VILLAGE OF HAMERSVILLE
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Board of Public Affairs

Regular Meeting

November 18, 1996

Present: Mack Hanes, Edward Martin, Timothy Sharp and Mayor Duane C. Neu. Clerk Treasurer Martha Hanes.

Also present: Ms. Kay Elliott, Lynn Dunn, and Kenneth Ogle and Tony Miller of the Hamersville EMS Service.

Mr. Hanes called the meeting to order on Monday November 18, 1996 at 7:00 P.M.

Mr. Hanes recognized the visitors Kenneth Ogle and Tony Miller from the Hamersville EMS Service and presented the Hamersville EMS with a plaque from the Board of Public Affairs for their outstanding service to the community.

Mayor Duane Neu made pictures of the presentation for the Brown County Press

Ken Ogle thanked the Board on behalf of the EMS and Mr. Ogle and Mr. Miller left the meeting.

Mr. Hanes asked for a motion to accept the minutes from the October 1996 meeting and Mr. Sharp motioned to accept the minutes as presented. this was seconded by Mr. Martin. All Voted YEA. Opposed: None: **MOTION CARRIED.**

Mr. Hanes asked for a motion to pay the bills as presented on the voucher and Mr Sharp motioned to pay the bills. This was seconded by Mr. Martin. All Voted YEA: Opposed None **MOTION CARRIED.**

OLD BUSINESS:

The clerk informed the Board that she had received a settlement from the mobile home transporters insurance company for the full amount of the claim on damage to the Boards Electric wires. This amount was credited back to the Electric Fund .

The Drop Box for payments was discussed and will be pursued further at a later date.

The roof replacement project was discussed and Mr. Hanes told the Board that Albert Miller Construction Company will be working on the roofs very soon.

Mr. Martin reported that he had checked on the cost of chain link fence for around the water tower and found the cost very expensive. He said he will keep checking . Until the fencing issue is decided the Board will install two (2) No Trespassing and One (1) No Parking sign at the water tower.

Mr. Dunn reported that Nina Barlow had given him verbal permission to remove the tree on North Avenue. This was discussed and Mr. Martin feels that the Board should leave the tree alone.

NEW BUSINESS:

The tires were installed on the Village truck driven by Mr. Saylor.

Mr. Hanes reported that he had gone with Mr. Saylor to read the meter at the residence of Danny Lewis but they was unable to read the meter due to the fact that the dogs were tied too close to the meter.

Mr. Martin questioned the long term debt fund and the clerk told the Board that she and the Mayor was going to see the probate Judge and see if they could get a court order to have the money in the long term debt fund moved to the WATER REPLACEMENT AND IMPROVEMENT FUND. **(THE RECENTLY COMPLETED STATE AUDIT REPORT RECOMMENDED THIS ACTION BE TAKEN)**

It was reported that the Christmas Decorations will be put up and made ready for the holidays.

Mr. Dunn reported that the chipping had been done .

Mr. Dunn also reported that he has ordered the necessary supplies that he will need to install electric service on Adkins Place. Mr. Dunn told the Board that he will need to purchase one pole from Bethel for this project.

Ms. Elliott informed the Board that the Village has a Sixty Six (66) foot right of way on Adkins Place so no easements will be needed.

Mr. Dunn told the Board that he has no more information on the Electric Line from C.G.& E.

Mr. Martin discussed getting a P.O.W. flag for the village and Mr. Hanes appointed Mr Martin to check this out and report Back at the next meeting.

Mr. Hanes told the Board that the siding on the end of the building housing the Hamersville Mayors Count has been blown off by the wind and needs to be replaced Mr. Sharp volunteered to replace the siding.

Ms. Elliott reported that she had sent out seventy two (72) shut off notices.

Ms. Elliott asked the Board to consider the amount of the electric deposits paid on Commercial Customers.

Mr. Hanes told Ms. Elliott to research this with surrounding villages and see what they charge and bring this back to the next meeting.

Mr. Hanes asked the Board to change the December Meeting from December 16, 1996 to December 18, 1996. Mr. Sharp motioned to make the change in the December meeting from the sixteenth of December to December the eighteenth. Mr. Martin seconded the motion. All Voted YEA. **MOTION CARRIED.** *(NOTE THIS IS A ONE TIME CHANGE ONLY)*

The clerk then asked the Board for permission to pay the December 1996 payroll on the sixteenth of December. . Sharp motioned and Mr. Martin seconded the motion to allow the clerk to pay the December payroll on December 16, 1996. All voted YEA.

Opposed None; **MOTION CARRIED**

Mr. Hanes asked if there was any further business to come before the meeting; hearing none Mr. Martin motioned to adjourn this was seconded by Mr. Sharp. All Voted YEA.

Mr. Hanes adjourned the meeting reminding everyone of the next meeting on December 18, 1996

Mack Hanes

MACK HANES - PRESIDENT

Martha Hanes

MARTHA HANES - CLERK TREASURER