The Fairland Town Council met for a special meeting on Tuesday, October 12, 2010, at 6:00 P.M. The meeting was held in the Fairland Volunteer Fire Department located at 106 S. Walnut St., Fairland, Indiana.

The following board members were present: Richard Daily, John Hanson and Jeremy Creech.

Also present were Clerk-Treasurer, Christine Brinson, and 6 others, including Miles, Adam and Devon from Boy Scout from Troop 39.

President, Richard Daily, called the meeting to order at 6:00 p.m.. The meeting was opened with the Pledge of Allegiance.

BUSINESS:

Budget: This special meeting being called for the purpose of adopting the Town budget for 2011. President Daily reviewed the budget, noted publication had been duly made, and the matter was now before the Council for approval.

Councilman Hanson commented that although the Town does not have a tremendous amount of money, that the Council has been very conservative. He suggested that the Town may want to pay back the \$30,000.00 loan from the County due to the current economic decline, and the forced budget cuts being made in other government entities. Council to discuss at next meeting.

After discussion, John Hanson made a motion to adopt the following resolution:

"<u>RESOLUTION #2010-1</u> RESOLUTION ADOPTING BUDGET

Be it resolved that the 2011 budget as published is adopted this 12th day of October, 2010, in open meeting."

Jeremy Creech seconded the motion. President Daily called for a vote and the motion passed by a vote of 3-0.

There being no further business, John Hanson made a motion to adjourn the meeting. Richard Daily seconded the motion. Motion passed by a vote of 3-0, and the meeting was adjourned.

These minutes were approved: November 4, 2010.

Richard Daily, President

Jeremy Creech

John Hanson

ATTESTED BY:

Christine Brinson

Clerk-Treasurer