

APPROVED MINUTES
BUFFALO CHIP TOWN BOARD



Regular Meeting
February 19, 2016, at 8:30 a.m.
Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Board President Woodruff called the meeting to order at 8:45 a.m. via teleconference, with the following person present: Trustee Gregory Smith, Trustee Bonnie London, Finance Officer James Walczak and Town Attorney Kent not present.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by President Woodruff.

REVIEW AND APPROVAL OF AGENDA: President Woodruff made a motion to approve the agenda, seconded by Trustee London. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF LAST MEETING: Board of Trustees indicated they had reviewed minutes of February 5, 2016, and there were no changes, additions, or corrections.
Trustee London made a motion to approve minutes of February 5th meeting, seconded by Trustee Smith. Motion passed unanimously.

FINANCE OFFICER REPORT: No new revenue to report

APPROVAL OF CLAIMS:

- 01/27/2016: \$26.90, Meade County Times-Tribune, Notice of Vacancies
Municipal Election
 - 02/03/2016: \$48.22, Meade County Times-Tribune, Minutes of Meeting Jan 4,
2016.
- Total: \$75.12

Motion by Trustee London to approve claims, seconded by Trustee Smith. Motion passed unanimously.

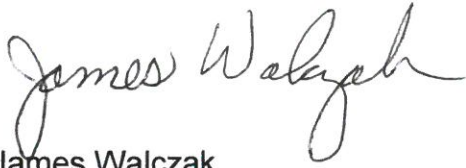
TRUSTEE INPUT: none

ADJOURN: Motion to adjourn meeting was made by President Woodruff, seconded by Trustee London to adjourn the meeting at 8:51 a.m. M.S.T. Motion passed unanimously.

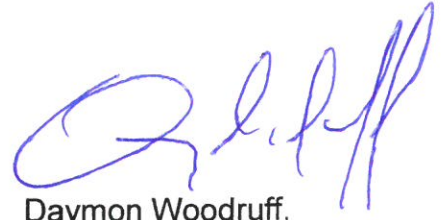
Next Meeting: Friday, March 18th, 2016, at 8:30 a.m.

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ATTEST:



James Walczak,
Town Finance Officer



Daymon Woodruff,
Board of Trustee President