

**Town of Summit
Annual Meeting
April 12, 2011**

Ed Pfaff called the annual meeting to order at 6:45 P.M.

Roll Call: Jim Miller, Ed Pfaff, Jeff Hanson, Tammy Miller, Elaine Rollins

Public Attendance: James Franz

The Board reviewed the 2010 Annual Revenue and Expense Report. After reviewing, Ed explained the \$71,107.00 to be moved to the Contingency Fund and then opened the floor for questions. After no questions were asked, Ed asked for a motion to move the money in to the "Contingency Fund". Jeff Hanson made a motion to carry over the \$71,107.00. The motion was seconded by Jim Miller. Motion carried. Ed then asked "All in favor say Yeah". There were 5 YEAH's.

Motion to adjourn meeting at 6:49 P.M. was made by Jim Miller. Seconded by Jeff Hanson. Motion carried.

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

Tammy Miller, Clerk

Draft Minutes Subject to Approval