

Minutes
Hamersville Board of Public Affairs
Special Meeting - March 2, 1990
Hamersville Community Building

This set of minutes will cover both February 8th and March 2nd Special Meetings.

Present (at the February 8th meeting) were: James Hanselman,
Charles Tucker

Also Present were: Councilman Wyndal Staggs.

Present (at the March 2nd meeting) were: James Hanselman,
Charles Tucker

Also Present were: Councilman Wyndal Staggs, Joyce Craig

The purpose of the meeting was to discuss salary increases for Board employees.

Mr. Tucker made a motion to give Lynn Dunn, Kay Elliott, and Gene Talley a four percent increase in salary. Seconded by Hanselman. **MOTION CARRIED**

Hourly wages not included. Clerks salary to be studied after six month period. This proposal to be sent to Council for their approval.

Discussion was held on the one-quarter acre lot owned by Tony Richey, located on the south side of the BPA building. Mr. Tucker made a motion to offer Mr. Richey \$2,000.00 for this land. Seconded by Hanselman. **MOTION CARRIED**

Council member Staggs told the Board of the Council's purchase of a gas tank to be used by both council and the Board of Public Affairs personnel. Staggs also brought to the attention of the Board that the new street lights should be installed as soon as possible. Staggs also asked the Board about some low hanging limbs around the town. Board will discuss this with Lynn Dunn.

Mr. Staggs told the Board that Council had hired Debbie Ginn as an assistant clerk, for two months. The Board was not in complete agreement with this move. Hanselman expressed concern about the town books being taken from the Village.

At the March 2nd meeting discussion was held again on discussion of trees. Since we have our own chipper and shredder, possibly it would be better for use to just hire someone to help Lynn Dunn with the work.

Motion by Hanselman to adjourn, seconded by Tucker.

James W. Hanselman
President

Barbara J. Craig
Clerk-Treasurer