# Minutes for Board of Works and Public Safety Meeting 09/03/24

Minutes of the Board of Works and Public Safety Meeting - September 3, 2024

Call to Order-

The meeting was called to order at 5:30p.m. with the Pledge of Allegiance.

#### Attendance-

Present were Mayor Kelsey, Clerk-Treasurer Hileman, and Superintendent Walls, along with Board of Works Members Hoeppner and Heckley.

### Chief's Report-

The Chief was not present for this meeting.

#### Superintendent's Report-

Superintendent Walls reported the following:

- Ashler Pointe got curbs installed with asphalt coming soon
- Water Audit Discussion
- Allen County bicentennial monument & discussion
- ZoneScan Quote presented

#### Mayor's Report-

Mayor Kelsey had nothing to report

#### Clerk-Treasurer's Report-

The minutes from the August 19, 2024 meeting were presented. After review and discussion, Board of Works member Heckley moved to approve the minutes as presented, with Mayor Kelsey seconding the motion. All members present voted in favor, passing the motion.

Board of Works Member's Report-

Board of Works Members had nothing to report.

## Audience-

There were no members of the public were present.

## Adjournment-

Mayor Kelsey moved to adjourn the meeting, and Board of Works Member Hoeppner seconded the motion. The meeting was adjourned at 6:09 p.m., with all members present voting in favor.

The next Board of Works Meeting is scheduled to take place September 16th,

2024 at 5:30pm

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