

**Board of Works and Safety**  
**Minutes**  
**April 6, 2011**

Mayor Dilk called the meeting to order at 3:12 p.m.

**ROLL CALL:** Board of Works members Bob White, Bruce Bye and Mayor Dilk were present. Also attending, Clerk Treasurer Chris Duffer.

**MINUTES:** The March 23, 2011 meeting minutes were read and approved by voice vote.

**REPORTS:** Brad Meriwether gave the street department report. Chief Witmer gave the public safety report. Chief Pierce gave the Fire Department report. The Senior Citizen's Center report was submitted by Carla Marchbanks. The Community Center/Fitness Center report was submitted by Nancy Roberts.

**NEW BUSINESS:** Bruce Bye motioned to approve Regular Corporate Claims for April 6, 2011 in the amount of \$36,758.04. Bob White seconded the motion, which was approved by voice vote. Bruce Bye motioned to approve Manual Corporate Claims for April 6, 2011 in the amount of \$304,821.18. Bob White seconded the motion, which was approved by voice vote.

Lynn Rekeweg presented a quote on an updated phone system. This new system allows for up to 8 phone trees and allows for continued technical support. Bob White motioned to approve \$3,810.00 for the upgraded phone system. Bruce Bye seconded the motion, which was approved by voice vote.

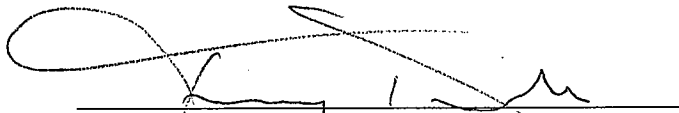
Bob Scott of Beech Grove Little League petitioned the board to allow their annual parade, which starts at 3<sup>rd</sup> street to 9<sup>th</sup> street for the boys and 10<sup>th</sup> street for the girls. From there the boys proceed south on 9<sup>th</sup> to their fields at Hartman Park and the girls proceed north on 10<sup>th</sup> then west on Albany to the Middle School entrance on to their field. Bob White motioned to approve the parade as stated. Bruce Bye seconded the motion, which was approved by voice vote.


**UNFINISHED BUSINESS:** None

**MISCELLANEOUS BUSINESS:** The next Board of Works meeting will be on April 20, 2011 at 3:00pm at Hornet Park Community Center.

**COMMENTS FROM BOARD:** None

**ADJOURNMENT:** Bob White motioned to adjourn. Bruce Bye seconded the motion. The meeting adjourned at 3:49 p.m.

  
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Terry Dilk, Mayor

  
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Chris Duffer, Clerk Treasurer