

HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Regualr Session, Dec. 22,88

HAMERSVILLE COMMUNITY BUILDING , 7:00 p.m.

Mr. Ginn called the meeting to order.

Present were : Mr. Ginn, Mr. Hanselman & Mr. Staggs.

Also present were: Debra Ginn, Kay Elliott, Lynn Dunn,

Mayor Miller and gene tally.

Minutes were read and approved.

Mayor Miller expressed his appreciation for the work the board has done over the past year.

A memo from Sue Mofford was read asking for her resignation. Motion to accept sues resignation by Hanselman, seconded by Staggs . Motion carried.

Discussion was held concerning the EPA's request for a contingency plan. Clerk to forward to the Certified technical operator, John Van Harlingen for preperation.

Bills were read and paid.

The appropriations were determined for the 1989 year. These to be submitted to council for approval at their next meeting.

Motion by Staggs, seconded by Hanselman to adjourn.

Motion carried.

James W. Hanselman
President

Debra Ginn
Clerk