

**Board of Works and Safety
Minutes
December 5, 2011**

Mayor Dilk called the meeting to order at 6:08 p.m.

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

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

REPORTS: Chief Witmer gave the safety report. Chief Pierce gave the Fire Department Report. The Street Department and the Community Center Reports are on file.


NEW BUSINESS: Bob White motioned to approve Manual Corporate Claims for December 5, 2011 in the amount of \$162,620.52. Bruce Bye seconded the motion, which was approved by voice vote. Bob White motioned to approve Regular Corporate Claims for December 5, 2011 in the amount of \$21,022.14. 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 December 21, 2011 at 3:00pm at City Hall.

COMMENTS FROM BOARD: Bruce Bye asked of Chief Witmer and Chief Pierce how the transition of dispatch to the Sheriff's Department has gone. Both Chief's replied that it has gone very well. The new department has some increased functionality and it is nice to have a dispatcher dedicated to the run in an emergency situation. Further they stated that for both departments, service was as good or better than before the transistion.

ADJOURNMENT: The meeting adjourned at 6:26 p.m.



Terry Dilk, Mayor



Chris Duffer, Clerk Treasurer