

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

DATE: October 10, 2016

TIME: 4:30 p.m.

PLACE: Battell Community Center, Auditorium

PRESENT: Reg Wagle, John Coppens, Carolyn A. Teeter, Ellen West, Tony Violi, Michael P. Faulkner

NOT PRESENT:

ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq., Louis Hazen

* * * * *

Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:34 p.m. The Pledge of Allegiance was led by Mr. Violi. Mr. Wagle called for a motion to approve the minutes of the September 26th Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mr. Violi seconded the motion. The motion carried unanimously.

* * * * *

OLD BUSINESS:

None at this time.

* * * * *

NEW BUSINESS:

Mr. Blasko presented a request for approval of the 2017 Salary Resolution. Mr. Faulkner moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2016-425	\$374.70
2016-434	\$14,063.35
2016-438	\$949.35
2016-440	\$174.40

Mr. Coppens moved to approve the claims as presented and Mrs. Teeter seconded it. The motion carried unanimously.

* * * * *

DIRECTOR'S REPORTS:

None at this time.

* * * * *

CENTRAL SERVICES REPORT:

Louis Hazen, Grounds Manager for the Central Services Dept., reported to the Board leaf pick-up starts Monday, October 17th.

* * * * *

POLICE DEPARTMENT REPORT:

None at this time.

* * * * *

SUPERINTENDENT REPORT:

Mr. Blasko shared with the Board the Harvest Fest had a great turn out. The chili cook off had sold five hundred (500) tickets.

* * * * *

OPEN FORUM:

Mr. Wagle called for additional questions and/or comments from those in attendance. There were none.

* * * * *

ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mrs. Teeter and seconded by Mrs. West. The motion carried unanimously. The meeting was adjourned at 4:51 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:

Carolyn A. Teeter, Board Secretary