TOWN OF ADVANCE

SPECIAL MEETING - MINUTES

LOCATION: ADVANCE FIRE DEPARTMENT

May 28, 2019

7:00 PM

112 N. Main – P. O. Box 67 Advance, IN 46102 Phone: (765) 676-6611 – Fax (765) 676-6696

Email: <u>advanceCT@townofadvance.com</u>

Council Members: Matt Johnson, Melody Fry, Dale Thompson, and Jim Caldwell

Clerk Treasurer - Shari Johnson

Marshall: Brad Thomas

Attendees:

Council Members: Matt Johnson President, Melody Fry, Dale Thompson, and Jim Caldwell

Clerk-Treasurer: Shari Johnson

Marshall: Brad Thomas

Pledge of Allegiance

President Johnson called to order the Special Meeting at 19:00.

President Johnson read Resolution 2019-02: "A Resolution of the Town Council of the Town of Advance, Indiana for the Transfer of Personal Property from the Town of Whitestown, Indiana.

Councilman Caldwell made a motion to suspend the second reading of Resolution 2019-02 and consider adoption on the first reading. Councilman Thompson seconded. All in favor, motion passed.

Councilman Thompson made a motion to accept Resolution 2019-02. Councilman Caldwell seconded. All in favor, motion passed.

Councilman Thompson made a motion to adjourn the meeting. Councilwoman Fry seconded. All in favor, motion passed.

Meeting adjourned at 19:04.

Clerk Treasurer

Drocidont