

VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
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BOARD OF PUBLIC AFFAIRS
REGULAR MEETING
MONDAY DECEMBER 18, 1996

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

Also present: Ms Kay Elliott, Colby Saylor, Lynn Dunn and Brandon Sharp

Mr. Hanes called the meeting to order at 7:05 P.M

Mr. Hanes called for a motion to accept the minutes of the November 1996
meeting as presented. Mr. Martin motioned to accept the minutes as presented

Mr. Sharp seconded the motion. All voted YEA. Opposed None. MOTION
CARRIED.

Mr. Hanes called for a motion to pay the bills. Mr. Martin motioned to pay the bills
as presented on the voucher. This was seconded by Mr. Sharp. All Voted YEA.
Opposed None. MOTION CARRIED.

Mr. Martin reported that he had no report on the MIA flag for the village however
he will keep checking to see if a flag can be located.

The clerk presented the board a copy of the notice from C.G. & E. on the Electric
line from the sub station that the C.G. & E. Co. is going to sell to the village for
Two Thousand five hundred dollars. (\$2500.00) The village will then own this

portion of the electric line and will provide complete electric service to the Hamersville Coal and Feed Co. Mr. Sharp motioned to purchase the line; this was seconded by Mr. Martin. All Voted YEA. Opposed None. MOTION CARRIED. (A copy of the letter will become part of these minutes on the last page.)

Lynn Dunn of the village Electrician told the Board that the village Christmas lights are in bad condition and need repair work before the next holiday season.

Mr. Dunn also reported that the exhaust system on the dump truck is bad and needs to be repaired. Mr. Martin motioned to take the dump truck to Cornetts for the necessary repairs. Mr. Sharp seconded the motion. All voted YEA. Opposed NONE. MOTION CARRIED.

Mr. Hanes told the Board that Arminta Dunn has a large amount of shelving that the board can use and she is willing to sell it to the Board for one hundred and sixty five dollars (\$165.00)

Mr. Sharp motioned to purchase the shelving this was seconded by Mr. Martin all voted YEA. Opposed None. MOTION CARRIED.

Mr. Saylor reported that he had cut the pumps back one and one half hours this week.

Mr. Saylor also reported that the meter lids are being removed by the water customers

It was discussed that the meter tampering notices should be revised and distributed to all the boards utility customers.

Mr. Saylor asked the boards permission to read the meters a day or two early if the weather is good and bad weather is being forecast on the day the reading is due.

Permission was granted to Mr. Saylor to allow this.

Mr. Hanes reported that the contractor is working on the roofs on the Water and Electric Buildings.

Mr. Dunn told the board that the electric meter locks are safe guards to protect property,

Ms. Elliott reported that she had sent out ninety three (93) notices and there is still seventy one (71) utility bills unpaid.

Ms. Elliott also reported that she had checked the utility deposits of the other villages and Hamersvilles is in line with the surrounding villages.

The clerk asked the board for permission to prepare and pay the boards payroll on the same night as the village council payroll. Mr. Sharp motioned to allow the clerk to pay the payroll on the same night as village council Mr. Martin seconded the motion. All Voted YEA. MOTION CARRIED.

This being the last meeting of the year Mr. Sharp motioned to adjourn sine die. this was seconded by Mr. Martin.

Mr. Hanes adjourned the meeting.

Mack R. Hanes
Mack Hanes - President

Martha Hanes
Martha Hanes - Clerk Treasurer