

RECORD OF PROCEEDINGS

0319

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS
Held _____
Special Meeting _____
July 16, 2013 (YEAR)

Present: Megan Treadwell, Jeremy Fite, Carolyn Donner and Fiscal Officer Tammie Ogle.
Also present: Mayor Betty Kirkpatrick, Jean Steele, Troy Braunstein and Gary Donner.

Ms. Treadwell called this Special Meeting to order at 5:00 p.m.

The Board discussed the Shut-off notices.

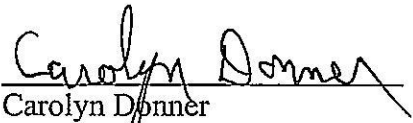
After discussing the issues surrounding our billing and deposit practices, Mr. Fite made a motion to make it policy that in any case where a renter leaves a property and the account is made inactive, the property owner must pay the deposit and have the utilities placed in the owner's name permanently, effective immediately. The purpose of this is to, at some future date, have all utilities in the owner's names. Ms. Donner seconded the motion, and it carried, all voting yes. All of this is contingent upon the possibility of having both the owner's name and the renter's name noted on the bill. Troy will call the software company.

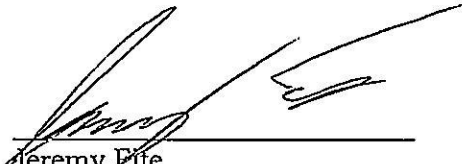
Mr. Fite made a motion to clear out all of the outstanding accounts which we are unable to show as actual, contingent upon the Solicitor's opinion. Ms. Donner seconded the motion, and it carried, all voting yes.

The Board decided that in the situation where there is no structure on a sewer pump, remove the pump and use it elsewhere.

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


Megan Treadwell, President


Carolyn Donner


Jeremy Fite


Tammie Ogle, Fiscal Officer