

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10138

Held **VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS**
Special Meeting
September 25, 2016 (YEAR)

Present: Megan Treadwell, Jeremy Fite, and Matt Ernst.

Ms. Treadwell called this Special Meeting to order at 6:00 p.m.

The Board discussed purchasing a truck for the Electric Department.

Mr. Fite made a motion to purchase a truck from Stanley's Truck Sales for \$35,000, with a \$1,500 trade-in allowance for our old truck, leaving the total at \$33,500.00. Mr. Ernst seconded the motion, and it carried, all voting yes.

Mr. Ernst made a motion to adjourn, and Mr. Fite seconded it. The motion carried, all voting yes.

Megan Treadwell, President

Matt Ernst

Jeremy Fite