



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting

December 5, 2016, 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 via teleconference, 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 table the invoice from Whiting Hagg Hagg Dorsey and Hagg to the next meeting for time to review, second by Trustee London. Motion passed unanimously.

Motion by President Woodruff to approve amended agenda, second by Trustee Smith. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF NOVEMBER 21, 2016, REGULAR MEETING.

Motion by President Woodruff to approve the minutes of the November 21, 2016 meeting, second by Trustee Smith. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT: No New Revenue

APPROVAL OF CLAIMS:

Meade County Times-\$51.76-Publication of Meeting Minutes from October 17, 2016, Regular Town Meeting.

Total Claims: \$51.76

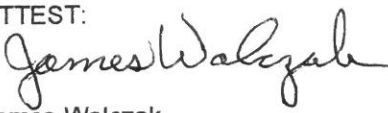
Motion by Trustee Smith to approve \$51.76 for Publication of Meeting Minutes from October 17, 2016, Regular Town Meeting. Second by Trustee London. Motion passed unanimously.


TOWN ATTORNEY: None

TRUSTEE INPUT: None

ADJOURN: Motion to adjourn meeting was made by President Woodruff, seconded by Trustee Smith to adjourn the meeting at 8:40 a.m. Motion passed unanimously..

ATTEST:


James Walczak,
Town Finance Officer


Daymon Woodruff,
Town Board President

Next Meeting December 19, 2016, 8:30 a.m.