

**Town of Summit
Monthly Meeting
July 13, 2020**

Jim Franz called the meeting to order at 7:00 p.m.

Roll Call: Tammy Miller, Ron Daug, Jim Franz, Elaine Rollins

Public Attendance: Roger Towne

Public Input: None

Tammy Miller read the minutes of the June meeting. Ron Daug made a motion to accept the minutes as being read. Seconded by Jim Franz. Motion carried.

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

Permits: None

Old Business: Reviewed quotes for new Backhoe but a decision will be tabled until August meeting. The new chain saw was purchased.

New Business: Wage increases were discussed but a final decision will be tabled until the August meeting. Tabled the SAM discussion until August meeting.

Highway Maintenance: Ron Daug made a motion to purchase a stainless steel oil pan for the 2012 International truck. Jim Franz seconded the motion. Motion carried.

Jim Franz made a motion to purchase a "Children at Play" sign for Brandt Rd and a backup sign for the shop inventory. Ron Daug seconded the motion. Motion carried.

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

Motion to adjourn the meeting at 7:50 P.M. was made by Jim Franz. Seconded by Ron Daug. 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
