

**Board of Public Works & Safety  
and Park Authority Meeting  
Wednesday, December 28, 2022 – 10:00 a.m.  
Ligonier City Hall · 301 S. Cavin St. · Ligonier, IN 46767**

**Call to order:** Board Member Tom Janes

**Roll Call**

Present: Board Members Earle Franklin and Tom Janes  
City Attorney Jack Birch and Deputy Clerk Robin Galloway  
Absent: Mayor Patty Fisel and Clerk-Treasurer Barb Hawn

**Minutes from previous meeting of December 20, 2022**

*Motion to approve: Earle Franklin      Second: Tom Janes      Vote: All Ayes*

**Minutes from Executive Session of December 20, 2022**

*Motion to approve: Earle Franklin      Second: Tom Janes      Vote: All Ayes*

**New Business**

**Niblock Excavating – Change Order #1 Community Crossings Project**

Change order #1 for the Community Crossings Project was submitted by Niblock Excavating in the amount of \$12,580.61. John Nelson of Triad explained the necessary changes and recommended that the board approve.

*Motion to approve Change Order #1 and authorize Clerk-Treasurer Barb Hawn to sign in the absence of the Mayor: Tom Janes      Second: Earle Franklin      Vote: All Ayes*

**Niblock Excavating – Pay Application #3 Community Crossings Project**

Niblock Excavating submitted Pay Application #3 (Final) for the Community Crossings Paving Project. The total is \$25,528.20. John Nelson of Triad recommended approval.

*Motion to approve Pay Application #3 and authorize Clerk-Treasurer Barb Hawn to sign in the absence of the Mayor: Earle Franklin      Second: Tom Janes      Vote: All Ayes*

**Niblock Excavating – Pay Application #4 Community Crossings Project**

Niblock Excavating submitted Pay Application #3 (Final) for the Community Crossings Paving Project. The total is \$56,788.01. John Nelson of Triad recommended approval.

*Motion to approve Pay Application #4 and authorize Clerk-Treasurer Barb Hawn to sign in the absence of the Mayor: Earle Franklin      Second: Tom Janes      Vote: All Ayes*

**Department Heads and Members of Administration**

**Street Superintendent Mike Burdette**

- Thanks to other departments for their assistance with the snow plowing this past weekend.

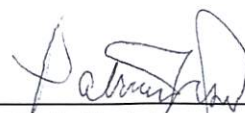
**Park Director John Parrish**

- After the snow this past weekend, have a good grip on the snow plowing.

**Adjournment**

*Motion to adjourn: Tom Janes      Second: Earle Franklin*

  
Barbara Hawn, Clerk Treasurer

  
Patricia Fisel, Mayor