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MINUTES
HAMERSVILLE BOARD OF PUBLIC AFFAIRS
SPECIAL SESSION
JANUARY 14, 1988; 5:00 pm

Mr. Wyndal Staggs called the meeting to order.

Present were: Wyndal Staggs
Jim Hanselman
Ken Ginn

Also present were: Dan Miller & Kay Elliott

Mayor Miller swore in Jim Hanselman.

Each member of the board was given a new complete set of keys to the buildings.

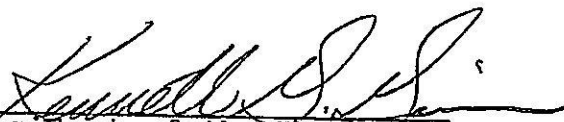
Discussion was held on buying a bucket truck from Georgetown. Motion by Hanselman to submit a bid of \$11,500.00 for the truck with immediate delivery or 10,500.00 for the truck with 90 day delivery. Seconded by Staggs Motion carried. A contract to be drawn up when an agreement is made.

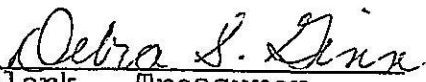
Discussion held on repairinf the water tank. Representatives to be at next meeting.

Motion by Staggs to refund 10% on electric bills one more month , Seconded by Ginn. Motion carried.

Motion by Hanselman to appoint Ken Ginn as President of the Board for the year. Seconded by Staggs . Motion carræed.

Motion by Staggs , seconded by Ginn to adjourn.
Motion carried.


President of the Board


Clerk - Treasurer