

**Town of Summit
Monthly Meeting
May 11, 2010**

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

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

Public Attendance: Dan Ruetten, Rose Ruetten, Phil Spencer, Deb Spencer, Wayne Zietlow, Donald Nachreiner,, George Jirousek, Dennis Eberhardt, and Gary Barrix.

Public Input: Dan asked if the Township was going to reset the culverts that were popping up all over the roads in the Township, especially on Miller Rd. He also mentioned some others. Ed said they would get out and start marking them and get them fixed. Deb Spencer asked about the dog ordinance. Ed said the commission was going to meet with the Eberhardt's again in about 3 weeks and it would be decided whether they are going to pursue a noise and kennel ordinance or just a noise ordinance.

Tammy Miller read the minutes of the April monthly meeting. Jeff Hanson made a motion to accept the minutes as being read. Seconded by Jim Miller. Motion carried.

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

Building Permits: Building permits were reviewed for Thomas Newlum and James Berghorn to build sheds. After reviewing the information, Jim Miller made a motion to accept the building permits as presented pending James Berghorn's is 15 feet from the property line. Jeff Hanson seconded the motion. Motion carried.

Old Business: Ed talked to Casey Fitzgerald (land owner on Green Rd.). He said that he does not want the road to be closed.

Road Maintenance – Clyde is doing some ditching and patching of roads as weather permits. The list of the quotes for the road sealing work that was tabled until the entire board was present was reviewed again. After reviewing, Jim Miller made a motion to accept the Scott Construction bid using the 3/8" pea stone for sealing for \$151,104.86. Jeff Hanson seconded the motion. Motion carried.

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

Motion to adjourn meeting at 7:40 P.M. was made by Jim Miller. Seconded by Jeff Hanson. Motion carried.

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

Tammy Miller, Clerk

Draft Minutes Subject to Approval