

**Town of Summit
Annual Meeting
April 15, 2014**

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

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

Public Attendance: None

Tammy Miller read the minutes of the 2013 Annual meeting. Jeff Hanson made a motion to accept the minutes as being read. Seconded by Cory Wohlrab. Motion carried.

Ed distributed a copy of the 2013 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. Jeff Hanson made a motion to except the 2013 Annual Report as presented. Cory Wohlrab seconded the motion. Ed then asked all in favor to signify by saying Yeah. All were yeah's. Motion carried.

Ed also asked for a motion to hold the annual meeting for 2015 on the 3rd Tuesday in April which would be the 24th at 6:30 P.M. All present signified Yeah by raising their hands. Motion carried.

Motion to adjourn annual meeting at 6:46 P.M. was made by Cory Wohlrab. 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