

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: June 28, 2010
TIME: 4:30 p.m.
PLACE: Battell Center Community Room
PRESENT: John Coppens, Carolyn Teeter, Bob Shriner, Ellen West, and Mike Bergin
ALSO PRESENT: Mike Faulkner and Robert C. Beutter, Esq.

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Board Vice President, Mr. Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

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OLD BUSINESS:
None at this time.

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NEW BUSINESS:

Mr. Faulkner requested payment approval of claims for the Parks & Recreation Department as listed below:

<u>Docket Number</u>	<u>Amount</u>
1000256	\$ 966.12
1000263	\$ 1,941.20
1000265	\$ 339.00
1000266	\$ 94,704.53

Mrs. Teeter moved to approve the claims as presented on the above dockets. Mr. Bergin seconded the motion. The motion carried unanimously.

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Mr. Coppens then called for additional questions and/or comments from any others present at the Board meeting. As there were no further questions or comments to be made, Mrs. Teeter moved to adjourn the meeting and Mr. Bergin seconded the motion. The motion carried unanimously.

Meeting was adjourned at 4:45 p.m.

Submitted for Approval to the Board

Michelle L. Werntz,
Office Manager, Parks & Recreation

Approved: _____
Carolyn Teeter, Board Secretary