

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. ~~VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS~~Held January 28, 2003

(YEAR)

Present: Carla Rhodes and Carolyn Donner.

Also Present: Wyndal Staggs, Kenny Green and the representatives from Myers Sewer Pump.

Ms. Rhodes called this Special Meeting to order at 5:00 p.m.

Ken Green will begin using the time clock on February 1.

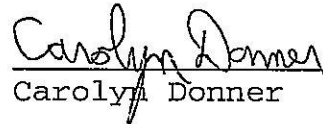
The Board then looked at pricing on trucks, and decided to purchase one from McFarland for \$12,650.00.

The Representatives from Myers made their demonstration, and the Board thanked them for their time.

Ms. Rhodes made a motion to adjourn, and Ms. Donner seconded the motion. The motion carried.



Carla Rhodes



Carolyn Donner