

**VILLAGE OF HAMERSVILLE
BOARD OF PUBLIC AFFAIRS - REGULAR MEETING
FEBRUARY 20, 1995 7:00 p.m.**

PRESENT: President Mack Hanes, William Dean, Edward Martin, Cler - Treasurer Sherri Lewis.

ALSO PRESENT: Mayor Steve Bowyer, Kay Elliott, Colby Saylor, Lynn Dunn, Ron Boling, John VanHarlinger, Marth Hanes, Paul Rose.

President Mack Hanes called the meeting to order at 7:25 p.m. February 20, 1995.

William Dean moved to accept the minutes with the exception of misspelling Hamersville. Edward Martin seconded the motion. **VOTING: YEA:** Mack Hanes, William Dean, Edward Martin, **NAY:** None. **MOTION CARRIED.**

Mack introduced Ron Boling the man who takes care of the water tank. Ron Boling discussed what we need to do to the water tower. Last time he did five (5) rings. Bill Dean questioned how many rings there are in the tower. Ron Boling answered "ten". Bill Dean feels we should go ahead and repair the tank, if needed. Ron suggested no to repaint the tank unless there is repair work needed. If the tank is not painted it should at least be waxed.

Mack questioned the last time repair was done. Ron said it was ten years ago. Mack and Bill feel if any repairs are needed they should be done. Ron would like to have someone from the village get involved and let him know what needs to be repaired and then he can give an estimate of cost. Ron described how he would clean the tank.

Bill Dean feels we are going to need repairs. John VanHarlinger said EPA said we needed to extend the downspout and put a splash-pan down. Ron can give us a price for the painting and extending the pipe with the exception of any welding work needed.

Dean summarized what should be done.

Ron stated the last time it cost \$8210.00 for the inside and outside.

Bill Dean moved to pay the bills including bills just presented. Ed Martin seconded the motion. **VOTING: YEA:** Mack Hanes, Bill Dean and Ed Martin. **NAY:** None. **MOTION CARRIED.**

Lynn Dunn reported he got one truck fixed and the brakes went out in the boon truck. Jewel's Garage could fix it. Lynn said the telephone poled were in. Paul Rose will pick them up. Lynn questioned transformers removal. Mack received a letter stating they will be here to pick them up in 4-6 weeks. Lynn questioned chipper service and chipper service dated. It was decided it would be the first Saturday of odd months. From 9:A.M.-12:P.M. Lynn also questioned Mack if he had heard about the roofs repair. Brandstetter/Carroll got back with him.

Colby Saylor had a problem reading some of the meters due to cars running over meters and getting mud on and in them. Some of the meters were also froze up and he was unable to read them.

Kay Elliott sent out 87 notices there are still 63 out. Kay will send out cards to the printer. She feels that 2000 will cover us until the computer system is up and running. The McKinneys are supposed to be here to get things worked out about their water.

Mayor Steve Bowyer went to the trustee meeting. The trustees are unhappy and stated for the record they weren't going to push the sewers.

Bill Dean said we only had to have the trustees approval if we put the sewers on township roads.

Dean moved to accept Paul Roses' contract. Mack Hanes seconded the motion. VOTING:
YEA: Mack Hanes, Bill Dean, Ed:Martin. NAY: None. MOTION CARRIED.

Bill Dean motioned to adjourn the meeting. Mack Hanes seconded the motion. VOTING:
YEA: Mack Hanes, Bill Dean and Ed Martin. NAY: None. MOTION CARRIED.

President , Mack Hanes

Clerk-Treasurer, Sherri Lewis