



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Special Meeting

February 22, 2017, at 2:30 p.m.

Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Board President Daymon Woodruff called the meeting to order at 2:30 p.m. with the following person present: Trustee Bonnie London via teleconference, Trustee Greg Smith and Finance Officer James Walczak. Town Attorney Kent Hagg not present.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Trustee Smith.

Meeting Agenda: Motion by President Woodruff to approve agenda; second by Trustee London. Motion passed unanimously.

Public Notice of Vacancy for the Town of Buffalo Chip Board of Trustees. The Board will consider publication of the vacancy for the Buffalo Chip Town Board Trustee position and the setting of an Election date.

Motion by Trustee Smith to approve the Public Notice and publication of the vacancy of a Town Board Trustee position and the setting of an election date of June 6, 2017; second by Trustee London. Motion passed unanimously.

ADJOURN: Motion to adjourn meeting was made by President Woodruff, seconded by Trustee London to adjourn the meeting at 2:37 p.m. Motion passed unanimously.

ATTEST:

James Walczak,
Town Finance Officer

Daymon Woodruff,
Town Board President