

**Town of Summit
Monthly Meeting
August 14, 2017**

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

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

Public Attendance: James Franz, Dale Knipfel, Tamara Phillips, Dale Phillips, Kevin Cattle, Arlene Cattle

Public Input: None

Tammy Miller read the minutes of the July 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: Building permits were reviewed by the board for the following: Kevin and Arlene Cattle for a new home, Scott Firlus for new barn, Cythnia Eberhardt for a new shed. After review, Ron Daus made a motion to accept all permits as presented. Ed Pfaff seconded the motion. Motion carried. A fire number permit was reviewed for Dale Knipfel. After review, Ron Daus made a motion to approve the permit as presented, Ed seconded the motion. Motion carried. A fire number permit was also presented for Howard Wegert, after review, the board has decided to hold off until some questions are answered. Ed will follow up with this.

Old Business: None

New Business: A liquor license was completed by Dale and Tamera Phillips for Little Summit Bar and Grill. Formerly known as 3 B's Little Summit. Anticipated Closing for the new owners is Sept. 1st. After the board reviewed the application, Ron Daus made a motion to accept the application as presented. Ed seconded the motion. Motion carried.

Road Maintenance: Road sealing is done except for Lucht Rd. A gravel lift was added and then it will be sealed in September.

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 meeting at 7:46 P.M. was made by Ron Daus. Seconded by Ed Pfaff. 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
