

**Town of Summit
Monthly Meeting
June 14, 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 (Absent)

Public Attendance: None

Public Input: None

There were no meeting minutes read due to the May meeting being adjourned due to no quorum.

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: Liquor License Applications and Operator's permits were presented for Summit House, Little Summit, and Babe's Country Club for approval. Jim Miller made a motion to accept the applications presented for Summit House. Seconded by Jeff Hanson. Motion carried. Jim Miller made a motion to accept the applications presented by Little Summit. Seconded by Jeff Hanson. Motion carried. Jim Miller made a motion to accept the liquor license application presented for Babe's Country Club. Jeff abstained from this motion so it was Seconded by Ed Pfaff pending operator's license be completed for Sue and Jeff Hanson to be approved at a later date. Motion carried.

Road/Maintenance: Hess Road is tore up and is being resurfaced. Hill Road is being worked on. Larry is mowing. Looking in to possibly closing Kallian Road.

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

Motion to adjourn meeting at 7:26 P.M. was made by Jeff Hanson. Seconded by Jim Miller. Motion carried.

These minutes were taken by me, Elaine Rollins, and are correct to the best of my knowledge.

Elaine Rollins, Treasurer

Draft Minutes Subject to Approval