Town of Summit Monthly Meeting September 14, 2010

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

Roll Call: Jim Miller, Ed Pfaff, Tammy Miller

Public Attendance: Phil Spencer, Gary Barrix, Don Nachreiner, Lois Nachreiner, and Daniel Helm.

Public Input: Don Nachreiner brought up the issue of personally purchasing gravel directly from Kramer through the Township at the Township cost. After this discussion, Ed closed the conversation by telling him he would give him the phone number for Kramer after the meeting so he could order a load of gravel for personal use if he wanted to.

Tammy Miller read the minutes of the August monthly meeting. Jim Miller made a motion to accept the minutes as being read. Seconded by Ed Pfaff. Motion carried.

Tammy Miller gave the treasurer's report. A motion was made by Jim Miller to accept the report as presented. Seconded by Ed Pfaff. Motion carried.

Building Permits: A building permit for Daniel Helm was reviewed for adding a 160 sq. ft. addition to his house. Jim Miller made a motion to accept the building permit as presented. Ed Pfaff seconded the motion. Motion carried.

Old Business: Phil Spencer mentioned that he had read the folder of information for the Carl. W. Nelson animal shelter. After a brief discussion, Ed decided that further discussion on this would be done at the annual meeting.

New Business: None.

Road Maintenance: Continue to get price quotes to do sealing on a few more roads but it will probably not be done now until next year when it gets warmer. More mowing and ditching has been done. Ed said about 300 feet of blacktop was going on VanWormer road because the gravel just does not work there any more. Talked about the purchase of a truck for plowing but is still not having any luck finding what we need.

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

Motion to adjourn meeting at 7:45 P.M. was made by Jim Miller. Seconded by Ed Pfaff. 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