Town of Summit

The Town Board met in regular session on January 4th, 2022 at 7:00 p.m. at the town fire hall. President Frank Eccles, members Kathleen Quale & Dale Bauer present. Others present were: Norma Arend-finance officer, Arlo Anderson, Calvin Pies, Donn Richter, Tim Gapp Connie Brotzel and Jim Thurman

Eccles called the meeting to order at 7:00 p.m. Public communications: Kathy was asked to bring up a complaint from Mary Edwards stating the alley is being blocked by a parked vehicle owned by Luke Cordell. Pete will talk to Luke.

Motion by Quale, second by Eccles to approve the minutes, financial reports and claims as presented. Motion carried. *Insert Claims

Old Business: Delinquent water bills were discussed

New Business: Motion by Eccles, second by Quale to approve the following for 2022: Salaries: Trustees-\$120/mtg/spec.mtg., President-\$150/mtg/spec mtg., Finance officer-\$775.08/month, special meeting \$60, Josh Neuhard \$40,000 maintenance annual salary (working towards certified operator), Jim Thurman will be at \$20.00 per hour. All other new employees \$9.95 (minimum wage) per hour unless otherwise approved by a board meeting. Daycare wages will remain the same as follow per hour: Jacy Anderson \$10, Mary Edwards \$12, Emily Lane \$12, Kelsey Pearson \$12, Michelle Storck \$10.75, Tiffany Tschakert, director \$16, Tasha Zirbel \$10, Mollie Wilson \$13.00. The official publication is the Sisseton Courier, Sisseton, SD. The official depository is Minnwest Bank, Summit, SD. Gordon Neilson, Sisseton, SD is the official town attorney. Any contractor working for the town must provide proof of liability insurance prior to work. Contractors must also provide a W-9 form to the finance Officer. Any business doing excavation in city limits must show proof of insurance. All activities concerning the Town of Summit must be approved by the Town Board. All aye. Motion carried.

The daycare is applying for a daycare three month expense reimbursement grant.

Maintenance report was given by Jim Thurman. There had been issues with the well alarms going off. Hopefully Sweeney has the problem fixed now. Two sets of chains for the plow truck will be ordered from Wheelco. Jim would also like to start looking for a quad or 4 wheeler for the Town to purchase.

Board communications: There is one Town Board vacancy at this time (Kathy's term). One Town Board Trustee for a three year term. Petitions can be circulated and turned in on or after January 28th but filed on or before February 25th, 2022 at 5pm. Petitions can be obtained from the finance officer.

Motion by Eccles, second by Quale to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, February 7th, 2022 at 7:00pm at the town fire hall.

Norma Arend, Finance Officer