

Town of Hamilton

Office of Clerk-Treasurer

Hamilton, Ind. 46742

February 15, 1971

Minutes of a Special Meeting Held February 15, 1971

A special meeting of the Board of Town Trustees was called to order at 8:00PM Monday February 15, 1971 at The Hamilton Bank. Lyle Sutton presided.

Members Present

Lyle Sutton, Trustee
Walter Heller, Trustee

Paul Headley, Trustee
Carl Akers, Jr., Clerk-Treasurer

Purpose of the Meeting

This special meeting was called pursuant to the Public Depository Act of 1937, Chapter 3 (Burns 61-622 to 61-663) which provides that the board of finance shall meet on the third Monday in February of each odd-numbered year for the purpose of designating public depositories for the next two year period.

SBD Form 2, Proposal and Agreement To Receive Public Funds on Deposit, addressed to the Board of Finance of Town of Hamilton, Indiana, from The Hamilton Bank, Hamilton, Indiana, was read by the Clerk-Treasurer.

Following a brief discussion on the Proposal and Agreement a motion was made by Walter Heller, seconded by Paul Headley and carried that The Hamilton Bank, Hamilton, Indiana be designated as the depository to receive public funds on deposit for the Town of Hamilton, Indiana.

Adjournment. There being no further business to come before this special meeting the meeting adjourned at 8:30PM.