

**Town of Pierceton**  
Special Meeting Minutes  
Pierceton Community Building  
October 30, 2023 @ 10:00 am

**Purpose of Meeting**

To make decisions in light of a recent fraud situation.

**Present**

Council members Tom Barker and Janet Castle. Clerk-Treasurer Myra Mast. Town Attorney Tammy Keirn.

**Approved**

- Resolution 11-1-23, authorizing electronic fund transfers, was approved with a 2-0 vote.
- Council approved additional charges to upgrade the Lake City Bank checking account to a business account and adding positive pay to increase security on the account.

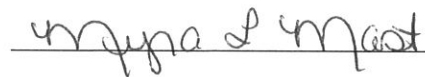
**Adjournment**

There being no further business to come before the Council, by a motion duly made and seconded, the meeting was adjourned at 10:05 am.



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Council President



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Clerk-Treasurer