

VILLAGE OF HAMERSVILLE
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Board of Public Affairs

Regular Meeting

Monday January 19, 1998

Present: Larry Baker, Edward Martin, Timothy Sharp, Mayor Duane C. Neu, Clerk
Treasurer Martha Hanes and Kay Elliott, Lynn Dunn, Colby Saylor

Mr. Sharp President of the Board called the meeting to order at 7:00 P.M. on
January 19, at 7:00 P.M.

Mr. Sharp called for a motion to accept the minutes of the December 1997
meeting as presented. Mr. Martin motioned to accept the minutes as presented.

Mr. Baker seconded the motion. All voted YEA. Opposed None. **MOTION
CARRIED.**

Mr. Sharp called for a motion to pay the bills as presented on the voucher. Mr.
Martin motioned to pay the bills as presented on the voucher. Mr. Baker seconded
the motion. All voted YEA. Opposed NONE **MOTION CARRIED.** All the Board
members signed the voucher.

OLD BUSINESS:

Cornetts Parking lot damage was discussed and Mr. Martin reported that he had
personally inspected the lot and discussed the damage with Mr. Cornett who
agreed that the best way to repair the lot was to fill the hole with gravel until spring
and then have the black top repaired.

The float on the water tower was checked out and the repairman thinks that the wind is causing the cable to move and get hung up.

The poles that Coaxial Communications is using needs to be numbered and counted so that Coaxial can pay the rental on the poles.

Mr. Martin reported that they are checking on a flashing light for the intersection on Main Street and Bank Street. Mr. Martin said they are trying to locate a light and get a cost on it.

Mr. Sharp asked Mayor Neu if he had found out about the State Surplus Sales and Mayor Neu replied that he had requested information on the sales but had not received it as of today.

NEW BUSINESS:

Mr. Martin motioned to have Lynn Dunn take the old flashing light down and the Board can have it checked out to see if it can be repaired. Mr. Baker seconded the motion. All Voted YEA. Opposed NONE. **MOTION CARRIED.**

Ms. Elliott thanked the board for the purchase of her a new desk chair.

The CAD CAM 14 DISC from Brandstetter Carroll Was discussed and noted that it has not been received yet.

The need for another street light on Adkins Place was discussed since there is two new homes in the process of being built on the Cul De Sac. Mr. Martin motioned to have another street light installed on Adkins Place. Mr. Sharp seconded the motion. Voting YEA. Mr. Martin, & Mr. Sharp. Mr. Baker- Abstained. **MOTION CARRIED.**

Mr. Dunn reported that the hydraulic acceleration controls on the derrick digger truck was in need of being repaired and that he had discussed this with Wendell Kelsch and he was willing to do this repair work for the village.

Mr. Dunn also reported that the dip stick tube on the dump truck was rusted off and needed to be repaired.

Mr. Baker motioned to have the derrick digger truck repaired by Mr. Kelsch. Mr. Martin seconded the motion. All voted YEA. Opposed NONE. **MOTION CARRIED.**

Mr. Baker motioned to have the dump truck taken to Bob Jewells to be repaired. Mr. Sharp seconded the motion. All voted YEA. Opposed NONE. **MOTION CARRIED.**

Mr. Martin suggested that the Board have Mr. Green work with Mr. Saylor and do the actual reading of the meters this month so he will be completely at ease with this job in the event Mr. Saylor would be unable to do it at some future time.

Ms. Elliott reported that she had sent out seventy eight (78) cut off notices.

Ms. Elliott also reported that Ms. Maynard on North Orchard Street would like to have the electric wires from the pole to her meter inspected. Mr. Dunn will check this out.

The Board will meet with the sewer committee January 20, 1998 at 7:00 P.M. to discuss the management of the Sewer System when it goes into operation later this year.

Mr. Sharp reported that he had discussed the possibility of Mr. Richey selling the Board some land across from the fire house for the village use. Mr. Richey will get back with Mr. Sharp later..

Mr. Sharp asked if there was any further business to come before the Board at this time; hearing none Mr. Martin motioned to adjourn. Mr. Bakers seconded the motion. All voted YEA.

Mr. Sharp adjourned the meeting reminding everyone of the next regular Board Meeting to be held Monday February 16, 1998