

**VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
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Regular Meeting

Hamersville Board of Public Affairs

Monday April 21, 1997 7:00 P.M.

Present: Edward Martin and Timothy Sharp, Mayor Duane Neu and Clerk
Treasurer Martha Hanes

Absent: President Mack Hanes

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

Timothy Sharp Vice President called the meeting to order at 7:00 P.M.

Mr. Sharp called for a motion to accept the minutes of the March 17, 1997
meeting and Mr. Martin motioned to accept the minutes as presented. Mr. Sharp
seconded the motion . All Voted YEA. MOTION CARRIED.

Mr. Sharp called for a motion to pay the bills as presented on the voucher and Mr.
Martin motioned to pay the bills; and Mr. Sharp seconded the motion . All Voted
YEA. MOTION CARRIED.

Mr. Dunn presented an invoice for signs for the village trucks from Fastsigns for
one hundred and thirty one dollars (\$131.00) Mr. Martin motioned and Mr. Sharp
seconded the motion to include this invoice on todays bills. All Voted YEA.

Opposed None. MOTION CARRIED.

Mr. Martin suggested that the Board have the Buildings on Mill Street painted with
a water proof paint this summer and the clerk told the Board that she had

requested two (2) JTPA workers for Mr. Green for the summer and suggested that the board hold off with the painting because this would be a good job for the JTPA workers this summer.

The water line over the White Oak Creek was discussed and the clerk reported that all of the repair material was either ordered or on the job site and that Rose Construction Company was scheduled to start the repair work on Tuesday April 22, 1997

The emergency light at Bank and Main Street was discussed and Mr. Dunn reported that he would install the light as soon as the fire department gets a light. Mr. Martin questioned why the Board installs flush hydrants when fire hydrant will serve the same purpose and can also be used by the fire department. The Board will consider installing fire hydrants instead of flush hydrants in the future. Mr. Dunn asked if the Board had heard from The C.G. & E. Co. on the electric line on Wooster Avenue and the clerk replied that she had no correspondence from C.G. & E. Mr. Dunn will try and contact Mr. Sandman about this.

Mr. Dunn said he had contacted someone about a heater for the electric building and they are supposed to get back to him with a price on a heater.

Mr. Saylor asked the board if they wanted to use water from the water tower and replace it when the tower gets a little low. after a discussion on this issue Ms. Elliott phone Mr. Van Harlingen for his advice and he suggested that this be done. Mr. Saylor will switch over to the village water tower and monitor the tower so it can be refilled when it gets a little low.

Mr. Saylor reported that due to the water leak he had not had time to take the water truck to have a front end alignment. he said he will make an appointment and do this soon.

Mr. Van Harlingen was questioned on the invoice for the valve repair work in the pump house and Mr. Van Harlingen recommended that the Board hold up

payment until all the work is complete. The clerk voided the check to Layne Christenson Company.

The question on the village and township clean up days was discussed and Mr. Martin asked what are you supposed to do with your old tires and refrigerators. Ms. Elliott reported that she had sent out seventy two cut off notices (72) and that there was still fifty (50) unpaid utility bills.

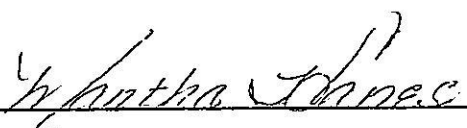
Mayor Neu asked the board if they could change a water meter on the home of Keith Staggs and Mr. Saylor said he would install a new meter to see in their water usage is correct. The Staggs family thinks the meter may be wrong.

Mr. Sharp asked if there was any other business to come before the board; hearing none Mr. Martin motioned to adjourn. This was seconded by Mr. Sharp.

All Voted YEA. Opposed None. MOTION CARRIED.

Mr. Sharp adjourned the meeting reminding everyone of the next regular meeting Monday May 19, 1997

Timothy Sharp Vice President


Martha Hanes - Clerk Treasurer