

**Town of Summit  
Annual Meeting  
April 20, 2021**

Jim Franz called the annual meeting to order at 6:30 P.M.

**Roll Call:** Tammy Miller, Jim Franz, Andy Potter

**Public Attendance:** None

Tammy Miller read the minutes of the 2020 Annual meeting. Jim Franz made a motion to accept the minutes as being read. Seconded by Andy Potter. Jim then asked all in favor signify by saying Yea. There were 3 Yea's and No Nay's. Motion carried.

Tammy distributed a copy of the 2020 Annual Revenue and Expense Report. Jim then opened the floor for questions. There were no questions asked so Jim asked for a motion to accept the report. Andy made a motion to accept the 2020 Annual Report as submitted. Jim seconded the motion. Jim then asked all in favor to signify by saying Yea. There were 3 Yea's and 0 Nay's. Motion carried.

Jim asked for a motion for the next annual meeting. Andy made a motion to hold the 2021 annual meeting on the 3rd Tuesday in April of 2022 which would be the 19th at 6:00 P.M. Jim seconded the motion. Jim then asked all in favor to signify by saying Yea. All 3 present said Yea. Motion carried.

Motion to adjourn annual meeting at 6:45 P.M. was made by Andy Potter. Seconded by Jim Franz. Jim asked all in favor signify by saying Yea. All 3 present said Yea. Motion carried.

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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**