

APPROVED MINUTES
BUFFALO CHIP TOWN BOARD



Regular Meeting
April 1, 2016, at 8:30 a.m.
Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Trustee Gregory Smith called the meeting to order at 8:30 a.m., with the following person present: Trustee Bonnie London via teleconference and Finance Officer James Walczak. Board President Daymon Woodruff and Town Attorney Kent not present.

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

REVIEW AND APPROVAL OF AGENDA: Trustee Smith made a motion to approve the agenda, seconded by Trustee London. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF LAST MEETING: Board of Trustees indicated they had reviewed minutes of March 18, 2016, and there were no changes, additions, or corrections.

Trustee London made a motion to approve minutes of March 18th meeting, seconded by Trustee Smith. Motion passed unanimously.

Buffalo Chip Campground, LLC, approval of (3) Malt Beverage License Renewals:

- a. Hearing on Malt Beverage License (on sale), renewal Buffalo Chip Campground, LLC.
- b. Hearing on Malt Beverage License (on sale), renewal Buffalo Chip Campground, LLC.
- c. Hearing on Malt Beverage License (on sale), renewal Buffalo Chip Campground, LLC.

Found to be in good standing. Trustee Smith made a motion to approve the (3) malt beverage license renewals for the Buffalo Chip Campground, LLC; seconded by Trustee London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

No new revenues to report

APPROVAL OF CLAIMS:

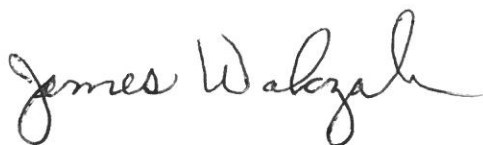
No new claims; all claims are current

DRW

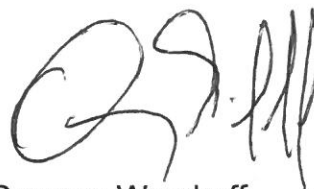
ADJOURN: Motion to adjourn meeting was made by Trustee Smith, seconded by Trustee London to adjourn the meeting at 8:37 a.m. M.S.T. Motion passed unanimously.

Next Meeting: Friday, April 15, 2016, at 8:30 a.m..

ATTEST:



James Walczak,
Town Finance Officer



Daymon Woodruff,
Board of Trustee President