

VILLAGE OF HAMERSVILLE
BOARD OF PUBLIC AFFAIRS
DECEMBER 20, 1993 - 7:00 P.M.

Present: William Dean, Sr., Mack Hanes, Edward Martin, Mayor Steve Bowyer, Clerk-Treasurer
Barbara J. Craig.

Also Present: Lynn Dunn, Kay Elliott and Colby Saylor.

Dean moved to approve minutes with a correction/addition "Board approved Lynn Dunn doing repair work at Pump House." Martin seconded the motion. **VOTING:** YEA: Dean, Martin, Hanes. NAY: None
MOTION CARRIED.

Discussion was held on letter from Solicitor Leicht regarding accounting procedures for theft BREAK-IN, since Village does not have Criminal Insurance.

Discussion was also held on a security alarm system for Village Office.

Mayor Boywer brought BPA up to date on sewer progress.

Dean moved, Martin seconded the motion to pay the list of bills. **VOTING:** YEA: Dean, Martin, Hanes.
NAY: None **MOTION CARRIED.**

President Hanes asked Lynn Dunn if he had any comments. Lynn said he had ordered a battery for the chipper. Lynn continued that there is a problem with the heater in the office where Mayor's Court is held. Discussion was held on possibly purchasing a gas heater.

Mr. Dean suggested that BPA provided a chipper service to the residents of the Village for their Christmas Trees. Mr. Dean continued that a public service for residents should be initiated for chipping loose limbs, tree branches, etc. The limbs and branches could be stacked on curb. Limbs could not be longer than 4" in diameter. There must be absolutely no nails or metal in branches, etc. The Board established the following date for pick-up and chipping services. (the seconded Saturday of every other month) January 8, March 12, May 14, July 9, September 10 and November 12.

Lynn also told the Board he needed to purchase new service wire. The cost would be approximately \$1,500. Board approved purchase.

Discussion was held on possibility of purchasing a utility truck from the Village of Bethel. Lynn told Board it was a good deal. Board was in agreement to pursue further info on costs, etc.

Discussion was held on purchasing some replacement lights for Village decorations.

President Hanes asked Colby if he had any comments for the Board. Colby replied that he is still working on getting flags and signs for marking water lines.

Presidents Hanes asked Kay Elliott if she had anything for the Board. She replied that Dave Kennedy has not yet come to take out his software installation nor has she heard anything further on getting another firm to install Utility Billing. She said she would need to order 2000 more post cards and needed another roll of stamps. Board approve these purchases.

Kay reminded the Board that the Collection Office would be closed Christmas Eve Day, December 24.

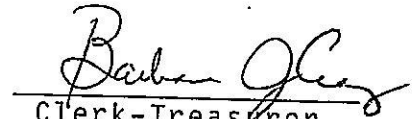
Board informed Mayor Bowyer they would like for him to swear in Edward Martin at the Council Meeting on January 3.

Mr. Dean suggested we asked State Auditor for approval to move money into an emergency electric fund and to ask if we could establish a percent of net profit each month rather than set a dollar amount.

There being no further business, Dean moved, Martin seconded the motion to adjourn the meeting.

VOTING: YEA: Dean, Martin, Hanes. NAY: None **MOTION CARRIED.**


President


Clerk-Treasurer