

APPROVED MINUTES
BUFFALO CHIP TOWN BOARD



Regular Meeting
July 1, 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 at 8:30 a.m. with the following person present: Trustee Greg Smith, Finance Officer James Walczak and Trustee Bonnie London present. Town Attorney Hagg was not present.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by President Woodruff.

REVIEW AND APPROVAL OF AGENDA: Motion by Trustee Smith to approve Agenda; seconded by London. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF June 17, 2016, REGULAR MEETING: Motion by Trustee London to approve minutes of regular meeting, seconded by Trustee Smith. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

No new revenue to report

\$9,311.60 Total Revenue Received thru July 1, 2016

APPROVAL OF CLAIMS:

- a. Meade County Times - \$25.36 – Publication of minutes from May 20, 2016 meeting.
- b. Whiting Hagg Hagg Dorsey & Hagg, LLC – Writ of Prohibition - \$2,560.75.

Claim Total: \$2,586.11

Motion by Trustee Smith to approve claim for \$25.36 to Meade County Times to be paid by Finance Officer Walczak and to defer payment of \$2,560.75 to Whiting Hagg Hagg Dorsey & Hagg to the next regular meeting, seconded by Trustee London. Motion passed unanimously.

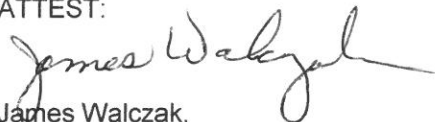
TOWN ATTORNEY: none

TRUSTEE INPUT: none

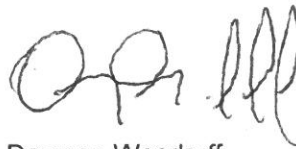
ADJOURN: Motion to adjourn meeting was made by Trustee Woodruff, seconded by Trustee London to adjourn the meeting at 8:42 a.m. Motion passed unanimously.

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

ATTEST:



James Walczak,
Town Finance Officer



Daymon Woodruff,
Town Board President