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VILLAGE OF HAMERSVILLE
Board of Public Affairs
Regular Meeting
June 24, 1991 - 7:00 P.M.

Present: James Hanselman, Eric Mullis, Charles Tucker

Also Present: John Smith, Lynn Dunn, Kay Elliott, Joyce Craig,
Steve Bowyer and Colby Saylor

President Hanselman called the meeting to order and asked for the reading of the minutes of the previous meeting. Clerk-Treasurer Craig read the minutes. They were approved as read.

President Hanselman asked if there were any questions or comments on the list of bills that were presented for payment. Tucker moved, Mullis seconded the motion to pay bills as presented. Voting: Yea: Tucker, Mullis, Hanselman Nay None Motion Carried.

President Hanselman asked Mr. Smith if he would like to address the Board. Mr. Smith was concerned that his water meter was removed because he was not using our water yet. Even though he currently is not, he plans to in the future and he would like to have meter replaced now, so he won't be charged for it later. Board assured Mr. Smith that he would not be charged for a well and meter at 1309 SR 125 at the time he was ready for one. Mr. Smith was concerned about the condition of his yard since we had repairs to make on our line. Board told Mr. Smith we would take care of his yard and if necessary bring in a load of top soil. Mr. Smith thanked the Board for their time and left the meeting.

President Hanselman asked Lynn if he had any thing to bring before the Board. Lynn said he had received quotes on various supply items he needed. Board gave Lynn the authority to purchase whatever supplies he needed up to \$10,000.00. President Hanselman asked Lynn if the emergency repairs the Bethel Electric Dept did at the Hamersville School were satisfactory. Lynn said they were fine.

Discussion held on light at police garage. The matter has been taken care of. Mayor Bowyer informed Board that an insurance adjustor said we needed to move our gas tank and that fire extinguishers were needed in some areas. Lynn will use boom truck to move tank. Tucker moved, Mullis seconded the motion to purchase 4 fire extinguishers. Voting: Yea: Tucker, Mullis, Hanselman Nay: None Motion Carried.

Colby said he had ordered the pipe for the replacement of areas of line on Liming Van Thompson Road.

President Hanselman informed the Board the good news that the water tank repairs are now completed and is acceptable, but the bad news is that the next time we will need extensive repairs of welding, etc. Even now, the estimated cost is over \$11,000.00.

Roof repairs were discussed. There being no further business, Tucker moved to adjourn the meeting, Mullis seconded the motion. President Hanselman adjourned the meeting. The next regular meeting will be July 22, 1991.

James W. Hanselman
President

Barbara J. Craig
Clerk-Treasurer