## Town of Summit Monthly Meeting June 10, 2019

Ed Pfaff called the meeting to order at 7:06 p.m.

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

Public Attendance: Darcy Kaske, Bill Carpenter

**Public Input**: Darcy was wondering if there were any ordinances in the township for planting trees on property lines. Ed explained that there were none but if the trees were on her property they would belong to her so planting that close was not really encouraged.

Tammy Miller read the minutes of the May meeting. Ron Daugs made a motion to accept the minutes as being read. Seconded by Cory Wohlrab. 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 Daugs. Motion carried.

**Permits**: Building Permits for Al Augenstein and Dan/Jill Stotz for building sheds were reviewed. Cory Wohlrab made a motion to accept the permits as presented pending Al Augenstein pays \$50 for the permit. Ron Daugs seconded the motion. Motion carried.

**Old Business**: FEMA – money still coming.

New Business: Liquor applications and operators permits for Babe's Country Club, Little Summit Bar and Grill, and Summit Ridge were reviewed. Cory Wohlrab made a motion that the Liquor Application and the bar tender applications for Dennis Scott and Jenny Wells-Erie for Babe's Country Club be approved, the Liquor Application and bar tender applications for Randy Ennis, Terry Luke, Jennifer Luke, Ashley Riley, Naomi French, Theresa Durkee, Lawrence Ennis, Tonya Petrick, Ciara Benish, Christina Lester, and Jaclyn Halverson for Summit Ridge be approved, and Liquor Application and Cigarette Application for Little Summit Bar and Grill and bar tender application for Michael Nelson be approved as presented. Ron Daugs seconded the motion for all to be approved as presented. Motion carried.

Town Hall floor will need to be repaired/replace due to moisture damage. Insurance has asked that we get quotes.

Quotes and drawings for Park additions were reviewed from Hartje's. The quotes for the shell only are 30' x 40' - \$12,000 and 40' x 60' - \$20,000. No decisions are being made at this time and Ed will continue to get additional numbers for bathroom fixtures, holding tank, cement etc.....

**Road Maintenance**: Scott Construction quotes for fixing/repairing roads for regular wear and tear and storm damage was reviewed. It was decided that the total cost to be spent this year on roads would be around \$200,000 (approximately \$50,000 of this coming from FEMA) and would include about 1 mile of blacktop on Geier Rd.

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

Motion to adjourn the meeting at 8:09 P.M. was made by Ron Daugs. 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**