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Hamersville Village Council
Special Session
January 31, 1990 - 7:00 p.m.
Hamersville Community Building

Mayor Bowyer called the meeting to order.

Present were: Steve Bowyer, Mayor, Martha Hanes, Pat Hanselman,
Chuck Moore Wyndal Staggs, Terry Stephens.

Also present were: Debra Ginn, Clerk-Treasurer, Joyce Craig,
Jim Canter, Dale Fite.

Purpose of meeting to sign Fire & Emergency Contracts with Clark Township
and to appoint Clerk-Treasurer.

Mayor Bowyer informed Council that it was General information the
Fire Department had received a grant to build a bay to the Building
for new a new fire truck they are purchasing. Chief Schneider had
said that there would be space available if the council would be interested.
However a door would have to be constructed in the wall at Council's
expense.

Mr. Dale Fite, Clerk-Treasure, Clark Township brought the Council
up-to-date on Fire and Emergency Contracts with Lewis & Clark Townships.

Following discussion, Stephens moved to adopt resolution 1990-3;
Fire & Emergency contract with Lewis Township. Hanes seconded the
motion.

Voting: YEAS: Stephens, Hanes, Hanselman, Moore, Staggs.
NAYS: None **MOTION CARRIED**

Mayor Bowyer said with consensus of Council assistant Clerk-Treasurer
Barbara J. Craig, would be appointed Clerk-Treasurer. Mayor Bowyer
said Solicitor Leicht said the position could be a mayor appointment.
Mr. Staggs said that it use to be that Mayor could appoint but Council
had to approve. But if this had changed it was not necessary to
take a vote.

Mayor Bowyer appointed Barbara Joyce Craig as Clerk-Treasurer to fill
the unexpired term of Debra Ginn, effective February 1, 1990 through
December 31, 1991. Salary to continue at same rate which is \$125.00
per month for Council and \$300.00 per month for Board of Public Affairs.

Mayor Bowyer administered the Oath of Office to Clerk-Treasurer Barbara
Joyce Craig.

Previous Clerk-Treasurer Ginn informed Council there were several
1989 reports that needed to be completed and asked Council if they
wanted to have her complete these or have newly appointed Clerk-Treasurer
complete the reports. Debra said the one report to be completed is
the one Auditor's examine the Village Books on and she felt it would be
in the best interest of the village if she did the report, especially
since it would be based on the work she had done in 1989.

Following discussion, Moore moved to hire Debra Ginn as assistant

Clerk-Treasurer effective February 1, 1990 through March 31, 1990 at the rate of \$6.00 per hour plus \$.20 per mile to and from her home. Stephens seconded the motion.

Voting: YEAS: More, Stephens, Hanes, Hanselman, Staggs.
NAYS: None MOTION CARRIED

Hanselman moved to accept Resolution 1990-5 Authorization for two signatures on all check drawn on the Village account. Stephens seconded the motion.

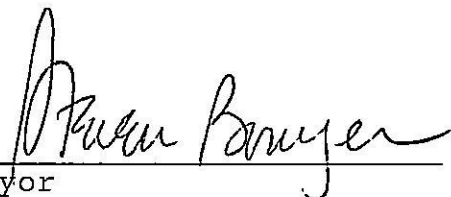
Voting: YEAS: Hanselman, Stephens, Hanes, Moore, Staggs.
NAYS: None MOTION CARRIED

Next meeting February 5, 1990 at 7:00 p.m.

Stephens made a motion to adjourn meeting. Moore seconded.

Voting: YEAS: Stephens, Moore, Hanselman, Hanes, Staggs.
NAYS: None MOTION CARRIED

Mayor Bowyer adjourned the meeting.



Mayor

Clerk-Treasurer