

**VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
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BOARD OF PUBLIC AFFAIRS

REGULAR MEETING MONDAY MAY 20, 1996 7:00 P.M.

Present: President of the Board Mack Hanes and Board Member Edward Martin
Jr. Clerk Treasurer Martha Hanes and Mayor Duane Neu.

Also present: Kay Elliott, Lynn Dunn, and Colby Saylor.

Mr. Hanes called the meeting to order at 7:00 P.M.

Mr. Martin motioned to accept the minutes as presented, this was seconded by

Mr. Hanes All voted YEA. **MOTION CARRIED.**

Mr. Martin motioned to pay the bills as presented on the voucher and this was
seconded by Mr. Hanes. All Voted YEA. **MOTION CARRIED.**

**THE CLERK REPORTED THAT NO BIDS HAD BEEN RECEIVED ON THE
ROOF ADVERTISING.**

**THE CLERK ALSO REPORTED THAT NO BIDS HAD BEEN RECEIVED ON
THE MATERIAL HANDLING BUCKET TRUCK.**

After a round of discussion the board decided to keep checking around to try and
find a company to replace the roofs on the buildings. The clerk is going to check
with the Village Solicitor to see what steps the Board needs to take on doing the
roofs.

The material handling bucket truck that C. G. & E will be selling soon was
discussed and Mr. Hanes motioned to purchase (A 1985 INTERNATIONAL

WHEEL BASE 149.0 FRONT AXLE 12,000 WEIGHT RATING, REAR Axle 19,000 WEIGHT RATING. REAR END GEAR RATIO 557. CLASS E2D05 WITH DETROIT DIESEL ENGINE MODEL DT466, 210 CUBIC INCH WITH AN AUTOMATIC TRANSMISSION 5 SPEED G.V.W. 28,000 ARTICULATE ELBOW, MATERIAL HANDLING SINGLE PERSON BUCKET. BOOM TYPE-ALTEC, WITH A RAMSEY WINCH/ CAPACITY 1,500 POUNDS. BODY FIBER GLASS ASTOR MODEL LC 108 TYPE SERVICE) for Eleven Thousand Dollars

(\$11,000.00) to be paid for from the electric fund. This was seconded by Mr. Martin. Voting: Hanes-YEA Martin-YEA. MOTION CARRIED. THE Clerk to have the village solicitor write an ordinance for the village council to have approved. The clerk to write a letter on intent to be sent to C.G. & E.

Mr. Dunn discussed the electric line that C.G. & E. is going to sell the village and told the board that the hold up is the cabinet to hold the metering system.

Mr. Dunn also told the board that in the event he has to be out of town on his regular job that Mr. Schaffer from Georgetown will cover for him and will be on call in the event that the village need him.

Mr. Dunn told the board that he had not heard any thing from the school on the new modular units that they are going to install this summer.

Mr. Dunn also told the Board that he had been ordering materials needed and was just about stocked up.

Mr. Dunn told the board that he had helped Kenny Green with the installation of the overhead door on the Maintenance Building.

Mr. Saylor said that he had very little to report. The water tanks are a little low but Mr. Saylor thinks that is because people are filling their pools.

Mr. Saylor said that he needed to order another reading tube and to get the meter locks that was approved earlier.(The locks have been out of stock)

Kay Elliott reported that she still has fifty nine (59) outstanding bills and that Mr. Saylor had delivered the cut off notices.

Ms. Elliott told the board that the cash register was working out real well and helped greatly on her job. she also told the board that the new hang tag cut off notices was much quicker then the old way was.

The clerk told the board that she had requested an estimate from Kevin Ogle on a counter for the Utility collector but had not received it as of today. She will check with some other companies to see if she can obtain some estimates.

Mayor Neu said he had nothing to report at this time.

President Hanes asked if there was any further business to come before the meeting; hearing none Mr. Martin motioned to adjourn.

Mr. Hanes adjourned the meeting reminding everyone that the next meeting will be Monday June 17, 1996 at 7:00 P.M.

Martha Hanes - Clerk Treasurer

Mack Hanes - Board President.