

Village Of Hamersville
Board of Public Affairs - Extra Meeting
February 11, 1991 - 7:00 P.M.

Present: James Hanselman, Eric Mullis Charles Tucker, Joyce Craig

President Hanselman called the meeting nto order.

This meeting was specifically held for working on appropriations for 1991 and for working on raises for employees.

The Board set 1991 appropriations for Electric Fund to be \$224,350.00, for Water the amount is \$118,300; for Water Trust the amount is \$9,000.00; for Electric Trust the amount is \$13,000.00; for Water Replacement and Improvement the amount is \$21,000.00; for Emergency Light the amount is \$5,000.00 and for Garbage the amount is \$15,100.00. Tucker moved to set the 1991 appropriations as listed. Mullis seconded the motion. Voting: Yea: Tucker, Mullis, Hanselman. Motion Carried.

Discussion was held on possiblity of raises for all employees. Based onprojectred income for 1991 and current balance of Electric and Water Funds, Mr. Tucker moved to recommend to Council a raise of 5% for all employees. However, the extra hourly rate would not be increased. Mr. Mullis seconded the motion. Voting Yea: Tucker, Mullis, Hanselman. Nay None Motion Carried.

The proposeed increase would be: Craig - \$315.00 per month
Dunn, 19.99 per hour; Elliott \$4.73 per hour; Saylor, \$7.35 per hour.

It was consensus of opinion of Board to send or give a Notice of Meter Tampering to all our customers.

There being no further business, Mullis moved to adjourn the meeting. Tucker seconded the motion.

President Hanselman adjourned the meeting.

Next regular meeting will be February 25, 1991 at 7:00 P.M.

James W. Hanselman
President

Barbara Craig
Clerk-Treasurer