

VILLAGE OF HAMERSVILLE
BOARD OF PUBLIC AFFAIRS
REGULAR MEETING - 7:00 P.M.
JANUARY 17, 1994

Present: Mack Hanes, Ed Martin

Also Present: Mayor Steve Bowyer, Clerk-Treasurer Barbara Craig, and council member Martha Hanes.

President Mack Hanes called the meeting to order and asked if there were any corrections or additions to the minutes of the Regular meeting of December 20, 1993.

Mr. Martin moved to approve the minutes as presented. Mr. Hanes seconded the motion. **VOTING: ALL YEA MOTION CARRIED.**

Mr. Martin questioned Mayor Bowyer as to whether or not anything had been done on obtaining an alarm system for the Village office. Mayor Bowyer replied not really because Council thought it would be cheaper to get a motion detector for office and not have a security alarm system with monthly payments.

Mayor Bowyer will contact Solicitor Leicht regarding our insurance claim. All information that has been requested by the insurance has been submitted. The Village still has not received any restitution from the insurance company for the August break-in.

Discussion was held on the battery charger.

Mayor Bowyer informed BPA there were no electrical outlets in the Police side of the Village garage. BPA members Martin and Hanes agreed to have Lynn Dunn install electrical outlets. Also Martin and Hanes agreed to allow part of the purchase price of the battery charger be deducted from the Water & Electric funds.

Martin moved, Hanes seconded the motion to pay the bills. **MOTION CARRIED.**

President Hanes asked Colby if he had any comments or questions. Colby replied that he and collector Kay Elliott discussed the reading of the meters for the month. Due to the amount of snowfall it would be impossible to read water meters; and due to extreme cold temperatures it may be impossible to read electric meters.

BPA members were in agreement to estimate utility bills this month.

President Hanes and Mr. Martin agreed for Colby to proceed with purchase of meter wells.

There being no further business, Mr. Martin moved to adjourn the meeting. President Hanes seconded the motion. **MOTION CARRIED.**

The next regular scheduled meeting will be February 21, 1994.

Mack Hanes
President

Barbara Gray
Clerk-Treasurer