



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting
March 20, 2017, at 8:30 a.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 via teleconference at 8:30 a.m. with the following person present: Trustee Bonnie London, Trustee Greg Smith and Finance Officer James Walczak. Town Attorney Kent Hagg was not present.

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

REVIEW AND APPROVAL OF AGENDA: Motion by Trustee Smith to approve the agenda, second by Trustee London. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF MARCH 6, 2017, REGULAR MEETING.

Motion by President Woodruff to approve the minutes of the March 6, 2017, regular meeting, second by Trustee Smith. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT: No New Revenue

APPROVAL OF CLAIMS:

a. Administration and Finance: Total Claims \$1,300.00

Total Clams: \$1,300.00

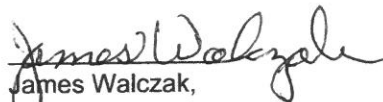
Motion by Trustee Smith to approve \$1,300.00 for Administration and Finance; Second by Trustee London. Motion passed unanimously.


TRUSTEE INPUT: none

ADJOURN: Motion to adjourn meeting was made by Trustee London, seconded by President Woodruff to adjourn the meeting at 8:39 a.m. Motion passed unanimously.

Next Meeting April 3, 2017, 8:30 a.m.

ATTEST:


James Walczak,
Town Finance Officer


Daymon Woodruff,
Town Board President