#### **BOARD OF WORKS**

June 2, 2025 at 10:00 a.m.

The meeting was called to order by Mayor York

Present: Mayor York, Attorney Harvey, Director Barker

## CITIZENS APPEARING:

Zone

### ORDER OF BUSINESS:

- and approve. Attorney Harvey seconded. Motion carried 3-0. Director Barker moved to suspend the reading of the minutes of the previous meeting
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Monday May 19, 2025 to Monday June 2, 2025. Attorney Harvey seconded. Motion carried 3-0.
- Main & M. Ave, Main & Parkside, Main & I Ave) Mayor York made a motion to approve with a second from Director Barker. Motion carried 3-0. NCHC Youth Baseball League Canvas-June 6, 7 (Main & Church, Main & Indiana,
- . 2290504-04 INDOT SR 38 Project Coordination UNITED CONSULTING INVOICES- Presented for payment approval for Professional Engineering Services \$402.00

2090501-65 PHASE 3 &4 CSO Mitigation Projects

\$6,000.00

1990504-27 INDOT SR 3 Coordination

\$1400.00

2490504-03 Meadowbrook Ridge Redevelopment Review \$1,120.00

2490503-06 BOWERY Brook IDNR BAFL

\$7,753.70

Director Barker made a motion to approve with a second from Attorney Harvey. Motion carries 3-0.

# DEPARTMENT HEAD REPORTS:

- recommend to put White on Administrative leave without pay. Mayor York made a motion to approve this recommendation with a second from Director Barker. Motio Chief Moore, Fire. Derrick White was arrested and investigation is pending. Chief Morre Motion
- Harvey made a motion to approve the PA with a revision. Chief Moore presented a Purchase Agreement to sell fire apparatus. Motion carries 3-0. Dir. Barker seconds
- approve with a second from Dir. Barker. contract is unchanged from the last one. Attorney Harvey made a motion to Chief Moore presented the Fire Protection contract with the Township Trustee, the Motion carries 3-0.
- There is a plan in place for fire protection for the 4 duplexes on the other side of bridge, that a fire truck cannot get across, at Crescent Creek

- Chief Clark, EMS- Dispatch is aware of bridge concern at Crescent Creek.
- Ashley Huffman, Clerk Treasurer, reminding everyone that streaming the meetings begins in July.
- Mayor York Road 3 update. Also, non-professional signs out on city roads will be returned to the owners of the signs.

#### **ADJOURN**

Mayor moved to Adjourn

Ashley Huffman, Clerk Treasurer Approved by me this **June 2, 2025** 

Presiding Officer/of the Board of Works and Safety

Greg York, Mayor

Ashley Huffman, Clerk Treasurer