

Board of Works

April 4th, 2016

5:00 PM

Present: Mayor Dan Manus, Carol Perkins, Rick Emsweller, Darrell Poling

Absent: Glenn Tebbe

Pledge of Allegiance was recited.

Roll call was taken.

Minutes from the meeting on March 7th, 2016 were approved. Darrell Poling moved for approval, Rick Emsweller seconded; voice vote recorded all ayes no nays; minutes were approved.

Mark Klosterkemper/ LPA consulting contract for Right of Way Phase II

This contract is for consultant services of land on Veteran's Way Phase II. The TIF Board is aware of this and had planned for this expense. TIF will be paying the 20%. Motion for approval was made by Rick Emsweller, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Chief Bridges/ Release of records form

Chief Bridges came before the board to request that video from body cams/car cams be \$15.00 and audio \$10.00. This money will go into the LECE fund. Chief Bridges anticipates the demand of these recordings will be increasing due to the new law that is anticipated by the Governor. Chief Bridges was making the BOW Board aware of this situation and will discuss the matter further at the May BOW meeting. Motion to table the Release of Records form was made by Carol Perkins seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

Mayor Manus/ Workmen's Comp

The Mayor stated that a Firefighter requested to extend 6 more weeks on workman's comp. His return to work date is April 28th, 2016. His release date from the doctor will be April 27th, 2016. Motion for approval was made by Rick Emsweller seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

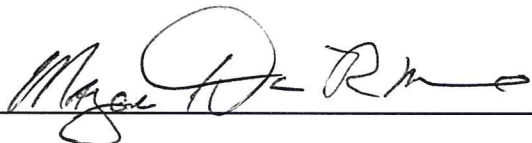
Mayor Manus/ Schedule Firefighter Interviews

The date the Executive Session will be held for Firefighter interviews will be April 21st, 2016 at 5:30 P.M.

Mayor Manus/Umbaugh

Mayor Manus advised the BOW Board that he will be bringing in Umbaugh to discuss TIF. The Mayor stated that he would like to have a better understanding of TIF.

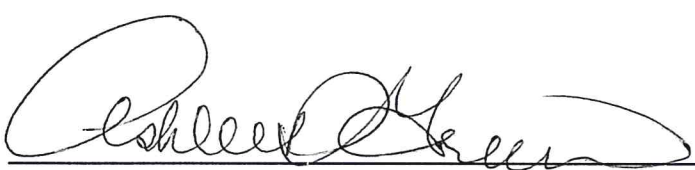
Meeting adjourned at 5:15P.M.

Presiding Officer 

Carol Perkins _____

Attest:



Clerk-Treasurer