

**Town of Summit
Annual Meeting
April 16, 2024**

Cory Wohlrab called the annual meeting to order at 6:30 P.M.

Roll Call: Tammy Miller, Cory Wohlrab, Frank Wohlrab, Andy Potter

Public Attendance: None

Tammy Miller read the minutes of the 2023 Annual meeting. Andy Potter made a motion to accept the minutes as being read. Seconded by Frank Wohlrab. Cory Wohlrab then asked all in favor signify by saying Yea. There were 4 Yea's and No Nay's. Motion carried.

Tammy distributed a copy of the 2023 Annual Revenue and Expense Report. Cory Wohlrab then opened the floor for questions. There were no questions asked so Cory Wohlrab asked for a motion to accept the report. Andy Potter made a motion to accept the 2023 Annual Report as submitted. Frank Wohlrab seconded the motion. Cory Wohlrab then asked all in favor to signify by saying Yea. There were 4 Yea's and 0 Nay's. Motion carried.

Officer wage increases were discussed since there have not been raises for several years. After further discussing Andy Potter made a motion for an approximate 3% increase to be given. Frank Wohlrab seconded the motion. Motion carried. The yearly increase is as follows: \$400 for Clerk, \$200 for Chairman and Treasurer, \$100 for Supervisors. Total of \$1,000.

Cory Wohlrab asked for a motion for the next annual meeting. Andy Potter made a motion to hold the 2024 annual meeting on the 3rd Tuesday in April of 2025 which would be the 15th at 6:30 P.M. Frank Wohlrab seconded the motion. Cory Wohlrab then asked all in favor to signify by saying Yea. All 4 present said Yea. Motion carried.

Motion to adjourn annual meeting at 6:57 P.M. was made by Andy Potter. Seconded by Frank Wohlrab. Cory Wohlrab asked all in favor signify by saying Yea. All 4 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