VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
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BOARD OF PUBLIC AFFAIRS
REGULAR MEETING
February 17, 1997 7:00 P.M.

Present: Mack Hanes - President, Timothy Sharp Vice President, Edward Martin and Mayor Duane C. Neu and Martha Hanes - Clerk Treasurer

Also Present: Ms. Kay Elliott, Mr. Lynn Dunn, Mr. Colby Saylor, John Van Harlingen, and Brandon Sharp.

Mr. Hanes called the meeting to order at 7:10 P.M.

Mr. Hanes called for a motion to accept the minutes of the January 1997 meeting. Mr. Martin motioned to accept the minutes as presented and Mr. Sharp seconded the motion. All Voted Yea. Opposed None. **MOTION CARRIED.**

Mr. Hanes called for a motion to pay the bills as presented on the voucher. Mr. Martin motioned and Mr. Sharp seconded the motion to pay the bills. All Voted Yea. Opposed None. **MOTION CARRIED.**

The Board discussed the lease the village signed with Mr. Adkins on the building and Mr. Martin motioned that the Board should only pay two thirds of the rent and the village council should pay one third. Mr. Sharp seconded the motion. All Voted Yea. Opposed None. **MOTION CARRIED.**

Mr. Dunn questioned if the cable television company had ever paid their fees for the pole rental in the village and the clerk explained they were still trying to figure out exactly what amount was due the village.

Mr. Sharp asked if the Board would approve the fire department having a meter key to the electric meters for their use in the event of a fire and Mr. Dunn said he thinks the Board might be putting the them selves in a liability situation if they gave the fire department a key and someone was injured while using the key. Mr. Martin said he was not in favor of giving the fire department a key. The Board will check and see what the other villages do with their fire departments.

John Van Harlingen told the board that the door on the pump house needed to be replaced and said that he had obtained a price quote from Blank and Sons Carpentry to do this repair in the amount of Five hundred and eighty four dollars and twenty seven cents ($584.27) (Copy of the estimate will become part of these minutes) After a discussion on this issue Mr. Martin motioned and Mr. Sharp seconded the motion to accept the bid from Blank and Sons replace the door. All voted YEA. Opposed None. **MOTION CARRIED.**

Mr. Van Harlingen told the board that the pumps in the pump house need to have four valves (4) and two check valves(2) installed so the pumps can be isolated in the event there is an emergency. Mr. Van Harlingen presented the board with an estimate from Layne Christensen Co. in the amount of Five thousand four hundred and sixty dollars ($5460.00) for this repair. Mr. Sharp motioned to accept this offer and to include that the pumps should be packed at the same time as the other work is being done. Mr. Martin seconded the motion. All Voted Yea. Opposed None. **MOTION CARRIED.** The packing material and labor cost for packing the pumps will be extra on this job.(Layne Christensen Bid will become part of these minutes)

Mr. Dunn asked if the village had ever received a bill from C.G. & E on the electric line and the clerk replied that no bill had been received.

Mr. Dunn said he was retiring from C. G.& E on 3/1/97 and would be working on the village electric system this summer. He told the board that he would be needing a helper to place the electric line on Adkins Place and asked if the village would hire Lou Shaffer for this part time job.(Mr. Shaffer has been the back up electrician for Mr. Dunn) Mr. Martin told Mr. Dunn to see what kind of a pay rate Mr. Shaffer would have to have and report back at the next Board meeting.

Mr. Saylor explained that the float on the water tower is broken and needs to be repaired. The clerk to contact Sun Craft and see about getting this float repaired.

Mr. Dunn asked the Board to consider putting a propane heater in the electric building to make the building suitable to work in during the winter. Mr. Dunn also explained that the electric truck should be kept warm in the event that it was needed during extremely cold weather. The hydraulic system does not function properly when it is extremely cold. This matter was tabled until the Board can investigate this further.

Kay Elliott reported that since the last day to pay was a holiday the due date had to be extended one day and she had no report.

Mayor Neu said he had no report.

The clerk asked the board for permission to attend a clerks seminar and Mr. Martin motioned to allow the clerk to attend .This was seconded by Mr. Sharp. All Voted YEA.Opposed None. **MOTION CARRIED.**

The clerk told the Board that they needed to move funds ($10,000.00) from the electric fund to the emergency electric fund. Mr. Martin motioned to have the village council prepare the necessary resolution to move these funds. Mr. Sharp seconded the motion. All Voted YEA. Opposed None. **MOTION CARRIED.**

Mr. Hanes asked if there was any further business to come before the Board; hearing none Mr. Sharp motioned to adjourn and Mr. Martin seconded the motion. All Voted YEA. Opposed None **MOTION CARRIED.**

Mr. Hanes adjourned the meeting reminding everyone of the next regular meeting Monday March 17, 1997 at 7:00 P.M.

Mack Hanes

Mack Hanes - President

Martha Hanes

Martha Hanes - Clerk