

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. PATENT OFFICE
~~VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS~~Held October 21, 2002, (YEAR)

Present: Carla Rhodes, Carolyn Donner and Clerk Treasurer Tammie Ogle.

Also Present: Colby Saylor, Luther Shaffer, Gary Donner, Kenny Green and Jeff Thompson.

Ms. Rhodes called this regular meeting to order at 6:00 p.m.

Ms. Rhodes then recognized Mr. Jeff Thompson, who came to discuss his desire to build a four family apartment building on Fite Avenue. He asked the Board to let him use a single water and sewer tap. The Board told him they could not allow a single sewer tap, our Covenant requires a tap for each residence. They will discuss the water tap issue further.

The Clerk Treasurer presented the minutes from the previous meeting. Ms. Donner made a motion to accept the minutes as presented, and Ms. Rhodes seconded the motion. The motion carried.

The Clerk Treasurer presented all bills to the Board as follows:

51.73	Verizon North	Telephone	5201-541-321
471.50	CG&E Co.	Electric	5201-541-311
58.40	Jacobsen Fluid	Supplies	5201-541-490
135.29	Verizon North	Telephone	5301-511-690
665.00	Delta Mobile	Miscellaneous	5301-511-890
97.00	McKinney Mart	Fuel	5301-511-490
500.00	Vill of G'town	Contract Serv	5301-511-690
1006.00	Brownstown Electric	Supplies	5301-511-420
110.00	Charles Shaffer	Contract Serv	5301-511-690
22.00	Dennis Hauke	Contract Serv	5301-511-690
2273.38	Rumpke	Garbage	5601-563-368
78.00	Xerox	Office Supplies	5101-531-410
134.54	Viking	Office Supplies	5101-531-410
771.85	Lykins	Fuel	5101-531-890
4784.00	BCRWA	Water	5101-533-312
395.00	H2O Co.	Contract Serv	5101-531-369
178.50	Environmental Ent	Contract Serv	5101-531-369
23.75	Mindy Graham	Deposit Refund	5782-539-610
971.25	Hamersville BPA	Deposit Refund	5781-519-610
1299.80	Village of Mt. Orab	Sewage	5201-541-312
119.83	Postmaster	Postage	5301-511-322

Ms. Rhodes made a motion to pay all bills as presented. Ms. Donner seconded the motion, and the motion carried.

Luther will work on the school lights.

The Board would like Council to discuss the sewer at McKinney's. It needs to be inspected, too.

Colby needs to put some lids on and clean the ditches. There is a meter well that needs fixed. Colby told Ronnie Blair about it.

Steve Canter suggested putting a temporary electric meter at the sewer pump station to check for "clean power". Kenny will contact CG&E about it. Kenny also turned the bioxide off. It has been causing the sludge problems, and since he turned it off, the oil is breaking up.

Luther gave the information on the electric meter for Cooper to the

RECORD OF PROCEEDINGS

0055

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 21, 2002, cont'd.

(YEAR)

Clerk Treasurer to give to Mrs. Elliott. Delta Mobile tested our digger truck this month. The report requires some work to be done. Luther will take care of it. He knows someone who would like to buy the old bucket truck and chipper. He may be willing to trade work for the equipment. Luther accidentally tore the covers off the controls on the bucket truck. He is having it fixed.

Ms. Rhodes made a motion to adjourn. Ms. Donner seconded the motion, and the motion carried.

Carla Rhodes

Carla Rhodes

Carolyn Donner

Carolyn Donner

Tammie Ogle, Clerk Treas.

VILLAGE OF HAMERSVILLE
202 MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting

November 11, 2002

Present: Mayor Duane C. Neu, Kevin Ogle, Larry Talbott, Wyndal Staggs, Crystal Haas, Diana Shuemake, Betty Kirkpatrick and Clerk Treasurer Tammie Ogle.

Also Present: Missy Prybal from Rumpke, Scott Lanter, Hollee Chadwick, Jimmy & Sharon Walker, Aaron Carnahan, Mike Jennings, Danny Silvis, Jim Canter, Phil Patton, Fire Chief Denny Schneider, C.D. Schneider, Cecelia Potts and Kenny Green.

Mayor Neu called this meeting to order at 6:00 p.m., and then led the assembled in the Pledge of Allegiance.

Mayor Neu then recognized Missy Prybal, who came to discuss the Village's contract with Rumpke. Rumpke is offering a 5% increase in our rate for the one year contract renewal. Ms. Kirkpatrick made a motion to accept the contract, and Mr. Staggs seconded the motion. The motion carried, all members voting yes.

Mayor Neu then recognized Sharon Walker, who came on behalf of the park. She thanked the Police department for taking care of the cars in the alley, and wants the Village to give the park the water and sewer taps. The Council explained that we can not give them the sewer