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Village of Hamersville
Regular Meeting
Board of Public Affairs
April 22, 1991 - 7:00 P.M.

Present: James Hanselman, Charles Tucker

Also present: Joyce Craig, Kay Elliott, Colby Saylor, Wyndal Staggs,
John Van Harlingen and Eric Boling of Suncraft Construction.

President Hanselman called the meeting to order and asked for the reading of the minutes of the previous meeting. The minutes were approved as read. Clerk-Treasurer presented the bills for approval for payment. The list of bills were approved as presented.

President Hanselman introduced Eric Boling of Suncraft Construction. and asked him to explain his presentce for being there. Mr. Boing said his company had repaired our water tank before and had prepared another proposal for the needed repairs now. Mr. Boling's proposal included cleaning, waxing, etc. interior of tank. Board questicned about the welding of pits, etc. Mr. Boling said the this cost was not included in his proposal, but the cost would vary from \$1.00 to \$1.50 per pit. Following discussion, Tucker moved to have Suncraft Construction do the necessary reapears. Hanselman seconded the motion. Motion Carried.

Board will present proposal to Council at their next regular meeting on May 6, 1991. President Hanselman told Mr. Boling he would let him know whether or not his proposal was accepted, after the Council meeting. Mr. Boling thanked the Board for their time and left the meeting.

Discussion has held on Village use of chipper. Board has no problem with the Street Commissioner using the chipper after he has had proper traing. Board expressed concern as to who would pay for cost of repair of chipper should something happen during the use of chipping limbs for the residents. Staggs will relay this to Council,

Discussion was held on roof repairs. Tucker moved to accept Stutz Bros. proposal. Hanselman seconded the motion. Motion Carried. Board agreed to pay 1/3 of the total cost plus \$500.00 or up to \$2300.00 for repair of roof.

There being no further business, Tucker moved to adjourn the meeting. Hanselman seconded the motion. Motion Carried.

President Hanselman adjourned the meeting. Do to the fourth Monday of May being Memorial Day, the next regular meeting will be Tuesday, May 28th. Clerk-Treasurer will post notices of the change in date.

James W. Hanselman
President

Barney Kling
Clerk-Treasurer