

RECORD OF PROCEEDINGS

0405

Minutes of

Meeting

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Held October 13, 2016

(YEAR)

Present: Megan Treadwell, Matt Ernst, Jeremy Fite, and Fiscal Officer Tammie Ogle.
Also Present: Mayor Betty Kirkpatrick, Jason LaRue, Melissa Zahn, Louie Luttrell and Mark Liming.

Ms. Treadwell called this regular meeting, rescheduled from October 10, 2016 due to lack of a quorum, to order at 6:00 p.m.

The Fiscal Officer presented the minutes of the previous meeting to the Board, as well as the Warrant Register, Fund Status, Revenue Status and Appropriation Status reports. Mr. Ernst made a motion to accept the minutes, and Mr. Fite seconded it. The motion carried, all voting yes. All other reports were read and approved.

Ms. Treadwell recognized Mark Liming, who wants to have the utilities at his father-in-law's house turned back on. There is an outstanding bill of \$665.97, after adjusting for no usage. The Board agreed to credit the deposit, and then split the remainder evenly over six months.

The Fiscal Officer presented all bills to the Board as follows:

1665.98	Sensus USA	Other	5101-531-690
482.06	Wiseway Supply	Supplies	5101-531-420
15.75	MA SI	Professional Services	5101-531-349
290.00	H2O Company	Contract Services	5101-531-399
69.48	Frontier	Telephone	5201-541-321
545.63	Duke Energy	Electric	5201-541-311
3511.73	Village of Mt. Orab	Sewage	5201-541-312
290.00	Gullett Sanitation	Contract Services	5201-541-399
3710.54	Excel Fluid	Supplies	5201-541-420
154.13	Frontier	Telephone	5301-531-321
158.32	Seip's Auto Parts	Repairs	5301-511-431
199.99	Applegate's Pro Hardware	Equipment	5101-531-394
98.00	Treasurer of State	Excise Tax	5301-511-690
50.00	Louie Luttrell	Other	5301-511-490
888.76	Ober Electric	Contract Services	5301-511-399
84.00	Charlene Luttrell	Contract Services	5301-511-399
364.00	Mike Maher	Contract Services	5301-511-399
195.75	Brenda Ernst	Contract Services	5101-531-399
3937.50	Rumpke	Garbage	5601-563-398
121.85	Microflex	Supplies	5101-531-420
166.36	Hamersville Power Equipm	Supplies	5101-531-420
166.08	Kibler Lumber	Other	5101-531-690
87.50	Law Office of David Grimes	Legal Fees	5301-511-341
308.42	Verizon Wireless	Other	5101-531-690
132.06	Georgetown Office Supply	Office Supplies	5101-531-410
33.76	Time Warner Cable	Other	5101-531-690
106.40	Melissa Zahn	Mileage	5101-531-252
487.38	McKinney Mart	Other	5101-531-690
10.00	Jerry England	Deposit Refund	5782-539-610
725.00	Hamersville BPA	Deposit Refund	5781-519-610
30597.45	American Electric Power	Electricity	5301-513-311
245.00	Postmaster	Postage	5101-531-322
4792.06	BCRWA	Water	5101-533-312

Mr. Fite made a motion to pay all bills, and Mr. Ernst seconded it. The motion carried, all voting yes.

Shut off will be on the 26th this month. We sent out 106 notices last month, shut off four, and all are back on.

DAYTON LEGAL BLANK, INC., FORM NO. 14092

October 13, 2016, cont'd.

Held _____

(YEAR)

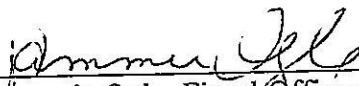
Jack will purchase a pump for water breaks.

Mr. Fite made a motion to adjourn, and Mr. Ernst seconded it. The motion carried, all voting yes.

Megan Treadwell, President

Matt Ernst

Jeremy Fite


Tammie Ogle, Fiscal Officer