

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Special Meeting

(YEAR)

February 26, 2017

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

Also Present: Jack Jones

Mr. Ernst called this Special Meeting to order at 6:00 p.m.

The Board discussed purchasing a truck for the Maintenance Department.

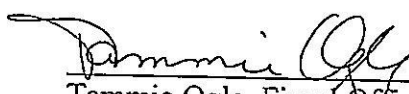
Mr. Ernst made a motion to purchase a 2007 Ford F150 from Mt. Orab Chrysler Jeep Dodge Ram for \$9,505.88. Ms. Treadwell seconded the motion, and it carried, all voting yes.

We will sell the old truck.

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

Matt Ernst, President

Megan Treadwell



Tammie Ogle, Fiscal Officer