

**Town of Summit
Monthly Meeting
August 10 2020**

Cory Wohlrab called the meeting to order at 7:00 p.m.

Roll Call: Tammy Miller, Ron Daus, Jim Franz, Elaine Rollins, Cory Wohlrab

Public Attendance: Roger Towne, Isaac Rowe, Greta Pfaff

Public Input: None

Tammy Miller read the minutes of the July meeting. Ron Daus 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 Daus. Motion carried.

Permits: Building permits were presented for Isaac Rowe to build a shed, Steve Raynier to build a shed, and Joseph Jenders to build a pole shed. After review, Ron Daus made a motion to approve all 3 building permits as presented. Jim Franz seconded the motion. Motion carried.

Old Business: Reviewed 3 quotes for new Backhoe. Jim Franz made a motion to purchase CASE 590SN Backhoe from Titan Machinery. Ron Daus seconded the motion. Motion carried. SAM renewal for FEMA administration was discussed. It was decided that this could wait until or if we needed to use FEMA again and then it could be discussed and decided at that time.

New Business: Elaine Rollins presented her letter of resignation of the position of Town Treasurer to be effective Aug. 25th 2020. Ron Daus made a motion to accept her resignation. Jim Franz seconded the motion. Motion carried. Jim Franz made a motion to appoint Greta Pfaff to the Treasurer position to fill the vacant position. Ron Daus seconded the motion. Motion carried. Greta was then sworn into office and will take over upon immediate resignation of Elaine Rollins. Wage increases were discussed. Ron Daus made a motion to give the Town Patrolman a \$1.00/hr raise, Recycling \$1.00/hr. raise, and Election Chief Inspectors and Poll Workers 50 cents/ hr raise. Jim Franz seconded the motion. Motion carried.

Ron Daus made a motion to approve Summit Ridge to add gravel apron along the shoulder adjacent to Restaurant Bar on Geier Rd. to allow additional off road parking. The cost of this project would be at their expense. Jim Franz seconded the motion. Motion carried.

Highway Maintenance: None

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

Motion to adjourn the meeting at 8:05 P.M. was made by Ron Daus. Seconded by Jim Franz. 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
