

VILLAGE OF HAMERSVILLE

Board of Public Affairs

Regular Meeting

Decembe23, 1991 - 7:00 P.M.

PRESENT: James Hanselman, Charles Tucker

ALSO PRESENT: Joyce Craig, Lynn Dunn, Kay Elliott, Colby Saylor and Wyndal Staggs

President Hanselman called the meeting to order and asked for the reading of the minutes of the previous meeting. Clerk-Treasurer Craig read the minutes. They were approved as read.

Discussion was held on GTE North invoice of \$475.65. Lynn and Mayor Bowyer have both talked with GTE North. Village has to pay the invoice. Board instructed Clerk-Treasurer to release check. Board also instructed Clerk-Treasurer to invoice GTE North \$85.00 for a pole Lynn set on Fite Aveneu near Thornberg property. In the future we will invoice GTE for all poles and serivces we do for them.

lynn asked if the dumpster that is in Village "yard" behind the locked gates, could be moved to the parking lot of the new park so Rumpke could empty the dumpster each week. Councilman Staggs will bring this to Council's attention at their next meeting.

President Hanselman informed Board that it appears Liming Van Thompson repairs will not be completed by end of year. Discussion followed on possibility of seeking other contractors for maintenance and repair of our water lines. Following discussion, Tucker moved, Hanselman seconded the motion to ask Sherman Rose & Sons, Inc., General Contractors, for a proposal. **MOTION CARRIED**

Discussion was held agin on tearing down the building by the water tower. As soon as weather permits, this matter will be taken care of.

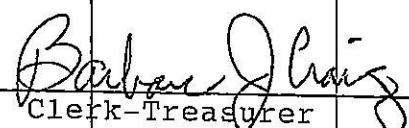
Discussion followed on Electric Fund Balance, and expenditures exceeding receipts. Board said by next June, the electric rates should be studied closely and a rate increase will be necessary, as that is when CG&E will again increase our rarates.

President Hanselman stated that since his term expires December 31st, this would be his last meeting. He thanked the employees of the electric and water department for their dedication and cooperation. Tucker coincided with the remarks as this too is his last meeting.

Tucker moved, Hanselman seconded the motion to close water office December 24th. **MOTION CARRIED**

There being no further business, President Hanselman adjourned the meeting.

President

  
Clerk-Treasurer