

MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
WORKS AND SAFETY FOR THE CITY OF ATTICA  
August 16, 2022

The Board of Works and Safety for the City of Attica met, pursuant to Public Notice, on Tuesday, August 16, 2022, at 5:00 P.M. in the City Council Room.

Present was Board Member, Andy Smart, Chris Gayler, Mayor Duane Roderick, and Clerk-Treasurer Joanne Broadwater

**Minutes from the previous meeting:**

**Gayler made a motion to approve the minutes from the August 2<sup>nd</sup>, 2022, meeting, Smart seconded, all were in favor, and the motion passed.**

**Citizens petitions:**

- None

**Department Head Reports:**

**Director of Public Works / Building Commissioner, Eric Swank:**

- Had nothing to report.

**Attica Fire Chief, Mike Little:**

- Reported that Davis Township did not have the finances to pay the increased contract for fire services. Little recommended that we accept the amount from 2021, a total of \$5000 for 2022. Little stated if the Fire Territory is passed it will alleviate this problem in the future.

**Police Chief, Garret Miller:**

- Was not present.

**Unfinished Business:**

- None

**New Business:**

**Utility Credits:**

- None

**Payroll Vouchers:**

- Broadwater handed out the current payroll ledgers and asked if the BOW wanted to review these at each meeting or once a month. Roderick stated he preferred each meeting.  
**Smart made a motion to approve the presented payroll vouchers, Gayler seconded, motion passed.**

**Miscellaneous Business:**

None

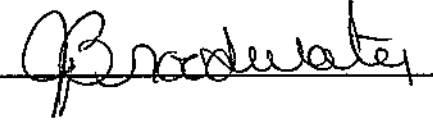
**Claims:**

The claims were presented by Clerk-Treasurer Joanne Broadwater, Gayler made a motion to approve claims, Smart seconded, all were in favor and the motion passed.

There being no further business, Gayler made a motion to adjourn, Smart seconded, the meeting was adjourned.

The next Board of Works meeting will be held on Tuesday September 6<sup>th</sup>, 2022, at 5:00 pm, in person, in the City Council meeting room.

Approved:  \_\_\_\_\_

Attest:  \_\_\_\_\_