

Boann, Ind. Oct 10<sup>th</sup> 1983

7:00 P.M.

Regular meeting of the Board of Trustees was called to order by Board President, Ken Ahlfeld; other Present were Wendell Kramer - member; Robert Stauffer - clk. Treas. Robert Magly - town attorney.

Minutes of previous meeting were read and approved.

Claim Register was presented and approved for payment.

Resolution No 1 - 1983, additional appropriation for expenditure of Federal Revenue Sharing Fund in the approximate sum of \$3000<sup>00</sup> for the following:

Insurance	700 <sup>00</sup>
Post Expense	700 <sup>00</sup>
Building Materials	1600 <sup>00</sup>
<u>Total</u>	<u>3000<sup>00</sup></u>

Wendell made the motion to accept the resolution No 1 - 1983; Ken second the motion. Motion carried.

Discussed leasing of School Building no action taken; but advised a citizen meeting would be held within 10 days to 2 weeks.

Sept Investment Transactions

	Cashed	Invested
Water - Bond & Int	9500 -	12000 -
sewer - Bond & Int.	3560 -	5260 -
" - D.S.P.	—	725 -
" - Dep.	—	400 -
General	2000 -	—
M&H.	—	600 -
L.R.-S	—	132 <sup>12</sup>

Being no further business meeting adjourned 8:15 P.M.

Robert E. Stauffer  
Clk. Treas.