

HAMERSVILLE BOARD OF PUBLIC AFFAIRS
REGULAR MEETING
July 22, 1991 - 7:00 P.M.

Present: James Hanselman, Eric Mullis, Charles Tucker

Also Present: Joyce Craig, Kay Elliott, Colby Saylor, John VanHarlingen

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. The minutes were approved as read.

Clerk-Treasurer Craig presented Bills for approval for payment. Tucker moved, Mullis seconded the motion to pay bills as presented for payment. Voting: Yea: Tucker, Mullis, Hanselman Nay NONE Motion Carried.

Discussion followed on flush hydrants. Tucker moved, Mullis seconded the motion to have all flush hydrants repaired and in working order right away. Voting: Yea: Tucker, Mullis, Hanselman, Nay: NONE Motion Carried.

A lengthy discussion was held on the water line break at Cornett's Garage. It was consensus of opinion for Cornett's Garage to pay for all costs involved. At this point in time, the cost is \$1238.58. A bill will be presented to Cornett's Garage for payment. If any more charges come in at a later date, we will forward to Cornett's Garage.

Mullis moved, Tucker seconded the motion to install a fire hydrant and a cut-off valve at corner of Cornett's property. Voting: Yea: Mullis, Tucker, Hanselman, Nay: NONE Motion Carried. Board will ask Mr. Cornett if he will help with the cost of the hydrant.

At this point, President Hanselman turned the meeting over to John Van Harlingen. John had obtained microfilm of our water lines. John said he could have prints made from the microfilm and then have regular blue prints made. Discussion followed. Village needs 3 sets of blue prints. John said cost should not exceed \$800.00. Mullis moved, Tucker seconded the motion to proceed with having the blue prints made. Voting: Yea: Mullis, Tucker, Hanselman, Nay None Motion Carried.

John also advised Board that the work we are planning to do on Liming Van Thompson needs to have plans drawn. We need to hire Jeff Stine, Engineer to do this. Following discussion, Mullis moved, Tucker seconded the motion to proceed to have plans drawn. Voting Yea. Mullis, Tucker Hanselman Nay NONE Motion Carried.

Discussion followed on roof repairs. Mayor Bowyer informed Board that a new quote received from Stutz Broshad 2 year warranty and that Council will pay \$1,000. Trustees will pay \$1625., Directors will pay \$300.00. Board was in agreement to pay \$1925.00 for roof repairs.

Tucker moved, Mullis seconded the motion to adjourn the meeting. All voting Yea. President Hanselman adjourned the meeting.

James W. Hanselman
President

Barbara Johnson
Clerk-Treasurer