

# RECORD OF PROCEEDINGS

0001

Minutes of

Meeting

## VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Held JULY 18, 2000

(YEAR)

Present: Tim Sharp, Larry Baker and Clerk Treasurer Tammie Ogle.  
Also Present: Kay Elliott, John Van Harlingen and Colby Saylor.

Mr. Sharp called the meeting to order at 11:45 a.m.

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

|          |                      |             |                |
|----------|----------------------|-------------|----------------|
| 67.00    | Palace Locksmith     | Operating   | 1000-720-420   |
| 631.40   | Water Works Supplies | Operating   | 1000-720-420   |
| 1969.75  | Rumpke               | Garbage     | 5601-560-390   |
| 525.00   | The H2O Company      | Water       | 5101-530-390   |
| 21.00    | MAST                 | Water       | 5101-530-390   |
| 17055.27 | CG&E Co.             | Electric    | 5301-510-311   |
| 1054.07  | Brownstown Electric  | Electric    | 5301-490-420   |
| 5841.80  | BCRWA                | Water       | 5101-530-312   |
| 9.60     | BCRWA                | Water       | 5101-490-420   |
| 109.00   | The News Democrat    | Advertising | 1000-490-690   |
| 74.11    | Schneider's          | Fuel        | 1000-710-420   |
| 1256.75  | HBPA                 | Other       | 5301-800-590   |
|          |                      |             | (5101-800-590) |
| 18.25    | Vickie Hamilton      | Other       | 5101-800-590   |
| 50.00    | Robert Nicely        | Other       | 5101-800-590   |
| 50.00    | Nicole Fitzpatrick   | Other       | 5101-800-590   |
| 170.00   | Peggy Stewart        | Other       | 5301-800-590   |
| 120.00   | Charlotte Auth       | Other       | 5301-800-590   |

Mr. Sharp motioned to pay all bills as presented. Mr. Baker seconded the motion. Motion carried, all voting yes.

The meeting with ODOT was then discussed. They want the Village to move our water line on St. Rt. 125 so they can clean off the excess shale on the hill. Now, ODOT also says our gas line is in their way. Mr. Sharp wants to call Cecelia to find out what our options are.

Mr. Sharp motioned to change Brady Saylor's status from contractor to employee. Mr. Baker seconded the motion. Motion carried, all voting yes. Board also gave approval to Clerk Treasurer to order a new minute book.

John Van Harlingen knows someone with access to a valve turning machine. Board gave him approval to get a price on having valves turned. He is also to check on locating all of the valves and making up drawings.

The Board instructed Mr. Saylor to to read the meter at Feesburg Station Road, and the other one on Liming Lake Road.

Mr. Sharp motioned to adjourn. Mr. Baker seconded the motion. Motion carried, all voting yes.

Tim Sharp  
Tim Sharp

Larry Baker  
Larry Baker

Carla Rhodes  
Carla Rhodes

Tammie Ogle  
Tammie Ogle, Clerk Treas.