

NEW BUSINESS

1. A motion was made by Mr. Miller, seconded by Mr. Dymond to fund the Petty Cash account in increments of \$50.00 as needed. The motion passed unanimously.
2. A motion was made by Mr. Williams, seconded by Mr. Miller to donate to the fire company and ambulance association upon receipt of company audits. The motion passed unanimously.
3. A motion was made by Mr. Dymond, seconded by Mr. Williams to approved amended Articles of Agreement of BMCP. The motion passed unanimously.
4. Mr. Melvin announced the Spring Cleanup for May 6, 2017 from 8AM to 4PM.

OLD BUSINESS

5. Mr. Melvin gave an update on the 2017 LSA grant application.

OPEN THE MEETING TO PUBLIC GENERAL COMMENTS

There were no general comments addressed to the Board.

THE MEETING WAS ADJOURNED AT 6:15 P.M.

Richard A. Melvin, Secretary/Treasurer