

BOARD OF WORKS

December 19, 2022 at 10:00 a.m.

The meeting was called to order by Mayor York

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

Before the meeting was conducted Lee Walker was sworn in by Mayor York for his elected position of Henry Township Trustee Board Member.

**CITIZENS APPEARING:**

- Adams Stables with Wright Tree Service stated they would be working in the area from 8<sup>th</sup> and 9<sup>th</sup> Street and 11<sup>th</sup> Street along Indiana Ave. There may be some road closures during this time for the Safety of everyone.

**ORDER OF BUSINESS:**

- Director Barker moved to suspend the reading of the minutes of the previous meeting. Attorney Harvey seconded. Motion carried 3-0.
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Monday December 5<sup>th</sup>, 2022 to Monday December 19<sup>th</sup>, 2022. Attorney Harvey seconded. Motion carried 3-0.
- Pay Application #7 for Lykins Contracting was presented for payment in the amount of \$538,672.37. Director Barker stated they were 32% complete and would move to approve. Attorney Harvey seconded. Motion carried. 3-0.
- Resolution #12192022-1 regarding the transfer of property was presented to the Board. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- NCFD Chief Moore presented a new policy and Township Trustee Business. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.

**DEPARTMENT HEAD REPORTS:**

- Transit Manager Doug Sloan stated there would be no Tour of Lights this year due to a staffing issue.
- Street Superintendent Walker stated that trash will be on a regular schedule.
- Mayor York wished everyone a Merry Christmas and stated that some Departments may have to work because the weather is supposed to be bad.

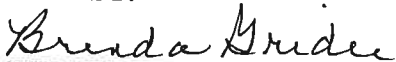
**ADJOURN**

Attorney Harvey moved to Adjourn



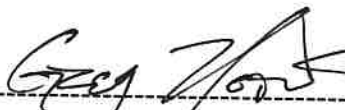
Presiding Officer of the Board of Works and Safety

ATTEST:



Brenda Grider, Clerk Treasurer

Approved by me this 19<sup>th</sup> Day of December.



Greg York, Mayor

ATTEST:



Brenda Grider, Clerk Treasurer