

Board of Works

March 6th, 2017

5:00P.M.

Pledge of Allegiance was recited.

Roll call was taken.

Present: Carol Perkins, Rick Emsweller, Glenn Tebbe, and Darrell Poling

Approval of Minutes

Motion to approve minutes from February 6th, 2017 was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Old Business

Fire Contracts

Mayor Dan Manus presented the Fire Contracts from industry and businesses in Washington Township and advised BOW that the contracts had been reviewed by Chris Tebbe, the City Attorney. Motion for approval on the Fire Contracts was made by Darrell Poling, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

New Business

Fire Chief Steve Garrett/Introduction of new Firefighter

Fire Chief Garrett introduced Eric Brown as the new firefighter.

Chief Garrett requested approval for disposal of outdated communication equipment. Most of the equipment will be recycled. Motion to approve was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Greensburg Public Library

The Greensburg Public Library will be holding their annual Touch-A-Truck event on June 7th, 2017. Jill Pratt with the Greensburg Library requested road closure (Washington Street) for this event. Motion for approval for road closure was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Police Chief Brendan Bridges/ Promotion of First Class Patrolman

Police Chief Bridges requested the promotion of Michael Colson to 1st Class Patrolman. Motion for approval was made by Darrell Poling, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

There will be an Executive Session on March 13th, 2017 @ 6:00 P.M. for Police Applicant Interviews.

Street Commissioner Mark Klosterkemper/ Disposal of Equipment


Mark Klosterkemper requested disposal of an old trash truck. After much discussion the BOW decided to take bids on the trash truck.


Jeff Smith/Sewer

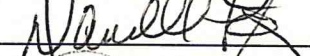
Jeff Smith announced that the Wastewater Treatment Plant Contract Pre-closing will be held on March 13th, 2017. Jeff requested authorization of the Mayor to approve the SRF Contract. Motion for approval of authorization was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

City Engineer Ron May announced that there will be an Overlay informational meeting on March 9th, 2017 from 3:30-7:00, and a Public Hearing on March 21st, 2017 at the Plan Commission regular meeting.

Motion to adjourn the BOW meeting at 5:30 P.M. was made by Darrell Poling, seconded by Rick Emsweller.







ATTEST


Clerk Treasurer