

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

January 4,

19 93

Meeting was called to order by Mayor Ed Bigham.

ROLL CALL: Norman, Hacker, Palmer, Simpson, Folk and Henderly were present.

Approval of Minutes with correction to Dec. 28th. minutes, balances of books to 1992, not 1993. Motion to Approve by Simpson, 2nd. Palmer.

Resolution on Annexation, providing Police & Utility services. Council feels not enough information for Streets, if Council accepts whose responsible? What about Hamburg Rd.? A good stable condition before annexed! Hold on these for further info? A Motion to table by Palmer, 2nd. Norman.

Igel(DivisionC) - Change Order #1 & #2, decrease #1 \$38,052.00 increase #2 \$51,734.13 final, difference about \$13,000.

A motion to accept by Palmer, 2nd. Norman. submit to FmHa
5 yes 1 no

Carl and Phyllis Heister, 122 W. Main St. Before Council, restoration to property. Room addition and bulid a garage, 3-car garage with apartment above. Set of plans with them. Betty folk- Ord. against apartments upon garages from alley! If we grant for one we'll have to grant for all! Heister's, we know of case where Council allowed a variance, we know of the trailer variance. Addition with 3-car garage would probably be O.K. We already have a lawsuit against another property owner who resides in alley. No, court date yet! Office facility would be alright- no living quarters above a garage. Janet

Janet Myers- questioning on their property? apartment above garage When will you make a decision? Sometime after lawsuit.

Old Business:

Ordinance, ORD. 93-2,
Amending Ordinance 92-6, Enacted June 19, 1992 and declare an Emergency. Change Flat Fee to \$35. unmetered customers.

A motion to accept by Palmer, 2nd. Norman. Suspend the Rules and Waive the Three readings by Hacker, 2nd. Simpson. All in favor. As of January 1, 1993 will bill for metered sewage whether hooked in or not!

Resolution, RES. 93-1, Approving Consuting Services Contract with Mr. Charles E. Jones, A motion to accept by Palmer, 2nd. Norman. A motion to Waive the Three Readings by Norman, 2nd. Palmer. All in Favor.

Things are coming along with Books:

Cash Journal- Village posted to Dec. 1992

BPA posted til Nov. 1992

Appropriations Ledgers- only posted til April

John Plamer- would like to take all computer disc's home, to check things out! I would like Council's permission to take home.

A Motion by Hacker, 2nd. Norman. All in Favor.

Stoage Building- run sewer tap up and in and cap off. Property North of Villages property may be able to purchase property sometime.

Lew Taylor- Bill on Winlfred L. heideman funeral expenses. Village will have to pay.

Bank One Letter- must moave Safety deposit Box by Monday, March 8.

Letters from Corbin: Luella Betz, Robert Flowers and Henderly's.

Susan henderly- told lawyer to hold off on, lawsuit! She was paid \$176. from Dow. Betty, we as village didn't do the damages! Its Dow responsibility. Susan, I have already stopped any lawsuit.

Our name was wrong in this deal. Susan just wants apology from Council becuae they felt like dirt through this whole ordeal! 1993 President of Council, nominate. Don Simpson was nominated.

Palmer moved to close nominations, 2nd. by Norman. 5 yes.

All in Favor. Don Simpson, President of Council for 1993.

1993 Committees: Utilities: Henderly and Folk

Streets and Alleys: Norman and Simpson

Storm Sewers: Hacker and Palmer, plug up on Church

St. Goebel still needs to fix by telephone on Church St.

Sewers: fine

Purchase Order System- in order as of Jan. 1, 1993

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

Ben hasn't gotten tires or alignment for truck - didn't know he was to go ahead. Check around on prices.
Amanda Township Trustees- Fire department Contract, \$2,551.50 per year, \$637.87 per quarter. Check with Herb on Squad Contract. Send copy to Corbin.

District 17 Integrating Committee- Issue 2 funding, looks good!

Bills:

Ault-Metz-Joos	\$1248.00	Treasurer, State of Ohio	\$91.45
Bank One	\$921.54	GTE	\$62.94
Sears(typewriter)	\$5.81	South Central power	\$485.80
Lancaster Computer	\$150.00	Al's Accounting	\$750.00
Pers	\$2021.38	Law Enforcement	\$27.95
Corbin Law	\$2000.00	Columbia Gas	\$111.91
RUS	\$12.87	Lancaster Eagle Gazette	\$35.67
Amanda Gulf	\$49.20	Fairfield Cty. Sheriffs	\$216.00
Ben Kitchen Pest	\$25.00	Amanda hardware	\$36.27
Sears(typewriter)	\$21.15	WM of Ohio	\$279.78
Cheri Norman(mileage)	\$20.16	Charles E. Jones	\$993.60

Sewer Bills:

R.D. Zande \$2920.50

Payroll:

D. Ben Hedrick
Marsha Hacker

Cheri Norman

Postmaster \$64.00 (stamps and Certified letters)

Ben Hedrick 209 overtime hours (sewage project)

A Motion to pay the bills and(Ben's overtime from Intial O&M) by Palmr, 2nd. Norman. All in Favor.

Betty, not to pay Corbin's bill, pending calrification on Hoover?

A motion was made to Adjourn by Folk, 2nd. Norman. All in Favor.

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

January 12,

1993

Meeting was called to order by mayor Ed Bigham.

ROLL CALL: Norman, Hacker, Simpson and Palmer were present.

Henderly and Folk were Absent.

Mr. Charles Kinser wants 41.95 acres annexed into the Village!

Mr. Kinser thought that was what Village Council wanted. Villages concern of culvert. Village will be responsible.

Sally Dupler- Whats going to be done with the 41.95 acres? It will be farmland.

Mr. Kinser- thought village wanted to end of his property line and wanted street.

Tom- Most villages promote annexations would increase taxes to benefit the village. Are we splitting village right away? No Extending Main St.

Phyllis McKenzie- from BPA not sure if have enough water to furnish for any development, there!

Village is looking at do we or don't we want to annex, farmland.

Village is not obligated to provide services. Commissioners will make a decision on the Villages decisions on services.

Phyllis McKenzie- doesn't object to annexation, just concerned for water.

Sewer was put in with able to expand to 10% growth.

Mr. Kinser is looking to be good benefit for village. You don't have zonong yet, Township has zoning. Need zoning in place.

Commissioners decision: if against- thats it, if for- comes back to Council.

Every other village or villages wanting to expand.

Gary hacker- What kind of money would Village get in? Don't know, if developed would get more. Increased costs to village but taxes should take care of it. Sooner or Later that land will probably be developed. No one knows when!

Tom- Does village want Tom to be at Public Hearing on the 19th? Suppose to give to Commissioners before hand a Resolution on giving services or not giving services. Needs to be done tonight, if not having another meeting.

Township opposed because of going from zoned to unzoned land.

Is there a timetable you are on ,Mr. Kinser? No, Would you give Council time to get zoning in. 4 lots sewer and water- village will support those with public services.

Tom - recommends to address zoning.

Tom - For the record, I don't represent you Mr. Kinser. That's absolutely right! You could if you wanted, just annex in the 4 lots for now. Then later file petition on the 41 acres. You can withdraw the petition, and refile later.

John Palmer- Council's is wanting to get zoning in place.

Letters to Residents- not hooked into sewer within the 90 days.

If resident has contract then not his fault. The people who have no intention of hooking up - something needs to be done.

Need to find out who don't have contracts. Send Letter if not hooked up , need something showing or stating contract or reason why not!

Feb. 1st. under contract or satrted or get with Council.

A motion to Adjourn by Palmer, 2nd. Norman. All in favor.

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held January 25, 19 93

Meeting was called to order by Ron Thaxton.
Roll Call: Thaxton and Harden were present. McKenzie was absent.
Old Business: Goebel hasn't got school in, yet! Ben will probably have to do it with some help.
We can shut off water for delinquent sewer bills!

New Business: Mrs. Pugh on water bill - water was in basement Ben pumped water out. Outside spicket froze and thawed out. Ben shut line off- Usually bill for all water that goes through. We billed her estimated water and Min. sewer bill.
Pumphouse- electric heater went out- Had Steve Kinser fix it.
Sand filter leaking - Bill Eitel has prices to replace it \$15,000. thru \$16,000. 3 holes in sand filter. We would need to take bids on this job! Replace 60 ins. sand filter tank.
* Put in newspaper this week, for bids! Wait til next meeting.
* Call Kevin Woods, M&E Engineering on any funding for replacing Sand filter. Get info. by next meeting!
* Old Backhoe - are we going to put it out for bids? Yes. Belongs to BPA. We may accept or reject any or all bids! (1966 340 International Backhoe)

Jim Romine still wants water tap! Ben found shut off valve for Mr. Stoneburner.

Bills:

Fifth Third Bank	\$676.97	Postmaster (Post Cards)	\$59.00
Postmater (Certified Mail)	\$2.00	Lancaster Computer	\$150.00
Water Specialist	\$2600.00	Jiffy Printing	\$28.91
MA SI Labs	\$80.00	RUS	\$12.87
Amanda Gulf	\$49.20	KOK Chemicals	\$106.70
South Central	\$960.08	Office America	\$16.79
GTE North	\$30.45	Dayton Legal Blank	\$4.91
Charles E. Jones	\$993.60	Cheri Norman (Mileage)	\$16.80
PERS	\$122.18	RUS	\$31.89
Price Bros.	\$2,387.05	Amanda Hardware	\$35.39
H&P Superama	\$5.10	Mid State Power	\$7.84
Central Auto & farm	\$3.31	Amanda Gulf	\$47.58
Garretts Garage	\$130.00		

PAYROLL:

D Ben Hedrick		Cheri Norman	
Marsha Hacker	\$63.11	Rhonda Hedrick	\$70.06

A Motion was made to pay the Bills by Thaxton, 2nd. Harden.

* letters to all residents who don't have village water, needs to hook up a meter for sewage. Can purchase thru Water Board for \$75. or can purchase elsewhere, but needs BPA approval of meter. (need meter and remote)

CD- just let it rollover!

Safety Deposit Box needs moved by March' 8th.

When do we Board take over the Sewer? Need to find out?

Need to come up with salary for Ben's Sewer time. Ben has over-time hours on Sewer. By next meeting- Board should have it in their hands.

Ben can't do any maintenance on manholes without someone else being there with him.

A Motion was made to adjourn by Thaxton, 2nd. Harden.

Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

February 1, 1993

19

Meeting was called to order by President of Council Don Simpson. Mayor Bigham was absent.

ROLL CALL: Norman, Hacker, Palmer and Folk were present.

Henderly was late.

Approval of the Jan. 4th. and 12th. meeting minutes by Folk, 2nd. Palmer. All in Favor.

People before Council: (Regarding Sewer Hook Ups)

Mr. Sahr telling going to put the line in himself. Jim Romine contacted John, he was going to dig his in himself, John explained to him he was on a deadline. John Fese, called Sue, doing his, himself. Sally Dupler- Jeff Dupler has his under contract with Tom Goebel. Council had received letters from several other people also on hook ups. Deadline will be March 1, 1993 for Sewer Lateral Hookups! Village may have to hire someone to put in sewage and asset to homeowners taxes?

Daviad McMillen - attorney told him he doesn't have to hook up! He's afraid of backup into skating rink. Cheri, read letter from his attorney. Have Corbin contact Mr. Miilin's attorney. Will try to have an answer by Feb 18th.

Bill Harmon- his property was left off the original plans for sewer. Goebel shot grade, he said he won't make it. His contractor said won't work! Contact Rick greenwood, R.D.Zande to check out.

Mr, Harmon said he's not diggind 2 or 3 times! If wrong they'll have to fix it!

Mr. Shy- not able to hook up, financially! Probably be April.

Wm. Harmon's neighbor said Mr. Alexander didn't pump her septic tank!

Letters from residents: Bob Flowers, Cindy Lutz, Dennis Betz, Heisters, Amanada Prestyterian Church, Jan Heise, Elsie Davis and Virgil Sietz.

Send letters to Heisters and Mr. Seitz about hookin into sewer now.

NEW BUSINESS: Hurley, Schnaufer and Assoc. - table til Special Meeting by Folk, 2nd. Henderly.

Need contract and their fees! Is there a percentage of commitment?

Resolution, RES. 93-3, Estavlishing Expense Line Items within General Fund and Sanitary sewer revenue Fund and declaring an emergency. A Motion by Palmer, 2nd. Henderly. Waive the Three readings by Palmer, 2nd. Henderly. All in favor.

Resolution, RES. 93-4, Authorizing the Clerk- treasurer to effect certain Appropriation Changes. A Motion by Palmer, 2nd. Norman. Waive the Three readings by Palmer, 2nd. Norman. 4 yes 1 n0.

Resolution, RES 93-5, Approving Contract with Amanda Township for Fire Foghting services. A Motion was made by Folk, 2nd. Palmer. All in Favor. Waive the Three readings by Palmer, 2nd. Norman. All in favor.

Resoution, RES. 93-6, Electing President of Council. A motion by Folk, 2nd. Palmer. All in favor. Waive the three readings by Norman, 2nd. Palmer. All in favor.

Ordinance, House Trailer Amending 83-8, A Motion was made by Palmer, 2nd. Norman. All in favor. Waive the three readings by Norman, 2nd. Henderly. All in Favor.

Palmer is withdrawing his Motion to accept this Ordinance, 2nd. withdrew by Norman. All in favor.

Letter from Mr. Kinser's attorney on annexation.

Resolution, RES 93-2, Statement of Services to be provided by the Village of Amanda. A motion by Palmer, 2nd. Folk. All in favor. Waive the three readings by Palmer, 2nd. Norman. All in favor.

Betty Folk feels Village should have a Zoning Board, 5 members, Mayor can appoint 5 members. Betty has a copy of a Model Village Zoning, Rocky Love may be willing to chair, 1- council member, 1- BPA member, 2-other residents.

Don't do anything else on or with Kinser property until zoning in place!

CFLP Solid Waste District - Second Round Grant Program. We need to get a recycling program started. RES. 93-7, Solid waste District- Rates , A motion by Norman, 2nd. Palmer. All in Favor.

Corbin letter/ Jail Contract

Change Orders 2 & 3 for Dow Const. Decrease \$40,861.07, increase \$38,119.48, actual decrease \$2,741.59. A motion to approve by Norman, 2nd. Hacker. All in favor.

Pay Estimate for Southeastern Equipment. A Motion to approve by Palmer, 2nd. Norman. All in favor.

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Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Old Business: move safety deposit box to Lancaster Branch.
Send letters to Garbage Haulers on fees and insurance!
Utilities: check traffic light, west- green and south- red
Storm Sewers: need fixed and cleaned, grates on High St. need fixed.
Street and Alleys: streets need cleaned, still bad, garbage trucks tearing up sidewalks, curbs and alleys.
John said Computer is missing a Word processor program. Would benefit Cheri. Would pay for itself in a few typewriter repairs! \$100. - \$150. program. John to get more info. Cheri will need the training , should get Al out here to show her. Gary to check with Al, she will come back out!
Susan - her neighbor would probably offer his assistance with the computer.

Bills:

Office America	\$16.79	Amanda Township	\$637.87
PERS	\$530.93	Weiland Office Machines	\$46.50
Columbia Gas	\$106.94	GTE	\$77.10
South central	\$371.74	South central (Xmas lights)	\$207.50
Fastenal	\$24.37	Lancaster Oil Co.	\$24.00
Dayton Legal Blank	\$4.91	Mid State Power	\$7.84
Central Auto & farm	\$3.31	H & P Superama	\$5.10
RUS	\$31.89	Amanda Gulf	\$47.58
Garretts Garage	\$130.00	Cheri Norman (Mileage)	\$15.37
Postmaster	\$29.00	M & E Engineering	\$960.00
Taylor Funeral	\$1210.00		

Payroll:

D Ben Hedrick	Cheri Norman
Marsha Hacker	

Sewer Bills:

George J. Igel & Co.	\$51,734.13
Southeastern Equipment	\$40,598.32
Corbin Law	\$213.75

Other:

Fairfield County Treasurer, Alice J. Morse \$306.18
A motion to pay the bills by Hacker, 2nd. Palmer. All in favor
A motion was made to adjourn by Norman, 2nd. Hacker.

Cheri Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

February 9,

19 93

Meeting was called to order by Mayor Ed Bigham.

ROLL CALL: Norman, Hacker, Simpson & Folk were present.

Palmer and Henderly were absent.

John Cleek, with Hurley, Schnaufer and Assoc. for CDBG Block Grant Program.

Put together a break down of all sources of funding.

Rehab 20 homes - \$20,000. Has met with Ben hedrick and Kevin Woods on priority list. Handed letter to Council, Cheri and Ben had sent to Kevin, M & E Engineering. \$185,000. anticipated coming from county.

Ben has asked about loop(waterline) in by scholl.

Betty asked if can change prioirty list? yes

Main St. - sidewalks need it! is used more than Church St.

Housing Inspector and Administrator are here for 12-18 mos.

M & E Engineering- doing work hoping this is funded!

We have about \$5,000. in Street Fund, BPA would give \$2,000. towards Funds. Have to hold 2 Public Hearings.

Reslution , RES. 93-8, - Authorizing to Hire Hurley, Schnaufer & Assoc. A motion made by Folk, 2nd. Norman. All in favor.

1st Public Hearing set for Feb. 18, 1993 at 3:00 P.M.

A motion to adjourn by Norman, 2nd. Folk.

Cheri Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

Public Hearing

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

February 18,

19 93

3:00 P.M.

John Cleek, from Hurley, Schnaufer and Assoc. on CDBG program.

This is the 1st of 2 Public Hearings. We will discuss briefly whats out there.

50 million dollars allocated thru cities, 51% fund to Low- Mod Income families.

1. Economic Development
2. Interim Use of CDBG Dev.
3. CDBG Discretionary Funds
4. Downtown Revitalization Comp program
5. Formula Allocation program
6. Imminent Threat Set aside
7. New Horizons Fair Housing Assistance Program
8. Comprehensive Housing/Neighborhood Revitalization program
9. Comprehensive Housing Improvement Strategy
10. Comprehensive Housing Improvement Program
11. Water and Sanitary sewer Competitive program Demonstration
12. Emergency Shelter Grabt program

Mr. Cleek asked if there were any question?

Mayor Bigham - How many homes will get funded? 20-25 homes \$13,000.-\$15,000. approx. per house. Do owners have say so, what is done in their home? Owners will go to office(here) to talk with Inspector.

Fill out application.

Homeowners are ranked, on which houses qualify for funding.

Already exterior surveys are done of houses. Income surveys are done.

Priscilla Steel was present from fairfield County regional planning.

Will they make homes for handicapped? yes Based on household income , Do you have to be a homeowner? or rental? Amanda's program will be homeowner housing rehab. Amanda's about 75% homeowners.

Toaotl Funds; Available \$3,000.00 for Villages and Townships.

Appllication Timing: April 23, 1993

2 Eligible Activities 1. primary

2. secondary

A. Primary

1. Rehab of Private Residentail Property
2. Emergency Home Repair
3. Rehab of Public Residential property

B. Secondary

1. Infrastructure IMprovements

There are Income Limits

Do you hire contractors? or Homeowners? will run ad in newspaper, will make a list, homeowners choose from list.

Rating System:

Project Selection Criteria

1. dictress criteria
2. housing stock
3. benefit impact
4. cost effectiveness
5. integrated effort
6. program impact
7. progrm feasibility

Housing Improvement Program

Breakdown of funding sources-	\$285,000. streets/sidewalks
	\$305,000. rehab/ housing
	\$50,000. Implementation
	\$50,000. Administration
	\$500,000. CDBG Grant
	\$5,000. Community Action
	? Village of Amanda
	\$185,000. County Commisioners
	<hr/> \$690,000. TOTAL

Fairfield County has been very involved in this program. Have done these programs for: Bremen, Millersport, Pleasantville and Thurston.

RECORD OF PROCEEDINGS

Minutes of

Public Hearing

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

CONT

Held February 18, 19 93

About July 1st. if get funds granted-
October to open up office
Homes would start Dec. 93- Jan. 94 , Street work would start
Summer 94
Inspector will look at your house, then will fill out application.
County Commissioners will be having a Public Hearing for Amanda
on March 4th. at 11:00 A.M. 3rd floor commissioners office.
Public Officials need to go, to request fundings!

Our next Public Hearing will probably be around April 1st.

Adjourn

Cheri Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

February 22,

19 93

Meeting was called to order by Ron Thaxton.

ROLL CALL: McKenzie, Thaxton and Harden were present.

People before BPA: Carl, wife did some laundry, Whites! and water was dirty. Messed up their clothes. Ben flushes every other night. after 10:00P.M. Iron out will take it out of clothes. (red water) EPA requires pumps to be back flushed every other night.

* Send letters to all residents about back flushing. Put also in the newspaper. Ben said has been done this way since Jim Nye was back flushing! Bill Eitel sometimes recommends to wait every 3 days depending on water usage.

Bids on Backhoe:

Harold Lama	\$905.00
Paul Mock	\$2150.00
Roy Waits	\$1502.00
Robinson Paving	\$1200.00
John Slater	\$1350.00
Ed Julian	\$713.00
Donald Renley	\$1500.00
Douglas Hite	\$1000.00
Edward Boice	\$605.00

Highest Bid goes to Paul Mock for \$2150.00, Received check on 2-22-93 from Paul Mock, check # 192 for \$2150.00.

Take to bank to verify check.

John Palmer, Council had discussed of getting some additional software.

No utility billing system! Has spoken to someone from Quest Software. \$1595.00 for VBS Software. They will program in rate schedule.

QFA Software for Fund Accounting. Grand Toatl for Both packages \$3105.00. Hand Held Meter reading Unit - \$995.00

Have a training program for Funds Accounting in Minnesota.

Word Processor - Word Perfect \$269.99

MS Word \$219.98

Call Al's Accounting about Utility Billing!

BPA needs to consider someone for helping in mowing. (during summer)

12 acres at Lagoons and Park. Brown Implement will bring out equipment for us to try. 3-1 slope back at Lagoons. Jeffersonville said was to have purchased a mower to mow a 3-1 slope. No one person should be working or mowing back at Lagoons by them selves.

Cub Cadet needs worked on! BPA pays \$6. an hour.

Mike Noeman is interested, needs to know if its a go, because of Council. Mike is experienced at mowing, will also help change meters! A motion to hire Mike Norman to do mowing and odd jobs with Ben for BPA by McKenzie, 2nd. Harden.

Glen Hedrick will probably help with the mowing.

OLD BUSINESS: Bill Eitel was asking about sand filter. Tell Bill were holding off for now!

46 residents still not hooked into sewer yet! Ben has list of residents still not hooked into sewer yet!

Send shut off notices for sewer!

Safety Deposit Box - has been moved to Bank One, Lancaster.

Hydrant corner Church and Leist St. was leaking, is fixed! At Stovers we just put in water system a year ago. Back flow preventer went bad. Needs repaired- Water bill was triple.

NEW POLICY: When meter goes bad, should bill estimated bill instead of min. bill.

A motion was made to change policy of billing for broken meters by Thaxton, 2nd. Harden.

Post Audit Conference , could be Fri, March 5 at 8:30 A.M.

* Bill Bob Francis and Wimer Muck for Water meters.

NEW BUSINESS: Lights put on Water Tower by Robert Covell \$100.

Painting Water Tower- hold off until next year!

Savings Bonds - \$2000.00, A motion to cash in Savings Bonds by McKenzie, 2nd. Harden. To put towards CDBG program.

Ben's salary for compensation for Sewer-

Duties: Inspect Manholes (once a mo.) Check pump stations (every day) Pump Stations- check service pumps, Check amount Hrs. pump runs (every Monday), Check Flow, Tests and Samples, Etc.

Sewer Superintendent will be paid \$200. a month, salary.

Council Members and BPA should know how to handle generator and portable pump. In case of an emergency. Sometime in April set up a time.

Bills:

OVER

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

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19

CON"T

Robert Covell	\$100.00	Cheri Norman(Mileage)	\$9.60
Amanda Gulf	\$38.00	Amanda Hardware	\$52.29
Lancaster Eagle	\$48.79	GTE	\$33.18
Lancaster Oil Co.	\$120.54	Lancaster Oil Co.	\$12.00
Kinser Electric	\$108.80	CEI	\$182.74
Continental Research	\$602.33		
Masi Labs	\$29.00	Water Specialist	\$1300.00
South Central	\$142.17	Weiland Office	\$46.50
Office America	\$16.79	Price Bros.	\$328.21
Ault-Metz- Joos	\$385.00	Dayton Legal	\$4.91
Pers	\$239.47	Postmaster	\$80.68

PAYROLL:

D. Ben Hedrick	\$900.08
Cheri Norman	\$395.00
Marsha Hacker	\$25.82

A motion was made to pay the bills by McKenzie, 2nd. Harden.
Simplify Appropriations Budget is it O.K. to break down into 3
Categories? Office, Billing and Supply. BPA said O.K.

A motion was made to adjourn by Thaxton, 2nd. Harden.

Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held March 1, 19 93

Meeting was called to order by Mayor Ed Bigahm.

Roll Call: Norman, Hacker, Simpson, Palmer & Henderly were present.
Folk was absent.

Chris Hurtibeise, from M & E Engineering Main St. Storm Sewer Project was funded. (\$127,000. grant) M & E Engineering would like to do the Engineering on this project.
Proposal: Main St. from Corp. Line to School St. Mr. Kevin Wood, would be the project engineer. Once hired, will sit down with Village rep. for all questions. Will be doing a small survey. Will do preliminary design, then will do detail design. Will assist during bids and construction. Will help with paper work for Issue 2. Will start in March, hire in June, Construct in July, finish in Sept. Proposed fees for M & E, \$15,865.00, Kevin's resume is attached. Project Costs, total estimated costs \$146,788.74.

Village funds \$19,788.45

Grant \$127,000.00

Total \$146,788.45

A motion was made to accept and hire M & E Engineering by Simpson, 2nd. Henderly. All in Favor.

John Cleek, from Hurley, Schnauffer and Assoc. wanted to come and explain some of the Resolutions that need passed in a Special Meeting. Resolution- Office Space, provide 1 for 1 replacement, commitment. Certification stating about funds from County. Was presented at Public Hearing, signed by Mayor.

Do you have any suggestions on how you want to spend \$300,000.

Priorities: 1) Curbs on Main St. from Johns W. to Corp. Limit.

Curb, Gutter and Pavement. 2) School St. - curb and gutter,

High St. to Lutz St. and Pavement. 3) 2-Water Loops 4) Church St.

McKinley to School St. Curb, Gutter and Pavement.

Letter of commitment from Board of Public Affairs for \$4,000.

A Motion to approve the Minutes from Feb. 1 and 9th. by Simpson, 2nd. Hacker. All in Favor.

People before Council: Question pertaining to sewer system, the Greenhouse, no restrooms, no wash basins, why should I tie into sewer?

Virgil Sietz! Port o Let, falls under the grandfather clause.

County Health and EPA says don't need to hook in, not required to have a restroom.

New Business: Ordinance, ORD. 93-5, Creating the Position of Village Sewer Superintendent. A motion was made by Palmer, 2nd. Simpson. All in favor. Waive the Three Readings by Palmer, 2nd. Hacker. All in Favor.

Ordinance, ORD. 93-4, Amending Ord. 83-8 which regulates the use of Trailers, Mobile Homes, House Cars, Camp cars or Similar Type Vehicles or Structures for Homes within the Village of Amanda, Oh.

A Motion to accept by Palmer, 2nd. Simpson. All in Favor. Waive the three readings by Palmer, 2nd. Hacker. All in favor.

Resolution, RES 93-9, Authorizing Temporary variance from village Ord. 83-8. A Motion was made by Simpson, 2nd. Palmer. All in Favor.

Waive the three readings by Palmer, 2nd. Henderly. All in favor.

Permit License fees have been paid by Rumpke and Roe and have sent insurance.

Letters from County and Township on Pavement, County satisfied, Township not releasing work (get out agreement)

The Mayors Assoac. of Ohio - 1993 Membership dues, \$10. for village mayors. A motion was made to pay these dues by Palmer, 2nd. Simpson. All in Favor.

Ault- Metz- Joos Ins.- Commercial property Coverage, made changes is our insurance replacement cost or pro-rated.

Ordinance, ORD. 93-3, Model Ohio Municipal Code. A motion was made to accept by Palmer, 2nd. Henderly. All in Favor. Waive the three readings by Palmer, 2nd. Simpson. All in favor.

Alvin Fosnaugh - Sewer bill used 2300 gals. was charged for 3000 gals. on bill. Residents are being billed by the 1000gals. This is not right! Should be every 100 gals. not 1000 gals. That's just ripping people off. John Palmer - This is a test Ord. - then will be adjusted.

Dow Construction Est #13, \$43,721.83, A motion to pay by Palmer, 2nd. Hacker. All in favor.

We may have a problem, surface water in basement!

Igel Final - \$37,405.00. A motion to pay by Simpson, 2nd. Palmer. All in Favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1074B

Held

19

Con't

Residents not hooked in - Corbin will be sending letters to those not hooked in.

Old Business:

State Auditor, A motion to pay the bill by Simpson, 2nd. Hacker.

All in favor.

Safety deposit Box was moved to Lancaster branch, Bank One.

Utilities: Street light by Gulf was off! Traffic Lights still needs fixed.

Storm sewers: we got Issue 2, for new ones.

Streets and Alleys: need fixed, big ruts on Main St.

Sewer: doing Great!

Bills:

Corbin Law	\$3,613.36	Justinian Publishing	\$135.89
Pers	\$266.40	Postmaster	\$60.00
GTE	\$80.95	Mayor's Assoc.	\$10.00
R. D. Zande	\$1,777.00	South Central Power	\$354.28
Eagle Gazette	\$27.10	Daugherty-Hoff Appraisers	\$150.00
Columbia Gas	\$108.81	WMI of Ohio	\$60.00
Lowe's	\$19.30	Circle Auto Parts	\$10.39
American Aggregates	\$181.40	Utility Supply of Amer.	\$3,100.60
Dayton Legal	\$4.50	Cheri Norman (Mileage)	\$9.60
Ed Bigham (postage)	\$2.00	Mike Gray	\$140.00
Amanda Hardware	\$75.22	Amanda Gulf	\$38.00
Lancaster Oil Co.	\$120.54	Ault- Metz-Joos	\$973.00
Dow Construction	\$43,721.83		

PAYROLL:

Michael Norman	Susan Henderly
Gary Hacker	John Palmer
Betty Folk	Donald Simpson
Ed Bigham	
Cheri Norman	D. Ben Hedrick
Marsha Hacker	

A motion was made to pay the bills by Hacker, 2nd. Palmer. All in Favor.

John - some prices on software utility billing from Quest. Word Processor is needed!

Leonard Haskenhoff- will give the Village his Word Perfect! Will give as a gift, John will pick it up!

Michael K. norman turned in his resignation effective March 2, 1993.

Advertise for vacant seat!

A motion to adjourn by palmer, 2nd. Simpson.

Cheri Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

Special BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held March 18, 1993

Meeting was called to order by Ron Thaxton.
 ROLL CALL: McKenzie, Harden and Thaxton were present.
 Residents who were present:
 Jeff Stover, Bryan Floyd, Walter Mansell, Ruth Stoneburner, Jean Huffer, Wanda Stover, Olive Channel, Mary Garrett, Mae Kane, Michael caton, Wilmer Muck, Larry Kennedy, Don Hedrick, Dave Shy, Lisa Stevens, Phyllis Mckenzie, Woody Harden, Ron Thaxton, Betty Folk, Ed Bigham, Cheri Norman and Gary Hacker.
 This meeting was called just to discuss Water and Sewer Rates!
 Bud Mansell- resides at 6130 Bernice Rd., Rt 2 Amanda, Ohio 43120, here inregards to Karshner residence, Actual min. water usage is which out a meter? \$35.00 without meter.
 FHA advised on this rates, or notification from loaner or FHA, Mr. Mansell wants a written letter. Jan. 4, 1993 came into effect Ord. 93-2 on \$35.00.
 When was it in effect to start charging- Nov. 1 - first billing.
 I am a property owner in town ! Wants letter in writing about 1st billing. We've requested meters since Dec., just got in Feb. I still need a remote wire. Installed now! Bills in feb were estimated
 Mrs. Stoneburner- why was bills estimated for feb? Ben was sick couldn't someone else read the meters?
 Wanda Stover- someone else should learn to read the meteres.
 Mrs. Stoneburner- called Ben and asked why wasn't read, said had to plow the streets. Was to read meters on the 26th. By being estimated cost us \$4.50 extra. Is Ben the only one who plows the streets? Mayor and Council Memebbers can.
 Don hedrick- How many people here had higher bills?
 Cheri - billed according by 92's - 6 mos. estimating. These bills are not the Clerk's fault. Council set up billings for sewer. 46750.00 1st payment due to FHA on Oct. 1st.
 Ron - How about a flat rate?
 Mr. Muck- I said that to Council before.
 Larry Kennedy- Basically 300 homes , \$20. x 300= \$72000. a yr. If go to flat rate, have to help majority.
 Combined bill for City of Lancaster was \$38., water \$18. sewer \$20. My average bill is \$55. a mo. Council and BPA may consider putting all Ben's jobs together for 1 base pay.
 Betty Folk- Ben does a great job! But he's not God! We need to limit him to one job.
 Mrs. Huffer- my bill was up higher this mo.
 Larry- try it at \$20. a mo. then if can't make it raise it a \$1. or \$2.
 Betty- \$20. sewer and water on top of that.
 Ron- \$1000. sewer for school right now, cut it to \$500. a mo. At the flat rate evryone would know what their bill will be every mo.
 Bud_ people making statements theirs is \$35. alone for sewer. Council came up with \$35. flat fee for unmetered customers not Cheri.
 Doris Poling- never use my amount of water! but billed for 2000 gals. Bill read 1500 gals. Why don't I get credit for 2000gals instead of 1500.
 Mrs. Stoneburner- Im in the Township. Ed and Ben tol her she had to take the sewer. But there's 3 others who aren't in Twsp. not hooked up yet! Health Department says is State Law! You have to hook in. You guys are blaming Council and BPA for the Sewer !
 Mae Kane- I think a flat rate is good! (I rent) I would be penalized Tried of getting notices on door, that water will be shut off! Put a phone # on bill! I'm working can't get cheri on her tiny little times. Paid a bill, give me a phone call or letter, got no response. The next mo. I got a note with a phone no. Talked to cheri if paid water bill won't be shut off. I'm not paying for sewer that I don't have. This is not my bill, I'm not paying. I go out Fri. shut off notice, Fri. before blizzard spoke to Ben's wife wouldn't shut off water. You have to see where everyone is coming from!
 ED- If don't pay sewer, Water will be shut off or will be on property taxes. Council could have started charging before project was completed but said no.
 Phyllis- if don't have deadlines - people won't hook up!
 Mary garrett- What if contractors don't get to you? I'm not paying.
 Mae- if you pay before hooked up, thats your choice. Why should Mike beresponsible? Homeowners responsilbe!
 Betty- We as Council set a deadline for sewage, Jan. 1st extension

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

CON'T

to Jan. 31 then extension to Mar. 1.

Council decided to extend again to Apr. 10th.

Mae- I'm not paying, Mike shouldn't pay. Mike should get Contractor on it. Contractors fault, not getting there.

Contractor should have been bonded, he should have met deadline Jan. 1st.

Larry- most contrarcts were verbal, not written.

Mr. Floyd - shut off notice, I don't like. We should have known these rulings. I realize I have have to pay for sewer. Make things a little more public! Only other thing, wife was told you will pay or you will have your water shut off! Mayor doesn't care if get phone calls. If not a emergency don't call Cheri at home.

Larry- One thing, letter . need to hear from you in acouple of days (2wks before Notice)

Ron- we have a computer, bills will be done on computer and phone # will be on them.

Mr. Muck - flat fee charge \$20. for sewer. Wanted a flat rate, Council wouldn't go along with it. Rate Ord. wasn't rescinded from 100 gals to 1000gals. These people not hooked up - should have to pay a penalty. Charging people \$500. If these people would come to Council meetings, it would help Council.

Betty- this is villages fault, Nov. 1st. billed for Oct, Cheri spoke to solicitor he said could bill! Cheri issued credit next mo.

Larry - Billing problems, Village will be on the up and up. 100% for flat fee. I can't continue to pay these high bills.

Mrs Stoneburner- we pay \$2.50 more for water, out in Twsp.

Mary garrett- I agree a basic flat rate, my water and sewer doubled for Feb.

Larry- Would like to get to flat rate as soon as possible!

Mrs. Huffer- used 2700 gals. for water, charged for 3000 gals for sewer. I'm not paying for sewer I don't use.

Mike Caton- Why has this ladies bill doubled? My electric doesn't Is it because of estimated? Yes

The Board as a gruop has to look out for majority.

Mr. muck- homeowners should check meters, once in a while to see if working.

Mary - feels shouldn't habe to pay sewage, go to Council and ask if has to pay.

Mae - then more people should be at Council Meetings.

Phyllis - we are trying, to do our best!

Mary - if I'm not using, I shouldn't have to pay.

Betty - conditions the residents have to start paying, Councils hands are tied.

Don H. - did you read original Ord., Water Board controls.

Jeff Stover - bills Jan. water \$32., sewer \$101.10, revised the bill, estimated was \$52.10 total bill. Had a leak, I was charged was villages problem. Est. Feb. bill was \$112. Took 4 wks. to get fixed in well pit. Where did I use \$101. worth of sewage.

Weather got cold Ben couldn't get to it! Put in whole new water system in. Had water tested- was fine. Put in village water, after was told to. Banks won't finance, without village water.

Betty- Cheri has done a good job!

Cheri apologized to any one, who she's gotten short with on phone. I hope you will understand and accept my apology.

Larry- I would like to get some figures, I will help figure up a estimate for Flat fee for sewage.

Betty - said would give this rate structure a year.

Mrs. Poling- you have families with lots and families with few, have 2 flat rates.

Mr. mansell - flat rate plus .25 -.50 per 1000 gals. You guys are doing a good job!

Mayor- really liked 2 flat rates.

A Motion was made to adjourn by McKenzie, 2nd. Thaxton.

Ron Shatt

People for a flat rate?

Jeff Stover - yes
Bryan Floyd - yes
Walter C. Manell - yes
Ruth Stoneburner no
Jean Huffer no
Wanda A. Stover yes
Oline Chennel NO
Mary Garrett yes
Mac Kane yes?
Michael R. Caton
Arline Muck yes
James Kennedy - YES
Don Helrich
Dave Fry
Lui Stevens yes
Phyllis McKenzie yes
Woody Gardner - yes
Ron Thert - yes
Betty Falk yes
Ed Bigham yes
Cheri Norman yes
Gay Hucker

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

March 8, 19 93

Meeting was called to order by mayor Ed Bigham.
Roll Call; Hacker, Simpson, Palmer, Folk and Henderly were present.
1 Vacant seat.

Resoluiton, RES. 93-10, - Authorizing provision of Office Space and equipment for the FY 93 CDBG Comp. Housing Program and Declaring an Emergency. A motion was made by Palmer, 2nd. Simpson. All in favor. Waive the three readings by palmer, 2nd. Hacker. All in Favor.

Resolution, RES. 93-11, Commitment/ Support for Amanda, Ohio Proposed FY 93 CDBG Program. A motion was made by Palmer, 2nd. Simpson. All in favor. Waive the three readings by Palmer, 2nd. Simpson. All in favor.

Resolution, RES. 93-12, Authorizing the Mayor to provide for One for Onr Replacement Units and replacement assistance. A motion was made by Hacker, 2nd. Palmer. Aill in favor. Waive th three readings by palmer, 2nd. Simpson. All in Favor.

Permanent Appropriations Budget- A motion to accept as stands by Folk, 2nd. palmer. All in favor. Waive the three readings by Palmer, 2nd. Hacker. All in favor.

A motion was made to Adjourn by Simpson, 2nd. Palmer.

Cheri Norman
Omald Simpson

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held March 23, 1993

Meeting was called to order by Mayor Ed Bigham.
Roll Call; Hacker, palmer, Simpson, Folk and Henderly were present. 1 Vacant Seat.
Woody Harden and Phyllis McKenzie were present from the BPA.
Ben Hedrick was present also.

CDBG infrastructure Budget. John Cleek, Hurley, Schnauffer & Assoc.
Kevin Wood, M & E Engineering .

Handing out cost estimates.

Completion of Storm Sewers on Main St. between School and John St.
\$7,306.30

Waterline Improvement, Church to Main St. \$29,230.00

Waterline Improvement, Lutz to Oak st. \$92,230.00

Main St. Improvements, Johns to w. Corp. Line \$204,238.00

School St. Improvments, Lutz to High St. \$103,540.00

Church St. Improvements, School to McKinley \$79,828.00

Council to choose which Improvements they want to do with CDBG Program.

County has passed resolution to let Amanda have \$150,000.00 of their formula dollars, if get grant.

A motion was made to go for Main St. improvements with County Money \$150,000. by Betty folk, 2nd. Palmer.

If get grant A motion by Folk, 2nd. Palmer to do 1) Main St. Improvements 2) waterline Improvments, Lutz to Oak st.

All in favor.

3) Church St. Improvement, A motion by Henderly, 2nd. Palmer.
(Church St. as 3rd. Option)

2nd. Public Hearing, Thursday April 8, 1993 at 7:00P.M. for CDBG grant.

Ohio Works Commission, Issue 2, A motion was made by Folk to sign agreement. All in Favor.

Computer- nothing there for Utility Billing.

There's Accounts Receivable. Do we want to utilize A1 ?

Cheri has authorization from Council to get A1's help with computer.
Cheri needs some basic training.

A motion was made to adjourn by Palmer, 2nd. Henderly.

Cheri Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

March 29,

1993

Meeting was called to order by Ron Thaxton.
 Roll Call: McKenzie, Harden and Thaxton were present.
 People before BPA: Olive Channel- What exact day are the meters read? 26th. of each month. Do you have a back up person? yes, Mike Norman. Are the sewer rates going to keep changing? No Flat rate - 43- 2 people home, 39- 1 person home, \$20. a month. We would be paying fo other peoples sewer bills!
 Most other villages are at a flat rate!
 Larry Kennedy- passed out papers, for Sewer Loan, 37 yr. loan at 5.5% interest. Monthly payment \$4,484.62
 Will explain to Council also at their next meeting.
 Check with FmHa if could pay off loan early?
 Tom Curtis- People who fill their pools? what do we do? Have Ben read meter before and after fill pool. People will accept flat rate better! Flat rate will benefit village.
 Planning on a Open House sometime in May or June, out at Lagoons!
 Mr. Channel- isn't there someway for people who can't pay for sewer hook up, add to monthly bill!
 Old Business: A Motion was made to present a \$21. a month flat rate to Council by Thaxton, 2nd. McKenzie.
 Mike Norman to learn to read meters!
 Still working on Cub Cadet. Will be back flushing Fire Hydrants in April.
 Cheri to still send out letters on Back Flushing!
 Everyone who hasn't paid Sewer has to pay.
 Went through list of people who still owe for sewer.
 New Business:
 Need to think about purchasing a new Service Pump. \$790. to replace Service Pump.
 Board approved to purchase.
 Behind Bill Young's in alley, water leak, Ben to check on!
 Sewer going O.K.- no problems.

Bills:

Jiffy Printing	\$47.70	Cheri Norman(Mileage)	\$19.20
Mike Gray	\$45.00	Bank One(Safety Deposit)	\$25.00
Masi, Labs	\$10.00	Central Auto & Farm	\$8.50
KOK Chemicals	\$77.60	Amanda Hardware	\$19.64
Water Specailists	\$1,300.00	Amanda Carryout	\$74.20
H & P Superama	\$1.58	Office America	\$100.97
Dayton Legal	\$15.79	RUS	\$19.26
Atel, Labs	\$135.00	Lowe's	\$24.81
GTE	\$30.84	Price Bros.	\$338.42
South Central Power	\$1,443.68	Circle Auto Parts	\$10.39
Postmaster	\$58.00	PERS	\$279.46
Bank One	\$747.00	Treasurer of State	\$98.94
Postmaster	\$50.35	Garretts Garage	\$70.00
Fifth Third Bank	\$373.99		

Payroll:

D. Ben Hedrick		Cheri Norman	
Ron Thaxton		Phyllis McKenzie	
Woody Harden		Marsha Hacker	\$97.92
Michael Norman	\$27.54	Michael Caton	\$32.94

A Motion was made to pay the Bills by McKenzie, 2nd. Harden.
 A Motion was made to adjourn by McKenzie, 2nd. Harden.

Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

April 5,

19 93

Meeting was called to order by Mayor Ed Bigham.
 Roll Call: Hacker, Simpson, Palmer, Henderly and Folk were present.
 1 Vacant Seat.
 Mayor Ed Bigham has appointed Gene Fauble to fill the Vacant Council Seat of Mike Norman.
 Approval of Minutes from March 1, 8 and 23rd.
 Change on March 1 was Word Star instead of Word Perfect.
 A Motion was made to approve the minutes with the 1 change by Simpson, 2nd. Henderly. All in Favor.
 BPA Recommendations, by Larry Kennedy. At special BPA meeting a lot of people speaking about sewer rates. 37 yr. loan at 5.5% interest, Monthly payment \$4,484.62. Expenses for Sewer/Monthly \$6,265.00 Proposed flat rate system 300 homes X \$20.= \$6000.00 Basic residents, + \$600. from school, +\$100. Midwest = \$6700.00 Toatl income flat rate .
 \$6700.00 Income
 -\$6265.00 Expenses
 \$ 435.00 Addl Surplus
 There are some falt rate advantages! BPA has reccommended for \$21. a month. Council can't vote until check with FmHa. Review and let us know. If FmHa will agree with \$21. flat rate, call a special meeting.
 Circleville Oil Co.- Equipment Loan Agreement, 1-300 gal. Diesel tank , 1 gasboy Skid tank pump. They should be responsible if tank leaks by their damaged equipment. Faulty equipment, they are responsible. Send this agreement across Corbins desk.
 Resolution, RES 93-13, Establishing Addl Expense Line Item within the Village Enterprise Fund. A motion was made by Palmer to accept 2nd. by Henderly. All in favor. A motion was made to waive the three readings by Palmer, 2nd. Henderly. All in favor.
 Resolution, RES. 93-Approving Agreement for Engineering Services M&E, A motion was made by Simpson, 2nd. Palmer. All in Favor.
 A motion was made to waive the three readings by Palmer, 2nd. Hacker. All in favor.
 Resolution, Approving Purchase of Basement. How much property? Check with Corbin before Council will pass.
 Corbin Letter? Law Enforcement Contract from corbin to Roy Hart. OWDA letter/ \$32,279.56 total estimated payment by July 1, 1993. Ohio EPA Letter? Public notice to be posted.
 Corbin Letter/ McMillan, Sewer connection, County Health Department has to make them hook into sewer.
 Community Action Letter/ Commitment letter for Weatherization Program , Assistance for Amanda FY93 CDBG program, if funded. Matching funds of \$5,000.
 County Commissioners- Annexation specifics
 Old Business: Residents complaining about Alexander's mess behind Station. Send letter to property owner about cleaning up mess!
 Safety deposit Box_ Inventory List handed out to all Council Members.
 People Before Council: Ruth Stoeburner- last month water bills were estimated. I was penalized \$4.50. What are you going to do? Go to Water Board if have a problem.
 Vern Garrett- flat rate will hurt 1 or 2 people households!
 Sally dupler- was down across from park heard alot of noise, 10 or more cars behind School Bus, they tear around bus into drive way. One day when alittle girl was getting off the bus! Called Sheriffs Dept.
 Vern Garrett- house across the corner from him. Dogs barking- Bulldog, kid almost got bit! Loud music, Dog Warden was there today!
 Committees Changes:
 Sewer- Palmer and Henderly
 Utilities- Fauble and Folk
 Streets and Alleys- Hacker and Simpson
 Utilities- traffic lights repaired, South central was called on S Streeet lights staying on.
 Storm Sewers- still there, Ben cleaned some out.
 Streets and Alleys - a lot of holes.
 Put weight limit on Alleys, Garbage trucks tearing up alleys.
 Need to think about Village dealing with 1 trash hauler.
 Resolution- no trash pick ups in alleys!
 Ben needs a creeper board, jack- Vern Garrett will give him a board.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Con't

Sewer: nothing

Approval of as-built Drawings for Igel, A Motion by Simpson, 2nd. Palmer. All in favor.

Bills:

PERS	\$643.13	Bank One	\$1145.11
Treasurer of State	\$126.96	GTE	\$75.27
Alice J. Morse	\$362.48	Postmaster	\$2.00
Municipal Contractors	\$6483.76		
Cheri Norman (mileage and postage)	\$10.26		
WMI	\$120.00	Corbin Law	\$1117.58
RUS	\$51.25	Amanda Gulf	\$74.19
Columbia Gas	\$101.54	H & P Superama	\$1.58
Lowe's	\$5.50	Dayton Legal	\$11.25
Office America	\$68.19	Ben Kitchens Pest Control	\$26.38
American Aggregates	\$103.42	Eagle Gazette	\$27.10
Central Auto & Farm	\$8.55	Lancaster Oil	\$14.61
South Central	\$380.98	Garretts Garage	\$70.00
Treasurer of State	\$3471.12		

Easements:

Frank E. and Marge Meister	\$168.00
Robert W. Meister	\$168.00
Marjorie J. Creviston	\$168.00
C. Neil and Dorothy Abbott	\$168.00
Virginia Meister	\$168.00

Payroll:

Michael caton	\$77.50	Marsha Hacker	\$58.82
Herman Vincent	\$42.55	Cheri Norman	\$346.00
D. Ben Hedrick	\$464.88	D. Ben Hedrick	\$464.88

Ault-Metz_Joos	\$1503.00	OWDA	\$31,873.11
Postmaster	\$2.00		

A motion was made to pay the bills with exception to the MBA Office Services, by Hacker, 2nd. Folk. All in favor.

Recessed til 6:30P.M. Tuesday April 6th.

MBA services- Corbin had some word processing done fro zoning code for Ordinance. If find in Minutes, Council asked to do this, Cheri had been authorized to pay. Motion by Folk, 2nd. Palmer All in favor.

Resolution, RES. 93-15, Approving Purchase of Easement. A motion was made by Folk, 2nd. Henderly. All in favor.

Council wants curb, gutter and paving on Main St. without plaing for CDBG program.

A Motion was made to adjourn by Palmer, 2nd. Hacker

Cheri Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

Public Hearing

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

April 8,

1993

CDBG Program

Goal- to provide housing and neighborhood revitalization.

Grant award would be for \$500,000.

1) Rehab Private Residential Prop.

2) Emergency Home Repair

3) Rehab Public Property

Using Grant monies for

1) Main st. Improvements- curb, gutter and paving

2) Waterline- Lutz St.

Issue 2 was funded for Storm sewers.

State use Rating System listed on (green Handout)

County Commissioners providing \$150,000., Village \$10,000.

Funding Sources are on (yellow Handout) also Anticipated Sources \$797,000.

Housing Rehab (blue handout)

Forgiven at 10% a year, over 10 years if ill, death- forgiven

Eligible Repairs

A) plumbing, mechanicals, roofs

B & C) Storm Windows, insulation, siding, replacement windows,

Bedroom additions for large families, painting.

Any questions?

When will we know if approved? sometime in July

Probably will only fund 6 applications.(statewide)

Thinking will probably see 12-15 applications.

When will funds be available to do the work? once office is set up , Open in October

Homeowners has choice of contractor.

Proof of Income- Income Tax forms.

What about Land Contract? must hold title or have life long leases.

Did door to door survey LMI is 65%

Thanks for coming!

Adjourn

Cheri Norman
Donald Simpson

**VILLAGE OF AMANDA
HOUSING/NEIGHBORHOOD REVITALIZATION
PROGRAM SUMMARY
FISCAL YEAR 1993**

Goal: The primary goal of the CDBG Comprehensive Housing/Neighborhood Revitalization program is to improve the housing stock and living environment in Ohio's communities through a multi-faceted housing/neighborhood revitalization effort.

Total Funds: Approximately \$3,000,000 available for Villages & Townships in Ohio.

Grant Ceiling: Grant awards may not exceed \$500,000

Eligible Jurisdiction: Villages and Townships.

<u>Application Timing:</u>	<u>Submission:</u>	April 23, 1993
	<u>Award:</u>	Approximately eight (8) weeks from submission deadline

Eligible Activities:

A. Primary Activities: (a minimum of 50% of total grant funds)

- 1) Rehabilitation of Private Residential Property
- 2) Emergency Home Repair
- 3) Rehabilitation of Public Residential Property
- 4) New Housing Construction (only under special conditions)

B. Secondary Activities:

- 1) Infrastructure Improvements: e.g., street, and sidewalk improvements; fire, well improvements; water and sewer improvements; and drainage improvements
- 2) All other CDBG eligible activities that support the comprehensive revitalization of a targeted deteriorated area; e.g., acquisition; relocation; demolition; services; economic development activities.

Local Program Benefit: All private residential rehabilitation funds must be used to directly benefit low and moderate income persons, defined according to HUD - Section 8 area income limits.

Income Limits:

<u>Household Size</u>	<u>Income Limits</u>
1	\$21,750
2	24,850
3	27,950
4	31,050
5	33,550
6	36,000
7	38,500
8	40,950

Local Surveys: The Ohio Department of Development requires each applicant to conduct an income survey and a survey of the housing needs of the target area. All survey information will be confidential.

Rules Compliance: Each grantee is responsible for complying with various State and Federal Regulations including: environmental review; citizen participation; equal opportunity and minority business participation; fair housing; financial management; and Davis-Bacon Wage Rates for all public construction.

Rating System Principles:

Project selection criteria for housing rehabilitation program will include:

- (1) distress criteria (low - and moderate - income persons, per capita income, percent unemployed);
- (2) housing stock assessment (number and percent of houses with serious deficiencies);
- (3) benefit impact (percent and number of low - and moderate - income persons benefiting from the program);
- (4) cost effectiveness (cost/unit, percent of funds used for primary activities);
- (5) integrated effort (leveraging non-CDBG funds);
- (6) program impact (relationship of proposed activities to identified needs); and
- (7) program feasibility (administrative capacity, past performance, program design)

**VILLAGE OF AMANDA
PROPOSED FY 93 CDBG ACTIVITIES**

PROPOSED ACTIVITIES	APPROX. BUDGET
<hr/>	
1. Curb & Sidewalk, Street, Drainage and Waterline Improvements	\$387,000.00
2. Rehabilitation - Rehabilitate up to 20 dwellings occupied by elderly, handicapped and low income families	310,000.00
3. Implementation	50,000.00
4. Administration	50,000.00
<hr/>	
TOTAL COST	\$797,000.00

THE ANTICIPATED SOURCE OF THESE FUNDS ARE AS FOLLOWS:

CDBG Grant	\$500,000.00
Community Action Weatherization and Homeowner contributions/bank loans	10,000.00
Village of Amanda	10,000.00
Issue II Project	127,000.00
County Commissioners (CDBG Grant)	150,000.00
<hr/>	
TOTAL ESTIMATED BUDGET	\$797,000.00

VILLAGE OF AMANDA
HOME REPAIR FACT SHEET
FOR

HOUSING & NEIGHBORHOOD IMPROVEMENT PROGRAM

NOTICE TO RESIDENTS IN THE VILLAGE LIMITS:

Residents residing within the Village Limits Area may be eligible for a rare and exciting opportunity to receive assistance for making repairs and improvements to their homes. The Village of Amanda is applying for a \$500,000 Community Development Block Grant (CDBG). This grant, if approved, will be made available over a twelve to eighteen month period, to rehabilitate approximately 20 residences owned and occupied by low to moderate income families. Grant funds would also be used to improve curbs and sidewalks, streets and storm drainage throughout the Village.

This program, if approved, will provide an excellent opportunity to make those needed housing repairs which you may not be able to afford on your own. The following information provides a brief explanation of how the rehabilitation program will operate, if the Village is successful in its efforts to obtain the grant.

PURPOSE OF REHABILITATION PROGRAM: This housing rehabilitation program would be offered to the Village residents to assist them in making home repairs to restore their homes to safe and sound condition.

PERSONS ELIGIBLE: Housing rehabilitation assistance would be available to households residing in substandard dwellings and whose gross income does not exceed the following amounts:

<u>Size of Household</u> <u>(Number of Persons)</u>	<u>Maximum</u> <u>Income Limits</u>
1	\$ 21,750
2	24,850
3	27,950
4	31,050
5	33,550
6	36,000
7	38,500
8	40,950

FINANCIAL ASSISTANCE AVAILABLE: Low to Moderate Income Homeowner-Occupant households would be eligible for forgivable loan (grants), in amounts up to \$20,000, for 100% of the total repair cost, to pay a portion of the repair costs. No monthly payments will be required nor will any interest be charged. The forgivable loan would be reduced or forgiven at the rate of 10% per year over a 10 year period as long as the borrower occupies and holds title to the property. If the title holder dies or is forced to leave the home due to serious health problems prior to full forgiveness of the loan, the

loan shall be totally forgiven immediately.

Homeowner-occupants with some ability to pay a portion of the cost of repair will be required to do so. The amounts of payment required will be based upon an "ability to pay" formula which will be determined by the CDBG office personnel.

ELIGIBLE REPAIRS: The primary goal will be to help families improve substandard dwellings to safe and sound condition, improvements may include such items as structure and foundation; siding and roof; windows and doors; electrical, plumbing and heating, insulation, storm doors and windows, and weatherstripping; needed bedroom additions; painting, needed repairs to kitchens and bathrooms; and similar basic improvements. Items such as air conditioners, recreation rooms, dens and garages are not eligible.

FINAL NOTE: IF THE GRANT REQUEST IS APPROVED A LOCAL OFFICE WILL BE OPENED IN OCTOBER OF 1993. NO APPLICATIONS FOR ASSISTANCE WILL BE TAKEN UNTIL THEN.

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held April 26, 1993 19

Meeting was called to order by Ron Thaxton.
 Roll Call: Thaxton, McKenzie and Harden were present.
 People Before BPA: Wanda Grover had a leak in bathroom, last month this month a leak in basement. Do I have to pay for water through sump pump? Do I pay sewage? Have to pay for the water used!
 Ruth Stoneburner- 2 threatening letters. Water would be shut off. I pay my bills! Was hooked into sewage in Jan. Why am I getting these notices. Owe for 1 month (Dec.) sewage, Lawyer said I don't have to pay any penalties. I took \$4.50 off this months bill from the Est. bill in Feb. Notices are standard preceedors.
 Flat Rate: EPA syas No, \$2.20 per thousand OM&R, \$12.80 Debt can be flat rate.
 \$47,000. divided by 306 = annual \$153.59 divided by 12 = \$12.80 a month rate.
 Mrs. Stoneburner- So I owe \$14.80 for Dec.? Yes, without penalty. Then I would be paid in full? Yes.
 Sue McMillan - with our situation, our attorney said we didn't need to hook in, Larry Blevins at Health department said its up to Council. Are thier grants to put in sewage, yes possibly FmHA.
 Mrs, Huffer - just keeping in touch on flat rate.
OLD BUSINESS: Fire Hydrants will be flushed next month.
 Cub Cadet being worked on ! fixed
 Ben ordered new service pump.
 Ben and Mike replacing meter up at Midwest.
 Mrs. Huffer- Ben to fix her meter. hanging on pole by 1 screw.
NEW BUSINESS: Ben, fixing meters- getting a lot of them done!
 Letter from Sharon and Bill Harmon, Seico is at fault- leaving them off map. BPA- feels doesn't need to pay back sewage.
 Start paying when first hooked in.
 Elsie Bookman- \$86.96 was bill - \$25.00 from Old Furniture store (no water) \$61.96 still oews.
 Marshall Grain- possible leak! Wants to know if they have to pay \$62. in sewage, NO, \$15.60.
 Christina Nicholas- possible leak, someone turned on outside spiket, pay base sewage bill.
 Went through list of people who still owe for sewage.
 Gary Young Letter - in regards to Lou Young property. Send Copy of letter to Corbin.
 State Auditor recommended a list of items in Safety deposit Box be given to all BPA and Council.
 Possibility Ben may be getting another job? Would like to keep Water and sewer Position. BPA says OK.
 Bills:

Bureau Of Workers Comp	\$410.93	PERS	\$180.43
RUS	\$25.75	Thomas E. Ferguson	\$15.00
		(Cheri Seminar)	
Water Specialist	\$1,300.00	Basic Distri.	\$60.64
South Central Power	\$617.83	Postmaster	\$86.00
Fastenal	\$7.24	Continential Research	\$694.71
Price Bros.	\$138.90	Masi, Labs	\$10.00
GTE	\$34.74	Lancaster Hardware	\$79.34
Lancaster Oil	\$14.61	Jiffy Printing	\$51.40
RUS	\$32.00	Cheri Norman	\$19.68
		(Mileage)	
Amanda Carry Out	\$61.27		

 Payroll:

D. Ben Hedrick	\$505.43	Marsah Hacker	\$18.65
Michael Norman	\$100.98	Rhonda Hedrick	\$8.23
Cheri Norman	\$395.00		

A motion to pay the bills by Harden, 2nd. McKenzie.
 Adjourn by McKenzie, 2nd. Harden.

Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

April 29 & 30

19 93

Meeting was called to order by Mayor Ed Bigham.
Roll Call; Fauble, Simpson, Palmer and Folk were present.
Hacker and Henderly were absent.
To Authorize to pay OWDA Loan \$31,873.11.
A motion by Palmer, 2nd. Folk. All in favor
A motion to adjourn by Folk, 2nd. Fauble. All in favor.

April 30, 1993

Meeting was called to order by President of Council Don Simpson.
Roll Call; Fauble, Palmer, Simpson and Folk were present.
Hacker and Henderly were absent.

This was called to formally Authorize Payment to OWDA for
\$31,873.11. A Motion was made by Palmer, 2nd. Folk. All in favor.
A Motion was made to Suspend the rules and waive the three
Readings and declare an emergency by Palmer, 2nd. Simpson.
All in favor.
Adjourn by Simpson, 2nd. Fauble.

Cheri Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

May 3,

19 93

Meeting was called to order by Mayor Ed Bigham.
 Roll Call: Fauble, Hacker, Simpson, Henderly and Folk were present.
 Palmer was absent.
 Approval of Minutes from April 5th and 30th. A motion was made by Simpson, 2nd. Fauble. All in Favor.
 New Business:
 Ordinance ORD. 93-6, Restricting Sanitation Collection to front of Buildings. A Motion was made by Simpson, 2nd. Fauble. All in Favor. A Motion to waive the three readings by Henderly, 2nd. Fauble. All in Favor.
 Resolution RES. 93-16, Pay off OWDA No. 0923 and Declaring an Emergency A Motion was made by Folk, 2nd. Simpson. All in Favor. A Motion was made to waive the three readings by Simpson, 2nd. Henderly. All In Favor.
 Reolution RES. 93-17, Transfer of Accounts and Declaring an Emergency. A Motion was made by Hacker, 2nd. Fauble. All in favor. A Motion to waive the three readings by Simpson, 2nd. Henderly. All in Favor.
 Resolution RES. 93-18, Establishing Addl' Expense Line Items within the Village General Fund and Declaring an Emergency. A Motion was made by Hacker, 2nd. Fauble. All in Favor. A Motion to waive the three readings by Simpson, 2nd. Hacker. All in Favor.
 Contract for Jailing Prisoners in County. Need to find out if Village is being doubled taxed, says Folk. Table til Later
 Emergency Management Agency- Snow REMoval, go ahead and send in. A Motion to send in by Folk, 2nd. Simpson. All in Fav.r.
 A Motion was made to pay 1/2 of Clerk's Seminar by Simpson, 2nd. Folk. All in Fav.r.
 Riding Mower- Ben and Gary spoke to Mr. Stoneburner about (Grass-hopper Mower) \$8,081.00 would be able to mow slopes. Can also get a street broom attachment to fit! Selling to Village at cost. Table til next meeting - Betty is going to check with Midwest.
 Old Business:
 Dow Change Order #4 \$6,376.24, pay 3/4 of this. A motion was made to pay 3/4 of bill by Hacker, 2nd. Fauble. All in favor.
 Send letter to J. Downard need itemized bill from D&B paving on tack and seal coat.
 Termite- do we want a new contract. A Motion to get new contract by Folk, 2nd. Hacker. All in Favor.
 Igel's bill is being held because of grass seeding- washed out! ON HOLD.
 Letter from Sharon Harmon being left off original drawings . Letter read by Mayor. Council voted for Harmon's not to have to pay for back sewage.
 CDBG Grant program application. John Cleek called and said 10 applications turned in, 6 will get funded.
 Circleville Oil Co. - revised by Corbin send on to CV Co.
 MBA Service- Zoning Code. A Motion was made by Folk, 2nd. Hacker to pay the bill. All in Favor.
 Mayor- needs to appoint a Board for Zoning.
 Utilities: flashing light by Store, Simpson to check on.
 Streets and Alleys: dirty, need cleaned, patching holes. Alley has big holes.
 Storm Sewers:
 Sewer: OK, dumping from 2-3
 People before Council:
 Mr. and Mrs Kinser
 Sally Dupler
 Mr.Muck were all present
 Junk Cars - Mayor needs to take care of. Also clean up trash around the town.
 Sewer Rates- EPA says "NO" flat rate, \$2.20 per thousand gal. OM&R, flat rate - Debt Service.
 Whats BPA doing about people who haven't paid their sewage? BPA is shutting people off.
 Bills:

Lancaster Municipal Court	\$40.73	Worker's Comp	\$867.73
GTE	\$63.76	PERS	\$259.81
Lancaster Eagle	\$255.76	Central Auto	\$35.34
Treasurer of State	\$899.48	Correctional Ind.	\$375.69
South Central	\$358.56	Cheri Norman(Mileage)	\$14.75

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

Bills: cont

Amanda Township	\$637.87	Columbia Gas	\$51.78
WMI Services	\$60.00	Ault-Metz-Joos	\$150.00
American Aggregates	\$128.07	Corbin Law	\$2082.82
Amanda Caryy Out	\$61.27	MBA Services	\$200.00
Thomas Ferguson(Seminar)	\$15.00		

Payroll:

Marsha Hacker	\$18.65	Cheri Norman	\$346.00
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D. Ben Hedrick \$464.88 X 3 pays

A Motion was made to pay the bills by Simpson, 2nd. Fauble.

All in Favor.

A Motion was made to adjourn by Simpson, 2 nd. Hacker. All in Favor.

Cheri Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

May 24,

19⁹³

Meeting was called to order by Ron Thaxton.
 Roll Call: McKenzie, Harden and Thaxton were present.
 Old Business: Got J. Romines Water Service in on Saturday.
 Flushing Hydrants this week. Jim Romine wants to know if can pay min. rate for sewer until finished hooked into water, instead of \$35. flat rate. If he sells before house should be paid in full for water service. Village needs someone else as a Notary Public.
 Draw up a Contract for payments on water service for J. Romine.
 10 Residents still not hooked into sewer.
 Elmo Keaton also bill min. rate on sewer along with Jim Romine.
 Marshall Grain didnt have a leak last month.
 Corbin Letter- Village not responsible for Gary Youngs claims on damages done to his Dads building.
 E. Bookman still owes a balance on sewage. She said theres no sewer tap at Old Furniture Store. Ben says there is a tap.
 \$61.96 E. Bookman still owes.
 Contact Rushville on Petition on Bank.
 New Business: Robert Smith deduct 2500 gals from sewage for Pool!
 Etta Allen, EPA would be glad to come and talk to us and Council on Sewer Rates. Set up Meeting- evening.
 Ben- we need to do something about a mower to mow out at Lagoons. We hired Mark Ratcliff to do all the mowing now!
 Ray Stoneburner has a Grasshopper mower that will probably do the job. Riding Mower has a roll cage. price \$6300. Can lease to own. No money in Construction Account for Mower, Maybe in FmHa contingency. Check with FmHa. BPA will go $\frac{1}{2}$, if Village will go $\frac{1}{2}$?
 Need to still have an Open House out at Lagoons! Possibly put up a small tool building out at Lagoons.
 Cheri handed out FmHa Statement of Budget for 1/93-3/93.
 Mrs. Stoneburner isnt going to pat that \$14.80 she owes on sewer. Because not making others hook up. Bill her no interest, just \$14.80. We need to "Fine" those residents not hooked up to sewer yet! Within Corp. Limit have Health Department contact them. (Lindsey and Heise) Deadline was April 10th. 1993. Ask about outside Corp. Limit?

Bills:

Amanda Carry Out	\$29.86	Cheri Norman(Mileage)	\$36.00
StoneBurner Ent.	\$1088.80	PERS	\$202.39
Postmaster	\$90.75	South Central Power	\$672.07
GTE	\$48.78	Alban Equipment	\$49.75
Dayton Legal Blank	\$9.05	RUS	\$19.50
KOK Chemical	\$97.00	Jiffy printing	\$28.20
Mid State Power	\$81.53	Central Auto	\$53.34
Water Specailist	\$1326.00	Dye & Assoc.	\$1051.80
Masi, Labs	\$10.00	Price Bros.	\$223.54
Lowes	\$13.42	American Aggregates	\$43.27
Jayron Fab.	\$16.00		

Payroll:

D. Ben Hedrick	\$459.16	Cheri Norman	\$395.00
Michael Norman	\$142.29	Rhonda Hedrick	\$17.44
Marsha Hacker	\$2.87	Mark Ratcliff	\$87.84

A Motion to pay the bills by McKenzie, 2nd. Harden.

Next Meeting will be June 28, 1993.

Motion to adjourn by Harden, 2nd, McKenzie.

Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

June 7, 1993

19

Meeting was called to order by Mayor Ed Bigham.

Roll Call: Fauble, Hacker, Simpsons, Palmer, Folk and Henderly were present.

Approval of May 3, 1993 Minutes, A Motion was made by Simpson, 2nd. Hacker. Palmer(abstains) All in favor.

New Business: Jail Contract- \$50.00 per day 24 hr.period.

Between Village and Commissioners . A Motion was made by Simpson, 2nd. Fauble.

Resolution RES. 93-19, Approving Contract with Fairfield County Board of Commissioners for Incarceration of Prisoners.

A Motion was made by Palmer, 2nd. Simpson. A motion was made to waive the three readings by Palmer, 2nd. Fauble, All in Favor.

Tom Corbin and Len Loraditch addressing Zoning Code. Zoning deals with use of which property is put. Subdivision what Utilities, Curbs, etc.

Annexation of Mr. Kinser's property need to put together zoning code. Zoning Code is telling what can or can't do with property. Present Zone code tonight, Zoning Board needed 5 members, Mayor, 1 Council Member, 3 residents, appointed. Appoint residents as a 2 yr., 4yr., 6yr. positions. Need a Zoning inspector. Come up with regulations like zoning. Before Council votes on annexation developer must provide streets, curbs, etc.

Tom Corbin/Mr. Beery will draw up a proposal for Mr. Kinser's property. Will call Special meeting after Tom has worked things out with Mr. Beery and Mr. Kinser.

Phyllis Heister- working with a group from Library on Bank One Property. Wonderful bank building/ what would you do about using Bank as Municipal Building and rent the 2 apartments. Get them to give you 1/2 its fair market price. (6% interest).Phyllis Heister 687-9113.

Estate Tax collected for April - \$214.93

Mowery's complaining about trash and burning, was a weiner roast. Cars driving too fast in streets and alleys.

BPA has apporved to buy a Grasshopper Mower from Ray Stoneburner No funds in Capital Projects to purchase mower. \$8,000. Village will go 1/2 on mower. Check on Muncipal Lease- Don and Gary.

Trash Ordinance need to go back the way it was.

Don Hedrick- went to 91 homes to sign petition. Rescind that Ord.

A Motion was made by Palmer, 2nd. Fauble 5 yes 1 no. Reduced load limit in alleys. Need to control size of truck.

Blinking light by Store- Don contacted again with price.

Utilities- O.K. Traffic light and Meter controls from Kinser Electric \$350. A Motion was made by Folk, 2nd. Palmer. All in Favor.

Streets and Alleys: still there, potholes

Storm Sewer: cleaned out!

Sewers: communitor needed replaced!

Peoples Before Council:

Mr. Dum: need police in this village, cars squealing!

Mr. Muck: flat rate for Sewer yet? Special meeting Tues. June 22 with Etta Allen at 7:00P.M.

Mr. Kinser: Gas Co. going along street. Am I right 5ins. base? yes. Blacktop who determines what time? check with County. These restrictions on land with Attorney(annextion) School was interested in land, but Kinser's denied thier bid. Street lights- do we pay the light Village.

Mr. Muck: need Zone inspector, Rocky Love has done this work. Ask him about this!

Council needs to appoint someone from Council for Zone Committee.

A Motion was made to elect John Palmer to Zone Board. All in favor.

Bills;

Stoneburner Enter.	\$544.40	South Central	\$355.35
Justinian Publishing	\$12.00	Dayton Legal	\$9.05
GTE	\$44.76	WMI Services	\$60.00
Columbia Gas	\$7.60	Lancaster Eagle	\$39.92
Lowes	\$64.91	RUS	\$45.24
Amanda Carry Out	\$29.71	Amanda Hardware	\$36.64
Ed Bigham	\$2.25	Stoneburner Enter.	\$185.30
Treasurer of State	\$166.94	Mid State Power	\$81.53

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held _____ 19__

CONT

Bills:

Cheri Norman(Mileage)	\$9.60	Alice J. Morse, Treasurer	\$745.56
Corbin Law	\$1,442.74	Ohio Municipal League	\$50.00

Payroll:

Gary Hacker	\$112.57	Betty Folk	\$138.52
Susan Henderly	\$138.52	Donald Simpson	\$135.07
John Palmer	\$88.52	Neal Fauble	\$75.05
Ed Bigham	\$453.37		
Marsha Hacker	\$2.87	D. Ben Hedrick	\$464.88
Cheri Norman	\$346.00		

A motion was made to pay the bills by Simpson, 2nd. Fauble, All in Favor.

A motion was made to adjourn by Hacker, 2nd. Simpson. All In favor.

Cheri Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held June 16, 19 93

Meeting was called to order by Mayor Ed Bigham.

ROLL CALL: Hacker, Simpson, Palmer, Folk and Henderly were present.
Fauble was absent.

Kevin Woods, M&E Engineering, Storm Sewer project.

Bid opening July 7, 1993.

Project finish about September 3, 1993.

Brought along plans of Storm sewer. ready to send off 1st pay estimate for M&E Bill. Send to Ohio Public Works for pay.

A Motion to go ahead and send to Ohio Public Works by Folk, 2nd. Palmer, All in Favor.

Ordinance, ORD. 93-7, Establishing a Village Planning Commission.

A Motion to accept by Folk, 2nd. Palmer. All in Favor.

A Motion to waive the Three readings by Palmer, 2nd. Simpson. All in Favor.

Adjourn by Palmer, 2nd. Simpson.

Cheri Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

June 22,

19 93

Meeting was called to order by President of Council, Don Simpson.
Roll Call: Hacker, Simpson, Palmer, Folk and Henderly were present.

Fauble was absent.

McKenzie, Thaxton and Harden were presnet from BPA.

Etta Allen, Ohio EPA, must have a user rate system. Based on Unit rate or 1000 gals. through water meter.

Performance Certification. R.D ZAnde worked up some charges- what was against it, wasn't uniform rate. The rate schedule has to be uniform. total O,M, and R costs are, remians separate from debt Service. Instead of charged someone for 6000 when use 5100.

Times 5.1 times \$2.20 for O,M,&R.

The only fair way to charge for sewer is charging for what is used. Flat rate can be used for Debt service. \$2.20 per thousand usage for O,M,&R.

Committee to evaluate sewer costs and rates. Analysis:

Budget

All users- are they paying

Commercial- are they hooked up

People on wells

People who aren't hooked up

Post Office

Facilities at greenhouse- must put in facilities and hook up.

Check with Rate Ord. approved by EPA before got grant.

In 3mos. committe will get back with Etta.

Line Item, for Budget , Repalcement, Etta will send.

Committee:

Larry Kennedy, resident

John Palmer, Council

Phyllis McKenzie, BPA

Ron Thaxton, BPA

Woody Harden, BPA

Wilmer Muck, Resident

Matt Hacker - appoint 6 mos. probation, reappointed annually.

Hire Matt til July 12 - Part Time, A motion was made by Folk,

2nd. Palmer.(Abstain Hacker)

A Motion was made to adjourn by Simpson, 2nd. Palmer.

Cheri Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

June 28,

1993

Meeting was called to order by Phyllis McKenzie.
Roll Call: McKenzie and Harden were present. Thaxton was absent.
Old Business: J. Romine paying Min. Sewer. Owes \$500. for water tap. Greenhouse will have to hook into Sewer according to EPA.
Elmo Keaton bill min. for Sewer til get water hooked in.
8 residents still not hooked into Sewer. Approx. 22 meters need fixed! Had meeting with Etta Allen, people have to hook up 200 ft. from sewer line. We've purchased the "Grasshopper Mower". Need info. on a small tool shed at Lagoons!

Heise, Roshon, Lindsey will be fined for not being hooked into sewer.

Purchase of a jack for generator. A Motion was made by McKenzie, 2nd. Harden.

Horns at Pump stations need changed!

Residents questioning on hours Ben's actually putting in now towards Water/Sewer in evenings. 1hour a day per Water, 1 hour a day per Sewer. Need a job description for Water/ Sewer Superintendent.

New Business: Open House at Lagoons, Sunday August 29 , 1993.

Put gate up, so can't get back into Lagoons. Ask John Palmer, about gate with gas pipe? Serve Refreshments!

Bills;

Taylor Rental	\$67.33	Badge Meter Inc.	\$56.74
Cheri Norman(mileage)	\$28.80	Stoneburner Enter.	\$185.29
Price Bros.	\$1197.25	Atel, Labs	\$135.00
Amanda Hardware	\$88.99	South Central	\$590.19
Water Specialist	\$1337.70	Masi, Labs	\$10.00
R. D. Zande	\$1914.25	Mike Gray	\$47.50
Jiffy Printing	\$20.90	GTE	\$91.88
Dealers Credit(Mower)	\$390.94	Sherri Smith(Refund)	\$25.00
Postmaster	\$47.50	PERS	\$229.94
Bank One	\$694.47	Treasurer, State	\$97.77

Payroll:

Ron Thaxton	\$137.25	Phyllis McKenzie	\$137.25
Woody Harden	\$138.52	D. Ben Hedrick	\$438.09
Mark Ratcliff	\$164.68	Mike Norman	\$11.47
Marsha Hacker	\$4.31	Cheri Norman	\$395.00

A Motion was made to pay the bills by McKenzie, 2nd. Harden.

A Motion was made to adjourn by Mckenzie, 2nd. Harden.

Phyllis McKenzie

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held July 12, 1993

Meeting was called to order by Mayor Ed Bigham.

Roll Call: Fauble, Hacker, Simpson, Folk and Henderly were present.
1 Vacant Council Seat.

John Palmer has resigned from his seat on Council as of today,
July 12, 1993.

Approval of Minutes from June 7, 16, & 22nd.

A motion was made to approve by Simpson, 2nd. Hacker. All in Favor.
Sewer Committee: Larry Kennedy has the figures. Committee has met
several times. (1,000) gal rate for OM&R and arate for Debt service.
October have to pay interest bill of \$46,759. to FmHA.

Phyllis McKenzie averaged all residents for 5mo. period. \$20.00
sewer rate, \$2.20 per Tho. taken out for OM&R. 27% of residents
2 or less people Min. was \$21.60, now \$26.00. 73% of residents
2 or more. \$20.00 will make residents more free to use water!

ACHS- \$600. a mo. for sewer plus water.

Midwest- \$100. a mo. for sewer plus water.

Betty Folk feels Midwest could pay \$200. a mo., Betty will ask D.
Johns. They use about 45,000 gals. Committee set up Guidelines to
be used for Sewer. About 7 still need hooked into the sewer.

No rebates on previous water/ sewer bills! This is a proposal
to Council to apporve this new rate schedule.

A motion was made by Henderly, 2nd. Hacker. All in Favor.
(effective on next billing)

Emergency and waive the three readings by Folk, 2nd. Simpson.
All in Favor.

People Before Council:

Mrs. Grover- storm sewer is really bad, when it rains, floods yards
and driveways. Water has been coming up in Binkleys basement.
Mayor says will get to it tomorrow. (Tile was cut when put in
sewer line at Binkleys)

Mr. Charles Kinser- whats going on with annexation? Check with
Corbin. Lights will be underground for 3 street lights- village
will be responsible for electric bill.

Mr. haskenhoff- hydrant leaking on other end of town.(BPA respon-
sible)

Annexation- for Kinser's , 90 days is past, if 180 days, check
with Corbin.

Phyllis Heister- on decision on Bank Building, has keys for apart-
ments. Are you still interested in it? Check with Corbin on apart-
ments. Need to make Bank One an offer- will get back with Phyllis.

Kevin Wood- M&E Engineering, 1 bid on Storm sewer Project.

1st, 2 inlets- Phase 2, the rest of project is Phase 1.

Recommend to go with alternate bid \$121,713. Base Bid was \$130,376.45

Joe Montle - TAM Contrsruction- sub bidding with Tom Mayle 7 Sons

Cont. out of Bartlett. If village accepts bids will have pre-

conts. meeting next week. Pre- const. will explain deadline.

A Motion was made to accept alternate bid by Simpson, 2nd. Hacker.
All in favor.

Street Superintendent- Mayor appoints 6 different, Council will
pick 1 from 6. Will have to have CDL License to drive-Pickup,
dump truck, backhoe, etc. Hours: 7:00-4:00, 1hr. for lunch,
full time position, \$13,500. salary. Give him 60 days to take test and get
and get CDL license. Hacker(abstains) Folk makes a Motion to
hire Matt Hacker, 2nd. Simpson. 2 yes 1 no labstain

Matt Hacker can work part time revote on Thurs. July 15, 1993.

Ordinance ORD 93-8, rescinding ORD. 93-6 restricting Sanitation
Collection. A Motion was made by Simpson, 2nd. Henderly. 3 yes
1 no. Waive the three readings by Simpson, 2nd. Hacker. 3 yes 1no.

Star Ohio Account- new signatures, Cheri Norman and Don Simspson.

Bank One- Safety deposit Box rate going up to \$40. from \$25.

transfer everything into 1 box. Appoint Council Member to Zone
Board - Sue Henderly.

Tax Budget- A Motion to accept by Folk, 2nd. Hacker All in favor.

Old Business: Presbyt. Parsonage on john St. water running in
basement. Eleanor Taylor called about it. May have to replace curb.
Flashing Light and 4 way stop- many complaints

Utilities: nothing

Streets and Alleys:

Dale Kennedy should be paid for some of the odd jobs. Mayor
suggested \$200. Letter of Appreciation also. A Motion was made
to pay Dale \$200. by Folk, 2nd. Simpson. All in Favor.

Storm Sewer- been cleaning up!

Sewer- nothing

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held _____

19____

CONT

Bills:

Dale Kennedy	\$200.	Postmaster	\$4.00
Lanc. Municipal Court	\$40.73	South Central	\$356.00
Traf-Way Electric	\$1776.00	Depart. of Sanitation	\$8.25
Mike Gray	\$47.50	Bates Service Center	\$15.83
Lancaster Eagle	\$214.51	Treasurer of State	\$52.08
Cheri Norman(mileage)	\$12.00	Office America	\$7.48
GTE	\$73.80	Amanda Hardware	\$47.78
RUS	\$25.68	Columbia Gas	\$14.18
WMI Services	\$60.00	Postmaster	\$29.00
Stoneburner Enter.	\$14.71	PERS	\$350.49
Bank One	\$897.39	Treasurer of State	\$81.47
Dealers Credit	\$195.47		
Goerge J. Igel & Co,	\$37,405.00		

Payroll:

Cheri Norman	\$346.00	MarsHa Hacker	\$27.26
Matt Hacker	\$137.33		

A motion was made to pay the bills by Simpson, 2nd. Hacker.
All in favor.

A motoin was made to hire Charles Jones to reconcile 1992 Books
by Folk, 2nd. Simpson. All in favor.

Roshon trailer if call and complain about it- Health department
may condemn it!

Vacant Council Seat- will advertise

A motion was nade to adjourn by Folk, 2nd. Hacker. All in favor.

Cheri Norman
Urnald Simpson

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held July 26, 1993

Meeting was called to order by Mayor Ed Bigham.
Roll Call; Fauble, Simpson, Folk and Henderly were present.
Hacker was absent. 1 Vacant Seat.

Ordinance ORD. 93- 9, Amending Ord. 93-2 Enacted Jan. 4, 1993
and Declaring an Emergency.

A Motion was made by Folk to accept, 2nd. Fauble

A motion was made to waive the three readings by Folk, 2nd. N
Henderly. All in favor.

A Motion was made to adjourn by Simpson, 2nd. Fauble
All in Favor.

Cheri Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

July BPA 1993

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held July 26, 19 93

Meeting was called to order by Phyllis McKenzie.
Roll Call: McKenzie, Harden were present, Thaxton was absent.

People before BPA: Lincoln Dean complaining on May bill. Said meter is wrong. BPA said to just pay Min. for May, have Ben to check meter.

Mr. Nicolia, Mrs. Stoneburner, V. Garrett, J. Palmer, Mr. Muck, B. Folk were present.

Health Department will enforce those not hooke up to sewer yet! Enforce \$500. fine. Green house must hookup, must have facilities for employees.

Start legal proceedings on ones who havent paid any sewer. Call Corbin.

Betty Folk - Midwest needed a water hookup as emergency, why isnt Ben doing this job? Need to get someone else to do the job. Bens not here when needed.

John Palmer- Ben was told not to have other people in village truck. His children were in the truck with the dog. This must stop! Villag

Village employees only are insured. Shouldnt be paid overtime.

Old Business: we got jack for generator. Contacted Rick Greenwood on horns at Pump Station. Info on tool shed. Health Department will be sending out letters to residents not hooked into sewer.

Gate at Lagoons?

New Business: Safety Deposit Box will be going up to \$40. from \$25. BPA say

Bpa says OK to combine village with BPA.

Special Meeting for discussion on duties of Water/Sewer Superintendent.

Letter from Rushville on late water send on to Corbin.(to see if we can use)

Bills:

Cheri Norman(Mileage)	\$31.20	Postmaster	\$57.00
Quality Stores	\$49.83	RUS	\$25.68
Stoneburner Enter.	\$14.71	Amanda CarryOUT	\$121.36
Jiffy Printing	\$22.05	Water Specialists	\$1300.00
Price Bros.	\$246.14	Charles Jones	\$171.90
South Central	\$608.36	Office America	\$35.89
Pers	\$206.39	Dealers Credit	\$390.94
Masi Labs	\$210.00		

Payroll:

Shawn Conners	\$147.94	Mark Ratcliff	\$103.42
Marsha Hacker	\$6.45	Michael Norman	\$55.08
Matt Hacker	\$17.84	Cheri Norman	\$395.00
D. Ben Hedrick	\$421.62		

A Motion was made to pay the bills by McKenzie, 2nd. Harden.

Set up Special BPA Meeting.

A Motion was made to adjourn by McKenzie, 2nd. Harden.

Phyllis McKenzie

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

August 2, 1993

19

Meeting was called to order by Mayor Ed Bigham.

Roll Call: Fauble, Simpson, Folk and Henderly were present.

Hacker was absent. 1 Vacant Seat.

Approval of Minutes from July 12 & 26th. with correction to July 12 minutes- Betty Folk talked to Midwest they will pay \$100. for debt plus \$2.20 per thou. for O,M,&R plus water.

A motion was made by Simpson to accept, 2nd. Folk. All in favor. Street Superintendent is Void.

New Business: Resolution, RES. 93-21, Approving Agreement with Contractor. A Motion was made by Folk, 2nd. Fauble. All in Favor.

A motion was made to waive the three readings by Simpson, 2nd. Folk. All in favor.

Resolution RES. 93-20, Accepting Application for Annexation of 41.095 Acres into the Village. A motion was made by Simpson, 2nd. Fauble. All in Favor.

A motion to waive the three readings by Simpson, 2nd. Henderly. All in favor.

Dick wharton- Fire Dept and Emergency Medic al, approx. \$350. Village pays so far. Increasing contract as of 1st.of the year to \$450. (\$1. increase per capita.) Trustess want to know if they have to pay for sewer? Cheri has been billing a min. bill. Check with BPA! Betty feels should pay O,M,&R.

Resolution RES. 93-22, Transfer of Accounts and declaring an Emergency, A Motion was made by Simpson to accept, 2nd. Henderly. All in Favor. A Motion was made to waive the three readings by Henderly, 2nd. Fauble. All in favor.

Resolution, RES. 93-23, Transfer of Accounts and Declaring an Emergency by Simpson, 2nd. Fauble, All in favor. A Motion was made to waive the three readings by Henderly, 2nd. Simpson. All in favor.

Old Business: Street Superintendent, Council stipulated 40 hr. week 7:00-4:00 hours. Council relooked at Resumes! 30 day probation period at \$6. an hour, after 30 day -salary. \$13,500. a year. Mayor appoints David Stalder. A Motion was made to hire David Stalder by Folk, 2nd. Simpson. 3 yes 1 no.

Vacant Council Seat- no written interest as of yet!

Open House at Lagoons - Aug. 29, 1993 at 2:00 P.M.

People before Council:

Dick Wharton- why another 4 way stop? It was approved in 1984.

Mr. Muck- junky looking places in town, clean up village!

Mayor needs to take care of this-

Utilities: 3 lights on Main, 1 on HighsSt. - taken care of. Light by Greenhouse is blinking.

Streets and Alleys: leak in Alley, whose in charge of trimming around Stop signs?

Storm Sewer: will be starting on new project this Weds.

Bills:

GTE	\$62.57	South Central	\$349.98
PERS	\$33.41	Charles Jones	\$171.90
Dealers Credit	\$195.47	Columbia Gas	\$5.95
Dick Nye	\$7.00	Corbin Law	\$1,941.41
Cheri Norman (Mileage)	\$16.80	Fairfield Paint	\$37.60
Treasurer of State	\$162.42	Lancaster Sand & Gravel	\$169.02
WMI	\$60.00	Amanda Carry Out	\$121.36
Ault- Metz_Joos	\$3,061.00	Lancaster Municipal Court	\$40.73

Payroll: Marsha Hacker \$6.45

Matt Hacker \$220.73

David Stalder \$321.13

Cheri Norman \$346.00

A Motion was made to pay the bills except for Dow Construction, hold til next meeting, by Folk, 2nd. Fauble. All in favor.

A Motion to adjourn by Simpson, 2nd. Folk. All in Favor.

Cheri Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

Special for BPA and Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held August 19, 19 93

Meeting was called to order by Mayor Ed Bigham.

Roll Call: Fauble, Hacker, Simpson and Folk were present.

McKenzie and Harden were present from BPA.

1 Vacant Council Seat

Henderly and Thaxton were absent.

CDBG grant program- accept agreement.

Resolution approving FY 93 Comp Housing/ Neighborhood Revitali-
zation Grant Agreement.

A motion was made to accept by Simpson, 2nd. Folk. All in favor.

A motion was made to waive the three readings by folk, 2nd. Fauble.
All in favor.

A Motion was made to go ahead and Pay David Stalder for his hours
already in for 8-10/8-19-93. A Motion was made by Simpson, 2nd.
Fauble. All in Favor.

Storm Sewer Project: need to lower laterals, possible 10 at \$500.
each to change. (already have changed 7 out of 9)

A motion was made to go ahead and lower by Hacker, 2nd. Simpson.
All in favor.

Watreline Lowering would cost \$1920.00. BPA agrees to let TAM lower
it.

A motion was made by McKenzie, 2nd. Harden. All in Favor.

A Motion was made to adjourn by Simpson, 2nd. Hacker. All in favor.

Cheri Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

Aug. 30

1993

Meeting was called order by Ron Thaxton.

ROLL CALL: McKenzie, Thaxton and Harden were present.

Health Department has sent out 7 letters on sewer hook ups. Steve Deter said Mayor called and said he has contract for possibly 4 out of the 7. These places need to hooked in.

EPA will be charging for permit on water, starting Jan. 1, 1994.

Midwest using 111,000 plus 105,000 gals. We need to consider a new pump (bigger) and filters. Our own filter needs replaced. Pumps have been running all the time, when school starts will get worse. Some communities are putting water use restrictions on now! Check out for some prices on a new filter.

Open House- went well, yesterday. Approx. 30 people were present.

Need to still hook in Kinser's water line by Leist St. Need some type of Easement from Kinser's. Extend to Church St., water line by lift station. BPA says go ahead. Ron will tell Mr. Kinser about Easement. OK with Board to have a few guys from Lanc. water to help, to put in waterline. Waterline out by school, still needs put in.

Kenny Stoneburner wants to put in 2 or more sewer taps, wants to hook into main and go up 75 ft. He will pay for all the work and supplies. Need to check with Rick at Zande if would work. Get it put in writing.

BPA gave Mr. Stoneburner a written letter stating O.K. to hook in.

Broken Meters, working on them!

Lew Taylor has to pay 2 taps at Funeral Home and 2 next door to his home.

Ben- Class 1 Water, \$215.00 Lancaster will pay Ben to go to class. Wou71d board pay for class up front and then Ben can reinburse, BPA A Motion was made to approve and Pay by Thaxton, 2nd. Harden. All in Favor.

Tool Sheds running about \$400. in at Lowes, Ben Says. Ben checked Mnaholes everything looks good!

Bills:

Dealers Credit	\$390.94	Postmaster	\$49.40
Chucks Mower	\$12.75	Masi, Labs	\$10.00
Lowe's	\$50.93	Price Bros.	\$958.12
Jiffy Printing	\$50.15	Amanda Carry Out	\$44.34
Water Specialist	\$1300.00	South Central	\$562.03
GTE	\$24.56	H & P Superama	\$9.40
KOK Chemical	\$106.70	Office America	\$29.94

Payroll:

Shawn Conners	\$229.36	Randy Mansell	\$60.39
Malinda Miller	\$189.00	Michael Norman	\$64.25
David Stalder	\$138.70	Cheri Norman	\$395.00
D. Ben Hedrick	\$491.86		

A Motion was made to pay the bills by McKenzie, 2nd. Harden. except for Continental Research.

Adjourn by Harden, 2nd. Thaxton.

Next Meeting Sept. 27, 1993

Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

BPA September 27,

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held September 27, 19 93

Meeting was called to order by Ron Thaxton.
Roll Call: McKenzie, Harden and Thaxton were present.

Old Business: Elmo Keaton wants water line hooked up, Will probably hook up this Sat.

Sewer hook ups, still 7 approx. Debra McNerney recommended to take and put them in (Village) out of Sewer or Water or have T. Corbin send a scare letter! Or maybe they can get help from CDBG?

Heise, Roshon and Lindsey-Corbin send letter. McMillen, Conners and Hunter- Health Department.

People not paying Sewer, pay within 30 days will assess to taxes!

Cheri found Petty Cash bag missing on Fri. Sept. 24, 1993, filed Sheriffs report.

State Auditor recommends to take "No Cash" on water/ sewer bills. BPA says cant do that, people don't have checking accounts. BPA tools showed up missing- make Sheriffs report.

Cash Box- \$25.00 cash to be taken out of Water/Sewer monies. A Motion was made by Mckenzie, 2nd. Harden. All in Favor.

BPA approves Ben to replace all the tools! A Motion was made by Thaxton to purchase tools, 2nd. Harden. All in Favor!

Amanda carry out bills- need vehicle, amout, date and who charged!

Mr. Stoneburner picked up his letter for hook into Sanitary Sewer.

New Business: A

Bills:

Postmaster(PO Box)	\$11.25	Dealers Credit	\$390.94
Water Specialist	\$1300.00	South Central Power	\$625.20
Amanda Carry out	\$79.49	KOK Chemical	\$92.15
Jiffy Printing	\$19.50	GTE	\$28.19
Fairfield Radiator	\$132.75	Lancaster Hardware	\$77.14
H & P Superama	\$1.67	Masi, Labs.	\$307.50
Continental Research	\$713.21	Price Bros.	\$658.95
Cheri Norman (MIleage)	\$14.40	Postmaster	\$59.00
Bank One	\$215.58	PERS	\$309.06
Farmers Home Administration	\$46,637.29		

Payroll:

Cheri Norman	\$395.00	Woody Harden	\$138.52
Ron Tahxton	\$137.25	Phyllis McKenzie	\$137.25
Michael Norman	\$59.67	D. Ben Hedrick	\$421.62
Shawn Conners	\$163.16	Marsha Hacker	\$11.47

A motion was made to pay the bills, by McKenzie, 2nd. Harden.

A motion was made to adjourn by Mckenzie, 2nd. Thaxton.

Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Sept. 30, 19 93

Meeting was called to order by Mayor Ed Bigham.
Roll Call: Fauble, Hacker, Henderly and Simpson were present.
Folk was absent. 1 Vacant Seat.

Agenda: Resolution, RES. 93- 25, Transfer of Funds, Capital Projects.

A Motion was made by Hacker, 2nd. Simpson. All in Favor.

A Motion was made to waive three readings by Fauble, 2nd. Henderly.
All in Favor.

Resolution, RES. 93-26, Establishing Capital projects Fund(Storm Sewer)- A Motion was made by Simpson, 2nd. Hacker. All in Favor.
A Motion was made to waive three readings by Hacker, 2nd. Fauble.
All in Favor.

Bank Building- not inerested any further.

Dow Construction- Final bill, A Motion to accept and send on to FmHA by Simpson, 2nd. Hacker. 3 yes 1 no

Final Pay to david Stalder, Street Superintendent- A Motion was made by Hacker, 2nd. Simpson. All in Favor.

A motion was made to adjourn by Henderly, 2nd. Fauble.

Cheri Norman

Small Simpson

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held October 4, 19 93

Meeting was called to order by Mayor Ed Bigham.
Roll Call: Simpson, Folk and Henderly were present. Fauble and Hacker were absent.

Approval of Minutes - Aug. 2, 1993 and Sept. 30, 1993, A Motion was made to accept by Folk, 2nd. Simpson. All in Favor.

New Business: Deputy Sheriff- new rtae \$13. an hour, when old contract runs out, we will pay \$13. then.

Youth for Christ- streets blocked off, 6-10 P.M. Sat. Oct. 30th.

A Motion was made by Simpson, 2nd. Folk. All in Favor.

Trick or Treat Night- Thurs. Oct. 28th. from 6-7:30 P.M.

A Motion was made by Folk, 2nd. Henderly. All in favor.

Ben Vacation/Sick Leave- for Lancaster City Water Dept. NO set policy, 1 weeks vacation/ no comp time. All in favor. Need a policy on sick/vacation time for Street Superintendent.

Does Village in a 100 yr. Folld plain ? check w Corbin.

Issue 2/ Round 8- Kevin Wood wants to know if we want to apply for it? yes, \$500. to do application.

AC Letter/ Lutz St. - not letting parents pick up children in front of school! Buses pulling up out front!

NO Parking sign by Oak St. - Buses cant get out!

Lutz St. isnt safe, Parents should park on School St.or pick up in playground.

Ault-Metz-Joos \$58,000. Bond for Sanitary sewer. Check w Corbin.

Cheri checked w/ Debra, FMHA, yes we have to carry it.

Resolution, Tax Budget, RES. 93-28, A Motion to accept by Folk, 2nd. Henderly. All in Favor.

Resolution, Establishing Line Item, RES.93-27, A Motion was made by Simpson, 2nd. Folk. All in favor. A Motion to waive the three readings by Simpson, 2nd. Henderly. All in Favor.

CDBG- need a rep from Village.

Susan Henderly resigning as of Oct. 5, 1993.

Old Business:

1 Vacant Council Seat-

Sue Henderly nominates Leonard Haskenhoff

Don Simpson nominates Mike Caton, close nominations.

L. Haskenhoff- 1 vote

M. Caton- 2 votes

put in newspaper for Council Seat.

Oath of Office- swear in Mike Caton.

Utilities: nothing, 2 street lights out OAK St. and behind alley.

Streets and Alleys: David Stalder resigned. Need new street person!

Storm Sewer: new, and working well

People before Council; Mr. Muck - tree in front of his house, Electric Co. will take it down! Signs (gone) by playground- No Parking. In front of Midwest sign (gone)- No Parking.

Mr. Dum- Fire Hydrants flushed- need to go to BPA!

Don Simpson- some street signs were tore down.

Sally Dupler- \$20. check from Jeff Dupler for pulling out shrubs at Post Office. Mayor doesnt want to accept check. Simpson says accept it., Folk, Caton and Henderly agree.

Mr. Kinser- call from Mc Farland, ready to run addition to High St.

Check w Corbin. Electric - primary underground, South central power. Need letter to Tim Hall Commercial Rep, village will pay for 3 street lights.

Where's Zoning Board?

Bills:

South Central Power	\$423.27	Treasurer of State	\$45.54
PERS	\$198.45	Lancaster Municipal Court	\$40.73
Bank One	\$103.27	Dow Construction	\$19,903.32
GTE	\$73.68	Slaters. Inc.	\$29.97
Lancaster Sanitation	\$8.25	Tresurer of State	\$1,133.54
Postmaster	\$29.00	Cheri Norman(Mileage)	\$15.40
WMI	\$60.00	Columbia Gas	\$10.28
Dealers Credit	\$195.47	Ben Kitchen Pest	\$25.00
H&P Superama	\$6.40	Amanda Carry Out	\$39.74
M&E Enginerring	\$814.76	Tom Mayle and Sons	\$17,134.81

Payroll:

Cheri Norman	\$346.00	Shawn Conners	\$24.70
Marsha Hacker	\$11.47	David Stalder	\$418.35

A Motion was made to pay the bills byFolk, 2nd. Henderly. All in Favor. A Motion to Adjourn by Folk, 2nd. Henderly. All in Favor.

A

Cheri Norman Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held October 18, 1993

Meeting was called to order by President Don Simpson.
ROLL CALL: Caton, Hacker, Fauble and Folk were present.
1 Vacant Seat.

Agenda: Issue 2, what project to we want to do?
Kevin Wood, M 7 E Engineering for Issue 2, Round 8.

What project?

- 1) finish Storm Sewer, E. main St.
- 2) Watreloop, Church St.
- 3) street paving, E. Main St. and W. Main St.

Finish Storm Sewer on E. Main St.
Pave and Curb, Johns St. to E. Main St. to Corp.
A motion was made by Folk, 2nd. Hacker. All in favor.

Village will put aside \$18,000. for Issue 2 project.

A Motion was made to adjourn by Fauble, 2nd. Hacker. All in favor.

Cheri Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held October 25, 19 93

Meeting was called to order by Ron Thaxton.

ROLL CALL: McKenzie, Thaxton and Harden were present.

People before BPA:

Dick Waits, Midwest, 2 water taps, new 2 ins. line - they already treat. Will pay for all water- but will send Cheri a deduct of gals. already treated or hauled away each month. Will give credit for previously paid (May- Sept.)

Alan Reid and Ed Julian, Amanda Township Trustees, Sewer bill at Fire House. Not billed for water. If you don't bill us, we won't bill you! We don't bill for Fire runs, you do pay for Squad runs. Doesn't want billed for Sewer!

Letter to Trustees on agreement with Fire Dept and Sewer.

Will won't bill them for sewer as long as they don't bill us for Fire runs.

Old Business: Ben has purchased some of the tools. Need a safe for cash! Still need to hook up Mr. Kinser! Hunters, Roshon and Heise has paid Mayor Ed Bigham to hook them to sewer.

People are behind on water bills 8 residents. Shut off Ed Bighams- let Dick Nye know. Ask Corbin on Delinquent water/sewer accts. (Conners)

Send Mrs. Maroin letter- regarding past water/ sewer , State Auditor says has to pay!

New Business: S. Kinser looking for new aireator fan! Meter at pump house stop working and also at School. Ben has new meters ordered and parts.

Things that still need Dows Constructions attention, Alarms #1 pump station, Notching boards for lights, and price on Louder Horns.

Bills:

Treasurer Stae of Ohio	\$100.77	Bank One	\$240.07
Bureau of Worker Comp.	\$502.27	Jiffy Printing	\$20.90
Price Bros.	\$823.24	Dealers Credit	\$390.94
South Central Power	\$598.62	Water Specialist	\$2045.65
Lanc. Hardware	\$8.08	LOWES	\$114.56
GTE	\$28.94	Dayton Legal Blank	\$27.12
Amanda Carry Out	\$14.21	Cheri Norman(Mileage)	\$16.80
PERS	\$249.84	Postmaster	\$86.00
Treasurer of State	\$481.30		

Payroll:

Shawn Conners	\$24.70	Michael Norman	\$27.54
David Stalder	\$120.05	Ben Hedrick	\$438.09
Cheri Norman	\$395.00		

A Motion was made to pay the bills by McKenzie, 2nd. Harden.

A Motion to Adjourn by McKenzie, 2nd. Harden.

Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

November 1,

19 93

Meeting was called to order by Don Simpson, President Pro Tem.
Roll Call: Fauble, Hacker, Caton and Folk were present.
1 Vacant Seat.

A Motion was made to accept the Oct. 4th. minutes by Folk, 2nd. Caton.

A Motion was made to accept the Oct. 18th. minutes by Folk, 2nd. Fauble. All in Favor.

New Business: Mayor Ed Bigham resigning as of 11-1-93. Due to job related. A Motion was made to accept his resignation by Folk, 2nd. Fauble. All in Favor.

A Motion was made to appoint Donald Simpson as Mayor, by Folk, 2nd. Fauble. All in Favor.

Resolution, RES. 93- 29, Police Agreement Contract, A Motion was made by Hacker to accept, 2nd. Fauble. All in Favor.

A Motion was made to waive the three readings by Hacker, 2nd. Fauble. All in favor.

Resolution, RES.93-30, To apply for Issue 2 Monies. A Motion was made by Folk, 2nd. Caton. All in Favor.

A Motion was made to waive the three readings by Hacker, 2nd. Fauble. All in Favor.

Resolution, RES. 93-31, Adopting Village of Amanda FY93 CDBG Housing Rehab Program. A motion was made by Caton, 2nd. Hacker. All in Favor.

A Motion was made to waive the three readings by Caton, 2nd. Fauble. All in Favor.

Designation of CDBG representative, Council appointed Pat Hastings (969-2418) All in favor.

Old Business: 1 Vacant Council Seat. Wilmer Muck letter of interest to be on Council. A Motion was made to appoint Wilmer Muck onto Council by Folk, 2nd. Fauble. All in Favor.

Advertise for Vacant Council Seat of Don Simpson's. A Motion was made by Folk, 2nd. Fauble.

Utilities: Street light out (blinker light) S. of Main.

Streets and Alleys: nothing

Storm sewers: working good!

People before Council:

Lutz St.- parents still parking there, on both sides of the street.

School won't allow parents to park out front!

Jan Heise- wanting info on Ed Bigham.

Rhonda Hedrick- alley, Roshon trailer, vehicles in way, can't hardly get through alley. Junk cars cleaned up! How many sick days for Ben?

Council already stated "no" sick days. Ben put in 7 years for the village. No policy on sick/vacation time- need policy. You have to allow so many sick days. Ben was on salary he got paid for sick days! He gets paid whether sick or not. Need Tom Corbin's opinion on sick time.

Mr. Kinser- McFarlands draw up of addition. Called Kinser's Sunrise View Addition. Council to OK. (Surveyor copy)

Phyllis McKenzie- on leaves, Don Simpson has someone to clean up leaves, Merle Rhymer for "NO pay".

Bills:

PERS	\$111.16	GTE	\$74.98
Corbin Law	\$422.54	Treasurer of State	\$1684.55
Amanda Carry Out	\$11.00	Dayton Legal Blank	\$27.13
Cheri Norman(Mileage and Postage)	\$4.40		
South Central Power	\$372.62	Columbia Gas	\$39.45
Dealers Credit	\$195.47	Ault- Metz-Joos	\$1658.00

Payroll: Cheri Norman \$346.00 Marsha Hacker \$10.04

Herman Vincent \$27.45

A motion was made to pay the bills by Fauble, 2nd. Caton. All in Favor.

Betty Folk made a motion to change all the village locks!

A Motion was made to adjourn by Fauble, 2nd. Folk. All in Favor.

Cheri Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

November 29,

19 93

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton, Harden and McKenzie were present.

Old Business: Letters to residents who aren't hooked up to sewer yet. Tom Corbin sent letters to Heise, Lindsey and Roshon.

Letter from Gary young, on situation with sewage and business. (louie Young) Cheri to sned letter, answering questions in his letter.

Next Board Meeting will be on Monday, Dec. 20th. at 7:00 P.M.

Letter for Amanda Township Trustees on agreement on Sewer and Fire Dept. Board to sign and will send to Township.

Bank One- New Signature Cards- taking Ed Bigahm's name off!

Made up Notices for Ben to use on doors for residents whose meters need checked.

Council changing front door lock!

Ben got new meter for school, needs to check with school on when can do it, matbe over Christmas vacation.

We talked about new filter at pumphouse. We could buy all parts and Bill Eitel will put it on, set in. Filter has several pin-holes. Need to strongly consider.

Need to consider raising water rates. Because of all testings, cost so much.

Mr. Dum wants his fire hygrant flushed!

Jan Heise had a water leak in basement. Hot water tank broke, Estimate her bill for those 3 months.

Elmo Keaton waited a year to get water hooked up. Will waive this past bill for sewer. But he will be responsible for any here after. Property owner is responsible.

New Business: Pump satation#2 Major prblem when it rains. Water setting alarm off. Louder Horns on Pump Stations, order 2 - \$285.00 E.C.Babbert , will install?

Ben wants to know if can purchase a pair of wading boots?

Board approves to purchase.

Bills:

Price Bros.	\$2,226.21	South Central Power	\$695.40
Jiffy Printing	\$20.90	Water Specialist	\$1300.00
GTE	\$27.10	KOK Chemical	\$101.85
Lowe's	\$67.27	Dealer Credit	\$390.94
H&P Superama	\$2.37	Masi, Labs	\$617.50
Lancaster Sand & Gravel	\$32.64	Amanda Carry out	\$10.50
Bates Service Center	\$86.09	Atel, Labs	\$135.00
Kinser Electric	\$1,067.37	Cheri Norman (MIleage)	\$31.20
Barbara Tuinstra(Refund)	\$25.00		

Payroll:

Cheri Norman	\$395.00	Ben Hedrick	\$446.32
Marsha Hacker	\$20.08	Michael Norman	\$59.67

A Motion was made to pay the bills by Mckenzie, 2nd. Harden.

A motion was made to adjourn by Harden, 2nd. McKenzie.

Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held December 6, 19 93

Meeting was called to order by Mayor Donald Simpson.
 Roll Call: Fauble, Hacker, Muck, Folk and Caton were present.
 1 Vacant Council Seat.
 Approval of Minutes, Nov.1, 1993, by Folk, 2nd. Fauble. All in Favor.
 Nominations for Vacant Council Position- Wilmer Muck nominates Larry Kennedy. (Dave Griffith and Larry Kennedy both were interested parties for Council Position)
 Sewaring in of Larry Kennedy in Vacant Seat.
 Dr. Isle, Superintendent of Amanda Schools, safety of students, getting them in and out of school. 928 students, 800 on buses. Asking ½ hr. morning, ½ hr. afternoon "NO Parking" in front of school. Council recommended to leave walkers out earlier like they've done in previous years.
 Nominations for Prsident of Council: Wilmer Muck nominates Betty Folk, 2nd. by Fauble. Betty Folk new president of Council for remander of 1993.
 Letter from Marilyn Guisinger, fell in storm sewer on Tues. 11-30-93. Tore up tire, bumper fell off. Wants village to pay for this- Council wants accident report, addl info, estimates, bills! Cheri called M&E, Kevin Wood, TAM Const. will come back and fix around drain!
 Phyllis Heister Letter, Bank One would not accept offer, on purchasing Bank property.
 Fire Contract, Corbin Letter-agreement w/ BPA and Trustees. Gentleman's agreement, no sewer bill/ no raise rates(Fire)
 Bulk Water Sales- need more control over. BPA has no authority on agreement with Trustees. EPA says everyone must pay a sewer bill! Set up meeting with Trustees or Council go to Trustees meeting!
 New Signature Cards- Bank One
 Resolution, Fire Contract- table
 Resolution, RES. 93-32, Transfer of Funds, A Motion was made to accept by Muck, 2nd. Folk. All in Favor. A motion was made to waive the three readings by Folk, 2nd. Fauble. All in Favor.
 Committees:
Utilities- Fauble and Folk
Blinker light out-fixed
Storm Sewer- Caton and Muck
 High St. was full, Don cleaned out!
Streets and Alleys- Hacker and Kennedy
 Street on Main St., Gas Co. tore up, call Columbia Gas.
 Junk Cars and Properties cleaned up!
 People before Council:
 Dave Griffith- on Stop sign by his house- people not stopping!
 Bills:

Bureau of Workers Comp	\$1,060.51	Bates Service	\$70.26
Corbin Law	\$1,030.96	Bank One	\$102.99
WMI Services	\$120.00	South central	\$378.96
GTE	\$45.64	Slaters, Inc.	\$3.60
Treasurer Of State	\$114.42	H & P	\$2.38
Lowes	\$8.98	Amanda Carry Out	\$28.70
Columbia Gas	\$40.42	Dealers Credit	\$195.47
Cheri Norman	\$4.80	Pers	\$9.52
Pers	\$176.38		

Payroll:

Cheri Norman	\$346.00	Gary Hacker	\$112.57
Betty Folk	\$138.52	Donald Simpson	\$270.06
Larry Kennedy	\$45.75	Wilmer Muck	\$46.18
Michael Caton	\$135.07	Neal Fauble	\$112.57
Ed Bigham	\$83.24		

 A Motion was made to pay the bills by Hacker, 2nd. Folk.
 All In Favor.
 A Motion was made to adjourn by Hacker, 2nd. Fauble

Cheri Norman
Gay R. Hacker

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

December 20, 19 93

Meeting was called to order by Ron Thaxton.
 Roll Call: Harden, McKenzie and Thaxton were present.
 Old Business: Horns at Pump Station, Cheri call Babbert and order.
 8 residents still behind on water/sewer!
 New Business: Phil Williams hit fire hydrant. Tom Goebel fixed it!
 Bill for \$550.00. Insurance Co. will reimburse the village. Fire
 Hydrant needs straightened. Cheri to send bill to: Norman Edwards
 Ins. Co.
 Midwest founf their problem!
 School's meter started working again!
 Estimate Jim Howard/R. Robinsons water bill!
 Call Health Department onout of town sewer hookups. Hunters,
 McMillens and Conners.
 Call Corbin- no response from Heise, Roshon and Lindsey on their
 sewer hook ups!
 Discharging at Lagoons, now!
 Ohio Department of Natural Resources wouldn't sign off on final
 inspection.

Bills:

Postmaster	\$47.50	Cheri Norman	\$19.20 (Mileage)
Tom Goebel	\$550.00	PERS	\$114.39
Treasurer, State of Ohio, NPDES Permit			\$375.00
Bank One	\$453.74	Treasurer of State	\$91.35
Bates Service Center			\$410.31
Water Specialist	\$1450.00	Postmaster	\$59.80
Dealers Credit	\$390.94	Health Lab(Treasurer of State)	\$30.00
GTE	\$28.54	Masi, Labs	\$10.00
South Central	\$626.36	Price Bros.	\$51.56

Payroll:

December

Cheri Norman	\$395.00	Michael Norman	\$41.31
Malinda Miller	\$52.15	D. Ben Hedrick	\$416.13
Phyllis McKenzie	\$137.25	Ron Thaxton	\$137.25
Woody Harden	\$138.52		

January

Cheri Norman	\$395.00
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A Motion was made to pay the bills by McKenzie, 2nd. Harden.
 A Motion was made to adjourn by McKenzie, 2nd. Harden.

Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held December 27, 19 93

Meeting was called to order by Mayor Donald Simpson.
Roll call: Kennedy, Fauble, caton, Folk and Hacker were present.
Muck was absent.

Agenda: Approval of 1994 Temporary Appropriations Budget
A Motion was made to accept by Hacker, 2nd. Caton. All in favor.

Resolution, RES. 93-33, Transfer of Accounts (Water).
A Motion was made by Hacker, 2nd. Fauble. All in Favor. A Motion
was made to waive the three readings by Folk, 2nd. Kennedy.
All in Favor.

A motion was to adjourn by Hacker, 2nd. Fauble. All in Favor.

Cheri Norman
Ray P. Hacker

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

January 3,

1994

Meeting was called to order by Mayor Don Simpson.
Roll Call: Fauble, Hacker, Folk, Caton and Kennedy were present.
Muck was absent.

Approval of Minutes from Dec.6th. and 27th. A Motion was made to accept by Folk, 2nd. Fauble. All in Favor. Has anyone else heard any more from the school? no.

People before Council: Ralph Mets of Amanda, wants to purchase Old Minuteman building from Bill Young for Foster Care Service. 14 offices, 3 baths and 2 meeting rooms, parking in back.

Approval of Council to go ahead.

Re-appointing Wilmer Muck and Michael Caton as Council member.

A Motion was made by Fauble, 2nd. Folk. All in Favor.

Nominations for Council President, Gene Fauble nominates Gary Hacker. Close nominations by Folk, 2nd. Fauble.

Gary Hacker President of Council for 1994.

CFLP Solid Waste- recycling fill in report, not recycling yet!

Try to get a group interested in doing recycling.

Contract Agreement on Sheriff's to come out for \$11. for Deputy, \$2. for Cruiser. A Motion to approve by Caton, 2nd. Hacker.

All in favor.

Ben Kitchen- Termite Control Service, Council said go ahead have them to continue.

General Fund- out of red +\$452.89

Resolution- Fire Contract - table

Marilyn Guisinger- storm sewer accident. Check with Corbin on paying \$30.59 for tire. Sign something no further liable.

Utilities: X-mas lights need to come down!

Storm Sewer; still needs fixed, TAM Construction will fix.

Streets and Alleys: street signs ask Woodwares about!

Yellow and Dump Truck - took to Keith Bates to repair. Dump truck was in bad shape!

Letter to Lowes to take off Ed's name and add on Gary hacker, Cheri Norman and Don Simpson.

Bills:

Ben Kitchen Pest Control	\$66.00	Treasurer of State	\$996.66
Slaters, Inc.	\$9.00	South Central Power	\$375.13
Columbia Gas	\$98.59	GTE	\$51.59
F.C. Regional Planning	\$109.35	Speedy Mufflerman	\$11.25
Lowes	\$23.72	Amanda Carry Out	\$28.00
Treasurer of State	\$31.46	Bank One	\$249.00
Bates Service Center	\$410.31	Dealers Credit	\$195.47
Cheri Norman	\$346.00		

A motion was made to pay the bills by Hacker, 2nd. caton.

All in Favor. with exception of Insurance, All in Favor.

A Motion was made to adjourn by Hacker, 2nd. Fauble. All In Favor.

Cheri Norman
Gary H. Hacker

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held January 31, 1994

Meeting was called to order by Phyllis McKenzie.
Roll Call: McKenzie and Harden were present. Thaxton was absent.
Randy Robinson, wants a separate water meter from pizza place.
Pizza place has a leak or running water, high bill. 969-2572

E.C. Babbert.prposal on nwe horns \$285.00 each/\$570. total. needs signatures to accept. Mc Kenzie and Harden signed.

16 people behind on water bills!

R. Robinson, Stevens, Connors and T. hamilton need water shut off- owe too much!

A Motion was made to repeal and make to changes Ord. 89-5 by McKenzie, 2nd. Harden. All in Favor.

Pizza place and J. Howard has 2 sewer hook ups, charge \$40. instead of \$20.

Still need figures for fire hydrant, on P. Williams accident. Send to Ins. Co,- Norman Edwards INs. Co. Fire hydrant not straight.

Send bill to Norman Edwards Ins. Co.	New Fire Hydrant	\$700.
	Tom Goebel	\$550.
	New Meter	\$ 75.
		<u>\$1325.00</u>

Ben seeing some big meter readings this month- some of these residents had leaks!

We may have a leak somewhere in water lines- may need leak locators.
Sewer- Ben and Dave to do smoke testing, rain water in system and should have, will detect where it is.

Amanda Township raised Village rate \$182.26 a quarter. Township meeting- Feb. 14th. , 7:00 P.M.

Bills: Postmaster	\$76.50	Dealers Credit	\$390.94
PERS	\$144.64	Cheri Norman	\$46.80 (mileage)
Water Specialist	\$1300.		
South Central	\$780.61	Ault-Metz_ Joos	\$1163.00
Treasurer of State	\$996.66		
GTE	\$29.64	KOK Chemical	\$97.00
Masi, Labs	\$57.50	Jiffy Printing	\$54.70
Bates Service Center	\$43.97		
Price Bros.	\$288.00	Amanda Carry Out	\$18.00
Speedy Mufflerman	\$11.25		
Bank One	\$40.00	Office America	\$34.94
Payroll:			
Michael Noramn	\$63.00	D. ben hedrick	\$432.60
Cheri Norman	\$395.00		

A Motion was made to pay the bills by Mckenzie, 2nd. Harden.

A Motion was made to adjourn by McKenzie, 2nd. Harden.

Phyllis McKenzie

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

February 7,

19 94

Meeting was called to order by Mayor Don Simpson.
 Roll Call: Fauble, Caton, Muck, Kennedy, Hacker and Folk were present.
 Approval Of Minutes (Jan. 3) A Motion was made by Fauble, 2nd. Muck. all in Favor.
 Storm Sewers still need fixed!, Call Kevin Wood.
 Engineers for CDBG Program, tell John Cleek to get bids from all 4 co.
 Letters from Corbin: M. Guisinger, pay for tire \$30.59, storm sewer damaged tire. A Motion to pay for tire only, by Kennedy, 2nd. Fauble. 5 yes 1 no.
 7 residnets still not hooked into sewer. Send a copy of Corbins letter to all 7 residnets by Folk, 2nd. Kennedy, Please contact Mr. Corbin by March 1st. All in Favor.
 Ann Bethel, realtor, for Charlie Kinser- Sewer tap fees on lots for sale. Ord. on \$500. tap in fee. \$25. application fee can't be waived. Part of the \$500. tap fee can be waived. \$500. tap fee for C. Kinser property.
 No Parking signs by Midwest- need put back! Council wants signs back up. Betty to take care of it!
 Good Commemts on snow removal- Gary, gene and Don Plowed.
 Fire Contract, raised it \$182.26 quarter. We have agreement no squad no sewer! was \$637.87 quarter, now \$820.13. Trustees not being fair with Village. need to meet with Trustees and BPA and Council.
 Go to next Township meeting Mon. Feb 14th at 7:00.
 Fire Contract- table til next meeting.
 Tom Corbins Contract- table til next meetin.
 First Round of houses for CDBG program are picked.
 Utilities- traffic light out! Security light out on McKinley.
 Storm Sewer- still needs fixed!
 Streets and Alleys- need Street Superintendent! Meet with BPA on combining jobs, set up Special meeting.
 Garbage Trucks- tearing up alleys- too many residents complained last year, so we went back to alleys! Table til next meeting.
 People Before Council; Plowing snow, keep Sall y Duplers lane open at end! Had a propblem with blocking her lane.
 Park- fights at park! close to after school hours. Contact Sheriffs Dept.
 Zoning- needs done!
 No village equipment is to be used by no one other than a village employee or elected official.
 Curb- High and John St. something done about water on sidewalk.
 School ST. - Oak and Kirby ST. move No Parking signs
 Lutz St. - parents still parking on side.
 Bills:

Bak One	\$101.02	South Central Power	\$207.50
American Aggregates	\$374.67	Ault-Metz- Joos	\$423.00
Amanda carry Out	\$130.59	Postmaster	\$29.00
South Central Power	\$413.26	Justinian Publ.	\$218.78
GTE	\$50.55	Bates Service	\$43.97
Columbia Gas	\$103.41	Dealers Credit	\$195.47
WMI Services	\$120.00	Cheri Norman(Mileage)	\$4.80
Marilyn Guisinger	\$30.59		

 Payroll:
 Cheri Norman \$346.00
 A motion was made to pay the bills by Hacker, 2nd. Fauble.
 A Motion was made to adjourn by Hacker, 2nd. Fauble.

Cheri Norman
Ray H. Hacker

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held February 23, 1994

Meeting was called to order by Mayor Don Simpson.
Roll Call: Caton, Hacker, Muck, Folk and Kennedy were present.
Fauble was absent.

Agenda:

Park - Kids and People are tearing up the park! (after school)
Jim Rogers and Family - heard was closing park - doesn't want
park closed.

Close park during winter months, was discussed.

1-4 A.M. very busy, last Fri. after school-kids fighting. Have
called Sheriff's Dept. show up 1½ hrs later. Principal telling
kids not to fight at school, go to the park! Need to get this
verified from school. In middle of night, park needs closed.

Ben has said he could lock it up if someone else can unlock.

Concession stand was broken into twice last summer.

Council will go to Principal and Superintendent, first!

Presbyterian Parsonage - Jim Miller and Jim Lutz were present.

Water running off street into yard into house! Wondering if going to
do with John St., any new curbs or sidewalks? no. Your sidewalk
was put in about 5 yrs. ago. Sidewalks have been put in since
streets were paved, no. Street level with sidewalk. no Curbs!
Homeowners responsible for up keep of sidewalks. Sawing of street
is expensive. Possibly raise sidewalk. Council do some checking and
Church members will do some checking! Come to next meeting, Mon.
March 7, 1994.

A Motion was made to adjourn by Folk, 2nd. Hacker.

Cheri Norman
Gay L. Hacker

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

February 28,

19 94

Meeting was called to order by Ron Thaxton.
 Roll Call; Thaxton, Harden and McKenzie were present.
 People before BPA; Ruth Stoneburner syas been paying for sewage for a year now. But how about the rest of the people. Everything is in Cornib and Health departments hands now. Village will porbably have to put in hook ups for sewage. McMillen, Conners and Hunters need hooked up!
 Call Health Board.
 Received check from Norman Edwards on Phil Williams incident.
 Ben and Dave going to do smoke testing.
 Babbert doesn't have horns hooked up yet, on pump stations. Call Pizza Place and R. Robinson- leak! can't estimate any longer.
 Need separate meters- on both places.
 Conners still owes \$254.00 hasn't contacted anyone. Cheri went and called Linda cOnners asked her to come down to meeting.
 Community Action said will pay for 1 months water! Need something by March 15th.
 Up by Midwest, Ben can't hear any leaks on Geophones. By Bighams house. Watch it a couple of weeks , then may have to tear it up!
 Low Water pressure- froze, frost free fire hydrant
 Rhymer and Rhymer, to replace 8' sidewalk and curb by Midwest. \$300.00
 A Motion was made by McKenzie, 2nd. Harden.
 Midwest owes \$500. for water tap.
 Council wants BPA to come to their meeting on MOn. March 7 at 7:00.
 Bill Eitel, fix existing tank \$10,000.00., put in 2 smaller 2 tanks \$17,000.00. We'll buy tank then Bill will put it in!
 Bills:

Matt Hacker	\$39.38	Cheri Norman (Mileage)	\$25.20
GTE	\$29.03	Continential Research	\$732.45
PERS	\$128.77	Bank One	\$78.60
Postmaster	\$45.60	R.D. Zande	\$1,897.20
Dealers Credit	\$390.94	Water Specialist	\$1,300.00
South Central	\$939.56	Masi, Labs	\$1,000.00
Ohio EPA (License)	\$254.40		

 Payroll:

Marsha Hacker	\$28.68	Cheri Norman	\$395.00
Michael Norman	\$22.50	D. Ben Hedrick	\$415.93

 A motion was made to pay the bills by Thaxton, 2nd. Mckenzie.
 A Motion was made to adjourn by Thaxton, 2nd. Harden.

Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

March 7,

19 94

Meeting was called to order by Mayor Don Simpson.
 Roll Call: Hacker, Caton, Muck, Folk and Kennedy were present.
 Fauble was absent.
 Executive Session: Fire Contract and Gte Services with BPA.
 A motion by Kennedy , 2nd. Hacker. All in favor.
 Out of Executive Session
 A Motion was made to approve the mInutes from Feb. 7 and 23rd.
 by Folk, 2nd. Kennedy. All in favor.
 GTE Reps, Chester Iery, 474-8137(home) and Patricia Cook, Marion
 Office. here on problems, local call to Circleville, upgrade lines
 and building in 1997. Gte to pettition for Circleville exchange.
 Jeff Noll, as resident and business owner wanted to know about
 voice mail, call forwarding and waiting. Hard to run a business.
 Presbyterian Parsonage- table til next meeting, no rep from church.
 Annual Appropriations Budget- Ordinance.
 A Motion to accept by Hacker, 2nd. Muck. OrD.94-1.
 All in Favor.
 Fairfield County Jail Contract- A motion was made not to sign by
 Muck, 2nd. Kennedy. All in Favor.
 Resolution RES 94-1, Electing President Pro tem, Gary Hacker. A
 Motion was made by Caton, 2nd. Folk. All in favor.
 A Motion was made to waive the three readings by Folk, 2nd. Kennedy.
 All in Favor.
 Hurley, Schnauffer- changes to CDC of Ohio
 CDBG program, Bids for Street Improvements and waterlines. A Motion
 to accept M&E Engineers by Hacker, 2nd. kennedy. All in favor.
 Amanda,s 175th. Birthday- Nov. 18th.(get with Soya Committee,Sat-
 urday around 4 or 5 after parade or so for Birthady celebration.
 OLD BUSINESS: Insurance- last day possible, what can we do to reduce
 the cost! Lapse Date!
 Fire Contract and Resolution- table til later.
 Corbins Concract- table til later!
 Ann Bethel with century 21, Barr Rd. Amanda, Ohio 43102, called
 again, sold 2 lots needs to know if \$500. to cover sewer, \$500. to
 cover water. Letter from Cheri.
 No Parking signs at Midwest- need to be put up!
 Call South Central on light back at Midwest.
 Park Situation- Larry and Don spoke with school(hopefully under
 control)
 Garbage Trucks-in Alleys - alleys are a mess! Lots of complaints last
 year when tried to do this! A Motion to stop trucks in alleys by
 Muck, 2nd. Caton. 4 yes 1 no. Everyone trash on curbs by April
 1st. Residential Garbage picked up out front, Commercial- alley.
 Wilmer Muck in charge to contact haulers and newspaper.
 Dump Truck- Gary tried to patch bed, paper thin. Put a new plate
 in \$300.- \$400. for plate, 1/4 in thick. Get some prices.
 Utilities_ street light (Church and McKinley)
 Storm Sewers- still waiting on TAM Conts.
 Streets and Alleys- potholes evertwhere, part time street person.
 People Before Council: Sally Dupler-zoning, get committee together.
 What good is zoning if we don't enforce our Ordinances? Clean up
 Village! Spring Clean up Day-may get rid of some of trash!
 Rhonda Hedrick- parking signs at Midwest, its about time they're
 going up! Parents parking on Lutz St, can't pick up kids out front.
 Bills:

Cheri Norman (MIleage)	\$6.00	Dayton Legal	\$19.55
WMI Services	\$60.00	Office America	\$13.97
M & E Engineering	\$500.00	Corbin Law	\$687.04
GTE	\$57.08	South Central	\$379.83
Columbia Gas	\$93.84	Matt Hacker	\$99.37
Dealers Credit	\$195.47	Bank One	\$101.02
Payroll:			
Cheri Norman	\$346.00	Michael Caton	\$137.25
Wimer Muck	\$138.52	Gary Hacker	\$112.57
Larry Kennedy	\$137.25	Neal Fauble	\$112.57
Donald Simpson	\$486.68	Betty Folk	\$137.25

 A Motion was made to pay the bills by Hacker, 2nd. Folk. All in
 Favor.
 A Motion was made to adjourn by Kennedy, 2nd. Caton. All in favor.

Cheri Norman
Don P. Hacker

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

March 28, 19 94

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton, Harden and McKenzie were present.

Roshon, Lindsey, McMillen Hunter's and Conners- send a letter about sewer hook ups. Check about Abner's ? ask Ben?

Conners bill paid in full, finally! \$100. from Lutheran Church and \$215.00 from Conners.

Put another notice on Worstell's for water and sewer.

Credit Mike Morgan's acct. \$37 31 per BPA.

Robin Wolfe, 236 E. Main St. 969-4856, called has been having rusty water at all hours of the day! Ben to check on- flush hydrant.

Midwest owes \$500. for water tap. Water leak fixed up by Midwest and Bigham's, it was a mess! Bigham's had water in basement- catch basin

basin was to be cleaned out today! Clear water running in catch basin behind Ben's alley, Ben heard water running behind B. Youngs, Minuteman. Ben to check on, to see if there's a leak.

Tanks from Bill Eitel- single tank \$10,000.00, he ordered.

EC Babbert was called today on #2 pump station on \$2 pump and new horns.

New Business:

March 5 did smoke testing, manhole in Kinser's property-

Ben recommends to send letter, major problem. 1) to C. Kinser lid knocked off or loose is causing village a problem with sewer. needs fixed!

2) By Yingling's- manhole was knocked loose during snow plowing. BPA will fix!

Used 2 doz. smoke bombs- Zande donated - 1 doz. Dave Canup purchased - 1 doz. reimburse him \$44.00

Several small problems, letters need sent.

Saturday, April 30th. to hookup water at C. Kinser's property!

Water leak down at Park-hydrant, Ben has it shut off right now!

Has a new one ordered.

M. Romine, Ben checked meter-said it was O.K. No Leak, had high water bill!

J. Romine, paid water tap in full and water bill! Sold Property.

Trailer on High St (Coxs) water leaking through yard. Ben fixed meter and Cox's fixed leak in yard!

Ben needs: Box of Index cards and File for new cards on water lines and meters.

Bills:

Dave Canup	\$44.00	Cheri Norman(Mileage)	\$19.20
Dealers Credit	\$390.94	Treasurer of State	\$107.61
Office America	\$26.94	Postmaster	\$70.68
Masi, Labs	\$105.00	Water Specialist	\$1300.00
South Central Power	\$732.72	Price Bros.	\$29.00
Dayton Legal Blank	\$19.55	KOK Chemical	\$533.85
GTE	\$27.50	LOWES	\$14.58
Bank One	\$387.17	PERS	\$282.99

Payroll:

Phyllis McKenzie	\$137.25	Ron Thaxton	\$137.25
Woody Harden	\$138.52	Cheri Norman	\$395.00
Ben Hedrick	\$491.22	Michael Norman	\$114.74
Marsha Hacker	\$21.52		

A Motion was made to pay the bills by Harden, 2nd. Thaxton.

A motion was made to adjourn by Harden, 2nd. Thaxton.

Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

April 4, 19 94

Meeting was called order by Mayor Don Simpson.
 Roll Call: Hacker, Caton, Fauble, Muck Folk and Kennedy were present.
 Approval of Minutes from March 7, 1994 by Folk, 2nd. Muck.
 All in Favor.
 Jane Joos, Ault- Metz- Joos, present. Handouts on what we have coverage on. (State Auto)
 Liability Coverage -operating expenses, Miles- village entails, water payroll. Any changes have Cheri call. Committee to upgrade insurance and review.
 Jose Perez- Ohio Municipal League. Insurance- property, liability public officials liability. Twice the coverage and half the cost! Ordinance, ORD. 94-2, Ohio Municipal League, Joint Swlf- Insurance Poll by Kennedy, 2nd. Fauble. All in Favor. Waive the three readings by Hacker, 2nd. Kennedy.
 Workers Compensation- join Ohio Municipal League program, will save village 40%-50%.
 Mark Moore- culvert, hole in alley, needs fixed!
 State Issue 2- round 8 not funded.
 Fairfield County Regional Planning- FY94 program. Decide on a project.
 South Central Power- Contract- Old \$268.50, New \$315.00, \$46.50 difference.
 Ordinance, ORD. 94-3, Regulating the Price with South central Power. by Hacker, 2nd. Fauble. All in Favor.
 Old Business; Jim Miller, Presbyterian Church, Parsonage, 1972 when widened street and put in sidewalk. 1983 last resurfaced N. Johns St. Church gave village 72 ft. Cut small trench along sidewalk or crush up 4ins. wide 2ins. deep along sidewalk in asphalt.
 B. Folk to check on equipment from Midwest.
 Amanda Township Fire Contract- Trustees need to show us where it says they can charge us. A village within the township.-table til next meeting. A Motion to table by Folk, 2nd. Muck.
 Tom Corbins Contract- L. Kennedy, has a attorney, Rick Snider is interested. Send him a copy of Corbins price! Give him an idea of how many hours a month. First, talk with Tom and let him know whats going on. Can he work with us on his prices?
 Permanent Garbage Trucks in Alleys- E. Hedrick, petition the village has 187 residents signed, who want trash pickup back in the alleys. A Motion to leave trash pickup in Alleys by Muck, 2nd. Folk. 2 yes 4 no.
 Someone needs to call trash haulers. Garbage pickup goes back in the alleys.
 Utilities: 2 lights out. Church and MCKinley light fixed.
 Storm Sewer: Lutz St. (Bighams) cleaned out.
 Roto-Rooter unplugged and took out roots. They all need cleaned out.
 D. Kennedy cleaned out new drains.
 Call Kevin Wood on TAM CONST.
 Streets and Alleys: Potholes need patched!
 Dump Truck- to fix bed Labor and Materials \$471.51, A Motion by Caton, 2nd. Muck. All in favor.
 People Before Council: Sally Dupler- trash at houses- cleaning up! Jun
 Junk Cars- working on!
 Charlie Kinser- restrictions on plans of housing. Get a committee together. Committee- Jim Mills?
 Troy Brumfield- here on trash halers.
 W. Muck- Health department meeting, Weds. April 13 at 6:30P.M. raising capita.
 Bills:

PERS	\$297.67	Corbin Law	\$200.00
GTE	\$50.57	Columbia Gas	\$63.18
WMI Services	\$60.00	Dealers Credit	\$195.47
Ben Kitchens	\$25.00	South Central Power	\$694.66
Lanc. Eagle	\$278.10	Bank One	\$233.70
Treasurer Of State \$37.79			

 Payroll:
 Cheri Norman \$346.00 Marsha Hacker \$50.21
 A Motion was made to pay the bills by Folk, 2nd. Fauble. All in Favor.
 A motion was made to adjourn by Fauble, 2nd. Caton. All in Favor.

Cheri Norman
May 11, 1994

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

April 25,

April 19 94

Meeting was called to order by Phyllis McKenzie.

Roll Call: McKenzie and Harden were present. Thaxton was absent.

Clay Stephenson, may need a water tap, their well-having a problem. Contact Ben as soon as possible. Ben will hookup as soon as he can!

V. Worstell's still hasn't paid her water bill! Sewer bill, water is shut off!

C. Kinser will fix manhole as soon as he can.

Greenhouse- flowers are dying- had water tested. Ask Ben about chlorine in water? Ben says has not changed.

Herman Vincent and Mark ratcliff both interested in mowing! Mr. Vincent to take care of the Park and Mr. Ratcliff to take care of the Lagoons. A Motion was made to hire these two men at \$6. an hour by Harden, 2nd. Mckenzie.

Manhole by Yingling's- is it fixed! Not, yet!

Sherry Leister-sent a note, complaining on water, damaging clothes. Ben had a leak, thats why had dirty water.

Paul Wyland wants to buy water for swimming pool! 654-4537 No,not doing that!

Got Ben his cards and box for shut offs!

Kats and Connies Country Rest. - must pay \$25.00 deposit. Need Resolution or Ordinance, Changing water deposits, residents to \$35.00 and business to \$50.00.

A motion to change water deposits by McKenzie, 2nd.Harden.

Next Meeting will be Monday, May 23 instead of the 30th, being a holiday.

Bills:

Dealers Credit	\$390.94	Water Specialist	\$1342.00
South Central Power	\$681.11	Jiffy Printing	\$82.51
Fastenal	\$35.77	Price Bros.	\$394.97
GTE	\$28.26	Masi, Labs	\$10.00
Rhymer & Rhymer	\$370.00	E.C. Babbert	\$701.25
Cheri Norman(Mileage)	\$38.54	Postmaster	\$76.50
Bank One	\$218.46	PERS	\$153.13

Payroll:Michael

Michael Norman	\$81.00
D. Ben Hedrick	\$441.81
Cheri Norman	\$395.00

A Motion was made to pay the bills by McKenzie, 2nd. Harden.

A Motion was made to adjourn by McKenzie, 2nd. Harden.

Phyllis McKenzie

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

April 28, 19 94

Members of Council and BPA to be present!

Meeting was called to order by mayor Don Simpson.
Roll Call; Fauble, Caton, Muck and Kennedy were present from Council. McKenzie and Thaxton were present from BPA. Hacker, Folk and Harden were absent.

Agenda: Fire Contract with Amanda Township.
Don says we will be getting a bill for last fire run for \$750. Since we had no contract! L. Kennedy checked with Judy Shupe- they have the right to charge village for fire. Trustees have talked to their attorney.
A Motion was made to sign and discuss payments with Trustees at their next meeting by Muck, 2nd. Fauble. 3 yes 1 no.

Resolution, RES. 94-2, Authorizing Contract with Amanda Township for Fire Services. A Motion was made by Kennedy, 2nd. Fauble. 4 yes 0 no.
A Motion to waive the three readings by Muck, 2nd. Caton. 4 yes 0 no.

Streets/Potholes

Need a part time worker, will be getting cold mix! Need 4-6 men to do hot mix some evening. Vo-Ag students maybe could help! Larry to check with teacher.

Lanc. Sand & Gravel- hot mix thru weekdays.
Mr. Kinser offered diesel fuel for hot mix! Dick Wharton offered his services driving truck has CDL.
Something to be done next week!

A Motion was made to adjourn by Fauble, 2nd. Kennedy.
All in favor.

Cheri Norman
May 1st 1994

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

May 2,

19 94

Meeting was called to order by Mayor Don Simpson.

Roll Call: Caton, Muck, Folk and Kennedy were present. Hacker and Fauble were absent.

Approval of April 4 and 28th. Minutes by Muck 2nd. Kennedy. All in Favor. with corrections to April 4 Minutes, Change: Pick up trash in streets by Muck, 2nd. Folk. 2 yes 4 no.

Tom Corbin, Solicitor, Contract- every year a question comes up what to do? One of his first clients- wants to keep us as clients. Tom is willing to help us in anyway.

Ordinance, ORD. 94-4, Codified, adopt 1994 replacement pages, Justinian Publishing. A Motion was made by Folk 2nd. Muck. All in favor.

Resolution, RES. 94-3, Village Solicitor, on as needed basis, A Motion was made by Folk, 2nd. Kennedy. All in favor.

Waive the three readings by Folk, 2nd. Muck. All in favor.

Resolution, Accepting Bids of Engineering, M/E, table til later.

Have Tom Corbin just send all letters to Cheri/Clerk Only!

Insurance - New \$1,697.00 down payment, \$428.00 a month.

Village will pay \$2125.00 on Ins. and the rest split between water and sewer.

Old Business:

Amanda Township Fire Contract- they charge us Fire/ Squad, we charge them same amount for water/sewer. -table til later.

Potholes/Streets- do this week/ hot mix, Thurs. 4:00 P.M.

L. Kennedy picking up at 3:00.

Utilities: nothing

Street and Alleys: Potholes

Storm Sewer: tile needs repair down by Elsie Bookman and Kinser's TAM const. has fixed storm drains.

Need Street Personnel- Matt hacker was hired to the job!

Street signs- wrong signs in front of Midwest. Move signs at Oak and School.

People before Council: Kinser's \$500. sewer fee, water taps are in No Charge, \$75. for Meters?

Bills:

Ramsey Plumbing	\$600.00	Ray-Mar Steel	\$104.49
H & P	\$3.07	Amanda Carry out	\$60.88
Bank One	\$110.86	Meadowbrook Ins.	\$2125.00
Workers Comp.	\$693.49	Dealers Credit	\$195.47
Matt Hacker	\$125.00	Cheri Norman	\$4.80
WMI Services	\$60.00	Office America	\$1.34
Corbin Law	\$25.00	GTE	\$42.81
IRS	\$39.01	Columbia Gas	\$32.04
South central Power	\$407.66	PERS	0

Payroll;

Cheri Norman \$346.00

A Motion was made to pay the bills by Folk, 2nd. Kennedy, All in Favor.

A motion was made to adjourn by caton, 2nd. Kennedy. All in Favor.

Cheri Norman
Ray P. Hacker

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

May 23,

1994

Meeting was called to order by Ron Thaxton.

Roll Call: McKenzie, Thaxton and Harden were present.

New Business: Russ Bennett- wants a water tap, come off of School St. \$500. is cost. \$" tap wants right away, putting in 2 apartments.

Herman Vincent- needs to know responsibilities: mow, trim at park.

* Laidlow-- Betty Folk to call about picking up trash barrels at park. Port o Let- laying over, Cheri called today! (to set it back up)

Kinser's new addition is tied in!

B. Batets fixed leak.

Old Business: Tank is in! Ron unloaded it!

Manhole by Yinglings still needs tied in!

Betty Folk- water is being hauled out of village. Ray Stoneburner hauling. Several tanks load. He's putting in 2" water tap in new business place. Betty doesn't agree with hauling water out of Village.

Sewage for Stoneburner's new place? price? Will have to pay \$500. for water tap-wants as soon as possible. \$500. for sewer tap. Ron to call Ray and tell him, not to haul water out!

Gary young- still owes interest from L.Young's sewer bill.

* T. Corbin letter on interest, will be assessed to taxes!

Debbie Abner- hasn't paid any on sewer, will be assessed to taxes if not paid by May 30th.

Phone in concession stand, is same phone number as pumphouse.

Bill Summer league for any long distance calls! Have Ben look at bill to see if he made any of those calls!

D.Roshon- wants water turned on- daughter paid her delinquent bill, so Don can get water. Does he need to be hooked up to sewer before water can be turned on! Yes, needs sewer hooked up, first.

*Send him a certified letter, stating he has til June 30, 1994 otherwise water will be shut off! D. Roshon, J. Heise and H. Lindsey.

Bills:Taylor Rental	\$56.35	Ashland Municipal	\$41.12
Cheri Norman(Mileage)	\$24.00	IRS	\$65.00
Worker's Comp.	\$603.75	H & P	\$3.08
Amanda Carry Out	\$130.96	Meadowbrook Ins.	\$2,667.00
South Central Power	\$685.74	Dealers Credit	\$394.39
Price Bros.	\$372.99	Water Specialists	\$1,300.00
Stoneburner Enter.	\$474.85	GTE	\$28.55
Lanc Sand & Gravel	\$94.89	Ray-Mar	\$104.49
Dayton Legal blank	\$17.72	Lowe's	\$100.03
Lanc. hardware	\$16.30	Masi, Labs	\$57.50
Postmaster	\$63.00		

Payroll:

D. Ben Hedrick	\$517.23
Michael Norman	\$155.24
Herman Vincent	\$183.60
Mark Ratcliff	\$130.55
Cheri Norman	\$395.00

A Motion was made to pay the bills by McKenzie, 2nd. Harden.

A Motion was made to adjourn by McKenzie, 2nd. Harden.

Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

June 7,

1994

Meeting was called to order by Mayor Don Simpson.

Roll Call: Fauble, Caton, Hacker, Muck and Kennedy were present.
Folk was absent.

Approval of May2, 1994 minutes by Kennedy, 2nd. Hacker. All in Favor.

New Business: Security- house across the street vandalized, painting, tried to set on fire. Painting on several other buildings.
W. Muck has some info from Sheriifs Dept., Eyes and Ears program.
Maybe get some volunteers and a vehicle. Patrol- Evenings and school times! Check about insurances and Government car.

Phyllis McKenzie wants Security light back in alley, behind her house! School St. and alley. Who should put up light? Check with South Central Power, cost? and one by Midwest?

Potholes/Paving- L. Kennedy major holes patched. Glenn Stoneburner went in and picked up Hot Mix for us in his truck. (2 loads)
People who helped R. Mansell-7hrs, M. Morgan-2hrs, T. Brumfield-6hrs, T. Taylor-3hrs, R. Love-1hr. and C. Kinser-1hr. = \$220.00 at \$6.00 an hour. G. Stoneburner pay \$100. Possibly \$270. for Hot Mix=Total cost \$490.

A Motion was made to pay \$100. to G. Stoneburner by Caton, 2nd. Fauble. All in favor.

A Motion was made to pay all who helped \$6. an hour by Kennedy, 2nd Fauble. 5 yes 0 no

C. Kinser doesn't want paid for his help!

Park- trashy, Summer League is taking care of it!

Old Business: CDC Contract/M&E Engineering- A Motion was made to accept by Caton, 2nd. Fauble. All in Favor.

Resolution, RES. 94-4, Accepting Bid of Engineering Firm,

A Motion was made by Hacker, 2nd. Fauble. 4 yes 1 no.

A Motion was made to waive the three readings by Hacker, 2nd. Caton. 4 yes 1 no.

Traffic Light- was fixed, lights out!

Amanda Township-payments (no village can charge for water used for fire purposes) Larry will try to attend next Trustees meeting.

A Motion to pay \$1254.59 by Kennedy, 2nd. Fauble. All in Favor.

Monthly Statement of balances- April

Park- Porto let, village has been paying - BPA needs to pay!

Utilities- Traffic light, bulbs replaced.

Streets and Alleys- more potholes need filled.

Storm Sewer- need cleaned, holes in tile-N. of Main st. by E.

Bookmans. No covers of sewers down on W. main St.- need grates.

Drain behind Ratcliiffs- abandoned alley, sunk down! needs fixed.

Street Personnel- need to find someone, M. Hacker not showing.

Interested in part time? Local first! Mayor to go through resumes!

Merle Rhymer pay for time cleaned up leaves (Pay \$100.)

People before Council: J. palmer -what are you going to do about

pavement settlement from storm sewer? Call TAM Const. or Kevin

Wood needs done right away!

C. Kinser-is there a NO Outlet sign around? No! We need to order some signs.

Bills:

Stoneburner Enter.	\$107/20	Ed Julian	\$33.15
WMI Services	\$60.00	South Central Power	\$794.24
Dealers Credit	\$197.20	GTE	\$30.10
Columbia gas	\$22.09	Corbin Law	\$460.62
Amanda carry Out	\$23.00	Rocky Love	\$6.00
Troy Brumfield	\$36.00	Randy Mansell	\$42.00
Tom Taylor	\$18.00	Mike Morgan	\$12.00
Glenn Stoneburner	\$100.00	Cheri Norman	\$4.80
Bank One	\$101.02		

Payroll:

Gary Hacker	\$112.57	Betty Folk	\$137.25
Larry Kennedy	\$137.25	Michael Caton	\$137.25
Wilmer Muck	\$138.52	Neal Fauble	\$112.57
Donald Simpson	\$486.68	Cheri Norman	\$346.00

A Motion was made to pay the bills by Hacker, 2nd. Fauble

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

CON'T

All in favor.

* Birthday Celebration- at Soya festival- former Mayors

Picnic- Council and BPA at park? Sunday July 31, 1994 at 5:00P.M.
In vite all people who helped out the village this past year.

A Motion was made to adjourn by Fauble, 2nd. Caton. All in favor.

Cheri Norman
Am. H. H. H.

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

June 27,

19 94

Meeting was called to order by Ron Thaxton.
Roll Call: Thaxton, McKenzie and Harden were present.
Minutes from May 23, 1994 were approved by Harden, 2nd. McKenzie.
All in Favor.

Old Business: Bennett has line in ready for tap. Stoneburner is not saying anything. Ben will try to hook up in 2 weeks. If Mike Norman is working will have to get someone else.

Port o Let is taken care of.
Little League had a dumpster in Park for trash.
Clay Stephenson's water line is hooked up (Clay had bought his own meter from Water Dept. for \$55.00. Please take off \$55. from the \$500. tap fee.
We have tank, will try next week to set the tank (Bill Eitel said)
Manhole at Yingling's is fixed!
Debbie Abner wants to pay \$20.00 on her sewer a month. need to check with her to see if she can pay more, \$20. is not enough. (by next meeting)
Summer Little League is to pay all of their own long distance phone bills.
Tom Gobel is going to put Roshon's sewer in as soon as he can.

New Business: Ben is taking a vacation July 1 will be gone til 6 or 7th. of July will need Ron Thaxton or Randy Mansell to back flush. (to ask Mike Norman First)
We are to find out who owns trailer on High St. It is not hooked up to sewer yet!
Greenhouse, Cheri please call the board of Health to have the Greenhouse hooked up to sewer.
Russell Bennett may have to pay for a tap fee for Vacant lot if he hasn't already.
Randy Lee, Betty folk and Ray Stoneburner- vacant lots. Please check if and who paid if not paid, send notice to each one to pay. \$500. is sewer tap fee!
Check and see if there are any others not hooked up in on vacant property.
Picnic is O.K.
Water meters are all caught up!
Bids are to be out by Sept. 94 for loop at school football field.
No date as of yet!

Bills:

Postmaster	\$94.18	Bank One	\$251.80
PERS	\$274.33	Water Specialist	\$1300.00
South Central	\$708.51	Ashland Municipal	\$1,022.68
GTE	\$21.30	Myers & Son	\$810.00
Slater's	\$7.20	Lanc. Hardware	\$64.02
KOK Chemical	\$97.00	Meadowbrook Ins.	\$133.34
Masi, Labs	\$468.50	Jiffy Printing	\$59.40
Amanda Carry Out	\$106.63	Cheri Norman(mileage)	\$28.80

PAYROLL:

Cheri Norman	\$395.00	Ron Thaxton	\$137.25
Phyllis McKenzie	\$137.25	Woody Harden	\$138.52
D. Ben hedrick	\$472.01	Michael Norman	\$10.11
Herman Vincent	\$167.53	Mark Ratcliff	\$78.87

A Motion was made to pay the bills by Harden, 2nd. McKenzie.
All in favor 3 yes
A Motion was made to adjourn by McKenzie, 2nd. Harden.
All in Favor 3 yes

These minutes were taken by Phyllis McKenzie in the Clerks absence.

Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

July 11,

1994

Meeting was called to order by Mayor Don Simpson.

Roll Call: Hacker, Caton, Muck, Folk, Fauble and Kennedy were present.

A Motion was made to approve the minutes from June 7th. Meeting by Kennedy, 2nd. Hacker. All in Favor.

New Business:

M/E Letter- asking about Issue 2 funding to apply for next round?

A Motion to apply again by Folk, 2nd. Muck. All in Favor.

Resolution 94-5, Adopting CDBG Citizen Participation Plan by Kennedy, 2nd. Fauble. All in Favor.

Steve Brenstall, from 911, James Miller lives on 126 W. Kirby ST.

Need to know where's East and West? Mayor to assign house numbers.

Resolution 94-6, Fair Housing Plan by Folk, 2nd. Fauble. All in Favor.

Policy: Implementation Program, 94-10, By Folk, 2nd. Hacker.

Resolution 94-7, Promote Affirmative Action Plan by Fauble, 2nd. Hacker. All in Favor.

Resolution 94-8, Labor Compliance (Betty Folk) by Fauble, 2nd. Hacker. All in Favor.

Resolution 94-9, Adopting a Minority/Women Business Plan (10%) by Folk, 2nd. Muck. All in Favor.

Procurement Policy, By Fauble, 2nd. Kennedy. All in Favor.

Resolution 94-11, Amending Res. 92-3 and 92-32, A Motion was made by Caton, 2nd. Hacker. All in Favor.

A Motion was made to waive three readings by Hacker, 2nd. Fauble. All in Favor.

Resolution 94-12, Approving Technical Assistance Agreement by Fauble, 2nd. Folk. All in Favor.

A Motion was made to waive the three readings by Kennedy, 2nd. Muck. All in Favor.

Certified Letter to V. Seitz, Greenhouse, must hook up to sewer or water will be shut off! and also any other residents not hooked up yet! 10 days to respond, 30 days will shut off water.

Ordinance 94-5, Delinquent Water/Sewer by Fauble, 2nd. Kennedy. All in Favor.

A Motion was made to waive the three readings by Folk, 2nd. Fauble. All in Favor.

Ordinance 94-6, Amount of Deposit by Muck, 2nd. Caton. All in Favor.

A Motion was made to waive the three readings by Muck, 2nd. Caton. All in Favor.

Insurance on Concession stand at Park- \$20.-\$25. a year, \$8,000. coverage. Go ahead and ask Summer League if interested? A Motion by Folk, 2nd. Hacker. All in Favor.

Old Business:

W. Muck- Car, security patrol. Need shelves and storage in back room! Sign by Grocery- No Parking from here to corner-needs back up. Zoning and Junk!

Put in Newspaper- Council as of July 1st. will be enforcing their Ordinances and Resolutions for any Junk or Trash! We want to clean up our village.

Amanda Township- we will pay what we can, as soon as we accumulate some funds in General Fund.

Utilities: Flasher Lifgt at Johns running up electric bill!

Storm Sewers: Alley by Nicolias, sewer needs to be cleaned out.

Streets and Alleys: still holes, need fixed!

Street Personnel: part time, resumes by Aug. 1st.

A Motion was made to pay Dale Kennedy and Merle Rhymer for all their time they've put in on clening up laeves and streets, by Folk, 2nd. Kennedy. All in Favor.

People Before Council: Troy Brumfield- Curfew 11.00 P.M. under 18. Can we get Sheriff out here? Block Watch, will volunteer.

Semi-Truck- Ordinance, No! Blocking mailboxes on Main St.

L. Kennedy- about new desk and file cabinet, \$100. \$125. for both.

A Motion was made to purchase by Muck, 2nd. Fauble. All in Favor.

Bills:

Corbin Law Offices	\$228.68	Lancaster Eagle	\$10.30
Traf-Way Electric	\$126.00	Merle Rhymer	\$100.00
Dale Kennedy	\$100.00	Postmaster	\$34.80
Lancaster Sand and Gravel	\$254.88		
Columbia Gas	\$11.33	GTE	\$45.24
Ben Kitchen Pest Control	\$25.00		

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1018B

Held _____ 19____

CONT PG. 2

Bank One	\$224.98	PERS	\$297.67
Cheri Norman(Mileage)		\$9.60	
Treasurer of State		\$37.79	
South Central Power		\$450.53	

Payroll:

Cheri Norman \$346.00

A Motion was made to pay the bills by Fauble, 2nd. Hacker.

All in favor.

A motion was made to adjourn by Hacker, 2nd. Fauble. All in Favor.

Next meeting August 1, 1994.

Cheri Norman
Sam P. Hacker

RECORD OF PROCEEDINGS

Minutes of

Public Hearing

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1012B

Held July 11, 19 94

Public Hearing was called to order by Mayor Don Simpson.
Roll Call: Hacker, Muck, Folk, and Kennedy were present.
Caton and Fauble were absent.

Approval of the 1995 Tax Budget by Muck, 2nd. Kennedy.
All in Favor.

A Motion was made to adjourn by Kennedy, 2nd. Muck.
All In Favor.

Cheri Norman
Gary P. Hacker

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held July 25, 19 94

Roll Call: McKenzie was present. Thaxton and Harden were absent.
We couldn't have the meeting not enough Board Members present.

Ron Thaxton and Phyllis McKenzie both signed off on the bills
for the month to be paid.

Bills:

Cheri Norman (Mileage)	\$21.60	Treasurer of state	\$156.65
American Municipal	\$158.84	Water Specialist	\$1300.00
Myers & Son	\$180.00	GTE	\$31.48
WMI Services	\$120.00	Alban Equipment	\$156.60
H&P	\$3.28	Stoneburner Enter.	\$122.98
Wm. Robinson (Refund)	\$25.00	Debra Poling (Refund)	\$25.00
Lowe's	\$15.95	Masi.Labs	\$10.00
PERS	\$144.65	Bank One	\$205.50
South central Power	\$711.32	Marsha Hacker	\$22.95
Herman Vincent	\$167.53	Mark Ratcliff	\$32.94
D.Ben Hedrick	\$466.52	Cheri Norman	\$395.00

Next meeting August 29, 1994 at 7:00 P.M.

Phyllis McKenzie

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held August August 1, 19 94

Meeting was called to order by Mayor Don Simpson.

Roll Call: Hacker, Caton, Muck, Folk, and Kennedy were present.

Fauble was absent.

Approval of July 11 meeting and Public Hearing minutes, A Motion was made by Kennedy to accept, 2nd. Caton. All in favor.

Kevin Wood and John Busch from M&E were present and also John Cleek from CDC. Street Improvements with plans and proposed profile of street. 6in. curb, by Grocery-4in. curb. Plane down south side of street to help from flooding. North side will be O.K, It will mean less sidewalk replacement.

Bid Opening - September 9, 1994 at 2; p.m. Special meeting- Thurs. Aug.11 at 7:00P.M. to approve resolution on plans and specs.

New Business: FY93 Comp. housing/revitalization program, A Motion was made by Folk, 2n. Kennedy. All in favor.

Old Business:

Betty has called Tim Hall, South central Power, flasher on JohnSt.

We need a ket to that, will change meter, If its their problem will reinburse us. Has purchased 2 signs, NO PARKING-who to give them too? Hold on to them for now.

3 Mill Permanent Street repaving improvements, Levy on November ballot. Be to election board by 25th. August. A Motion was made for 3 mill tax by Folk, 2nd. Muck. 5 yes

Ohio EPA letter, Etta Allen, needs to be taken care of or won't receive final funds. Invite her to next meeting.

Street Personnel- 2 resumes received! Mayor to make a decision as soon as possible.

Utilities: O.K. Stop sign, E. High St.

Storm Sewers: open drain in alley behind Smecks.

Streets and Alleys: O.K.

Possible BPA cahnge meeting night to 3rd Monday of every month.

Bills:

South Central Power	\$768.57	Amanda Township	\$200.0
Bank one	\$101.02	GTE	\$56.66
Meadowbrook Ins.	\$66.00	H&P Superama	\$3.28
Cheri Norman(Mileage)	\$2.40	Lancaster Eagle	\$52.87
Columbia Gas	\$8.11	Corbin Law	\$210.33
Tanya Henderson	\$125.00		

Payrolls:

Marsha Hacker	\$22.95
Cheri Norman	\$346.00
Mark Lamp	\$272.19

A Motion was made to pay the bills by Hacker, 2nd. Folk. All in favor.

A Motion was made to adjourn by Hacker, 2nd. Folk. All in favor.

Cheri Norman
Mayor Hacker

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held August 17, 1994

Meeting was called to order by Mayor Don Simpson.

Roll Call: Hacker, Fauble, Kennedy, Folk, Muck were present.
Caton was absent.

Agenda: Pass resolution on CDBG Program Specs and Plans for
Street Improvements and Waterline.

Resolution-94-14, Authorizing M & E Engineering, to put FY 93 CDBG
Program out to bid by Folk, 2nd. Hacker. All in Favor.

A Motion was made to adjourn by Kennedy, 2nd. Folk. All in Favor.

Cheri Norman
May H. Hacker

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held August 29, 19 94

Meeting was called to order by Ron THaxton.
Roll call: Thaxton, Harden and McKenzie were present.

Virgil Seitz, Greenhouse, Ordinance on toilet facilities and sewer.
EPA says need to hook up.
Upholstery Shop, doesn't have water or sewer, they need a letter.
Who owns this property? Don wharton. Check on S. Henderly's craft
shop? Hold on this until V. Seitz calls EPA and Health Department.

Ken Stoneburner, on sewer taps. Has several questions? Joe Young needs
needs to pay for 2nd. sewer atp. EPA approved to pay for mainline
Charlie Kinser needs to pay for sewer taps on his Lots? (17)
Lee's. Bennett's , Kennedy's and Folk's (Sewer Taps)
Stoneburners have the right to hook up to sewer manhole, send
letters to J. youngs and V. Youngs. At no cost to him. if he hooks
it up! Open up the one street.

Old Business: Bennetts taken care of- water. Thought they would
be here tonight on sewer. Ray Stoneburners water tap is in! Bennetts
BPA will change meeting night to 3rd. Monday of every month. \$550.
New Filter is in! Dropped iron level. water tap

Etta Allen, EPA says rates need to change! Do we need to change rates?
Set up Special Meeting for sewer rates , Sept. 27th. at 7:00 P.M.
Letter from Gary young, on past sewer bills. Turn over to Corbin.
Shut off H. Lindsey's water, won't answer letters or certified letter
on sewer tap. Hang 24hr. notice!

Stoneburn
\$500.
water tap

Bills:

Meadowbrook Ins	\$145.00	Lowe's	\$23.13
Water Specialist	\$11,300.00	KOK Chemical	\$87.30
Cheri Norman	\$28.80	(Mileage)	
GTE	\$28.53	Bank One	\$263.16
Jiffy Printing	\$29.70	Price Bros.	\$68.40
Masi, labs	\$113.50	Lancaster Hardware	\$49.96
Continential Research	\$1,355.67		
WMI of Ohio	\$60.00	South central Power	\$727.89
Amanda Carry Out	\$151.10		

Payroll:

Michael Norman	\$36.00	Mark Lamp	\$54.90
D. Ben Hedrick	\$470.96	Mark Ratcliff	\$65.88
Herman Vincent	\$195.07	Cheri Norman	\$395.00

A motion was made to pay the bills by Harden, 2nd. Thaxton.
A motion was made to adjourn by Harden, 2nd. McKenzie.

Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

September 12, 19 94

Meeting was called to order by Mayor Don Simpson.

Roll Call: Fauble, Hacker, Folk, and Muck were present.

Caton and Kennedy were absent.

Approval of Aug. 1, and 917, 11994 minutes, A Motion was made by Folk, 2nd. fauble. All in Favor.

Priscilla Steele, Fairfield County Regional Planning- Fair Housing, CDBG. Passed out brochure, Larry Kennedy, rep of Amanda.

Bernadette Gorby, wants to know about what can be done about trash and junk in yard. Has her house for sale and people refusing to purchase., because across the street from her. D. roshon also hasn't hooked up to sewer yet! Mayor will talk to him. Betty says Council to send letters to all people who have junk and trash!

A Motion was made to send official letters, 10 days to clean up or will be fined, by Folk, 2nd. Muck. All in favor.

Bid Opening was Friday, Council needs to accept Tam Const. bid on Curb, Sidewalk, street and Waterline Improvements. A motion was made by Hacker, 2nd. Fauble. All in favor.

Notice of award- to TAM Const.

M&E letter/ \$1900. in additional expense during CDBG program, A motion by fauble, 2nd. Muck, ALL in Favor to pay addl if have it left in Program Funds.

Reslution RES. 94-13 Tax Budget, A Motion to accept by Folk, 2nd. Muck. All in favor.

Issue 2 Proposal, A Motion to accept by Muck, 2nd. Fauble. All in favor.

Easement for Underground Waterline with School, Table til hear from school.

Bills;

Bank One	\$123.52	Central Auto & Farm	\$46.52
Fairfield Paint 7 Oil	\$224.74	Dayton Legal Blank	\$7.92
Amanda Carry Out	\$60.41	Lancaster sand & Gravel	\$101.25
Lancaster Oil Co.	\$71.40	Columbia Gas	\$9.82
Lancaster Hardware	\$38.95	GTE	\$54.12
Corbin Law	\$659.85	Stoneburner Enter.	\$4.75
Amanda Township	\$1,000.00		

Payroll:

Cheri Norman	\$346.00	Mark Lamp	\$284.13
Mark Lamp	\$136.86		
Wilmer Muck	\$138.52	Betty Folk	\$137.25
Michael Caton	\$137.25	Larry Kennedy	\$137.25
Gary Hacker	\$112.57	Neal Fauble	\$112.57
Donald Simpson	\$486.68		

A Motion was made to pay the bills by Muck, 2nd. Fauble. All in favor.

Amanda Presbyterian Parsonage-Mark Lamp cut in gutter, hopefully is OK. Will know when it rains!

Monthly Statement of Balances

People before Council:

Mike Search, Kingston National Bank Moving in old bank building, open 1st of Jan.

Ed julian, grass needs mowed out at end of Corp. limit by Kinser's. C. Dum, police protection, whats needed? money and car.

Dr. Friedt, Superintendent, wants signs 3:00-3:30 no parking in front of school.

Utilities: traffic light fixed!

Streets and Alleys: look good!

Storm Sewer: catch basins cleaned!

A Motion was made to adjourn by Folk, 2nd. Muck. All in favor.

Cheri Norman
Gary P. Hacker

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held September 19, 19⁹⁴

Meeting was called to order by Woody Harden.
Roll Call: Harden and McKenzie were present. Thaxton was absent.
Old Business:

Waterloop-should start on Oct. or Nov.

V. Seitz, Greenhouse and Upholstery Shop- need Sewer put in!-Table til later!

Sewer Taps- send out letters again!

Bill: Bennetts \$550. for Water Tap and Stoneburner \$500. for Water Tap.

New Business:

Sewer rates- need to revise? get Committee together on Tues. Sept. 27 at 7:00 P.M. Committe Meet on Sept. 27th. and decided to stay with the \$20. monthly fee for sewer for now.

G. Young-turned over to Corbin.

H. Lindsey- water shut off!

Computer- need to redo alot of things and need more equipment.

Bank-New Kingston Bank to open Jan. 1995- our accounts will go there!

J. O"Neal - send certified letter, owes back water and sewer.

Bills:

GTE	\$27.50	Dayton Legal Blank	\$22.92
Stoneburner	\$4.75	Masi, Labs	\$359.00
Ashland Supplies	\$94.26	Lancaster Oil	\$71.40
Postmaster	\$28.50	Farmers Home Administration	\$46,750.00
Bank One	\$239.56	Jiffy printing	\$26.45
Water Specialist	\$1,300.00	South Central Power	\$601.88
Amanda Carry out	\$91.30	PERS	\$288.88

PAYROLL:

Cheri Norman	\$395.00	D. Ben Hedrick	\$395.15
Herman Vincent	\$84.91	Ron Thaxton	\$137.25
Phyllis McKenzie	\$137.25	Woody Harden	\$138.52

A Motion was made to pay the Bills by McKenzie, 2nd. Harden.

Next Meeting will be Monday, October 17, 1994 at 7:00 P.M.

A Motion was made to adjourn by McKenzie, 2nd. Harden.

Phyllis McKenzie

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

October 3,

19 94

Meeting was called to order by Mayor Don Simpson.
 Rool Call; Fauble, Hacker, Caton, Muck, Kennedy and Folk were present.
 Approval of Minutes from Sept. 12, 1994, A Motion was made to accept
 by Muck, 2nd. Kennedy. All in Favor.
 Trick or Treat Night will be Monday Oct. 31., 1994 from 6:00 to
 8:00 P.M. A Motion was made by Fauble, 2nd. Caton. All in favor.
 CDBG Permission to request Income Tax form for 1993, needs OK from Vi
 Village Council. A motion to go ahead and go back 3 yrs. if want
 by Folk, 2nd. Muck, on A. Heister. All in favor.
 M&E letter-requesting info from village for Issue 2 funding.
 Send D. Roshon another letter on sewer Hook up!
 Sent Certified letter to D. roshon on Trash and Brush in yard.
 Has not picked up letter, yet! Need a list of people, who need to
 clean up yards, then will send letters.(\$50. a day, fine)
 School Easement- CDBG program. school to send us a letter, table
 til later!
 Resolution-RES. 94-16,CFLP Solid Waste District-Recycling
 Amendment of the solid waste management plan. A motion to accept
 by Folk, 2nd. Kennedy. 5 yes 1 no.
 Old Business: Betty got a call from T. Hall, keys to Pump Stations
 don't work, haven't been changed. Street lights by Midwest-need a
 letter from Village to put up! A motion by Muck, 2nd. Folk.
 4 yes 1 no.
 Contact Corbin on resolution for Issue 2 funding.
 J. Busch called Wimp on Width and Length of Lutz St.
 Signs needed: Stop sign-Frederick St.
 3 ways/4ways - High and Leist St.
 need 2-3ways - High and Johns St.
 4-4ways- Main and McKinley St.
 8-10 Stop signs needed
 Fire Lane Only-along Lutz st. for NO Parking.
 People before Council: C. Kinser, E. julian must have complained
 weeds and grass was cut, will try to even it up when get crops
 off! Tile at E. bookmans needs fixed! Anything from Dow (bill them)
 for work done at Binkleys? 6ft.-12ins tile plus labor.
 Kinser Addition, J. Mills -roof going on house, Lot#4-ready to close
 Tim and Sara Acton. No street lights up yet! Send these a bill for
 Sewer Taps!
 Contact Corbin, R. Thaxton-on behalf of Soya festival- need to renew
 contract. 4 years are up! (5Yr. contract) A motion was made to
 approve by muck, 2nd. Kennedy. 4 yes 1 no.
 Utilities: nothing
 Streets and Alleys: nothing
 Storm sewers: back up by Nicolias needs opened!
 Joint Meeting with BPA, and Council executive session, Monday Oct.
 17th. at 6:30P.M.(regarding personnel)
 Bills:

Corbin Law	\$205.75	Lancaster Sand & Gravel	\$27.00
GTE	\$53.66	Columbia Gas	\$99.82
South Central Power	\$403.13	PERS	\$77.07

 Payroll:

Cheri Norman	\$346.00	Mark Lamp	\$166.12
Amanda Township Trustees	the \$1,000.00		
PERS	\$407.48	Bank One	\$264.70

 A Motion was made to pay the bills by Caton, 2nd. Hacker. All in
 Favor.
 A Motion was made to adjourn by Caton, 2nd. Hacker. All in Favor.

Cheri Norman
Gayle Hacker

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

October 17,

19 94

Meeting was called to order by Ron Thaxton.
 Roll Call: Thaxton, McKenzie and Harden were present.
 People before Council: Ray Stoneburner, check for Water Tap-\$500.
 Sewer Tap was billed for-why am I still receiving letter(2nd.
 Notice) Board thought had made a Motion to waive his sewer tap.
 A Motion was made to waive sewer tap for Mr. Ray Stoneburner by
 McKenzie, 2nd. Harden. All in Favor.
 Kenny Stoneburner- when asked how many taps were being charged
 of (21). Someone would have to pay for line and tap-Ben said was
 doing as a favor according to Mr. Stoneburner. Pam and Dave,
 Smith and Bruce- 6ins. lateral hook up at J. Youngs-no more than
 1 lot per 6ins. lateral (was going to hook on with Stoneburners)
 J. Young should have to pay for his 2nd. lateral. Dec.92
 Discriminated against Mr. Stoneburner!
 No dead end water lines-State Law (Don't know) Ben and Randy wouldnt
 put a saddle on it, so it wouldn't be a dead end, Mr. Stoneburner
 said he would have paid for it, but said wouldn't do it.
 Council would have to make the decision on what to do? Council
 probably doesn't know about it! J. Young's should be billed for
 Sewer Tap \$500. and for pipe. What should we do to be fair? Run
 the pipe 200 ft. and need a manhole through alley.
 * Will check with Council? Permission to have a regular drain?
 yes-
 OLD Business: Doing streets first- then Waterloo. Want water
 Superintendent to check on it before covered up! (November)
 H. Lindsey's- water is shut off!
 A Motion to give D. Roshon 10 days notice for sewer hook up, other
 wise will shut off.
 Greenhouse- V.Seitz says doesn't have to have restroom facilities!
 T. Goebel still hasn't fixed well.
 NEW Buisness: Blades for Ford Tractor-are we going to purchase
 new ones? Go ahead and purchase.
 Mike and Ben trimmed inside of Lagoons- Put a gate up back by Pump
 Station at Lagoons.
 B. Schooley's- 2 trailers on 1 line, replace both meters, get back in se
 service. Post Office-install a meter? There is a water pit back
 there. Everyone should have a meter.
 Change Meter Readings to 3rd. Saturday of each month.
 Bills:

Badger Meter, Inc.	\$60.00	WMI of Ohio	\$60.00
Johnson Disposal	\$80.00	Lowe's	\$14.42
Masi, Labs	\$205.00	Postmaster	\$2.00
Roberta Ogg(refund)	\$25.00	GTE	\$32.50
Cheri Norman(mileage)	\$19.20	Postmaster	\$57.00
Ashland Municipal	\$851.27	Basic Dis.	\$17.64
Water Specialist	\$1350.00	South Central Power	\$653.26
PERS	\$210.15	Treasurer of State	\$148.05
BAank One	\$251.96	PERS	\$243.32
Postamaster	\$52.25		

 PAYROLL:

Herman Vincent	\$89.50	Mark Lamp	\$322.31
Cheri Norman	\$395.00	Ben Hedrick	\$450.05
Michael Norman	\$36.00		

 A Motion was made to pay the bills by McKenzie, 2nd. Harden
 All in Favor
 A Motion was made to adjourn by McKenzie, 2nd.Harden.
 All in Favor.

Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

November 7, 199

19 94

Meeting was called to order by Mayor Don Simpson.

Roll Call: Hacker, Caton, Muck, Folk and Kennedy were present.

Fauble was absent.

Thaxton, McKenzie and Harden were present from BPA.

Approval of Oct. 3, 1994 minutes; A Motion was made by Folk, 2nd. Muck. All in Favor.

BPA and Council Discussion; Sewer Rates, Cheri spoke with Pat Lerch from Ohio EPA and he said will not receive final disbursement until sewer user charge is up to EPA standards. Bety and Cheri came up with : need \$2.45 for O,M,&R and \$15.00 a mo. for Debt. Council wants to: Demand someone to come down from the EPA. Special Meeting BPA, Council and EPA!

Gary Young to pay T. Corbin what is owed to him to handle this. Then send remainder to a charity of his choice, if he wishes.(over past due sewer money owed to village from his father)

Letters sent to Village residents, regarding trash, garbage or junk cars. Send another letter certified! D. Roshon still not cleaned up and sewage in!

Weve received out Issue 2 application from M&E.

Amanda Township trustees on 1995 Fire Contract- table til next meeting.

School easement- needs signed! Mayor to check on.

Flashing Light- by grocery, hit by trucks on Fri. Find out who hit it? TAM Construction truck?Mayor to call.

People before Council: Ron Hill (353 W. Main St.) when sewer was put in, took out a 1/3 of the berm, blacktop is sinking, causing flooding on sidewalk and front yard. Need a base there, had concrete under it.

Charles Kinser- Gas Co. went through - did a good job! When do we want street lights up? up to you when you want to! Pouring footer on second house tomorrow.

Sally Dupler- how long will contractors equipment be in her field? Should only be a month.

Phyllis McKenzie- wants light in alley behind Post Office!

Utilities- Don to contact-contractors on flashing light.

Streets and Alleys: nothing, construction

Storm sewers: Nicolias tile fixed!

Need Car for Security Patrol- \$3000.00 approx.

Bills:

Slaters	\$18.78	Central Auto & Farm	\$78.74
Lancaster Sand 7 Gravel			\$61.20
Amanda Carry Out	\$78.12	Lancaster Hardware	\$64.01
H & P	\$2.11	Stoneburner Enter.	\$22.50
Bob Boyd Ford	\$74.43	Amanda Township Trustees	\$300.00
Mid State Power	\$50.70		
Postmaster	\$29.00	Bank One	\$101.02
PERS	\$42.70		

PAYROLL:

Mark Lamp	\$182.57	Mark Lamp	\$262.52
Cheri Norman	\$346.00		

A Motion was made to pay the bills by Hacker, 2nd. Kennedy.

All in Favor.

A Motion was made to adjourn by Hacker, 2nd. Kennedy. All in Favor.

Cheri Norman
Don Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

November 21,

1994

Meeting was called to order by Ron Thaxton.

Roll call: Harden, Thaxton were present. McKenzie was absent.

Old Business: T. goebel has new pump in well, its fixed. Blades were gotten for Ford Tractor. Cheri just sent letter to D. Roshon has 10 days to hook up to Sewer.

Greenhouse - has to hook up to sewer, send letter! Should have a restroom for his employees. Also must pay for sewer.\$20.00.

H. Lindsey water still shut off- not hooked up to sewer yet!

* Can we go on private property to hook them up? assess to taxes.

Steve Kinser is to come and look at well and pump.

Meter at Post Office installed, B. Schooley and F. Peters also.

Letter from Russ and Connie Bennett- paid \$500. for sewer tap. But upset on \$550. for water tap and now have a broken sidewalk. Want a reply to their letter.

Send a letter, will replace sidewalk and also the sewer had to go off High St. No lines on Dunford St. or School St, for Sewer.

Ron will try to find someone to do it!

Ben put battery in pump station. (Davis Battery) Need Tax Exempt form.

New Business: New Waterloop is going in, have had problems with sand, and arent compacting. Cheri spoke with Kevin Wood about sand and compacting today! Should have been bedded with sand underneath, the pipe. Suppose to abandon Lutz St. Line.

Kinser Property- tie in 2ins. line with our 6ins. line on Oak St.

Ben had a piece of metal in his eye,send to Workers Comp.

Huffer's purchased some supplies from us, bill them for them.

Their total bill came to \$29.51.

Bills:

Ashland Municipal	\$114.75	Lancaster Hardware	\$5.94
Amanda Carry Out	\$48.91	Jiffy printing	\$28.15
Mid State Power Equip.	\$50.70	H&P	\$2.10
Masi, Labs	\$10.00	Lanc. Oil Co.	\$31.26
Stoneburner Enter.	\$22.50	WMI Services	\$60.00
GTE	\$30.72	Central Auto	\$6.36
KOK Products	\$117.00	Cheri Norman(Mileage)	\$47.91
Postmaster	\$2.00	PERS	\$147.29
Bank One	\$211.50	Postmaster	\$53.58
Water Specialist	\$1300.00	South central Power	\$618.68

PAYROLL:

Herman Vincent	\$23.36	Michael Norman	\$22.50
D. ben Hedrick	\$460.22	Cheri Norman	\$395.00

A Motion was made to pay the Bills By Thaxton, 2nd.Harden.

A Motion was made to adjourn by Thaxton, 2nd. Harden.

Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

December 7,

19 94

Meeting was called to order by Mayor Don Simpson.

Roll Call: Fauble, Hacker, Caton, Muck, Folk and Kennedy were present.

Approval of Nov. 7, 1994 minutes, A Motion to accept by Folk, 2nd. Caton. All in Favor.

People before Council:

Bud Bates- concerning town clean up- has received a letter, trying his best to clean up! He's talked to his tenant to clean up also. Will continue.

Elden Channell- sold 3 cars that look like junk. Has some vehicles that aren't junk. can't afford to purchase cover for camper. Is doing his best! Un-licensed vehicles should be covered says W. Muck.

John Palmer- motor vehicle that someone doesn't like, it runs. Has cleaned up behind garage. Re-sent letters, 2nd. time because wasn't sent certified says B. Folk.

Re-cap settlements on Main St. Manholes will be fixed this week.

W. Grover- nothing

Binkley- nothing

A. Fosnaugh- Manholes

K. Stoneburner- behind Ratcliff's can't get through public alley.

Someone is painting and sand blasting- paint is getting onto other peoples cars. Run a line to extend a sewer line and manhole said he thought BPA would do this. He says Ben said would run

that to do them (Young's) a favor. Ben's word isn't good. P. McKenzie will check with ben. That alley is actually Franklin St. Mr.

Stoneburner had offered to put a loop in. BPA will get an answer for him.

Gary Julian- here on sewer rates, if going to raise rates?

Alvin Fosnaugh- flush dead end by their house, want done 1-2 times a month.

GTE letter- revenues, table til next meeting, run across Corbins desk.

Amanda Township Trustees- 1995 Fire Contract, \$4.50 per Capita, \$3,280.50 per year, payments quarterly \$820.13.

No fire levy here in Amanda. A Motion to accept 1995 Fire Contract by Muck, 2nd. Kennedy. 5 yes 1 n0.

Christmas Lights- will put up this Sat. Dec. 10th. around 9:00a.m. They need checked out before we hang them.

Pickaway Cty letter- cost of salt/Sand mixture \$34.80 per ton.

Need to get some. Herman Vincent will probably be able to spread it.

Etta Allen, Ohio EPA, - work out problems with User Charge System. Under

Grant was a condition user charge system, his share of the cost of operation

of plant. 1,000 per gal. usage, as read on meters and Budget on Sewer Works. Must provide enough revenue to opertae

system. Budget cost divided by Billable Flow is proportional Billing.

Sally Dupler- gas line cut, turning in bill (regards waterloop construction with CDBG) for \$47.00, Send to TAM Construction.

Resolution, RES. 94-18, Transfer of Accounts, A Motion was made by Kennedy,

2nd. Hacker. All in Favor. A motion Waive three readings by Folk, 2nd. Muck

Ordinance, ORD. 94-8, Amending Ordinance 94-1 to Appropriate

Addl Resources, A Motion was made by Caton, 2nd. Muck. All in Favor.

A Motion was made to waive the three readings by Hacker, 2nd. Kennedy

All in Favor.

Resolution, RES. 94-19, Accepting Tax Budget, A motion was made by Folk, 2nd. Muck. Allin Favor.

Lois Mowery- called, alley behind her house, need stop signs or something.

1995 Temporary Appropriations, Ordinance 94-7, A motion to accept by Folk, 2nd. Hacker. All in favor.

Utilities- Blinking light at Johns St. out. Street Light by Henderly's Blinking.

Streets and alleys- manholes need raised!

Strom sewers- nothing

Wilmer Muck submitted a bill for his car repair from Shaeffer Tire from Manholes, submit to Tam Construction.

Bills:

Baskmøster

\$2.00

PERS

\$112.48

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

CON"T

Bills:

Bank One	\$118.02	South Central Power	\$718.04
Columbia Gas	\$59.73	GTE	\$126.55
Postmaster	\$18.00	Amanda Carry Out	\$22.35
Herman Vincent	\$15.00	Ben Kitchens Pest	\$25.00
Lanc. Sand & Gravel	\$37.35	Lanc. Hardware	\$3.14
Workers Comp.	\$900.93	OWDA	\$118,391.00

PAYROLL:

Cheri Norman	\$346.00	Herman Vincent	\$71.14
Michael caton	\$137.25	Wilmer Muck	\$138.52
Larry Kennedy	\$137.25	Neal fauble	\$112.57
Gary Hacker	\$112.57	Betty Folk	\$137.25
Donald Simpson	\$486.68		

A Motion was made to pay the bills by Muck, 2nd. Hacker. All in favor.
 A Motion was made to adjourn by Hacker, 2nd. Caton. All in Favor.

Cheri Norman
Gary P. Hacker

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

December 19,

19 94

Meeting was called to order by Ron Thaxton.
Roll Call: Thaxton, Harden and McKenzie were present.

People before BPA: Dave Cannup, R.D. Zande, 756-7564(Home) was here to help settle some problems with Mr. Stoneburner's sewer problem. He left some notes on the situation.

Betty Folk, New Sewer Rates, \$15.00 Debt Service and \$1.15 per thousand gallon for O,M,&R. Send to Etta Allen, Ohio EPA and T. Corbin for amended Ordinance.

Old Business: Well is pumping water, he didn't clean well before. T. Gobel said is pumping better than ever, Ben says not. (Put in 5 horse, was 7.5 horse) Board wants 7.5 horse pump put in before paying! But Cheri can pay as soon as its done.

Ask T. Corbin about going on private property putting in sewer?

Midwest owns where J. Conrad lived, send bill to Midwest.
Still having problems with B. Schooley and F. peters meters, need a new tap there.

Ben will call TAM, BPA has a new hydrant for them to put in.
New waterline, they put in a valve that opens backwards. Will change valve tomorrow night! Waterloop is finished!

New Business:

New bank opening- Kingston National Bank, change Water/sewer Accounts after 1st of the year.

A motion was to transfer accounts by McKenzie, 2nd. Harden.
All In Favor.

Bills:

Treasurer of State	\$259.20	GTE	\$29.42
Randy Smith Office	\$48.06	Amanda Carry Out	\$22.00
Cheri Norman(Mileage)	\$24.00	WMI Services	\$60.00
Jiffy Printing	\$28.15	Lancaster Hardware	\$10.55
Ashland Municipal	\$133.17	Davis Battery Sales	\$49.75
South Central Power Co.	\$618.68	Water Specialist	\$1300.00
Steve Fosnaugh(Water DEP. Refund)			\$25.00
Treasurer, State of Ohio	\$2,250.00	South Central Power	\$768.89
Water Specialists	\$1,300.00	Lowes	\$41.71
Kinston Natl Bank (Transfer of Funds)			\$20,000.00
Postmaster	\$61.68	Tom Gobel Well	\$3382.00
Kingsgton Natl Bank(Taxes)	\$232.06	Treasurer Of State	\$132.23

Payroll:

Michael Norman	\$22.50	D. Ben Hedrick	\$487.35
Phyllis McKenzie	\$137.25	Ron Thaxton	\$137.25
Woody Harden	\$138.52	Cheri Norman	\$395.00

A Motion was to pay the bills by McKenzie, 2nd. Harden. All in favor.

A Motion was made to adjourn by McKenzie, 2nd. Harden. All in favor.

Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held December 22, 19 94

Meeting was called to order by Mayor Don Simpson.
Roll Call; Fauble, Caton, Muck and Folk were present.
Hacker and Kennedy were absent.

Agenda: Ordinance ORD. 94-9, amending 93-9 to modify rate per thousand gals. of water used, to modify Debt service charge and declaring an emergency.

A Motion was made by Folk to accept, 2nd. Muck. All in favor.

A Motion was made to waive the three readings by Muck, 2nd. Fauble. All in favor.

A motion was made to adjourn by Folk, 2nd. Muck. All in favor.

Cheri Norman
Gary R. Huber

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

January 9,

19 95

Meeting was called to order by Mayor Don Simpson.
Roll Call: Hacker, Muck, Kennedy, Folk and Caton were present.
Fauble was absent.

Approval of Minutes, Dec.7 and 22nd. A Motion was made to accept by Kennedy, 2nd. Hacker. All in favor.

People Before Council: G. Julian- Lutz St. on job(CDBG) Street is starting to break up already. He called J. Montle, said was coming back next spring on driveway aprons and grass seeding.

Call someone whose overseeing Grant program.

Check on Alley for K. Stoneburner.

A Motion to hold some of TAM Const. money back by Folk, G. Julian- didn't put sand under waterlines, Joe said was miss communications.

Betty, Ron and Cheri went down and were putting sand under pipe.

*Call Kevin and John, M&E Engineering- unhappy!

* Call John Cleek-hold their funds. Manholes should have had concrete around them instead of cold mix. If will put in writing will come back in Spring and make corrections.

H. Vincent- fixed there at School and Church St. (Corner is low) Guard Rail is Gas Station property.

A Motion to use Kinston Natl Bank as Public Depository for 1995 by Hacker, 2nd. Kennedy. All in Favor.

Safety Deposit Box- Mayor, Clerk and Pres. of BPA. Village Checking Account- Mayor and Clerk.

EPA check hasn't come yet!

GTE_ pay phone-call have a rep. come out to explain. Mayor will call.

TAM Const.- cahnge order, time extension. A Motion to extend by Hacker, 2nd. Folk. 3 yes 2no.

Christmas Decorations- ned taken down. Thurs. Jan. 12 at 5:30P.M. Municipal Building.

TRash/Junk-start fines as of 1-9-95., 30 days, \$50. a day. Not in compliance with Ordinance. Send Certified! B. Bates, E.Channell, J. Palmerhas worked on cleaning up! Send Letter to Parnell Conrad to clean up rental! Mike Gardner.

Garbage behind Restaurant- Jim Lutz needs cleaned Up!

Gary Young- clean up junk car behind Car Sales Bldg.

Edna(Wayne) Hiatt-Amanda Northern Rd. -clean up!

Bob Flowers- check Fire Chief-condemn it!(building on Church St.)

*Clean up in S. Dupler's field!-TAM Const.

*Amend Ord. 94-9, Sewer Rates-Unmetered customers not on 94-9.

Need new Ordinance. A Motion to cahnge unmetered to \$22.50 or can meter,by Folk, 2nd. Hacker. All in Favor.

Posting Places- Municipal Building, Library, Bank, Grocery and Carry Out.

Nominations for President of Council. Mike Caton Nominates Gary Hacker. Close Nominations. President of Council for 1995 is

Gary Hacker 5 yes 0 no.All in favor.

Utilities- Street light by henderly's and Rest. goes off and on. Blinker light out at John's St.

G. Fauble got light bulbs.

Storm Sewer- Nothing

Streets and Alleys- Nothing.

Committees for 1995:

Utilities: Folk and Kennedy

Storm sewers: Muck and Caton

Streets and Alleys: Hacker and Fauble

* Call Ins. Co. - on blinking lights

Bills:

Picaway Cty Engineer-	\$217.60	Ben Kicthen Pest	\$41.00
PERS	\$318.19	M&E Engineering	\$950.00
Amanda Township	\$780.50	Corbin Law	\$278.60
Treasurer of State	\$48.31	Kingston Bank	\$243.00
Postmaster	\$4.27	GTE	\$45.16
South Central Power	\$392.55	Ben Hedrick	\$30.00
Columbia Gas	\$70.97	Bates Service Center	\$52.66
Amanda Carry Out	\$12.75	Lowe's	\$23.72

PAYROLL: Cheri Norman	\$346.00	Herman Vincent	\$50.49
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RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

A motion was made to pay the bills by Hacker, 2nd. Folk. All in favor.

A Motion was made to adjourn by Folk, 2nd. Hacker. All in Favor.

Cheri L. Norman
Sam H. Hacker

RECORD OF PROCEEDINGS

Minutes of

January BPA 16,

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held January 16, 19 95

Meeting was called to order by Ron Thaxton.
Roll Call: Thaxton and Harden were present. McKenzie was absent.
New Business: RD Zande- Groundwater Monitoring, \$3,838.80 per year-pass by Corbin.

Old Business:

Mr. Seitz-Greenhouse-letter from his attorney, saying he doesn't have to tie in to sewer. Because he's a seasonal business. Ohio EPA was the one's who said he needs restroom facilities and to tie in. Send a copy to E. Allen, tell them we can't afford to push the issue. If they want to push it, let them. Mr. Corbin- checking on, going on private property to hook up sewer?

New Pump is working good that T. Gobel put in! We may need a 3rd. well, someday! Think about it-do in a few years.

Changed Bank Accounts-to Kingston National Bank 1/11/95.

Need a list and prices from Ben and Ron on items, TAM Const. used of ours for CDBG project. 1) Fire Hydrant

2) 4-6' clamps

TAM Const.- changed valve on Lutz St. before Christmas.

New Business:

Tile must have been broken when put in new waterloop, by Oak St. Kings and Hansleys had water in their basements. TAM is to check on it. We'll have to put in new tile. They're cut off.

TAM is to be here in the morning to look at situation.

Meter at Midwest- is fogged up, can't be read. Wait for better weather.

Leak on Moody St.- is fixed! Stoneburners-have Water and sewer hooked up, now!

Light was changed on Water Tower.

BILLS:

Steve Fosnaugh(Refund)	\$25.00	NPDES Permit	\$2250.00
South central Power	\$768.89	Water Specialist	\$1300.00
Lowes	\$41.71	Amanda Carry Out	\$21.00
Jiffy Printing	\$28.15	Cheri Norman (Mileage)	\$14.40
Bates Service Center	\$52.66	Ashland Municipal	\$111.21
WMI Services	\$60.00	R. B. Bailey	\$66.00
GTE	\$29.28	H&P superama	\$2.19
Tom Gobel	\$100.00	South Central Power	\$879.12
PERS	\$214.77	Kingston Bank	\$217.74

PAYROLL:

Cheri Norman	\$395.00	Herman Vincent	\$4.59
Ben Hedrick	\$477.50	Mike Norman	\$76.50

A Motion was made to pay the bills by Harden, 2nd. Thaxton.

A Motion was made to adjourn by Harden, 2nd. Thaxton.

Cheri Norman

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held January 17, 19 95

Meeting was called to order by Mayor Don Simpson.
Roll Call: Kennedy, Hacker, Muck, Caton and Folk were present.
Thaxton was present from BPA.
Fauble was absent.

Present: John Cleek, CDC of Ohio
Kevin Wood and John Busch, M&E Engineering
Joe Montle, TAM Construction
Residents: Gary and Carolyn Julian
Rocky Love
Dorwin Hill

Agenda: CDBG Grant/Waterloop- Lutz St. Friday morning-Folk, Muck J. Busch, G. Fauble and J. Montle walked Lutz St. and Main St. Does Money need to be spent by Jan. 30, 1995? No, sand under pipes in places. Water in basements, storm tile broke! Street on Lutz St. is a mess! Manholes-asphalt around them coming out! B. Folk can't see using Grant funds when job wasn't done right! Residents along the street say sand wasn't put under PVC pipe, What will happen 10 yrs from now? Sunday residents on end of Oak St. had water in basements, never had before. they found 3 broken tiles according to mayor. B. Folk and R. Thaxton found broken tile laying around. Village is wanting an extension! Don't want to spend money on a job not done right. Will accept some things to come back in Spring to finish for TAM Const. Lutz St. not paved as far away by school property. 2FT. would be straightened, but will top coat it when finished.
John Cleek- options! HAS written a letter to State already for an extension. All work must be completed by Jan. 30, pay out till end of Feb. then final March 30!
Ask State for time extensions until May 30, pay request June 30, final July 30.
Was there tack coat put on Lutz St? not sure.
Julians- said wasn't any sand put in! Pipe put in ditch sand dumped on top!
What will happen if the gravel puts holes in pipe?
J. Montle-said shouldn't have any problems with gravel. Will guarantee as long as the pipe co. will.
L. Kennedy- said has seen holes work through things.
J. Cleek-during inspections did you see a problem to J. Busch. No he didn't know of any until EPA was called. Engineers can't afford to have an inspector here everyday. No one from Village except B. Hedrick saw there was no sand under pipes-said needed sand.
J. Montle said pipe is guaranteed for 50 years.
Extension has to be to the State by the 23rd., should hear within a week!
K. Wood- has 2nd. pay request.
No problem paying if works done satisfactory.
A Motion was made for J. Cleek to ask State for Extension by Folk, 2nd. Muck. All in favor.
Separate letter from TAM on pipe guarantee.
A Motion to sign TAM agreement by Kennedy, 2nd. Folk. All in Favor.
Appoint someone from village to oversee TAM's work.
A motion was made to adjourn by Hacker, 2nd. Folk. All in favor.

Cheri L. Norman
Mayor Hacker

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

February 6, 1995

Meeting was called to order by Mayor Don Simpson.

Roll Call: Fauble, Caton, Muck, Folk, and Kennedy were present.
Hacker was absent.

Approval of Minutes of Jan. 9&17th. A Motion was made to accept by Folk, 2nd. Kennedy. All in Favor.

Ordinance ORD. 95-1, Amending Ord. 94-9. A Motion was made to accept by Muck, 2nd. Fauble. All in Favor. A motion to waive the three readings by Caton, 2nd. Folk, All in Favor.

Ordinance ORD. 95-2, Approving Model Ohio Municipal Code, A Motion was made by Fauble, 2nd. Muck All in Favor.

* Council requests to BPA to shut off water at D. Roshon's.

Resolution RES.95-1, Designating Corporate Depository. A Motion was made at Jan. Meeting.

RESolution RES.95-2, Naming Council President, A Motion was made at Jan. meeting.

Utilities:

Street lights goes in and out! Flashing light and Traffic light next need new bulbs.

Send letters on Trash and Junk to M. Bigahm, J. Smyers, M. Gradner G. Young, A. Heister as of 3-1-95.

Strom Sewers: Nothing

Streets and Alleys: Nothing

Stump needs removed in front of Muck's property.

Special meeting on Street Repairs and Paving, need committee.

Bills:

Corbin Law Offices	\$1,000.00	South Central Power	\$207.50
Amanda Carry Out	\$129.88	South Central Power	\$362.25
GTE	\$64.11	Bates Service center	\$74.66
Pers	\$25.14	PERS	\$14.55
Amanda Township	\$780.50	M&E Engineering	\$950.00
Corbin Law Offices	\$278.60	Cheri Norman (Mileage)	\$9.60
Fairfield Cty Mayors Assoc.	\$10.00	OWDA	\$489.09
Slaters, Inc.	\$14.30	Basic Distribution	\$28.82
Lanc. Sand & Gravel	\$27.00	H&P	\$2.18
Columbia Gas	\$106.54	Fairfield CTy. Regional Planning	\$109.35
Kingston Natl	\$107.62	Postamster	\$33.01

PAYROLL:

Herman Vincent	\$87.21	Cheri Norman	\$346.00
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A Motion was made to Pay the Bills by Muck, 2nd. Folk. All in Favor.

A Motion was made to adjourn by Kennedy, 2nd. Folk. all in favor.

Cheri Norman
Mayor

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held February 20, 19 95

Meeting was called to order by Ron Thaxton.
 Roll Call: Thaxton, Harden and McKenzie were present.
 A Motion was made to accept the minutes from Jan. 16, 1995 by Harden, 2nd. McKenzie. All in favor.
 People before BPA: T. Bowman and S. Snider: meter showed 32,000 gals. was used. Has had 2 months of high bills. No leaks-meter seems to be o.k. This months bill is back down to normal.
 Estimate the Jan. bill- OK'd by BPA. Redo bill.
 V. Garrett- why am I charged \$22.50, has had a meter on? New rates unmetered customers charged \$22.50! A Motion was made to adjust his bill for Jan. on Sewer by Harden, 2nd. Thaxton, All in Favor. (to Min. rate)
 What was the difference from flat rate to previous rate? Don't really know. EPA says we must go for \$1.15 OM&R and \$15.00 Debt. You had to lose money on the flat rate!
 Old Business: Waterloop did they get tile fixed? No, more water in basements. Council needs to change those tiles.
 Shut water off at D. Roshon's, if no one living there. Don't turn back on until Sewer's put in.
 New Business: Having problems with Pump station #1, put new float in. Ben spoke with D. O'Deal at EC Babbaert. Herman Vincent went back several times to keep it pumped down. It was the "Off" float its working fine, now!
 EC Babbert is going to put us a Service Contract together. Will be sending it, may not cost much! May eliminate some chemicals.
 B. Schooley/F. Peters-those meters must be hooked together. Will have to put another water tap in there, If someone move's in F. Peters trailer.
 Ray Stoneburner's- hooked up, but not turned on!
 Corbin-Resolution or Ordinance- estimate January bill or if for some illness or weather conditions! A motion was made by McKenzie 2nd. Harden. All in favor.
 Bills:

OWDA	\$42,244.60	Ashland Municipal	\$227.78
Masi, Labs	\$67.50	Lowe's	\$5.33
South Central Power	\$960.84	Water Specialists	\$1,300.00
Amanda Carry Out	\$24.51	PERS	\$143.35
PERS	\$163.17	Ben Hedrick	\$7.68
GTE	\$29.85	WMI	\$60.00
Cheri Norman (Milage)	\$14.40	Jiffy Printing	\$29.70
Postmaster	\$93.40		

 PAYROLL:

Ben Hedrick	\$430.83	Mike Norman	\$29.24
Herman Vincent	\$22.95	Cheri Norman	\$395.00

 A Motion was made to pay the bills by McKenzie, 2nd. Harden. All In Favor.
 A Motion to adjourn by McKenzie, 2nd. Harden.

Ron Thaxton
Cheri L. Norman

RECORD OF PROCEEDINGS

Minutes of

Regular,

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

March 6, 19 95

Meeting was called to order by Mayor Don Simpson.
 Roll Call: Fauble, Hacker, Muck, Kennedy, Caton and Folk were present.
 Approval of feb. 6, 1995 Minutes by Folk, 2nd. Muck. All in favor.
 New Business:
 Street Committee/Street Levy: 5 Members
 B. Folk
 W. Muck
 N. Fauble
 G. Hacker
 R. Love-(will ask to serve as a resident)
 Need to set up time and date of a meeting!
 Records Commission-Required by State, 3 Members
 D. Simpson-Mayor
 C. Norman- Clerk-Treasurer
 ask C. Kinser or L. Taylor, need 1 more person.
 Stump needs removed in front of Mucks-(stump is on Village Property) go ahead and call someone to remove it!
 State Auditors letter: \$6,388.00 cost for audit already in progress.
 Filled out State Auditors questionnaire.
 Ohio Municipal Clerks Assoc.- \$35.00. A Motion to pay membership by Muck, 2nd. Fauble. All in favor.
 Old Business:
 Shrub taken out at Post Office, is at Park-needs gotten rid of! Take it back where it can be burnt.
 4 way flashers were not covered by insurance.
 Cheri to let BPA know Council wants Amanda Greenhouse hooked up to sewer!
 Don't turn D. Roshon's water back on until sewer is hooked up! Village should go back to contracted Trash hauler to pick up. Everyone would have same hauler.
 CDBG? Extension Letter- extended til May 30, 1995.
 Trash and Junk letters-has been sent!
 Mr K. Stoneburner/Public Right Away- High St. and Frederick St. (has been vacated) East and West, behind Ratcliffs. Up and behind Youngs- is open.
 Service and Emergency Alley behind Ratcliffs. B. Folk will check with courthouse on this.
 Something needs to be done about Parking by School and picking up children. Can only park on one side of Lutz St., can't park out front of school. Get on School Boards Agenda- next meeting is April 10- at Stoutsville school.
 Annual Appropriations Ordinance ORD 95-3, A Motion to accept by Kennedy, 2nd. Muck. All in favor.
 Council wants a list of all payrolls.
 CDBG/ Answering Machine- hook up at Pumphouse phone. OK'd by Council.
 Utilities: Street lights out!
 Streets and Alleys: need fixed
 Storm Sewers: some needs cleaned up by Smecks in Alley and firehouse.
 A Motion to have a meeting with BPA on Street, Sewer and Water Superintendent by Folk.
 People before council:
 S. Dupler- has any junk cars and trash been cleaned up? NO, not all them are gone, but alot to still clean up! Sewage rates-based on usage or \$20. flat rate? Usage. Alley down by Penn Ave. is terrible. Any contractors- any electric, gas or utility if they break or cut anything, they must contact utility! Have them sign a paper that this is being done/contacting utility.
 Send Letters: Wayne C?O Edna Hiatt-trash and junk-Amanda Northern Rd., Amanda.
 K. Stoneburener- please notify him on vacated alleys or right of ways.
 Bills:

Columbia Gas	\$76.35	Lanc. Sand & Gravel	\$33.51
Bates Service	\$48.90	Kingston Natl Bank	\$112.42

 Payroll:

Cheri Norman	\$346.00	Herman Vincent	\$13.25
Michael caton	\$137.25	Donald Simpson	\$486.68
Marsha Hacker	\$7.03		

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held _____ 19__

CON'T

Bills:

South central Power \$415.69 Amanda carry Out \$30.75

A motion was made to pay the bills by Fauble, 2nd. Folk.

All in favor.

Talk to BPA:

A Motion to put out for bid 1 ton Diesel Dump Truck body with snowplow and spreader (as Outlined by Council) by Folk, 2nd.

Hacker. All in Favor. (Accept or reject any or all bids)

A Motion was made to adjourn by Kennedy, 2nd. Muck. All in favor.

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

March 20,

1995

Meeting was called to order by Ron Thaxton.
 Roll Call: Thaxton, Harden and McKenzie were present.
 A Motion to approve the Feb. 20, 1995 minutes by Harden, 2nd. McKenzie. All in Favor.
 People before BPA: Roger Dunn (Kenny Wisinger 642-3535 Kingston) interested in service station, previous tenants said there's a leak inside building. Can't find shut off by metal detectors. Shut off is in on property, approx. 3-5 ft. Ben has no idea. Can you follow line out from building? Probably can. Can't go on property to dig without property owners O.K. Tell Kenny to fix it, can't fix it without shutting off water. Get permission from property owner to dig and start digging behind building. Expense is at Villages cost for shut off!
 Marty Ratcliff and Kelly Stephens-both a family of 4 \$88.00 this mo. \$85.00 last mo. She looked for leaks, no leaks, nothings changed. Marty used \$50.00. She doesn't think that is right. Cheri spoke to Ms. Stephens just this morning told her to look for leaks then would send Ben out this week to check meter. Told her Board may adjust bill if problem in meter. Board said will adjust bill! If problem in meter! Ben to check Tues. evening.

Board filled out papers for State Auditor.
 New Business; Dump Truck- purchase to use for sewer and lagoons!
 A Motion to put out to bid for Dump Truck by McKenzie, 2nd. Harden. All in favor. Then put Old Dump Truck out to bid but money goes to BPA.
 Signed Agreements with Kinston natl bank.
 R.D Zande agreement contract on semi annual ground water monitoring for \$3,838.80 per year, OK'd by Corbin. Ron and Cheri signed.

Old Business: Trailer's on church St., Mrs. Hiatts property, water is running through both meters. Need another tap or run another line? Send Diane Bresler letter about problem, refer her to Ben. Meter at Midwest, still has moisture no way to change meter except to dig it out! Maybe put meter inside. Have everything for field-house at school, putting in this sat., weather permitting. Ben should be able to start class for certification for water and sewer Will be able to eliminate Bill Eitel.

New Business: Installed meter at R. Bennett's he turned on water to garage. We turned it off he had a leak, he turned it on to work on. When turned on, left water on. Ben just installed meter 3 weeks ago. Should they be billed for previous months? We won't bill you for water/sewer, for trade of sidewalk repair. Send letter. Ben said valve was left on "ON" position. Send letter, children was living there with no meter installed.
 Changed meter at Grange Hall was outrageous, Masonic Lodge upstairs and have a separate meter- has never been read. Check out meter at lodge, they should pay for water/sewer. Who do you send bill too? Monitor meter for a month, before bill and install meter.
 Shut off 1 resident this month, a. Heister- turned back on!
 Leak at Firehouse-replacing!
 A Motion was made to join Ohio Rural Water/ wastewater Assoc. by McKenzie, 2nd. Harden. All in favor.

Bills:

Masi Labs	\$57.50	Ohio Assoc.	\$100.00
GTE	\$28.20	KOK Products	\$99.90
Pro Kleen	\$60.00	Water Specialist	\$1,300.00
Jiffy printing	\$28.15	EC Babbert	\$50.30
USA Blue Book	\$80.39	Dye and Assoc.	\$490.66
Basic Distribution	\$64.71	Cheri Norman (Mileage)	\$12.00
Kinston Natl Bank	\$265.09	PERS	\$212.87
Lowe's	\$35.77	Central Auto & Farm	\$8.73
South Central Power	\$67.09		
" " "	\$41.83		
" " "	\$80.56		
" " "	\$16.32		
" " "	\$654.94		

PAYROLL:

OVER

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

Michael Norman	\$44.13	Marsha Hacker	\$7.03
Cheri Norman	\$395.00	Ben Hedrick	\$435.92
Woody harden	\$138.52	Phyllis Mckenzie	\$135.07
Ron Thaxton	\$135.07		

A motion was made to pay the bills by Mckenzie, 2nd. Harden.
All in Favor.

A Motion was made to adjourn by McKenzie, 2nd. Harden. All in Favor.

Cheri L. Norman

Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

April 3,

19 95

Meeting was called to order by Mayor Don Simpson.
 Roll Call: Fauble, Hacker, Caton, Muck, Kennedy and Folk were present.
 Approval of March 6, 1995 Minutes, A Motion was made to accept by Muck, 2nd. Kennedy. All in Favor.
 John Bucsh, M&E Engineering, Issue 2. Congratulations Village on getting Issue 2 funding. Storm Sewer Improvement Project (Curb, Strom sewer and street) E. Main St. Engineering Proposal \$22,130.00 for services. Villages 10% is approx. \$17,000.00.
 A Motion to accept M&E's proposal by Folk, 2nd. Kennedy. All in Favor. Resolution
 Resolution RES. 95-3, Approving Contract for Groudwater Monitoring with BPA. \$3,838.80. A Motion to accept by Hacker, 2nd. Fauble. All in Favor. A Motion to waive the three readings by Hacker, 2nd Caton. All in Favor.
 A Motion to accept Memorandum Agreement with Kingston Bank by Kennedy, 2nd. Muck. All in favor.
 Payroll List-of elected officials and employees at Councils request.
 E. Davis- wants "No Parking" sign on Oak and Scholl St. Sidewalks getting broken and parking in grass. Council to check out about sign. Table til next meeting.
 Set up meeting with Council and BPA- Mayor to set date and time. Monday, April 17, 1995 at 6:30 P.M.
 School- complaint-phone lines to field house were cut when water-line went through.
 Churches- asking for a 1 day "Yard Sale" for the whole village. Crafts and Food at churches! Good Idea!
 Old Business:
 School Board Meeting- Monday, April 10, 1995 at Stoutsville at 7:00 P.M.
 Corbin's letter- J. Smyers property on trash!
 G. Young- not paid yet!
 V. Shupe- has cleaned up!
 Mayor to check with sheriff's on Citations on Junk and Trash.
 Public Notice Requesting Bids- by 7:00 P.M. on Monday, May 1, 1995 BPA has OK'd this!
 Audit is almost completed. Waive conferenc with Auditors. Go over audit booklet with Council.
 Amanda Grenhouse- must hook up to sewer, BPA must make him.
 Shelter House at Park: needs shingles. JAY Hunter-Park Board.
 Old Bleacher at school- maybe we can get for Park.
 Utilities: Traffic light still out! Street lights by Binkleys and Rest. are blinking.
 Streets and Alleys: nothing
 Storm Sewers: alley behind Hacker's and Smecks's- sewage.
 People before Council:
 Charles and Eva Kinser were present. New Waterline in are they cleaning up! Yes.
 Paul Affolter- can we do anything about Pig Smell?
 Sally Dupler- present.
 Bills:

Cheri Norman (Mileage)	\$2.40	AT&T	\$.54
GTE	\$98.54	South Central Power	\$369.06
Postmaster	\$5.20	Columbia Gas	\$57.58
Ben Kitchen Pest	\$25.00	Dayton Legal	\$11.48
Treasurer of state	\$47.69	Kingston Natl	\$161.55
PERS	\$171.42	Amanda carry Out	\$30.75

 Payroll:

Cheri Norman	\$346.00	Herman Vincent	\$58.36
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 Cheri to check on transferring some of EPA Sewer Monies.
 A Motion to pay the bills by caton, 2nd. Hacker. All in favor.
 A motion was made to adjourn by Hacker, 2nd. Caton. All in favor.

Donald Simpson - mayor
Cheri L. Norman

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held April 17, 1995

Meeting was called to order by Mayor Don Simpson.

Roll Call: Council- Hacker, Kennedy, Muck and Folk, were present.
Fauble and Caton were absent.

BPA_ McKenzie and Thaxton were present.

Harden was absent.

Executive Session:

Items on the agenda- Personnel

regarding Water, Sewer and Street Superintendent combined.

BPA wants to remain the same. Leave things alone- drop subject!

Council still not satisfied.

A Motion was made to adjourn by Folk, 2nd. Muck. All in Favor.

mayor
Donald Simpson
Cheri L. Norman

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

April 17,

19 95

Meeting was called to order by Ron Thaxton.
Roll Call; Thaxton and McKenzie were present. Harden was absent.
A Motion to accept the minutes from March 20, 1995 by McKenzie,
2nd. Thaxton. All in Favor.

Working on old station, Roger Dunn has purchased, need to find
shut off!

Old Business:

Ben has been monitoring meter at Stephens, problem wasn't in meter.
Go ahead and mail their bill.

Sent letter to D. Bresler and R. Bennett- haven't heard anything.

Masonic Lodge meter, still in question!

People Before BPA:

C. Dum- flush hydrants? Used to be flushed 4 times a year. Having
dirty water.

New Business:

M. Gabrieal putting in new trailer on Roshon property. Sewer
must be put in \$500.

Bills:

GTE	\$31.40	Masi, Labs	\$10.00
Pro Kleen	\$60.00	Lancaster Hard.	\$21.38
Amanda Carry Out	\$32.95	Jiffy Printing	\$78.05
Treasurer of State	\$126.44	Dayton Legal	\$11.49
Village of Amanda	\$1099.38	Cheri Norman(Mileage)	\$19.20
Postmaster	\$58.60	Water Specialist	\$1300.00
South Central Power	\$810.86		

Payroll:

Cheri Norman	\$395.00	D. Ben Hedrick	\$430.51
Michael Norman	\$45.03	Herman Vincent	\$40.53

A Motion was made to pay the bills by McKenzie, 2nd. Thaxton.
All in favor.

A motion was made to adjourn by McKenzie, 2nd. Thaxton.

Cheri L. Norman

RECORD OF PROCEEDINGS

Minutes of

Records Commissions

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

May 1, 1995

Present: Mayor Don Simpson, Clerk Cheri Norman and Charles Kinser.

Keeping all records. By next meeting will try to go through some of the records to see what's there.

All in Favor.

Adjourned by Simpson, 2nd. Norman

Donald Simpson
Cheri L. Norman

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held May 1, 19 95

Meeting was called to order by mayor Don Simpson.
 Roll Call: Fauble, Caton, Muck, Kennedy and Folk were present.
 Hacker was absent.
 Approval of April 3 and 17th. minutes by Kennedy, 2nd. Muck.
 All in favor.
 Old Business:
 Sign Auditor's Letter- regarding audit.
 E. Davis- No Parking sign, A Motion to leave signs as is by Folk,
 2nd. Muck.
 Churches- Village Yard Sale, let them pick a date and let us know.
 A Motion by Fauble, 2nd Kennedy.
 Bid Opening for Dump Truck, Monday May 15, 1995 at 7:00P.M.
 Park- J. Hunter/ Park benches need letter from Council. A Motion
 to send letter by Caton, 2nd. fauble. All in favor.
 Stump by Muck's, Mid Ohio to remove approx. \$65.00 Someone needs
 to trim trees on Main St., get a bid. Call south central Power
 Co. to trim trees in lines, first. Then get a bid to trim the rest.
 Columbia Gas needs to fix street by library. Want to get a bid
 on paving Church and High Streets.
 New Business:
 Unclaimed Funds- Village of Amanda was on list, \$28.79
 * Should mowing Lagoons be a part of Ben's job description?
 Part of his salary. BPA should find someone else to mow lagoons.
 Utilities: Every thing working!
 Streets and Alleys: Potholes
 Flashing lights by grocery- Table, check out cost, first!
 Storm sewers: nothing
 People before Council:
 S.Dupler- has a lot in village thats being farmed, need council to
 sign form for land to be taxed as farmland. A Motion to change
 back, Parcel#0030076000 to farm tax for S. Dupler by Muck, 2nd.
 Fauble.
 A. Heister-has received a grant from CDBG, wants to get a loan
 to finish home improvements. Wants a subordination agreement
 with village. Council wants numbers, plus needs to go before
 Corbin.
 Change July Meeting from 3rd. to the 10th. of July.
 Bills:

Amanda Township trustees	\$1,640.25	Columbia Gas	\$38.51
Amanda carry out	\$20.00	GTE	\$46.69
South central Power	\$375.75	Fairfield Paint	\$68.76
Lancaster Eagle Gazette	\$68.20	Workers Comp	\$447.68
Kingston Natl Bank	\$111.44	PERS	\$17.19
Corbin Law Offices	\$692.63	H&P Superama	\$3.97
Lancaster Eagle Gazette	\$255.75	Justinian Pub.	\$273.90

 Payroll:

Betty Folk	\$135.07	Neal Fauble	\$112.57
Gary Hacker	\$112.57	Wilmer Muck	\$138.52
Larry Kennedy	\$135.07	Herman Vincent	\$123.11
Cheri Norman	\$346.00		

 A Motion to pay the bills by Folk, 2nd. Caton. All in favor.
 A Motion was made to adjourn by caton, 2nd. Kennedy. All in favor.

Donald Simpson

Cheri L. Norman

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

May 15,

19 95

Meeting was called to order by Ron Thaxton.
 Roll Call: Thaxton, Harden and McKenzie were present.
 A Motion was made to accept the minutes from April 17, 1995 by McKenzie, 2nd. Thaxton. All in Favor.
 Mr. Carl Ardrey was before the BPA and Councilperson Betty Folk and Mayor Don Simpson. Mr Ardrey presented us with a bid for the truck that we wanted. Betty Folk made the Motion to buy the truck as specified see papers. Seconded by Ron Thaxton, BPA Pres. All in favor, Thaxton, Folk and Mayor Simpson. Folk typed a note of acceptance(attached) to but the truck signed by BPA Pres. Thaxton and Mayor Simpaon.
 OldBusiness: Can not find water shut off at old station, Ben will put a meter inside.
 No letter from Diane Bresler.
 Read letter from R. Bennett. WE will charge him Min. for back Water/ Sewer Bills. BPA will fix sidewalk.
 Masonic Lodge- we will put in a meter.
 Mark Gabriel- will hook up sewage.
 Ben will set up time next week to flush hydrants. Put in paper date and time.
 New Business: Ben Hedrick wants to put a meter in back apartment will put in this week. Fire Hydrant should be in this week. We will need to send in to insurance co. to the truck drivers Ins.
 Pat Hastings wants to mow the LAgooons. OK'd by BPA.
 Bills:

Workers Comp	\$624.78	Kinston Bank	\$250.60
Pers	\$138.79	Ashland Municipal	\$1,681.28
Postmaster	\$88.40	Cheri Norman(Mileage)	\$9.60
GTE	\$30.76	H&P	\$3.87
EC Babbert, Inc.	\$92.32	Jiffy Printing	\$28.15
Ashland Municipal	\$515.62	Pro Kleen	\$60.00
Lowe's Inc.	\$22.31	KOK Products	\$76.50
Amanda Carry out	\$77.70	Water Specialist	\$1,300.00
South Central Power	\$749.99	Kingston Bank	\$264.76
Postmaster	\$63.00		
Payroll:			
Michael Norman	\$54.03	Ben Hedrick	\$479.14
Rick Beck	\$100.00	Herman Vincent	\$177.87
Cheri Norman	\$395.00		

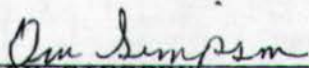
 A motion to pay the bills by Harden , 2nd. McKenzie. All in Favor.
 A Motion to adjourn the meeting by McKenzie, 2nd.Harden.

Ron Thaxton
Cheri A. Norman

May 15, 1995'

Amanda Village
P.O. BOX 267
Amanda, OHIO 43102

Amanda village council and the B.P.A. Board
does here by Accept the bid for a new 1 ton
TRUCK AS SUBMITTED BY CARL ARDREY FROM THE TAYLOR
TEAM OF DEAKERSHIP.


DON SIMSPON


RONALD THAXTON

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

June 5,

19 95

Meeting was called to order by Mayor Don Simpson.
 Roll Call; Fauble, Hacker, Muck, Kennedy and Folk were present.
 Caton was absent.

A Motion to pay for 1 Ton Diesel Dump Truck by Folk, 2nd. Hacker
 All in favor.

Approval of Minutes, A Motion to accept by Kennedy, 2nd. Muck.
 All in Favor.

John Busch, M&E Civil Engineering- Plans of Storm Sewer(E. Main St.)
 Issue 2, Phase 2. Explained Plans

Old Business: A. Heister/Subordination agreements, letters from
 E. Murley of CDC of Ohio, corbin Law Offices. Council wants verification
 of closing costs and First Mortgage is paid off!- to bring to
 next meeting.

Flashing Light- by Grocery, In favor to put back up by Muck. In
 favor of not putting it back up by Hacker, Kennedy and Folk, need
 4 way signs.

Trees trimmed along Main St. - Kennedy to get bid on trimming.
 Bids on paving Church and High St.

Mrs. Nicolli- 140 W. High St., High and Kirby, she put gravel
 around drain, needs a riser on drain. She's having new sidewalk
 put in, she's to get us a bid from her contractor.

Village Garage Sale- June 24, 1995.

A Motion to purchase a \$50,000. CD at Kingston Bank for 3mos.
 intervals (automatic renewal) no interest checks to us! by Kennedy,
 2nd. Folk. All in Favor.

New Business:

Resolution, RES.95-5, Transfer of Accounts, A Motion to accept
 by Hacker, 2nd. Kennedy, All in favor. A Motion was amde to waive
 the three readings by Kennedy, 2nd. Muck. All in Favor.

Resolution, RES.95-4, Additional Expense, A Motion to accept by
 Hacker, 2nd. Kennedy. All in favor. A Motion to waive the three
 readings by muck, 2nd. Kennedy. All in favor.

Utilities: OK

Streets and Alleys: OK

Storm Sewer: some need raised up!

Need Tarp, chains and flashing lights for on New Truck!

Put out to Bid 1977 Ford Dump Truck.

Bills:

Taylor Team of Dealerships	\$32,000.00		
Cheri Norman(Mileage)	\$4.80	Kingston Bank	\$218.92
M&E Civil Engineering	\$1,246.61	Columbia Gas	\$10.27
Shaeffer Tire	\$7.50	South Central Power	\$351.32
Meadowbrook Ins.	\$1,236.50	Amanda Carry out	\$44.00
Mid Ohio Tree Service	\$64.00	Dale Groves	\$23.23
Corbin Law Offices	\$368.10	Treasurer of state	\$4,897.69
PERS	\$170.00	Postmaster	\$3.00

PAYROLL:

Betty Folk	\$135.07	Neal Fauble	\$112.57
Gary Hacker	\$112.57	Wilmer Muck	\$138.52
Larry Kennedy	\$135.07	Michael Caton	\$135.07
Donald Simpson	\$477.98	Cheri Norman	\$346.00
Herman Vincent	\$202.63		

A Motion was made to pay the bills by Folk, 2nd. Kennedy. All in
 Favor.

A motion was made to adjourn by Kennedy, 2nd. Folk. All in Favor.

Cheri L. Norman

Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held June 19, 19 95

Meeting was called to order by Ron Thaxton.
Roll Call: Thaxton and Mckenzie were present. Harden was absent, was in hospital.

A motion was made to accept the minutes from May 15, 1995 by McKenzie, 2nd. Thaxton. All in Fvaor.
Old Business: Ben Hedrick has hydrant in and working on corner of School and Church St. A price is still needed for sprayer for weeds around Lagoons.
Ben put new meter at old station, corner McKinley and Main St. Could not find any other meter there. Meter is in apartment in alley behind Bank. Pat Hastings is mowing at Lagoons.
New Business: Send letter to Meadowbrook Ins. bill was \$3,217.50 for work and hydrant and damages done at corner of School and Church St.(This bill for Meadowbrook Ins. is for the villages Insurance for a year, the \$3217.50 is the BPA portion for Water and Sewage Treatment Plant, not for damages to fire hydrant.) (The bill was sent into the Ins Co. for damages,though.)
M. Gabriel- sewer tap is \$500.00.
Still looking for someone to fix sidewalk of R. Bennett's on School st.

Bills:

Cheri Norman	\$9.60	GTE	\$34.32
Superstore	\$41.64	Lanc. Hardware	\$13.28
Jiffy Printing	\$28.15	Masi, Labs	\$68.50
Pro Kleen	\$120.00	Stoneburner Ent.	\$100.90
Ashland Municipal	\$1,466.46		
City of Lanc.	\$302.47	Glen stoneburner	\$238.37
Tom Gobel	\$1,500.00	Water Specialist	\$1,300.00
Meadowbrook	\$3,217.50	PERS	\$226.61
Kingston Bank	\$322.08		

A motion was made to pay the bills by McKenzie, 2nd. Thaxton. Allin Favor.
A motion was made to adjourn by Thaxton, 2nd Mckenzie.
Next meeting July 17,1995.

Ron Thaxton
Cheri L. Norman

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held June 29, 19 95

Meeting was called to order by Mayor Don Simpson.
Roll Call: Hacker, Caton, Muck and Folk were present.
Fauble and Kennedy were absent.

Agenda: John Busch, M&E Civil Engineering, Accepting Bids for
Phase 22 Storm Sewer, Street Improvements.

\$129,331.23	H&M Development	Bexley, Ohio
\$133,914.15	DGM, Inc.	Beaver, Ohio
\$141,463.62	Darby Creek	Circleville, Ohio
\$145,037.50	TAM, Const.	Sugar Grove, Ohio

A Motion was made to accept the bid from H&M development by
Folk, 2nd. Hacker. All in Favor.

Apply for Round 10, Issue 2 Storm Sewer, Street improvements,
North and South School streets.

A motion was made to adjourn by Caton, 2nd. Muck. All in favor.

Cheri L. Norman
Donald Simpson