



BUFFALO CHIP TOWN BOARD  
MEETING  
April 3, 2017, AT 8:30 A.M.

**AGENDA**  
Notice has been duly posted at the  
Town's Office

1. **ROLL CALL / PLEDGE OF ALLEGIANCE:**

- a. Trustees: Daymon Woodruff, Bonnie S. London, Gregory Smith.
- b. James M. Walczak, Finance Officer.
- c. Kent Hagg, Town Attorney.

2. **REVIEW AND APPROVAL OF AGENDA:**

- a. Motion by \_\_\_\_\_ to approve Agenda; second by \_\_\_\_\_  
Yea \_\_\_\_ Nay \_\_\_\_

3. **REVIEW AND APPROVAL OF MINUTES OF March 20, 2017, REGULAR MEETING MINUTES:**

- a. Motion by \_\_\_\_\_ to approve of the Regular Meeting Minutes of March 20, 2017; second by \_\_\_\_\_  
Yea \_\_\_\_ Nay \_\_\_\_

4. **ADMINISTRATION OF OATH OF OFFICE:**

Bonnie London for a (3) year term.

5. **FINANCE OFFICER NEW REVENUE REPORT:**

No new revenue to report.

6. **APPROVAL OF CLAIMS:**

Meade County Times: \$51.50, Published Minutes of the February 20<sup>th</sup> Regular Meeting and \$23.81, for the Special Meeting Public Notice of Vacancy Board of Trustees, February 22<sup>nd</sup> and \$30.28, Unpaid Invoice for Meeting Minutes of Nov. 21, 2016.

**Total Claims: 105.59**

- a. Motion by \_\_\_\_\_ to Approve Total Claims as presented by the Finance Officer for \$105.59; second by \_\_\_\_\_  
Yea \_\_\_\_ Nay \_\_\_\_

**7. TOWN ATTORNEY:**

**8. TRUSTEE INPUT:**

**9. ADJOURN:**

a. Motion by \_\_\_\_\_ to Adjourn Meeting; second by  
\_\_\_\_\_ at \_\_\_\_\_ .m. MST.

Yea \_\_\_\_ Nay \_\_\_\_

ATTEST:

\_\_\_\_\_  
Finance Officer

\_\_\_\_\_  
Town Board President

**Next Meeting April 17<sup>TH</sup>, 2017, 8:30 am**