

RECORD OF PROCEEDINGS

0039

Minutes of

Meeting

~~DAYTON LEGAL FORM NO. 1012~~ **VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS**

Held FEBRUARY 25, 2002, (YEAR)

Present: Carla Rhodes, Kevin Ogle, Pat Scott and Clerk Treasurer Tammie Ogle.

Also Present: Kay Elliott, Colby Saylor, Rob Whisman, Tammy Flaida, Charles Elliott, Luther Shaffer, and Village Council Members Diana Shuemake, Larry Talbott and Wyndal Staggs.

Ms. Rhodes called the meeting to order at 6:00 p.m. She then brought up the position of President of the Board. She does not want it any more, and it is Mr. Ogle's turn. Ms. Scott refused to discuss procedure. Ms. Scott made a motion for Ms. Rhodes to continue as President. No action was taken at this time.

Ms. Rhodes recognized Mr. Whisman. He asked for an extension on his bill until February 28. Mr. Ogle made a motion to allow him the extra time, and Ms. Rhodes seconded the motion. The motion carried, all members voting yes. Ms. Flarida presented a voucher for her utility bill. Ms. Elliott told her that it was for January, and not this month. She asked for an extension until March 5. The Board discussed the problem. Ms. Flarida is habitually late with her bills. The Board agreed to take a post-dated check, dated for March 5. The Board informed her that she can never be late again.

Ms. Rhodes made a motion to accept the minutes of the previous meeting. Ms. Scott seconded the motion, and the motion carried, all members voting yes.

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

175.46	CG&E Co	Electric	5301-511-311
127.00	Treas of State	Excise Tax	5301-511-690
28727.51	Cinergy Bulk	Electric	5301-513-311
405.00	Governmental Sys	Office Supp	5101-531-410
338.37	Viking	Office Supp	5101-531-410
182.28	CG&E Co	Electric	5101-531-690
260.00	H2O Company	Contract Serv	5101-531-369
10.50	Environmental Ent	Prof Serv	5101-531-349
182.72	Hughes Supply	Supplies	5101-531-420
1115.60	Vill of Mt. Orab	Sewage	5201-541-312
50.69	Verizon North	Telephone	5201-541-321
365.97	CG&E Co	Electric	5201-541-311
350.00	Crane Pumps	Contract Serv	5201-541-369
46.25	Schneider's	Supplies	5301-511-490
2273.38	Rumpke	Garbage	5601-563-368
176.00	Dennis Hauke	Contract Serv	5301-511-369
700.00	Ronnie Schneider	Rent	5101-531-331
134.52	Verizon North	Telephone	5301-511-321
184.95	Hughes Supply	Supplies	5101-531-420
110.04	Postmaster	Postage	5101-511-322
34.00	Postmaster	Postage	5301-511-322
2350.00	Precision Auto	Repairs	5301-511-431

Ms. Rhodes made a motion to pay all bills as presented. Mr. Ogle seconded the motion, and the motion carried, all members voting yes.

Mr. Saylor will start hanging meter tempering notices with the shut-off notices.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 25, 2002, cont'd.

Held _____

(YEAR)

We need to fix Cox's driveway. The Board discussed Kenny Green's time sheet.

The electric meter on Irv's old building is missing. Luther will remove the electric service at the pole. The contractors for the cable company has busted some of our water meter lids. We will fix them and send the bills to Adelphia. Mr. Saylor ordered some parts for Mobile Acres. He was shot at by a teenager with a pellet gun this month. Ms. Rhodes made a motion to estimate the bill for Bobbi Naegele, whose son shot at him. Ms. Scott seconded the motion, and the motion carried, all voting yes. Mr. Saylor will make a report with the Sheriff's Department. There are 24 bills still out. Mr. Saylor will be shutting off tomorrow.

The sewer box on Stewart's house is making a racket when it comes on. Mr. Green needs to secure it as soon as possible.

Mr. Shaffer will sign off on all repair work he has done. Ms. Scott told him to put the 220V in Kenny's building. The street light on Church Alley is out, he will replace it. He brought the repair estimate for the hi ranger from Overhead Maintenance. It will cost \$950.00. Mr. Ogle made a motion to have repairs done. Ms. Rhodes seconded the motion, and the motion carried, all members voting yes.

Wyndal Staggs met with Mt. Orab last Wednesday. Mt. Orab proposed that if we replace the valves, they will not raise our rates for 4 years. We will counter.

Ms. Rhodes made a motion to adjourn. Mr. Ogle seconded the motion, and the motion carried, all members voting yes.



Carla Rhodes, President

Kevin Ogle

Pat Scott

Tammie Ogle, Clerk Treas.