

VILLAGE OF HAMERSVILLE
BOARD OF PUBLIC AFFAIRS
REGULAR MEETING
JANUARY 28, 1991 - 7:00 P.M.

Present: James Hanselman, Eric Mullis, Charles Tucker
Also Present: Joyce Craig, Lynn Dunn, Kay Elliott, Colby Saylor

President Hanselman called the meeting to order. The first order of business was to elect a President for 1991. Tucker moved to nominate James Hanselman as President, Mullis seconded the motion. James Hanselman agreed to accept the position for 91.

President Hanselman asked for the reading of the minutes of the previous meeting. Clerk-Treasurer Craig read the minutes and they were approved as read.

Clerk-Treasurer Craig presented bills for payment, and they were approved as presented.

President Hanselman asked Lynn Dunn if he had any comments. Lynn replied that he needed a groundsman and he had his son Gary work with him during the month of January. Tucker moved, Mullis seconded the motion to hire Gary Dunn as helper to Lynn at rate of \$7.35 per hour effective January 1, 1991. MOTION CARRIED.

Lynn also informed Board he needed more supplies for maintenance of lines, etc. Board agreed for Lynn to make purchases up to \$1500.00. Lynn asked Board if any thought had been given to salary increases for 91. President Hanselman said the Board would be working on appropriations for 91 and has intended to include increases for all employees and present to Council for approval.

President Hanselman asked Colby Saylor if he had any comments. Colby said the utility truck need a new muffler system. Board advised Colby to get estimates and to go ahead with the best price.

Clerk-Treasurer informed Board that transfers needed to be made in certain 1990 appropriations retroactive to December 31st. Mullis moved, Tucker seconded the motion for the following transfers to be made.

<u>Amount</u>	<u>From</u>	<u>To</u>
\$100.00	E35A212	E35A211
\$300.00	E35B240	E35B211
\$300.00	E35E211	E35X211
\$300.00	E15A250	E15B211
\$100.00	E15A250	E15B240
\$3000.00	E15A250	E15C230
\$100.00	E15G212	E15C240
\$10,000.00	E15F230	E15F270
\$5,000.00	E15A250	E15F270
\$300.00	E15A250	E15X211

The Board decided to hold a meeting on February 11th to discuss appropriations and salary increases. Next regular meeting will be February 25th. Tucker moved, Mullis seconded the motion to adjourn meeting. President Hanselman ajourned the meeting.

James Hanselman
President

Barbara J. Craig
Clerk-Treasurer