

Minutes
Hamersville Board of Public Affairs
Regular Session
January 22, 1990 7:00 P.M.
Hamersville Community Building

Meeting was called to order by Mr. Jim Hanselman

Present were: Jim Hanselman, Kenneth Ginn

Also present were: Debra Ginn, Kay Elliott, Lynn Dunn,
Gene Talley, Colby Saylor, Charles Tucker,
Wyndall Staggs, Joyce Craig, Eric Mullis,
and Steve Bowyer

Mayor Bowyer swore in Charles Tucker as Member of Board of Public of Affairs.

Clerk-Treasurer Ginn read the minutes of December 5th, December 20th, & December 28th. The minutes were approved as read.

Bills were read and approved.

Mr. Charles Tucker nominated Mr. Jim Hanselman as President of Board, Mr. Ken Ginn seconded the nomination.

Mr. Jim Hanselman accepted position of President of Board of Public Affairs.

Mr. Lynn Dunn informed Board he needed approval to purchase electrical supplies which could total close to \$1,000.00. Board gave Mr. Dunn approval to purchase needed supplies.

Board agreed to go along with Villages' in our district to hire attorney from Washington D.C. to reword C.G. & E. Contract.

Mr. Ginn made motion and Mr. Tucker seconded motion to accept Village's responsibility in this situation. **Motion Carried.**

Mr. Talley asked the Board on how to handle situation where bushes, vines, etc. are covering meters. It's dangerous to try to read meters and sometimes almost impossible to get to them to read. Mr. Talley asked if it was property owners responsibility to trim around meters or Village. Mr. Hanselman suggested Mr. Talley discuss problem with individual property owner and see if problem can be resolved.

Mr. Talley told Board he needed to purchase more meters. Board agreed for Mr. Talley to go ahead and purchase more meters.

Mr. Hanselman told the Board he had talked with Tony Richey about land near the Village Garage. Mr. Richey said he may lease the property to the Village.

Mayor Bowyer said he would check on value of land, then perhaps Board could make an offer to purchase land from Mr. Richey.

Mr. Hanselman requested that \$950.00 per month go into the water Replacement & Improvement Fund, plus interest. Mr. Hanselman requested to do this retroactive to time payments stopped.

Mayor Bowyer said an Ordinance would be neccessary. Mr. Tucker moved to have ordinance prepared to move money to Water Replacement and Improvement Fund. Mr. Ginn seconded motion. **Motion Carried.**

Board decided to set time of meetings at 7:00 p.m.

Mr. Tucker moved to adjourn meeting.

Mr. Ginn seconded motion. **Motion Carried.**

James W. Hanselman
President

Barbara J. Craig
Clerk-Treasurer