Town of Summit Monthly Meeting March 11, 2014

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

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

Public Attendance: James Ott

**Public Input**: James Ott asked if gravel could be put on Ott Rd. It was agreed that enough gravel would be delivered to help maintain this road as soon as weather permits. Putting up a fire sign for the building that he has at the end of this road was also discussed and it was agreed that one will be put up.

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

**Building Permits**: A building permit to enclose a porch was reviewed for Roger Towne. Cory Wohlrab made a motion to accept the building permit as presented. Seconded by Jeff Hanson. Motion carried.

**Old Business**: Pete Simon has the Seven Mile Creek Dumpster Agreement and will return it after it has been signed.

**New Business:** Discussed Equipment Fund spending options.

**Road Maintenance:** Discussed additional roads that may possibly be seal coated this year.

**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 7:52 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**