

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Special Meeting

Held

July 28, 2008

(YEAR)

Present: Donna Tolliver, Roy Day and Janet Talbott.

Also Present: Larry Talbott, Skip Bollinger and Harry Tolliver.

Ms. Tolliver called this special meeting to order at 6:00 p.m.

The meeting began with a discussion of Village Ordinance 1997-17. The Board decided to enforce the Ordinance fully, and to begin charging customers for any repairs to the residential sewer systems after the first warning.

The utility bills mailed the first of August will have a notice on them informing customers that the enforcement will begin September 1, 2008. Skip will suggest updates for the letter mailed to customers.

Skip will order another set of tools.

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

Donna Tolliver, President

Roy Day

Janet Talbott

Tammie Ogle, Clerk/Treas.