

**Town of Summit
Monthly Meeting
January 14, 2019**

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

Roll Call: Ed Pfaff, Ron Daug, Tammy Miller, Cory Wohlrab, Elaine Rollins

Public Attendance: Clarence Rollins, Gary Henshue

Public Input: None

Tammy Miller read the minutes of the December meeting. Cory Wohlrab made a motion to accept the minutes as being read pending the one last name spelling is corrected. Seconded by Ron Daug. Motion carried.

Elaine Rollins gave the treasurer's report. A motion was made by Cory Wohlrab to accept the report as presented. Seconded by Ron Daug. Motion carried.

Permits: Operator permit for Ciara Benish for Summit Ridge was reviewed by the board. Ron Daug made a motion to accept the permit pending we receive her Server Certificate. Cory Wohlrab seconded the motion. Motion carried. Gary Henshue was present for the review of Cloud 1 LLC permits. He explained to the board the proposal for the building of a new tower in the township on Fox Rd. After review, Ron Daug made a motion to approve the building, driveway and fire number permits for Cloud 1 LLC. Cory Wohlrab seconded the motion. Motion carried.

Old Business: Ed will be meeting with FEMA on Friday to finalize the paperwork.

New Business: None

Road Maintenance: All is going fine.

Bills/Payments: Bills and payments were reviewed. Ron Daug made a motion to approve the bills as presented. Cory Wohlrab seconded the motion. Motion carried.

Motion to adjourn the meeting at 7:38 P.M. was made by Ron Daug. Seconded by Cory Wohlrab. 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
