



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting  
April 3, 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 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 President Woodruff to approve the agenda, second by Trustee London. Motion passed unanimously.  
Motion by President Woodruff to amend the agenda to include the review and approval of the Board of Equalization meeting, second by Trustee London. Motion passed unanimously.

**REVIEW AND APPROVAL OF MINUTES OF MARCH 20, 2017.**

Motion by President Woodruff to approve the minutes of the March 20, 2017, regular meeting, second by Trustee London. Motion passed unanimously.  
Motion by Trustee London to approve the Board of Equalization minutes from March 20, 2017, second by Trustee Smith. Motion passed unanimously.

**ADMINISTRATION OF OATH OF OFFICE:**

Bonnie London for a (3) year term. Administered by President Woodruff

**FINANCE OFFICER NEW REVENUE REPORT: No New Revenue**

**APPROVAL OF CLAIMS:**

a. Meade County Times: \$51.50, Published Minutes of the February 20, 2017 Regular Meeting and \$23.81, for the Special Meeting Public Notice of Vacancy Board of Trustees, February 22, 2017 and \$30.28, Unpaid Invoice for Meeting Minutes of November 21, 2016.

Total Clams: \$105.59

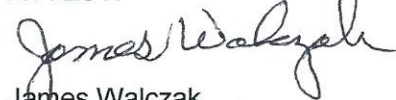
Motion by Trustee London to approve total claims as presented by the Finance Officer for \$105.59; Second by President Woodruff. Motion passed unanimously.

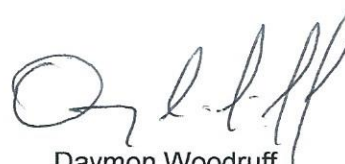
**TRUSTEE INPUT:** none

**ADJOURN:** Motion to adjourn meeting was made by President Woodruff, seconded by Trustee London to adjourn the meeting at 8:48 a.m. Motion passed unanimously.

Next Meeting April 17, 2017, 8:30 a.m.

ATTEST:

  
James Walczak,  
Town Finance Officer

  
Daymon Woodruff,  
Town Board President