

**Town of Summit
Annual Meeting
April 18, 2017**

Ed Pfaff called the annual meeting to order at 6:30 P.M.

Roll Call: Tammy Miller, Elaine Rollins, Ed Pfaff, Ron Daus, Cory Wohrab

Public Attendance: None

Tammy Miller read the minutes of the 2016 Annual meeting. Cory Wohrab made a motion to accept the minutes as being read. Seconded by Ron Daus. Ed then asked all in favor signify by saying Yea. There were 5 Yea's and No Nay's. Motion carried.

Tammy distributed a copy of the 2016 Annual Revenue and Expense Report. Ed then opened the floor for questions. There were no questions asked so Ed asked for a motion to accept the report. Cory Wohrab made a motion to accept the 2016 Annual Report as submitted. Ron Daus seconded the motion. Ed then asked all in favor to signify by saying Yea. There were 5 Yea's and 0 Nay's. Motion carried.

Cory Wohrab made a motion to change the monthly meetings to the second Monday of each month. Ron Daus seconded the motion. Ed then asked all in favor to signify by saying Yea. There were 5 Yea's and 0 Nay's.

Ed also asked for a motion for the next annual meeting. Cory Wohrab made a motion to hold the annual meeting for 2018 on the 3rd Tuesday in April which would be the 17th at 6:30 P.M. Ron Daus seconded the motion. Ed then asked all in favor to signify by saying Yea. All 5 present said Yea. Motion carried.

Motion to adjourn annual meeting at 6:59 P.M. was made by Cory Wohrab. Seconded by Ron Daus. Ed asked all in favor signify by saying Yea. All 5 present said Yea. 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