

**BOARD OF PUBLIC WORKS AND SAFETY AND STORM WATER BOARD  
MEETING HELD DECEMBER 28, 2015 GOSHEN, INDIANA**

The Board of Public Works and Safety and Storm Water Board of the City of Goshen met in the Council Chambers, 111 East Jefferson Street on December 28, 2015, at 2:00 P.M. for their weekly Board meeting. Mayor Kauffman was the presiding officer with members of the Board present or absent as follows:

PRESENT: Mayor Kauffman, Board Member Day, Board Member Landis

ABSENT:

OTHERS: Clerk-Treasurer Office Assistants, City Attorney, Fire Chief, Police Chief, Building Inspector, Assistant Street Commissioner, Mayor's Administrative Assistant Lung, Park & Recreation Coordinator, Superintendent of Waste Water, Superintendent of Water and Sewer, Utilities Deputy, Central Garage Fleet Manager, Wastewater Maintenance Technician, Fire Inspector Happer.

**REQUEST TO APPROVE RESIGNATIONS OF E. CRISP,  
J. EVANS AND J. JOHNSON AS PARAMEDICS**

Fire Chief Danny Sink requested Board approval of the Resignations of Eric Crisp, John Evans and Jeremy Johnson as Paramedics. They submitted their desires to resign as an active paramedics with the Goshen Fire Department. It is requested the Board affirm their requests effect December 31, 2015.

Board Member Landis moved to approve the requests. Second by Board Member Day and motion passed unanimously.

**A.J. KAUFFMAN HONORARY TREE NOTIFICATION**

Park and Recreation Coordinator David Giddens stated to Board Members that a tree has been planted in honor of, and in gratitude for, Mayor Allan Kauffman's years of dedicated service to the City of Goshen as Mayor, City Council Member and Board of Public Works and Safety Member. The tree is planted in the southeast corner of the Police and Courts Building, 111 East Jefferson Street.

The honorary tree is a red oak, planted in November 2015 by Goshen Parks and Recreation Department. This particular tree was grown in the Dr. Minter Municipal Nursery at Dykstra Park, from an acorn seed harvested from the 66" diameter red oak (nicknamed "Big Red") at the east end of Walnut Park along North 6<sup>th</sup> Street. "Big Red" has been independently estimated to be between 175 and 200 years old. The seed was planted in the nursery in the fall of 2010, germinated in spring of 2011, and cared for at that site until its transplant this autumn.

As progeny of possibly the oldest currently living tree in Goshen, this tree symbolizes the long-term good Mayor Allan Kauffman's service inspires.

There being no further business Mayor Kauffman moved to process claims and then to adjourn.  
Second by Board Member Landis and motion passed unanimously.

**BOARD OF PUBLIC WORKS AND SAFETY AND STORM WATER BOARD:**

**MAYOR JEREMY STUTSMAN** \_\_\_\_\_

**BOARD MEMBER MITCHELL DAY** \_\_\_\_\_

**BOARD MEMBER MICHAEL A. LANDIS** \_\_\_\_\_

**ATTEST** \_\_\_\_\_  
**CLERK-TREASURER TINA M. BONTRAGER**