

Hamersville Board of Public Affairs
Regular Meeting
December 27, 1990 - 7:00 p.m.

Present: James Hanselman, Eric Mullis, Charles Tucker

Also Present: Joyce Craig, Kay Elliott, Colby Saylor

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 and they were approved as read.

President Hanselman informed the Board that the brakes on the Pole Truck were in need of repair. The estimated cost will be \$600.00

President Hanselman informed the Board that the Council will discuss the CG&E proposed rate increase at their next regular meeting on January 7, 1991.

President Hanselman said it would be good if any of the members could attend.

Discussion was held on fire hydrants. Tucker moved, Mullis seconded the motion that only our employees will test their hydrants, and added that this testing should be done two times a year.

VOTING: YEA: Tucker, Mullis, Hanselman. NAY: None MOTION CARRIED.

Discussion held on repair of valves and fire hydrants. Board authorized Colby Saylor to go ahead and purchase whatever parts when necessary to make these repairs.

The subject of garbage rates was discussed. Based upon the projected income figures the Clerk-Treasurer and collector had given the Board and the projected expenditures due to Rumpke's increase, the Board decided it was in the best interest of the Village to recommend to Council to increase rates to \$5.25 per month for residents and \$7.25 per month for non-residents for garbage removal.

Discussion was held on temporary appropriations. Mullis moved, Tucker seconded the motion to establish temporary 1991 appropriations at 25% of 1990 appropriations. VOTING: YEA: Mullis, Tucker, Hanselman. NAY: None MOTION CARRIED.

There being no further business, Mullis moved to adjourn the meeting, Tucker seconded. VOTING: YEA: Mullis, Tucker, Hanselman. NAY: None MOTION CARRIED.

President Hanselman adjourned the meeting. Next regular meeting will be January 28 at 7:00 p.m.

James H. Hanselman
President

Barbara J. Craig
Clerk-treasurer