

VILLAGE OF HAMERSVILLE
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BOARD OF PUBLIC AFFAIRS
REGULAR MEETING
NOVEMBER 17, 1997 7:05 P.M.

Present: Larry Baker, Edward Martin, Mayor Duane C. Neu, Clerk Treasurer
Martha Hanes.

Also present: Kay Elliott, Lynn Dunn, Colby Saylor and Lucinda Chandler and
Alex Chandler

Absent: Timothy Sharp

Edward Martin called the meeting to order in the absence of the president Timothy Sharp.

Mr. Martin called for a motion to accept the minutes of the October 1997 minutes as presented. Mr. Baker motioned and Mr. Martin seconded the motion to accept the minutes. All voted YEA. Opposed None. MOTION CARRIED.

Mr. Martin called for a motion to pay the bills as presented on the voucher, <r. Baker motioned and Mr. Martin seconded the motion to pay the bills. All voted YEA. Opposed. NONE. MOTION CARRIED.

Mr. Martin recognized Lucinda Chandler who resides North of the village on S.R.774. Ms. Chandler would like to have village water; however the water line ends before her property line and the Board will have to install a line to her

property line. After a discussion on where the village water line ends it was decided to have Paul Rose give the Board a price quote on the cost of extending the line before the Board can give Ms. Chandler an answer.

OLD BUSINESS:

Cornets parking lot was discussed and the Board will have Tony Liming to repair the lot when he is doing work in the area.

NEW BUSINESS:

Mr. Martin brought up the subject of an additional phone line for the village clerk. After a discussion Mr. Baker motioned to have a second phone line installed for the village clerk. The additional cost of the phone line to be billed to the electric department. Mr. Martin seconded the motion. All voted YEA. Opposed none.

MOTION CARRIED.

Lynn Dunn reported that he had purchased new transformers from Cinergy for one thousand three hundred dollars each (\$1300.00)

Mr. Dunn also reported that he was getting some cross arms from Georgetown and that the Board will be billed later for these. Mr. Dunn said he was running some high voltage lines up Wooster Avenue so he could give CMC Industries the power they need.

Mr. Dunn said he was ready to string wire and would need to use his bucket truck since the Board's truck does not have the hydraulics needed to run the drills and other power tools.

Mr. Dunn told the Board that the new school will need some expensive transformers when the new building is built.

The Board discussed purchasing a larger bucket truck and what procedures they would have to follow in order to purchase a used truck.

Ms. Elliott reported that she had eighty two (82) unpaid utility bills.

Mayor Neu said he had no report.

The water tower float was discussed and this will be monitored and if it appears to be failing Mr. Saylor will have the clerk call Sun Craft to repair it.

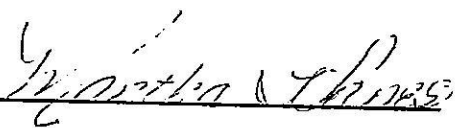
Mr. Martin asked if there was any further business to come before the meeting.

Hearing none Mr. Baker motioned to adorn.

All Voted YEA.

Mr. Martin adjourned the meeting reminding everyone of the next regular meeting to be held on Monday December 15, 1997.

Edward Martin - President Pro-Tem.



Martha Hanes - Clerk Treasurer