

**CITY OF BEECH GROVE, INDIANA
BOARD OF SANITATION MEETING MINUTES
TUESDAY, FEBRUARY 16, 2016**

Mayor Dennis Buckley called the meeting to order at 6:00 pm.

ROLL CALL: Board of Sanitation Members, Sandy Seward, Ed Bell and Mayor Dennis Buckley were present. Also, in attendance were Clerk Treasurer, Dan McMillan and City Attorney, Craig Wiley.

MEETING MINUTES: Clerk Treasurer, Dan McMillan, presented to the Board for approval, the minutes from the February 1, 2016 meeting, Sandy Seward moved to accept the minutes as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS: Mayor Buckley gave a brief description of the claims.

Wastewater Claims – in the amount of **\$396,265.29** were presented to the Board for approval. Sandy Seward questioned the claim for Marion County Recorder. Clerk -Treasurer, Dan McMillan, explained that this was for recording and/or releasing liens filed for unpaid sewer bills. He further explained that the money is recouped on the next set of property taxes. Ed Bell moved to approve the claims. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS: None

Comments from Board Members: None

ADJOURNMENT:

Sandy Seward moved to adjourn. Ed Bell seconded the Motion. The meeting was adjourned at 6:03pm. The next Board of Sanitation meeting will be held on March 7, 2016 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan