

**VILLAGE OF HAMERSVILLE
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Regular Meeting

Hamersville Board of Public Affairs

Monday May 19, 1997

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

Timothy Sharp called the meeting to order at 7:00 P.M.

Mr. Sharp recognized Mr. Larry Baker who expressed an interest in being
appointed to the Board of Public Affairs.

Mr. Sharp and Mr. Martin endorsed Mr. Baker for the position.

Mayor Neu told the Board that he had other individuals who was also interested in
the Board position and he asked Mr. Baker to come to the next village council
meeting on June 9, 1997 at 7:00 P.M.

Mr. Sharp called for a motion to accept the minutes from the April 21, 1997
meeting as presented. Mr. Martin motioned to accept the minutes and Mr. Sharp
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 and Mr. Sharp seconded the motion. All Voted
YEA. Opposed None. **MOTION CARRIED.**

OLD BUSINESS:

The water line being repaired over White Oak Creek was discussed and how near completion the project was to being finished. Mayor Neu explained to the Board that if the weather holds out the project should be completed in the next few days, however it will take some time to flush out the lines and have the water tests done before the water tower can be filled.

Mr. Dunn questioned what the Board had decided to do about a heater in the electric building. After some discussion Mr. Dunn was instructed to call Cinergy to see if natural gas was available at the Mill Street Building.

Mr. Dunn reported that he had been in touch with Mr. Perry Fields at Cinergy and the electric line transaction should be completed in the near future.

The drop box for utility bills was discussed and the Clerk and Mr. Sharp will be working toward getting this completed.

NEW BUSINESS:

Mr. Martin brought up the question of having the buildings repainted now that the roofs have been repaired. Martha Hanes suggested that the board hold up on the painting to see if Mr. Green gets the requested J.T.P.A. helpers this summer and if he does perhaps they can assist with the painting of the buildings.

The question of the installation of gutters on the Water and Electric building was discussed and Mr. Sharp said he would get someone to give the Board a price quote.

The traffic signal for the fire department was discussed and Mr. Sharp reported that Mr. Dennis Schneider was trying to obtain a light from Georgetown. Mr. Dunn said he would install the light when ever the Fire Department obtained the light.

Mr. Dunn reported that the poles and anchors are in on Adkins Place and he will be stringing the wire very soon.

Mr. Dunn also suggested that the Board continue to look for another bucket truck.

Mr. Dunn reported that he had ordered six (6) new transformers.

Clerk Hanes told the Board that she needed another file cabinet . Mr. Sharp motioned and Mr. Martin seconded the motion to allow the clerk to purchase a file cabinet. All voted YEA. Oppose NONE. **MOTION CARRIED.**

The duplex on Wayne Avenue belonging to John Page was discussed since Mr. Page had asked if he removed one water meter could he buy just one sewer tap The board thinks that Mr. Page should purchase two (2) sewer taps the same as the other duplexes in the village.

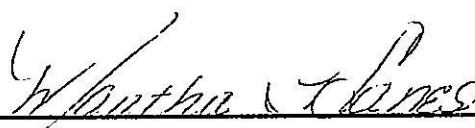
Ms. Elliott reported that she had sent out eighty five (85) shut off notices and that there is still sixty eight (68) utilities unpaid.

Mr. Sharp called for a report from Mayor Neu and Mayor Neu said all he had to report on was the White Oak Creek Water Line.

Mr. Sharp asked if there was any further business to come before the Board; hearing none Mr. Martin motioned to adjourn the meeting. Mr. Sharp seconded the motion All voted YEA. **MOTION CARRIED.**

Mr. Sharp adjourned the meeting reminding everyone that the next regular meeting will be June 16, 1997 at 7:00 P.M.

Timothy Sharp - President



Martha Hanes - Clerk Treasurer