

Village of Hamersville
Board of Public Affairs
Regular Meeting Monday July 20, 1992.

Present: President Jesse Nesten, Mr. Edward Martin, Mr. Mack Hanes, Clerk Treasurer Martha Hanes.
Also Present: Mr. Lynn Dunn, Ms. Kay Elliott, Mr. Colby Saylor.

President Nesten called the meeting to order and asked if there was a motion to accept the minutes of the previous meeting as presented. Mr. Martin Motioned seconded by Mr. Hanes to accept the minutes as presented. Voting: Mr. Martin: YEA, Mr. Hanes: YEA. Voting: Nay: None. **MOTION CARRIED.**

President Nesten then asked for a motion to pay the bills as presented; Mr. Hanes motioned to pay the bills as presented seconded by Mr. Martin. Voting: Mr. Hanes: YEA, Mr. Martin: YEA. Voting: Nay: None. **MOTION CARRIED.**

Mr. Martin made a motion to put the Liming Lake Road water line on hold until the Board can check their finances and see when they feel the new line can be installed. Mr. Hanes seconded the motion. Voting: Mr. Martin: YEA, Mr. Hanes: YEA. Voting: Nay: None. **MOTION CARRIED.**

Mr. Lynn Dunn reported that the garage behind the Old Country Store building is being used as wood working shop and the electricity is coming from an extension cord from the apartment on the church. Clerk to contact the owners Mr. Kauffman of Westerville, Ohio and have him get in contact with Lynn Dunn and get this problem connected.

Mr. Martin made a motion seconded by Mr. Hanes to send Betty Kinkpatrick a letter telling her she has thirty day from the date of the letter to get the garage on her property hooked up on commercial rates or her service will be shut off.

Mr. Martin spoke about the electricity and what the Board could do to cut costs and what cost cutting measures would be taken.

Mr. Martin questioned Lynn Dunn about the procedure in cutting seals on the electric meters and how to keep people from cutting them in the future.

Mr. Dunn reported that the bucket truck needs brakes and he would like to take it to Danbury's in Williamsburg to have it repaired. Mr. Martin stated that he would like to have the work done locally.

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if there is any way this can be done. The Board will get a price quote from Connetts Garage on the brake work.

Mr. Dunn asked if his wages entered into the cost cutting and Mr. Martin assured him that he was doing an excellent job.

Mr. Dunn assured the Board that he would do his best to keep his costs down and he would hold off for another month on the truck

Kay Elliott reported on the utility collections and said she had sent out 89 shut off notices on water and electric together.

Colby Saylor reported that his truck needs the brakes checked as they are grabbing.

Colby also reported that Mr. Conley had been out and done some digging on Liming Van Thompson Road but had not been able to find the leak. Mr. Nesten will contact Mr. Conley and see in he can get him to complete this project.

Mr. Saylor said there had been another leak on Daugherty Manks Rd. and Mr. Conley had put in a new twenty (20) foot section of water line.

Clenk Treasurer Martha Hanes told the Board that the fees for bad checks needed to be looked at and see if perhaps the Board would like to adjust these fees up from the Ten Dollars (\$10.00) the people now pay. After a discussion on the the fees Mr. Martin motioned seconded by Mr. Hanes to raise the fees from \$10.00 to \$25.00 Effective July 21, 1992. Voting: Mr. Martin: YEA, Mr. Hanes: YEA. Voting: Nay: None. MOTION CARRIED.

Colby Saylor reported that he needed more grass seed and the Board told him to purchase the amount of grass seed he needed.

The Board heard a report that the Fire Dept. was hauling water on the fire dept. tanken and filling private swimming pools. This will be checked out.

President Nesten asked if there was any further business to come before the meeting; hearing none Mr. Hanes motioned to adjourn seconded by Mr. Martin. Voting: Mr. Hanes: YEA, MR. Martin: YEA. Voting: NAY: None. MOTION CARRIED.

President Nesten adjourned the meeting reminding everyone the next regular meeting will be Monday August 17, 1992 at 7:00 P.M.

President

Martha Hanes
Clenk Treasurer.