

**Town of Summit
Monthly Meeting
February 12, 2018**

Ed Pfaff called the meeting to order at 7:00 p.m.

Roll Call: Ed Pfaff, Ron Daus, Elaine Rollins, Tammy Miller, Cory Wohrab

Public Attendance: Jackie Schara

Public Input: Jackie Schara was present to discuss existing land that was grandfathered in under the 5 acre requirement. The board discussed and agreed that all information was correct and then Ed Pfaff signed the document that Jackie drafted to allow her to build or replace the existing structure on this existing 4.02 acre parcel.

Tammy Miller read the minutes of the January meeting. Ron Daus made a motion to accept the minutes as being read. Seconded by Cory Wohrab. Motion carried.

Elaine Rollins gave the treasurer's report. A motion was made by Cory Wohrab to accept the report as presented. Seconded by Ron Daus. Motion carried.

Permits: A fire number application for Pete Ruland was presented to the board and a driveway permit application and fire number application for Dan Townsend were also presented. After review, Cory Wohrab made a motion to accept the fire number application for Pete Ruland and also made a motion to approve the driveway and fire number applications for Dan Townsend. Ron Daus seconded the motion. Motion carried.

Old Business: The new tractor will be here in April so that is when the check will be written for the purchase.

New Business: There was more discussion about upgrades to the Summit Park Shelter along with the new addition of the bathrooms.

Road Maintenance: Plowing is going well.

Bills/Payments: Bills and payments were reviewed. Ron Daus made a motion to approve the bills as presented. Cory Wohrab seconded the motion. Motion carried.

Motion to adjourn the meeting at 7:35 P.M. was made by Ron Daus. Seconded by Cory Wohrab. Motions carried.

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