

**Town of Summit
Monthly Meeting
February 10, 2015**

Ed Pfaff called the meeting to order at 7:00 P.M.

Roll Call: Ed Pfaff, Tammy Miller, Jeff Hanson, Cory Wohlrab, Elaine Rollins

Public Attendance: Chenoa Franz, Megan Franz, Dale Kniffel, Josh Kniffel, Johannes Boppart, Howard Boppart

Public Input: Megan Franz presented pictures of what she would like to see at the park. Josh Kniffel asked if the park updates would include the baseball field and fence. Ideas and suggestions will be taken into consideration and further discussion will take place before any final decisions will be made as to what exactly will be done.

Tammy Miller read the minutes of the January meeting. Cory Wohlrab made a motion to accept the minutes as being read. Seconded by Jeff Hanson. Motion carried.

Elaine Rollins gave the treasurer's report. A motion was made by Jeff Hanson to accept the report as presented. Seconded by Cory Wohlrab. Motion carried.

Permits: Dale Kniffel presented an operator's application for bartending at 3 B's Little Summit. After review, Cory Wohlrab made a motion to accept the application as presented. Seconded by Jeff Hanson. Motion carried.

Old Business: Discussed playground equipment for Summit Park. Cory Wohlrab has a company sending him 3-4 proposals on different plans. Installation pricing will also be included in the proposal packet.

New Business: None

Road Maintenance: None

Bills/Payments: Bills and payments were reviewed. Jeff Hanson made a motion to approve the bills as presented. Cory Wohlrab seconded the motion. Motion carried.

Motion to adjourn meeting at 7:39 P.M. was made by Cory Wohlrab. Seconded by Jeff Hanson. Motion carried.

These minutes were taken by me, Tammy Miller, Clerk, and are correct to the best of my knowledge.

Tammy Miller, Clerk

Draft Minutes Subject to Approval
