

HAMERSVILLE COUNCIL MEETING
SPECIAL SESSION
DECEMBER 20, 1987 4:00 p.m.
HAMERSVILLE COMMUNITY BUILDING

Mr. Steve Bowyer called the meeting to order.

Present were: Mr. Steve Bowyer
Mr. Terry Stephens
Mr. Jim Walker
Mr. Pat Hanselman
Mrs. Martha Hanes
Mr. Ray Canter

also present: Mrs. Debra Ginn, Mr. Dan Miller , Mr. Jim Canter

Minutes were read. Rumpkes contract to be ended December 31, 1990 not December 30, 1990. Motion to accept minutes as corrected by Hanes, seconded by Stephens. Motion carried.

Motion by Hanselman that \$3.25 be charged per month for garbage collection. Three dollars for collection and twenty five cents for administrative costs. Seconded by Hanes. Motion carried.

Motion by Stephens to accept resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Seconded by Walker. Motion carried.

Motion by Stephens to rescind the resolution accepting Kathy Hannah's resignation effective November 31, 1987. Seconded by Hanselman, Motion carried.

Motion by Hanselman , seconded by Hanes to accept resignation of Kathy Hannah effective December 31, 1987. Seconded by Walker Motion carried.

Motion by Stephens , seconded by Canter to rescind Denise Stacy as appointment of intern clerk of courts and eliminate the position. Motion carried.

Council received letter of review of documents of village from auditors office.

Motion by Stephens , seconded by Canter to appoint Ken Ginn and Jim Hanselman to the Board of Public Affairs. Motion carried.

Motion by Hanselman seconded by Stephens to lower the village electric rates by 10% based on the January billing. Motion carried.

Motion by Stephens seconded by Hanselman to transfer funds as follows:

transfer	\$40.00	from	A1-7-A-211	to	A1-7-A-212,
"	60.00	"	A1-7-D-211	"	A1-7-D-212,
"	213.00	"	B2-6-B-240	"	B2-6-B-211,
"	5.00	"	B1-6-B-240	"	B1-6-B-212,
"	70.00	"	A1-7-B-211	"	A1-7-B-240,
"	32.00	"	A1-7-C-211	"	A1-7-C-212,
"	200.00	"	A1-7-B-211	"	A1-7-X-211,
"	5.00	"	A1-7-B-211	"	A1-7-B-212, Motion carried.

Bills read.

Motion to pay bills by Hanselman, seconded by Stephens.
Motion carried.

Police report given by Chief Canter.

Motion to adjourn by Hanes , seconded by Walker. Motion carried.

Steel/Brayer Pres of Council
Oebra S. Dixon