

Village of Hamersville
202 Main Street
P.O. Box 146
Hamersville, Ohio 45130
Board of Public Affairs Meeting
May 15, 1995

THESE MINUTES WAS RE-CONSTRUCTED FROM THE NOTES THE BOARD OF PUBLIC AFFAIRS MEMBERS KEPT. THERE WAS NO NOTES FROM THE CLERK TREASURER SHERRI LEWIS WHO RESIGNED.

Present Mack Hanes-President, Edward Martin, William Dean Sr.
 Mayor Steven Bowyer, Council Member Martha Hanes, Paul Rose,
 Kay Elliott, Colby Saylor, Lynn Dunn.

President Hanes called the meeting to order at 7:00 P.M.

Mr. Martin motioned to accept the April 1995 Minutes as presented.

Seconded by Mr. Dean. Voting: Martin: YEA, Dean: YEA, Hanes: YEA.

Voting: Nay, None. **MOTION CARRIED.**

A motion was made by Mr. Dean seconded by Mr. Martin to pay the bills as presented on the voucher. Voting: Dean: YEA, Martin: YEA, Hanes: YEA.

Voting: Nay: None. **MOTION CARRIED.**

The Board authorized the Clerk Treasurer to advertise in the News Democrat and the Brown County Press for sealed bid for the old electric truck.

Mayor Bowyer gave the Board a brief report on the sewer project.

A motion was made by President Hanes to hire Sherman Rose and Sons Inc. to do the following work on the water tower:

Excavate dirt around tower

Install 1" to 1 1/2" gravel

Install 4" Drain pipe

Grade Dirt Around tower for drainage

Ridge dirt around tower

Install 4" drain to road ditch

Cut tree and remove

Straw and seed.

Total cost is \$4000.00 (Four Thousand Dollars)

Mr. Dean seconded this motion.

Voting: Hanes: YEA, Dean: YEA, Martin: YEA. Voting: NAY: None. **MOTION CARRIED.**

Kay Elloioitt reported on the Utility Collections .

Colby Saylor reported on the water system.

Lynn Dunn reported on the electric system.

The computer billing system was discussed and the Board will investigate this some more

before a final decision is made.

Kay Elliott reported that she would be taking a vacation the last week in May.
President Hanes asked if there was any further business to come before the meeting;
hearing none Mr. Dean motioned to adjourn, seconded by Mr. Martin.

Martha Hanes-Clerk Treasurer

Mack Hanes : President.

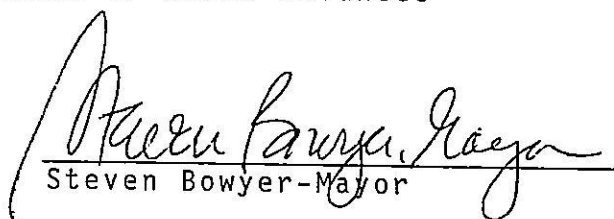
Steven Bowyer- Mayor

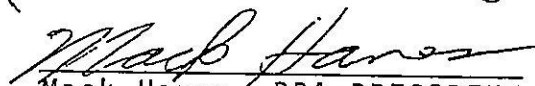
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Board of public affairs.
Meeting May 15, 1995

Due to the resignation of the Clerk Treasurer
Sherri Lewis the bank statements are not up to date
and none of the other village records are up to date.
therefore there is no statements of funds balances
for this meeting.


Martha Hanes-Pro-Tem Clerk


Steven Bowyer-Mayor


Mack Hanes- BPA PRESIDENT.