

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

DATE: March 23, 2015
TIME: 4:30 p.m.
PLACE: Community Room, Battell Community Center
PRESENT: Reg Wagle, Carolyn A. Teeter, Ellen West, Tony Violi
NOT PRESENT: John Coppens, Mike P. Faulkner
ALSO PRESENT: Terry Zeller, Yvonne Teeter, Robert C. Beutter, Esq.,

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Board President, Reg Wagle called the regularly scheduled meeting to order at 4:33 p.m. The Pledge of Allegiance was led by Mr. Violi. Mr. Wagle called for a motion to approve the minutes of the March 9th meeting as presented. Mrs. Teeter moved to approve the minutes and Mrs. West seconded it. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Mr. Zeller presented a request of Items to be Declared Surplus. Mrs. Teeter moved to approve the request and Mr. Violi 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>
2015-00000101	\$1,032.77
2015-00000107	\$550.00
2015-00000110	\$14,289.29
2015-00000111	\$5,432.04

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

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SUPERINTENDENT'S REPORT:

Mr. Zeller reported to the Board Eberhart Golf Course opened on Wednesday.

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DIRECTOR REPORTS:

None at this time.

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OPEN FORUM:

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

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ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mrs. Teeter and seconded by Mr. Violi. The motion carried unanimously. The meeting was adjourned at 4:47 p.m.

Submitted for Approval to the Board

A handwritten signature in black ink that reads "Yvonne Teeter". The signature is written in a cursive, flowing style.

Yvonne Teeter
Office Coordinator, Parks & Recreation

Approved:

Carolyn A. Teeter, Board Secretary