

RECORD OF PROCEEDINGS

0393

Minutes of

Meeting

DAYTON, OHIO

~~VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS~~

Held Special Meeting
April 20, 2016

(YEAR)

Present: Megan Treadwell, Matt Ernst and Fiscal Officer Tammie Ogle.
Also Present: Louie Luttrell.

Ms. Treadwell called this Special Meeting to order at 9:00 p.m.

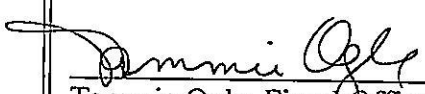
Mr. Ernst made a motion to decrease 5301-511-690, Other, by \$16,500.00, and increase 5301-511-394, Equipment, by \$16,500.00. Ms. Treadwell seconded the motion, and it carried.

Mr. Ernst made a motion to purchase a 2000 Chevrolet 3500 truck from Brad Tira for \$16,500.00. Ms. Treadwell seconded the motion, and it carried. Mr. Ernst made a motion to pay for the truck, and Ms. Treadwell seconded it. The motion carried, all voting yes.

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

Megan Treadwell, President

Matt Ernst



Tammie Ogle, Fiscal Officer