

218

VILLAGE OF HAMERSVILLE
BOARD OF PUBLIC AFFAIRS MEETING
JANUARY 16, 1995

PRESENT: Mack Hanes President, Edward Martin, Bill Dean, Sherri Lewis Clerk-Treasurer.

ALSO PRESENT: Kay Elliott, Martha Hanes, Paul Rose, Colby Saylor, Lynn Dunn, Steve Bowyer Mayor.

President Mack Hanes called the meeting to order at 7:00 p.m. and asked if there were any corrections or additions to the minutes of December 19, 1994. There were none. Ed Martin motioned to accept the minutes as written. Bill Dean seconded the motion.
VOTING: YEA: Hanes, Martin, Dean. NAY: NONE. MOTION CARRIED.

Bill Dean motioned to pay the bill with the exception of Trophy Inc. Ed Martin seconded the motion. VOTING: YEA: Hanes, Martin, Dean. NAY: None. MOTION CARRIES.

Bill Dean nominated Mack Hanes as President of the Board of Public Affairs. Ed Martin seconded the motion. Mack accepted the position.

Mack Hanes nominated Bill Dean as Vice President of the Board of Public Affairs. Ed Martin seconded the motion. Bill accepted the position.

Bill Dean motioned to resend the Electric and Water money transfers of December 19, 1994 to bring the accounts down to \$50,000.00. Mack seconded the motion.
VOTING: YEA: Hanes, Martin, Dean. NAY: None. MOTION CARRIES.

Lynn got the timer fixed and he also got the light up at Ogles. He mentioned he was getting short on materials. Lynn asked about the disposal of the transformers and said Mack should get a letter for the cost. Dean and Hanes feel we should get rid of old transformers. Lynn stated we need to set up a time frame for Chipper Service. Mack said he would get ahold of Kenny Green to set up dates and times for the Chipper Service. Lynn stated that the truck was in need of repair, something snapped in the steering column, and now the turn signals don't work.

Martin motioned to let Lynn take the truck and have it fixed. Hanes seconded the motion.
VOTING: YEA: Hanes, Dean, Martin. NAY: None. MOTION CARRIES.

Mack stated that he was unhappy with Brandstetter. Mack wants the roofs fixed. Martin feels Brandstetter is not being efficient. Steve will call Brandstetter to have Carroll get back

with Mack. Mack submitted plans and all information (survey) to Carroll. Dean questioned what type of roof. Dean and Hanes would like to see plans for the roofs.

Colby and Tolley changed a few meter. He also found a leak. Colby asked if Suncraft should come to the next Board meeting.

Kay reported there were still 178 bills out. She needs to order more cards and would like to order 5,000. Kay asked if it would be ok to pay for 3 cent stamps out of Petty Cash. Hanes and Dean agreed to that. Kay would also like to get a new Typewriter.

Dean moved to authorize Kay to order a new Typewriter not to exceed \$300.00. Martin seconded the motion. VOTING: YEA: Hanes, Dean, Martin. NAY: None. MOTION CARRIES.

Mayor Steve Bowyer asked about getting a new copier. Dean suggested that we go ahead and check on the prices for a new copier. Steve will check with Xerox.

Mayor Steve Bowyer and Brandstetter met with Georgetown. Georgetown is O.K. with our plans and offer. The rate will be based on the gallons of water used. (i.e. 2,000 gal. x .007 cent for each gal. would have a bill for \$44.00)

Paul Rose admired certificate on wall. He passed out copies of a Certificate of Completion - of Competent Person Training. He brought a copy of a letter sent to O.S.H.A. O.S.H.A. came to his shop and gave a list of faults and was told if things didn't change they (Paul Rose Company) would be fined \$70,000.00. He wanted to let us know of the things we may want to check on before the E.P.A. checks or possibly fines us (Hammersville).

Paul Rose brought a contract for us to review for a two year rate increase. The rates have been the same for two years. If the Village signs or not, he will still do the work, but he wanted to let the Village know why his rates are going to increase.

Mack motioned to ajourn the meeting until January 31, 1995 at 7:00 p.m., then at that time a new budget could be discussed for the year. Dean seconded the motion. VOTING: YEA: Hanes, Dean, Martin. NAY: None. MOTION CARRIES.

President
Mack Hanes

Clerk-Treasurer
Sherri Lewis