

**Board of Works and Safety
Minutes
October 19, 2011**

Mayor Dilk called the meeting to order at 3:02 p.m.

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

MINUTES: The October 3, 2011 meeting minutes were read and approved by voice vote.

REPORTS: None

NEW BUSINESS: Bob White motioned to approve Manual Corporate Claims for October 19, 2011 in the amount of \$14,299.46. Mayor Dilk seconded the motion, which was approved by voice vote. Bob White motioned to approve Regular Corporate Claims for October 19, 2011 in the amount of \$115,711.91. Mayor Dilk seconded the motion, which was approved by voice vote.

Police Chief Rich Witmer requested of the board permission to hire David Parker as a Probationary Patrol Officer to replace a vacancy created earlier in the year. The board approved the request.

Chief Witmer also requested of the board to allow for destruction of 7 obsolete or broken items as enumerated on a letter dated October 11, 2011. The board approved the request.

UNFINISHED BUSINESS: None

MISCELLANEOUS BUSINESS: The next Board of Works meeting will be on November 7, 2011 at 6:00pm at City Hall.

COMMENTS FROM BOARD: None

ADJOURNMENT: The meeting adjourned at 3:10 p.m.



Terry Dilk, Mayor



Chris Duffer, Clerk Treasurer