

**Town of Summit
Annual Meeting
April 21, 2015**

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

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

Public Attendance: None

Tammy Miller read the minutes of the 2014 Annual meeting. Jeff Hanson made a motion to accept the minutes as being read. Seconded by Ed Pfaff. Motion carried.

Ed distributed a copy of the 2014 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 accept the 2014 Annual Report as Submitted. Ed Pfaff 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 2016 on the 3rd Tuesday in April which would be the 19th at 6:30 P.M. All present signified Yeah by raising their hands. Motion carried.

Motion to adjourn annual meeting at 6:36 P.M. was made by Ed Pfaff. 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