

Regular Meeting
Board of Public Affairs
Hamensville, Ohio
Monday March 25, 1992 7:00 P.M.
202 Main St.

Present: Mack Hanes, Edward Martin, Jesse Nester, Clerk Treasurer Mantha Hanes.

Also Present: Kay Elliott, Colby Saylor And Lynn Dunn. And John Van Hanlingen

This was the first meeting of the new board and Jesse Nester Was elected President.

There was no minutes of a previous meeting.

President Nester asked for a motion to pay the bills as presented. Martin motioned, Hanes seconded to pay the bills. Voting Yea-Martin Hanes. Voting nay None. **Motion Carried.**

The Board asked the employees present if they would each write a discription of their jobs since all the board members are new and not completely sure what each ones job is. Ms. Elliott, Mr. Saylor and Mr. Dunn agreed to do this for the board.

Mr. Martin asked for an inventory of parts and materials on hand Mr. Dunn and Mr. Saylor will assist them in getting this inventory this week.

Mr. Martin discussed the need for a noto tiller and a lawn mower for the village.

Martin motioned Hanes seconded the motion to go tomorrow March 26, 1992 and purchase these items. Mr. Burton and Mr. Saylor was invited to go along since they will be using the tiller and the mower.

Mr. Dunn reported on the electricity and stated that he would assist with getting an inventory of electrical parts.

Colby Saylor reported on the water lines on Liming Van Thompson and Stated that they are almost ready for the final water test.

Kay Elliott reported on the utilities collection and the meter tampering notices, cut off and turn on procedures.

President Nester told the employees that they are not here to find fault with any employee and will try to work out any problems to make the jobs as easy as possible.

President Nester asked if there was any further business

to come before the meeting and the Clerk Treasurer asked the Board if they would be willing to change their meeting night to the third Monday night instead of the fourth Monday.

Martin Motioned Hanes Seconded the Motion to change the Meeting Nite to the third Monday Night. Voting Yea Martin Hanes Nay-None **Motion Carried.**

President Nester asked if there was any further business to come before the meeting Hearing None Hanes motioned Martin seconded motion to adjourn. **Motion carried.**

President Nester adjourned the meeting and reminded all present that the next meeting will be Monday April 20, 1992 at 7:00 P.M.

Jesse Nester

President Board

Mantha Hanes
Clerk Treasurer