

BOARD OF WORKS

July 20, 2015 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Director Barker, Attorney Greg Crider

CITIZENS APPEARING:

- No citizens appeared before the board.

ORDER OF BUSINESS:

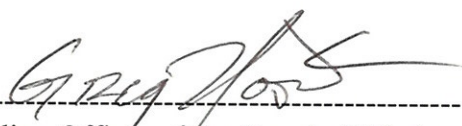
- Director Barker moved to approve the minutes of the last meeting. Attorney Crider seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of July 6, 2015 to July 20, 2015. Attorney Crider seconded. Motion carried 3-0
- Mayor York presented an addendum to the Township Fire Agreement adding agreements for the newly purchased grass rig for the Fire Department. Director Barker moved to approve the addendum. Attorney Crider seconded. Motion carried 3-0
- Mayor York presented applications for the Sidewalk Replacement Program for approval of the following;
 - 1407 H Avenue \$300.00
 - 2205 Cherrywood Avenue \$350.00
 - 616 South 11th Street \$500.00
 - 2207 South 14th Street \$500.00
 After review Director Barker moved to approve applications as presented. Attorney Crider seconded. Motion carried 3-0
- Director Barker presented invoices for United Consulting and moved to approve. Attorney Crider seconded. Motion carried 3-0
 - 1490504-08 \$ 548.88
 - 1190501-40 \$ 8,500.00
 - 0590510-83 \$ 982.00
 - 1490502-16 \$ 2,500.00

DEPARTMENT HEAD REPORTS:

- Chief Burns requested approval to hire Craig Denny effective 7/19/2015. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0
- Inspector Melton presented a request for handicap parking at 2424 Plum Street. After discussion the request was tabled to allow the Street Commissioner and Police Chief time to review.

ADJOURN:

- Director Barker moved to adjourn.



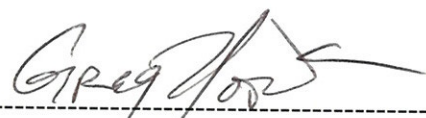
 Presiding Officer of the Board of Works and Safety

ATTEST:



 Christy York, Clerk Treasurer

Approved by me this 20th day of July 2015.



 Greg York, Mayor