**VILLAGE OF HAMERSVILLE**
**OFFICE OF THE CLERK TREASURER**
**202 WEST MAIN STREET P.O. BOX 146**
**HAMERSVILLE, OHIO 45130-0146**
**PHONE 937-379-1851 FAX 937.379.1851**

Hamersville Board of Public Affairs
Regular Meeting
August 18, 1997 7:08 P.M.

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

Also Present : Kay Elliott. Colby Saylor, Brady Coe, John Layman, Rachel Layman and Ryan Billings and Paul Rose from Sherman Rose Construction Co.

Mr. Sharp called the meeting to order at 7:08 P.M. and recognized Mr. Coe who along with the other visitors was present to request that a new water line be installed along a portion of Sodom Road so that they could purchase new water taps.

After a discussion on the proposed extension of the existing line the Board took a one half hour recess and visited the proposed extension along with Paul Rose so they could be sure of the length and cost before they made a decision to extend the water line and sell the two new water taps.

Mr. Rose gave the Board a verbal cost estimate of Three thousand five hundred and fifty dollars ($3550.00) for the Sodom Road water line extension. This cost estimate is for all labor and materials.

This estimate is subject to minor revisions after exact measurements is completed. Mr. Rose explained to the Board that they would need to contact Mr.

Van Harlingen and the EPA on this matter. Mr. Rose will contact Mr. Van Harlingen before this project is started.

Mr. Coe and Mr. Layman will come to the clerk and sign the necessary easements.

Mr. Baker motioned to install the new portion of the Sodom Road line and sell the two new water taps. Mr. Martin seconded the motion . All voted. YEA. Opposed None. **MOTION CARRIED.**

Mr. Sharp called for a motion to accept the minutes of the July 1997 meeting a presented. Mr. Martin motioned to accept the minutes. This was seconded by Mr. Baker. All voted YEA. Opposed None. **MOTION CARRIED.**

Mr. Sharp called for a motion to pay the bills as presented on the voucher.

Mr. Baker motioned to pay the Boards bills as presented on the voucher. All voted: YEA. Opposed None. **MOTION CARRIED.**

The Board looked at the recap of the expenditures on the White Oak Creek Water Line Crossing.

(The Complete report will become part of these minutes on the last page)

The Clerk explained that the Board had received a Check from FEMA in the amount of Twenty six thousand six hundred and fifty nine dollars ($26659.00).

Mr. Martin motioned to pay the White Oak Creek Crossing bills in the amount of Seventy six thousand four hundred dollars and ninety five cents ($76440.95). the first twenty six thousand six hundred and fifty nine ($26659.00) dollars to be paid from FEMA and forty nine thousand seven hundred and forty one dollars and ninety five cents ($49741.95) to be paid from the Water Replacement and Improvement Fund. Mr. Baker seconded the motion. All Voted YEA. Opposed None. **MOTION CARRIED.**

Mr. Martin reported that he had received several calls from people reporting that tree limbs were over hanging the sidewalks and hitting people in the head when they walked on the side walks. This was discussed and decided that this was a property owners problem.

Mr. Sharp brought up the subject of allowing Mr. Saylor more hours to read the meters since the village has added more meters and not increases the reading time for many years.

Mr. Baker motioned to allow the meter reader an additional five hours (5) per month to read the meters effective with the September 1997 readings. Mr. Martin seconded the motion. All Voted YEA. OPPOSED None. **MOTION CARRIED.** (THE METER READER IS NOW ALLOWED FORTY FIVE HOURS PER MONTH TO READ THE METERS)

Mr. Martin brought up the school the clerk had to attend in Columbus for the UAN and the cost involved.

Mr. Baker motioned to allow the clerk Martha Hanes four hundred and seventy seven dollars and seventy two cents for school expense. ($477.72) (This is for three nights hotel bill and for three trips mileage to and from Columbus, Ohio) Mr. Martin seconded the motion. All Voted YEA. Opposed None. **MOTION CARRIED.**

Mr. Saylor reported that the valves have been installed in pump house and that all are working ok.

Mr. Saylor also reported that he had dug out a meter well on Mobile Acres Drive and would be repairing that in the next few days.

Mr. Saylor also reported a problem with the electric box being open at the mobile home owned by John Napier on Richey Street. Ms. Elliott will notify Mr. Napier of the problem.

Ms. Elliott reported that Chris Schneider had requested a water tap on Lucas Road and that all she was waiting on was his tap in fees.

Mr. Schneider would also like to have Hamersville Electric Service to this property and this was discussed by the Board. The Village has electricity near this property and it would not take very much to extend this line out further.

Mr. Baker motioned to extend the electric line to the Chris Schneider property provided the village electrician approves of the extension. Mr. Martin seconded the motion. All Voted YEA. Opposed. None. **MOTION CARRIED.**

Kay Elliott reported that she had sent out eighty three (83) cut off notices.

Mr. Sharp asked if there was any further business to come before the meeting? Hearing none Mr. Martin motioned to adjourn. This was seconded by Mr. Baker all voted YEA. **MOTION CARRIED.**

Mr. Sharp adjourned the meeting reminding everyone of the next regular meeting on Monday September 15, 1997 at 7:00 P.M.

Martha Hanes

Timothy Sharp - President

Martha Hanes - Clerk Treasurer