

**Town of Summit
Monthly Meeting
August 9, 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: Rose Ruetten, Dan Ruetten, Phil Spencer

Public Input: None

Tammy Miller read the minutes of the July 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: None.

Road/Maintenance: The shoulders have been built up where the new road resurfacing has been done. Granzow Rd. has been graveled and is ready for sealing. Brenner Tank gave a quote to sandblast the sander and truck but OSHA shut this process down. We may have to check around for other bids to get this done now. Ed said it looks like there may be some money left over this year. If there is we may look at upgrading some equipment next year. If the plans to relocate the Town Hall move forward, there will be an open meeting for the Township to get their input.

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 7:20 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