

**REGULAR MEETING  
OF THE TOWNSHIP OF BUFFALO**

**TUESDAY, MAY 22TH, 2018-7:00 P.M.-TOWN HALL**

**Listed below are items on the AGENDA for discussion and/or action:**

- I. Call meeting to order/Roll Call
- II. Approval of previous meeting minutes
- III. Treasurer's Report/Pay Bills
- IV. Chairman Update
  - A. Date reminders:
    1. May 23, 630 pm BC Hwy Dept Cty M info Mtg
    2. May 29, 600-800pm Board of Review
  - B. Open Book Report
  - C. Alternative Claims Procedure
  - D. Fence View Report
  - E. Rustic Road Proposal
  - F. Fire Association Resolution
  - G. FEMA Update
  - H. Sandmine Charge Back Issue
  - I. Park Seasonal start
  - J. Park RR Report
  - K. Hall Front Door
  - L. Hall Kitchen Pipes
- V. 1<sup>st</sup> Supervisor
  - A. Town Hall Rental
  - B. Park
- VI. 2<sup>nd</sup> Supervisor
  - A. Spring Maintenance
  - B. Road Work Estimate
- VII. Clerk
  - A. Liquor License
  - B. Election Machine
  - C. Audit
  - D. Lottery Credit List
  - E. CT Form
- VIII. Other Discussion items properly brought before the Council
  - A. Committee Reports
    - a. CAPX2020 Advisory-Report
      - i. Next Meeting
    - b. Buffalo County Supervisor-Report
- IX. Citizen Concerns, public comment period (limit of 3 minutes per speaker)
- X. Adjourn

NOTICE DELIVERED TO: Chairperson, Supervisor 5/17/18

NOTICE POSTED AT: Town Hall, Alliance Bank of Bluff Siding, Wine House on 5/17/18

Lisa Braaten/Clerk