Town of Summit Monthly Meeting July 9, 2013

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

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

Public Attendance: Gary Barrix

Public Input: Gary Barrix asked about the cost of the Town Hall move. Ed first explained the process of the move. He then told Gary that the estimated price for everything was approximately \$20,000.00 which included: the moving, electrical hook ups & updates, and foundation work.

Tammy Miller read the minutes of the June meeting. Jim Miller made a motion to accept the minutes as being read. Seconded by Jeff Hanson. 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: The Liquor License Application for Summit Ridge LLC (formerly known as Summit House Inc.) and 2 Operators Permits (Joshua Haugh and Tiffany Faber) were approved at a special meeting held on Wednesday, July 3, 2013, at 5:30 P.M. by Ed Pfaff and Jeff Hanson. A motion was made by Jeff Hanson to approve the liquor license and operators permits as originally presented. Ed Pfaff seconded the motion. Motion was carried.

Old Business: Peterson Movers LLC has been contacted and are anticipating moving the Town Hall in about 3 weeks. Gray Electric will be contacted so they can follow up with the electrical work as soon as the move is done.

New Business: Ed received a quote for a new lawn mowing tractor. The Board reviewed the quote. After further discussion, Jeff Hanson made a motion for the Township to purchase the Diamond Mower for \$84,546.00. Jim Miller seconded the motion. Motion carried.

Road Maintenance: Scott Construction has started patching and sealing the roads.

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

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