Town of Summit Monthly Meeting October 13,2009

Ed Pfaff called the meeting to order at 6:55 P.M.

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

Public Attendance: Dan Ruetten, Rose Ruetten, Clyde Keller, Wayne Zietlow, George Jirousek, and Darrell Hines.

Public Input: Dan Ruetten asked if we were getting a new blade put on the truck and if we were trading in the old one. Ed will be asking about a trade or we will keep the old blade and sell it on our own.

Tammy Miller read the minutes of the September 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. Motion by Jeff Hanson to accept the treasurer's report as being read. Seconded by Jim Miller. Motion carried.

Permits:

Building Permit for Darrell Hines to build a 16' x 16' Sun Room and Charles Paul to build a 36' x 36' Pole Shed were reviewed by the Board. Jim Miller made a motion to accept the building permit as presented. Jeff Hanson seconded the motion. Motion carried.

Old Business:

Website is up and running again. Ed attended a County Zoning meeting to discuss the dog kennel issue. They agreed that the Township should develop their own ordinances.

New Business:

Considering closing dead end roads if property on both sides of the road is owned by only one owner. Will be sending letters to these land owners. The roads being considered are: Mayer Ct. Prace Rd., Kallian Rd., and maybe Hill Rd. Motion to make a resolution to the proposed roads made by Jeff Hanson, seconded by Jim Miller. Motion carried.

New blade for truck will cost \$10,500.00. Jim Miller made a motion to purchase the new blade. Seconded by Jeff Hanson. Motion carried.

Highway Maintenance:

Laack, Morgan, Demaske Ct., Granzow, and Wafle Rd. are all brushed, ditched, and graveled, and are ready for sealing next year. Miller Ct. has been looked at but needs a lot of work and will cost a lot of money.

Bills/Payments were reviewed. Jim Miller made a motion that all bills be paid as presented. Jeff Hanson seconded the motion. Motion carried.

Motion to adjourn meeting at 8:41 P.M. made by Jeff Hanson. Seconded by Jim Miller. Motion carried.

These minutes were taken by me, Tammy Miller, and are correct to the best of my knowledge. Tammy Miller, Clerk