

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Held

Special Meeting

August 28, 2010

(YEAR)

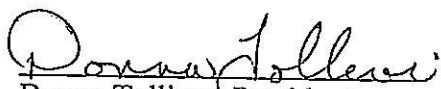
Present: Donna Tolliver, Jack Shouse, Janet Talbott and Clerk Treasurer Tammie Ogle.
Also present: Mayor Larry Talbott and Harry Tolliver.

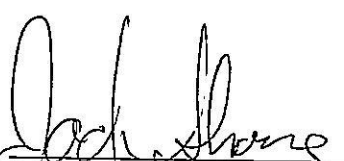
Ms. Tolliver called this Special Meeting to order at 9:00 a.m.

The Board discussed purchasing a 1984 Ford Diesel Model 1310 tractor for \$6,000.00. The tractor has a bushhog, and our snow scoop would fit it. Ms. Talbott made a motion to purchase it, and Mr. Shouse seconded it. The motion carried, all voting yes.

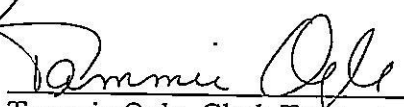
Mayor Talbott thanked the Board.

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


Donna Tolliver, President


Jack Shouse


Janet Talbott


Tammie Ogle, Clerk Treasurer