

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
December 26, 2019

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order by Vice President Rebecca Miller at 10:00 a.m. All members were present except Mr. Prince. Clerk Myers was absent. Mr. Watson moved to dispense with the reading of the minutes of December 17, 2019, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

There were no bid openings.

Mayor's Comments:

Mayor Wood was not available for today's Board meeting. Ms. Miller announced a staff meeting would follow today's Board meeting.

Department Head Reports:

Assistant Chief Brian Thomas on behalf of Fire Chief Bryon Woodward requested the Board accept the voluntary resignation of Kevin Maes to be effective December 26, 2019. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Assistant Chief Thomas requested the Board prefer the following charge against Jason Stauffacher and place him on 30 day suspension without pay to be effective December 26, 2019. The charge is conduct unbecoming a sworn officer, IC 36-8-3-4(b)(2)(H). Mr. Watson moved to approve the charge and suspension as presented. Ms. Miller seconded; motion carried.

Approval of Claims:

There were no claims to approve.

New Business:

There was no new business.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:02 a.m.

Rebecca Miller – Vice President of the Board of
Public Works and Safety/Utility Board

Janel Cook – Acting Clerk of the Board of
Public Works and Safety/Utility Board