

**VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS**  
**Special Meeting**  
**January 23, 2013**

Present: Wyndal Staggs, Jeremy Fite, Megan Treadwell and Fiscal Officer Tammie Ogle.  
Also Present: Vicky Coburn and Pat Scott.

Mr. Staggs called this Special Meeting to order at 6:00 p.m.

Ms. Treadwell made a motion to utilize Ms. Coburn, who is the Mayor's Court Clerk, as a back-up utilities billing clerk, when our regular clerk is unable to be here, and recommend \$9.00 per hour to Council. Mr. Fite seconded the motion, and it carried, all voting yes.

The Board thanked her for her time.

The Board discussed purchasing a security system. J.W. Security gave us a quote of \$2,350.00 for a system with four cameras. Mr. Fite made a motion to purchase it, and Ms. Treadwell seconded it. The motion carried, all voting yes. We will also purchase a cabinet to house it.

Mr. Staggs made a motion to adjourn, and Ms. Treadwell seconded it. The motion carried, all voting yes.

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Wyndal Staggs, President

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Jeremiah Fite

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Megan Treadwell

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Tammie Ogle, Fiscal Officer