

**Town of Summit
Monthly Meeting
February 11, 2014**

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

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

Public Attendance: None

Public Input: None

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

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

Building Permits: None.

Old Business: Seven Mile Creek Dumpster Agreement is ready. Contact with Pete Simon's needs to be made yet and signatures from their Town Board are needed to complete the agreement.

New Business: The Royal Bank contract was completed and signed to set up direct payroll deposit for employees that request it.

Road Maintenance: Discussed road conditions and where possibly more sand could be used.

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

Motion to adjourn meeting at 7:28 P.M. was made by Jeff Hanson. Seconded by Ed Pfaff. 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
