

HAMERSVILLE BOARD OF PUBLIC AFFAIRS
REGULAR MEETING - OCTOBER 22, 1990
7:00 P.M.

PRESENT: James Hanselman, Eric Mullis, Charles Tucker

ALSO PRESENT: Joyce Craig, Lynn Dunn, Kay Elliott, Colby Saylor

President James Hanselman called the meeting to order and asked for the reading of the minutes of the previous meeting. The minutes were approved as read.

The Bills were presented for payment and were approved as presented.

President Hanselman asked Lynn Dunn if he had anything to bring to Board's attention. Lynn again mentioned the meter box on the outside of the Hamersville Elementary School Building. The meter box is in an open area and Lynn fears that children could tamper with the box and perhaps get hurt. Clerk-Treasurer will write a letter to the Western Brown Board of Education bringing this unsafe situation to their attention.

Lynn also informed Board the clutch in the Village Electric truck is going bad and would like permission to have GMC dealer to repair it. Mullis moved, Tucker seconded the motion to allow Lynn to have clutch repaired. Motion carried.

Lynn said he currently has pre-numbered electric seals in stock and feels they should be installed soon. Tucker moved to proceed with installation of seals. Mullis seconded the motion. Motion Carried.

Lynn informed Board that his assistant and back-up Brent Donathan was not always available to help Lynn when he needed him. Lynn asked Board if it would be okay for him to use his son Dave as extra help when needed. Dave has worked for Board in the past. Mr. Tucker moved to hire Dave as helper to Lynn at the rate of \$7.35 per hour. Mr. Mullis seconded the motion. Board in complete agreement. Motion Carried.

Again, discussion was held about the roof over the BPA office which is great need of repair. Mr. Tucker said the Clark Township Trustees agreed to pay for 1/3 of the total cost to repair or install new roof. Board will recommend to Council to have new roof installed and ask if Village Council will also pay 1/3. The Board of Public Affairs will pay the other 1/3.

Mr. Tucker brought up question of what electric customers currently have commercial rate. Discussion followed. President Hanselman will have Solicitor Leicht at our next regular meeting to discuss this matter further.

There being no further business, Mullis moved to adjourn meeting, Tucker seconded. President Hanselman adjourned the meeting.

The next regular meeting will be November 26, 1990.

James W. Hanselman
President

Baker J. Craig
Clerk-Treasurer