VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
202 WEST MAIN STREET
P.O. BOX 146
HAMERSVILLE, OHIO 45130

REGULAR MEETING

BOARD OF PUBLIC AFFAIRS

DECEMBER 15, 1997 7:00 P.M.

PRESENT: Larry Baker, Edward Martin, Timothy Sharp, Mayor Duane C. Neu, Clerk Treasurer Martha Hanes,

Also present: Kay Elliott. Lynn Dunn, Colby Saylor. Brandon Sharp, Lucinda Chandler, and Alex Chandler.

The president Timothy Sharp called the meeting to order at 7:00 P.M. Mr. Sharp called for a motion to accept the minutes of the meeting held in November 1997. Mr. Baker motioned to accept the minutes as presented. Mr. Martin seconded the motion. All voted YEA. Opposed None. **MOTION CARRIED.**

Mr. Sharp recognized Lucinda Chandler who was present to inquire about the Board extending the village water line out State Route 774 to her property line. Mr. Martin will meet with Paul Rose and get a cost estimate on the water line and then Mr. Sharp will contact Ms. Chandler and discuss this with her.

Mr. Sharp questioned Mr. Dunn about the rental of his bucket truck. Mr. Dunn said he had the new line in and has already cut the new service in.

Mr. Baker motioned to pay for the rental on Mr. Dunns truck. Mr. Martin seconded the motion. All Voted YEA. Opposed None. **MOTION CARRIED.**

The Board discussed the repair work needed on Cornetts Parking lot that has not been repaired after the water line leak was repaired. Mr. Martin to look at the parking lot and report at the next meeting.

The fire hydrants that need to be repaired was discussed.

Mr. Saylor and Mr. Green will put a riser on the hydrant at Wooster Avenue and State Route 774

Mr. Martin questioned the float on the water tower. Sun Craft Construction to be called to check on this.

The rental on the electric poles by Coaxial Communications was discussed and the cable company wants an exact count and the location of all the poles they are using. Mr. Dunn will work on this.

The Board discussed moving twenty five thousand dollars ($25000.00) from the electric fund to the Emergency Electric Fund.

Mr. Baker motioned to have the village council do an emergency resolution to move these funds. Mr. Martin seconded the motion. All voted YEA. Opposed None. **MOTION CARRIED.**

The matter of a new flashing emergency light at the intersection of Bank Street and State Route 125 was discussed. This light is needed for the fire department to be able to enter the highway safely. Mayor Neu will check with Mr. Beasley of the State Highway Department in Georgetown to see where this light can be ordered from.

The Board is willing to pay one half of the cost of the flashing light if the Street Department will pay the other half of the cost.

Mr. Martin suggested that the Board have a written cost estimate on all future purchases before the actual purchases are made.

Ms. Elliott reported that there was one hundred and three utility bills still outstanding.

Ms. Elliott also reported that the water bill from Georgetown showed one million two hundred and three thousand eight hundred and sixty gallon difference from the amount of water billed to our customers and the amount billed to the Board by

Georgetown. This will be monitored for the next month to see if the meter was read wrong.

Ms. Elliott the utility clerk needs a new desk chair. Mr. Sharp motioned to allow Ms. Elliott to order a new chair. Mr. Baker seconded the motion . All Voted YEA. Opposed None. **MOTION CARRIED.**

Mr. Dunn explained the use of his truck and the cost involved.

Mr. Dunn also explained that the new electric poles and the cross arms have been received from Georgetown. Georgetown has not invoiced the Board for these items.

Mr. Dunn discussed the truck that he was looking at for the Board.

Mr. Martin voiced an opinion that he felt the Board needed to look at obtaining more space before the Board purchases another truck.

Mr. Dunn reported that he had forty one and one half hours in the Sewer work. (This will be billed to the sewer project at a later time.)

The CAD CAM 14 was discussed that the Village will be purchasing from Brandstetter Carroll. The Board will be able to have the water and electric lines put on this disc by the county engineers office.

Mr. Sharp motioned for the Board to pay their share of CAD CAM 14. Mr. Baker seconded the motion. All Voted YEA. Opposed None. **MOTION CARRIED.**

Mr. Sharp asked if there is any further business to come before the Board; hearing none Mr. Baker motioned to adjourn Mr. Martin seconded the motion. All voted YEA.

Mr. Sharp adjourned the meeting reminding everyone of the next regular meeting to be held on Monday January 19, 1998 at 7:00 P.M.

____________________	Martha Hanes
Timothy Sharp - President	Martha Hanes - Clerk Treasurer