

Roann, Ind. Aug 20, 1984 7:00 P.M.

Special meeting was called by Board President Ken Ahlfeld; others present were Wendell Hamner, member, and Robert Stouffer - Clk. Treas.

Purpose of meeting was hearing for 1985 Budget. No one was present to oppose the Budget.

Other business was proposed use of Federal Revenue Sharing Funds as advertised. No one appeared to propose usage of the Funds.

Meeting adjourned 7:45 P.M.

Ken Ahlfeld, Pres.      Robert E. Stouffer  
Clk. Treas.

Roann, Ind. Aug 27, 1984 7:00 P.M.

Meeting was called for purpose of adopting the 1985 Budget.

Ken Ahlfeld, Wendell Hamner - board members and Robert Stouffer - Clk. Treas were present.

No one was present to oppose the budget.

Wendell Hamner made motion to accept the budget, Ken Ahlfeld 2<sup>nd</sup>. Motion carried.

Ken Ahlfeld discussed the purchase of a Ford tractor and mower, <sup>for town</sup> for 1575<sup>00</sup> - to be used to mow and grade in town. Motion made and 2<sup>nd</sup> to purchase the tractor and mower.

Being no further business, meeting adjourned at 7:45

P.S.

Aug 27<sup>th</sup>

Robert E. Stouffer  
Clk. Treas.

Board adopted Resolution No. 1-1984 to appropriate Federal Revenue Sharing Funds as following

Repair & Maintenance	140 <sup>00</sup>
Insurance	400 <sup>00</sup>
Equipment	6500 <sup>00</sup>
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Hearing to be held Sept. 24-84. Total	7040

Ken Ahlfeld,  
Pres.

Robert E. Stouffer  
Clk. Treas.