

**Town of Summit
Monthly Meeting
July 12, 2011**

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

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

Public Attendance: None

Public Input: None

Tammy Miller read the minutes of the June 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: None.

Old Business: None

New Business: A resolution for "One Ward" for the County was presented to the board for approval. The board reviewed the resolution and signed it. Jeff Hanson made a motion to accept the resolution as presented. Jim Miller seconded the motion. Motion carried.

Road/Maintenance: Jeff brought up some concerns about Hess Road having some steep drop off after the new resurfacing project. Ed said they would have to look at it to see if there needed to be some fill added to the shoulders. Larry is doing a lot of brushing right now. Brenner Tank gave a quote to sandblast and paint the sander and truck. The bid came in at \$1,200.00. After further discussion, Jim Miller made a motion to sandblast and paint both the sander and the truck. 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