

Village of Hamersville
Office of the Clerk Treasurer
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Board of Public Affairs
Special Meeting
July 29, 1996 3.00 P.M.

Present: Board of Public Affairs Members Mack Hanes and Edward Martin Jr.
Mayor Duane C. Neu and Martha Hanes Clerk Treasurer.

Mack Hanes called the special meeting to order at 3:00 P.M. to discuss the cost proposal for the Electric/Water Buildings roof replacement.

Mr. Albert Miller gave the Board the following cost estimates for his labor and materials from Kiblers.

The Clerk researched the cost estimate from Balleins.

FOR THE RECORD:

Building "A" is the building where the dump truck is kept.

Building "B" is the building where the water/electric meter readers truck is kept.

Cost estimate for Building "A"

KIBLERS

Lumber- Roof Trusses	\$5138.31
Blocks & Mortar	\$ 200.00
Labor	\$4200.00

**TOTAL MATERIAL
AND LABOR**

\$9538.31

BALLEINS

Lumber - Roof Trusses	\$4094.25
Blocks & Mortar	\$ 200.00
Labor	\$4200.00

**TOTAL MATERIAL
AND LABOR**

\$8494.25

COST ESTIMATE FOR BUILDING "B"

KIBLERS

Lumber- Roof Trusses	\$ 4099.02
Blocks & Mortar	\$ 200.00
Labor	\$ 4200.00

**TOTAL MATERIAL &
LABOR**

\$8499.02

BALLEINS

Lumber - Roof Trusses	3214.16
Blocks and Mortar	\$ 200.00
Labor	\$4200.00

**TOTAL MATERIAL &
LABOR**

\$7614.16

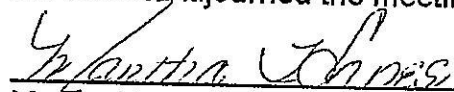
TOTAL COST OF TWO BUILDINGS USING MATERIALS PURCHASED FROM
BALLEIN LUMBER IN GEORGETOWN IS \$16,108.41.

TOTAL COST OF TWO BUILDINGS USING MATERIAL PURCHASED FROM
KIBLERS IN MT. ORAB IS \$18037.33

Mr. Martin motioned to recommend that village council enact an ordinance to replace the roof on Building "A" at a cost not to exceed \$9,999.00. The cost to be divided equally between the electric and the water funds. Mr. Hanes seconded the motion. All Voted YEA. **MOTION CARRIED.**

Mr. Martin motioned to recommend that village council enact an ordinance to replace the roof on building "B" at a cost not to exceed \$9999.00. The cost to be divided equally between the electric and the water funds. Mr. Hanes seconded the motion. All Voted YEA. **MOTION CARRIED**

There being no further business to come before the Board Mr. Martin motioned to adjourn and Mr. Hanes seconded the motion. All voted YEA. **MOTION CARRIED.** Mr. Hanes Adjourned the meeting at 3:25 P.M.


Martha Hanes Clerk Treasurer


Mack Hanes President