

RECORD OF PROCEEDINGS

Minutes of

Meeting

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~~VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS~~

Held

Special Meeting

June 1, 2016

(YEAR)

Present: Megan Treadwell, Matt Ernst, Jeremy Fite and Fiscal Officer Tammie Ogle.

Ms. Treadwell called this Special Meeting to order at 8:00 p.m.

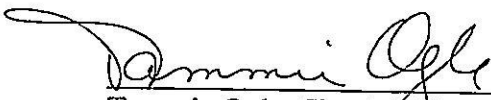
The Board discussed whether to purchase a new pump for \$10,000, or have it re-built for between \$3,000 and \$6,000.00. The Board agreed to have it re-built.

Mr. Ernst made a motion to adjourn, and Mr. Fite seconded it. The motion carried, all voting yes.

Megan Treadwell, President

Matt Ernst

Jeremy Fite



Tammie Ogle, Fiscal Officer