VILLAGE OF HAMERSVILLE
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Regular Board of Public Affairs Meeting

January 20, 1997

Present: Mack Hanes, Edward Martin, Timothy Sharp and Duane Neu - Mayor and Martha Hanes - Clerk Treasurer.

Also Present: Ms. Kay Elliott, Mr. Lynn Dunn, And Mr. Colby Saylor.

Mr. Hanes called the meeting to order at 7:00 P.M.

Mr. Martin motioned to accept the minutes from the December 1996 meeting as presented. This was seconded by Mr. Sharp. All Voted YEA Opposed NONE **MOTION CARRIED.**

Mr. Martin motioned to pay the bills as presented on the voucher and Mr. Sharp seconded the motion. ALL VOTED YEA. Opposed NONE **MOTION CARRIED.**

This being the first meeting of the new year Mr. Hanes told the Board that it was time to elect a new president and Mr. Sharp nominated Mr. Hanes; Mr. Martin seconded the nomination. All Voted. YEA.

Mr. Hanes nominated Mr. Sharp as Vice President of the Board and Mr. Martin seconded the nomination. All Voted YEA.

Mr. Hanes reported to the Board that the roof Project was almost finished and everything looked good.

Mr. Saylor reported that the water tank was low and he could not get the water up. He will keep checking to see if we have any leaks.

Mr. Saylor asked the board if they wanted to get a front end alignment on the Meter readers truck since the had the new tires.

After a short discussion Mr. Martin motioned to take the truck to Bethel Tire and Frame for a front end alignment. Mr. Sharp seconded this motion. All voted YEA. Opposed none. **MOTION CARRIED.**

Ms. Elliott reported that she had sent out Sixty Seven (67) cut off notices.

There was a discussion on the property owned by the late Mr. Lam on North Orchard Street and it was decided to have Mr. Van Harlingen look to see if the water was in proper order at this location.

Mr. Martin motioned to have the village council do the necessary ordinance to move Ten thousand dollars ($10,000.00) from the electric fund to the Emergency Electric Fund. This was seconded by Mr. Sharp. All Voted YEA. Opposed None. **MOTION CARRIED.**

Mr. Hanes reported to the board that he had checked on a drop box for the utility collections and that the cost of a box would be about sixty dollars ($60.00) not counting the installation.

Mr. Sharp motioned to get a drop box. this was seconded by Mr. Hanes. Voting: Mr. Sharp YEA, Mr. Hanes YEA. Mr. Martin NAY. **MOTION CARRIED.**

There being no further business to come before the board Mr. Martin motioned to adjourn, This was seconded by Mr. Sharp. All Voted YEA.

Mr. Hanes adjourned the meeting reminding everyone of the next regular meeting on February 17, 1997 at 7:00 P.M.

Mack Hanes

Mack Hanes - President

Martha Hanes

Martha Hanes - Clerk Treasurer