BOARD OF WORKS & PUBLIC SAFETY SPECIAL MEETING December 29, 2021 – 9:00 AM Community Center, 311 N. Washington Street

Mayor Anita Werling opened the meeting at 9:00 a.m.

Dick Bradshaw and Anita Werling were present; Kamron Yates was absent.

Minutes of the December 20, 2021, meeting were presented. Dick Bradshaw moved to accept the minutes as presented. Second by Anita Werling. Motion carried (2-0)

Claims totaling \$ 318,611.06 were presented for approval. Dick Bradshaw moved to approve the claims. Second by Anita Werling. Werling asked about several claims that were payable to the Carroll County Wabash & Erie Canal from the Fire Territory. In reviewing the items, Clerk-Treasurer Aldrich thought that the wrong vendor number had been applied and stated that the items should have been reimbursements to Dan Dulin; the amount of each claim was correct. The claims of \$318,611.06 were approved as amended. (2-0)

There being no other business, Dick Bradshaw moved to adjourn at 9:12 p.m. Second Anita Werling. Motion carried. (2-0)

Mayor Anita Werling

Léanne Aldrich, Attest