

RECORD OF PROCEEDINGS

0065

Minutes of

Meeting

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Held March 17, 2003

(YEAR)

Present: Carla Rhodes, Carolyn Donner and Clerk Treasurer Tammie Ogle.

Also Present: Kay Elliott, Gary Donner, L.G. Shaffer, Wyndal Staggs, Kenny Green and Colby Saylor.

Ms. Rhodes called this regular meeting to order at 6:00 p.m., and then the Clerk opened the bids for the equipment. The bids read as follows:

Bentley Balke: \$ 5.00 for generator

Tony Lawson: \$795.00 for bucket truck
185.00 for chipper
20.00 for generator

Robert Ross: \$401.00 for bucket truck
26.00 for generator
26.00 for chipper

John Jameson: \$550.00 for chipper

Ms. Donner made a motion to accept the highest bid on each item and Ms. Rhodes seconded the motion. The motion carried.

The Clerk Treasurer presented the minutes from the previous meeting. Ms. Rhodes made a motion to accept the minutes as presented, and Ms. Donner seconded the motion. The motion carried.

The Clerk Treasurer presented all bills to the Board as follows:

231.95	CG&E Co.	Electric	5101-531-690
255.00	H2O Co.	Contract Serv.	5101-531-399
10.50	Environmental Ent	Professionsl Serv.	5101-531-349
51.80	Verizon North	Telephone	5201-541-321
506.82	CG&E Co.	Electric	5201-541-311
1359.80	Vill of Mt. Orab	Sewage	5201-541-312
5.00	H'ville Coal & Feed	Supplies	5201-541-490
629.60	Jacobsen Fluid	Supplies	5201-541-420
27.50	H'ville Electric	Supplies	5201-541-420
79.50	Schneider's	Other	2011-620-690
138.51	Verizon North	Telephone	5301-511-321
194.48	CG&E Co.	Electric	5301-511-311
118.14	Batavia Electric	Supplies	5301-511-420
394.45	Cahall Brothers	Repairs	5301-511-540
26586.08	Cinergy Bulk	Electric	5301-513-311
168.00	Treasurer of State	Excise Tax	5301-511-690
3.37	Seip's	Repairs	5301-511-420
70.00	Palace Locksmith	Contract Serv	5301-511-399
200.00	Vill of Georgetown	Contract Serv	5301-511-399
51.75	Floyd Stroop	Contract Serv	5301-511-399
23.00	Barbara Shaffer	Contract Serv	5301-511-399
63.25	Charles Shaffer	Contract Serv	5301-511-399
2385.88	Rumpke	Garbage	5601-563-398
100.00	John Wood	Bonding	5101-531-351
350.00	Ronnie Schneider	Rent	5101-531-330
24.00	Postmaster	Other	5101-530-690
60.00	Colby Saylor	Mileage	5101-531-252

RECORD OF PROCEEDINGS

Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 17, 2003, cont'd.

(YEAR)

112.00	Xerox	Supplies	5101-531-410
108.08	Galls	Supplies	5101-531-690
3262.80	BWC	Workers Comp	5101-531-225
3647.40	BCRWA	Water	5101-533-312
36.00	Postmaster	Box Rental	5101-531-690
119.83	Postmaster	Postage	5101-511-322

Ms. Rhodes made a motion to pay all bills as presented, and Ms. Donner seconded the motion. The motion carried.

Mr. Staggs reported that we are having trouble with people not reporting their sewer lights.

Mr. Shaffer will take care of the tree limbs growing over the electric wires on Walnut and at the Lewis property, as well as the big oak tree on Sisterville.

Ronnie Blair will put in a frost free faucet at the Sewer station.

Mr. Staggs informed the Board that they are cleaning out the buildings on Mill Street. They will throw away all of the junk. Chief Canter will paint this building if we but the paint.

Colby will order six new meter wells Wednesday. He told Mr. Staggs that they can leave the wall in his building where it is for now.

Mr. Staggs will get with Ronnie Blair about the meter at the golf course that needs moved and the fire hydrant on Mobile Acres that is leaking.

Kenny will get 10 risers from Billiter.

Ms. Rhodes made a motion to adjourn, and Ms. Donner seconded the motion. The motion carried.

Carla Rhodes

Carla Rhodes, President

Carolyn Donner

Carolyn Donner

Tammie Ogle

Tammie Ogle, Clerk Treas.