



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Special Meeting
September 29, 2016, at 3:30 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 via teleconference at 3:30 p.m. with the following person present: Finance Officer James Walczak. Trustee Bonnie London, Trustee Greg Smith and Town Attorney Kent Hagg present via teleconference.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Finance Officer Walczak.

REVIEW AND APPROVAL OF AGENDA: Motion by President Woodruff to amend the Agenda, to rename the line items; seconded by Trustee Smith. Motion passed unanimously.

TO CONSIDER PETITION FOR THE EXCLUSION OF TERRITORY / DE-ANNEXATION OF LAND WITHIN THE TOWN OF BUFFALO CHIP: Finance Officer Walczak read the Petition into the Minutes.

[Legal description recorded but not read into Minutes]

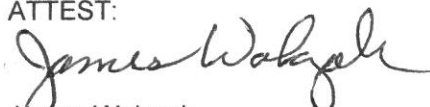
Motion by Trustee Smith that the Board acknowledge receipt of the Petition for the Exclusion of Territory/De-Annexation of Land within the town of Buffalo Chip; seconded by Trustee London. Motion passed unanimously. President Woodruff abstained from the vote.

TOWN ATTORNEY: no

TRUSTEE INPUT: no

ADJOURN: Motion to adjourn meeting was made by Trustee Smith, seconded by Trustee London to adjourn the meeting at 4:01 p.m. Motion passed unanimously.

ATTEST:


James Walczak,
Town Finance Officer


Daymon Woodruff,
Town Board President