

Board of Works and Public Safety Meeting 8/21/2023:

The meeting began at 5:30pm with the Pledge of Allegiance. In attendance was Mayor Kelsey, Clerk-Treasurer Cummins, Superintendent Walls, Chief Parker as well as Board Members Hoeppner and Heckley.

Chief's Report: The PD 2016 Ram truck has been paid for and delivered to the Town of Milford since the last meeting. The new PD 2023 Tahoe is still being outfitted by Copsgear. The Chief is looking to purchase ammunition and described the desired breakdown to the board. The total for all types of ammunition is \$1,740. After discussion, Mayor Kelsey moved to purchase ammunition as proposed, second by Board Member Heckley, all in favor. The department may need to replace TASERS at the end of the year as well, pending available funds. The department will also need to replace five department radios in the coming years. This will be a substantial cost versus other equipment.

Superintendent's Report: The Superintendent went over the recent IDEM report and his solutions to what was discovered in the recent inspection. The Superintendent went over details for the sewer lift station project on Woodburn Road. He also anticipates getting a quote on a new backhoe. He also received a second quote to replace the islands and pour concrete at Burnwood Place. The Mayor told the Superintendent to proceed with the lowest of the two quotes. The Superintendent received a quote in the amount of \$56,000 for a Ford F-350 truck. He intends to get a quote for next year's fleet pricing as this is no longer possible for this year's inventory.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 8/7/2023. After inspection, Mayor Kelsey moved to approve the minutes from 8/7/2023 as presented, second by Board Member Hoeppner, all in favor. The Clerk-Treasurer has prepared the first draft of the 2024 budget. He is asking for Board Members to suggest ideas for implementation at this time. Suggestions were noted and the final utility spending guidelines for the 2024 calendar year are scheduled to be approved at the October 2nd meeting. The Clerk-Treasurer asked for the board's input regarding the two trash bid proposals that were to be considered as a reference. After discussion, the Clerk-Treasurer took information away from this meeting and will attempt to prepare a draft for the attorney's review. As soon as is reasonable, the Clerk-Treasurer will publish a request to bid notice in the paper.

Mayor's Report: The Mayor discussed the CCMG project that was awarded to Wayne Asphalt at the last meeting. After discussion, Mayor Kelsey moved to present the notice to proceed to Wayne Asphalt, as described by A & Z Engineering, second by Board Member Heckley, all in favor. Earlier this week, the Mayor engaged with Milestone on a final walkthrough of recent work to clarify final concerns for this project.

Board Member's Report: Nothing to report.

Audience: Nothing to report.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Hoeppner, all in favor. The meeting was adjourned at 6:27pm.