

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

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

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

Public Attendance: Eric Olson, Shawn Lehman

Public Input: Shawn was present to discuss work issues. Discussion will continue when all board members are present.

Tammy Miller read the minutes of the February meeting. Ron Daus 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 Ron Daus to accept the report as presented. Seconded by Ed Pfaff. Motion carried.

Permits: Eric Olson presented a building permit for a new shed and a new driveway permit. After discussion about moving the shed to a minimum of 15 ft. from a fence line and all parties agreed, Ron Daus made a motion to accept the building permit and driveway permits as presented. Seconded by Ed Pfaff. Motion carried.

Old Business: None

New Business: Century Link construction documents were reviewed. Ron Daus made a motion to approve the construction through the township. Seconded by Ed Pfaff. Motion carried. Ed then signed the consent for construction form.

Annual meeting date was set and is planned to be held on April 17th at 6:30 pm.

Road Maintenance: Nothing new

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

Motion to adjourn the meeting at 7:42 P.M. was made by Ron Daus. Seconded by Ed Pfaff. Motions 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
