

BOARD OF WORKS  
FEBRUARY 7, 2011  
6:00 P.M.

Mayor Randy Strasser called the meeting to order. Board members Bob Conner and Brian Garrison were present for the meeting.

Bob Conner made the motion to approve the minutes from the January 17, 2011 meeting. Second by Brian Garrison. Motion carried.

OLD BUSINESS: Ms. Huffer reported the new release concerning the roof was ready for signatures. The check from Liquid Plastics in the amount of \$55,000.00 will be sent to us as soon as Liquid Plastics receives the release form. The payment of \$16,250.00 from CCI will be made in four monthly payments.

Bob Conner made the motion to contact Hinshaw Roofing and start the repair on the roof. Second by Brian Garrison. Motion carried.

NEW BUSINESS: Monte Anderson had not received the correct pay since August of 2010. An ordinance effective August 2, 2010 had been applied to all employees in the computer program but Monte Anderson. The figures were presented to the board members in the amount of \$675.93 difference owed to Monte Anderson. Bob Conner made the motion to pay the back pay to Monte Anderson in the amount of \$675.93. Second by Randy Strasser. Motion carried.

he hand written claim from Doug Whiteman in regard to an allowance on his bill of a sewer adjustment was tabled and needs to be brought back to the BOW with more information.

Claims were presented in the amount of \$350,376.03. Bob Conner made the motion to approve the claims as presented. Second by Randy Strasser. Motion carried.

Kevin Kolinginsky presented three proposals from INDOT that needed signatures:

- 1) Planning – Safe Routes to School
- 2) Trail - Safe Routes to School
- 3) Interurban Trail

Ms. Huffer has examined all three documents and finds no problems.

Meeting adjourned at 6:25 PM

  
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Mayor Randy Strasser

  
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Brian Garrison

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Bob Conner

  
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Leanne Aldrich Clerk Treasurer