

BOARD OF WORKS

February 17, 2015 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Director Barker, Attorney Copenhaver

CITIZENS APPEARING:

- Kim Kilgore, Director of United Fund requested approval for a Glow Walk at Baker Park on October 9, 2015 beginning at 6:00 p.m. After discussion Mayor York moved to approve request. Attorney Copenhaver seconded. Motion carried 3-0
- Tammi Waggoner representing Special Olympics requested approval for a 5K Special Olympics Walk/Run encompassing Baker Park scheduled for May 23, 2015 beginning at 8:00 a.m. After discussion Mayor York moved to approve the request. Attorney Copenhaver seconded. Motion carried 3-0

ORDER OF BUSINESS:

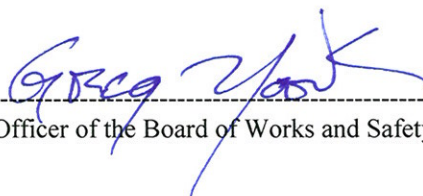
- Director Barker moved to approve the minutes of the last meeting. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of February 2, 2015 to February 17, 2015. Attorney Copenhaver seconded. Motion carried 3-0
- Mayor York presented the District Six Mutual Aid Inter-local Government Agreement for approval and authorization to sign. Attorney Copenhaver moved to approve the request. Director Barker seconded. Motion carried 3-0
- Mayor York presented the 2015 Township Fire Contract for review and approval. Attorney Copenhaver moved to approve and authorize the Mayor to sign. Director Barker seconded. Motion carried 3-0
- Director Barker presented pay requests for review and moved to approve for payment:
 - Pay request #5 for Lykins \$ 554,805.04
 - Pay request #3 for 3D \$ 92,637.04Attorney Copenhaver seconded. Motion carried 3-0
- Keith Bryant of United Consulting presented the annual Professional Service Agreement for review and approval. Attorney Copenhaver moved to approve the Board of Works to execute the Agreement. Director Barker seconded. Motion carried 3-0
- Keith Bryant of United Consulting presented their recommendation for the Boars Head Sewer Project bids, recommending Lykins bid of \$189,006.00. After discussion Attorney Copenhaver moved to accept the recommendation and authorize the Mayor to sign the award letter and contract. Director Barker seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- No reports presented.

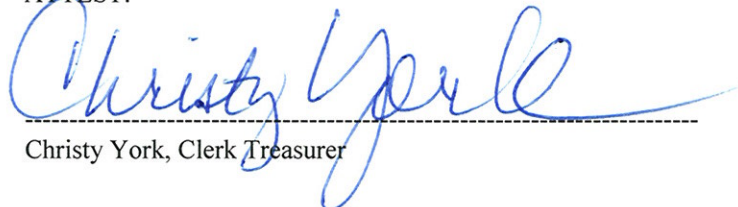
ADJOURN:

- Director Barker moved to adjourn.



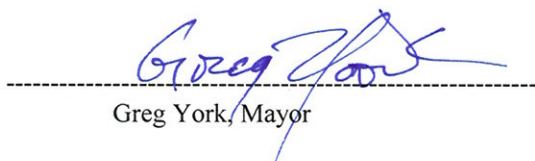
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this 17th day of February 2015.



Greg York, Mayor