

RECORD OF PROCEEDINGS

Minutes of

Public Hearing

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held July 10, 19 95

PUBLIC HEARING HELD FOR 1996 TAX BUDGET AT 6:30P.M.

Public Hearing was called to order by Mayor Don Simpson.

Roll call: Hacker, Muck, Folk and Caton were present.

Fauble and Kennedy were absent.

A Motion was made to accept the 1996 Tax Budget by Muck, 2nd. Hacker. All in Favor.

A Motion was to adjourn the Hearing by Hacker, 2nd. Muck. All in Favor.

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held July 10, 19 95

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

Fauble and Kennedy were absent.

Approval of Minutes from June 5 and 29, A Motion to accept by Folk, 2nd. Muck. Take off Bids on paving Church and High St-June 5th. Minutes. All in Favor.

John Busch, M&E/ Issue 2- papers to take care of. Round 10 application proposal between M&E and Village. Will be doing a site visit. Due Sept. 1st.

* Need to select Chairman and have it in Resolution. This is for prject doing North and South School St. All in Favor to go ahead-

Robyn Jacobs, Solid Waste District, Recycling- need to do a program, can do a drop off or have curb side pick up. 640-5606(pager) 687-7108.

Opening of Bids for 1977 Dump Truck:

| | |
|----------------|-----------|
| Roger Ross | \$375.00 |
| Roger Ross | \$485.00 |
| Delgert McKean | \$595.00 |
| Tom Reese | \$1500.00 |
| George Wharton | \$500.00 |

A motion was made to accpet Tom Reese bid of \$1500.00 for 1977 Dump Truck by Hacker, 2nd. Muck. All in Favor.

Old Business: Trees trimmed/ Kennedy to get bid.

CD purchase will be done.

A. Heiaster/Subordination-Mr. corbin recommends to approve.

A Motion was made not accept subordination by Muck- no second.-table til next meeting.

New Business: Park- Ball Tournaments, teams outside should pay. Mayor to have meeting with Park Board.

Utilities: ok

Streets and Alleys-ok

Storm Sewers- bid to fix drain by Nicolias \$250.00. Need to get bids on a few more.

People Before Council: Olive Channell need to spray for mosquitoes! It has been brought up. There are Ord. against living in garage plus not allowed 2 family dwellings on 1 lot. Jeff Dupler- school giving lights for ball league at Park.

Truck ran over his sidewalk and broke it up, do you know who?

Bills:

| | | | |
|---------------------|-----------|-----------------------|----------|
| Kinston Bank | \$384.42 | Bob Downhour | \$75.00 |
| Lancaster Sand | \$85.05 | GTE | \$96.14 |
| Columbia Gas | \$15.40 | AT&T | \$3.34 |
| Lancaster Eagle | \$205.15 | Dayton Legal Blank | \$9.43 |
| Traf Way Elelctric | \$171.14 | Corbin Law | \$251.88 |
| Internal Revenue | \$1108.00 | Cheri Norman(Mileage) | \$4.80 |
| South central Power | \$368.40 | Treasurer of State | \$63.74 |
| PERS | \$357.22 | Brown Implement | \$675.00 |

Payroll:

Cheri Norman \$346.00

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

A Motion to adjourn by Hacker, 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

July 17, 1995

19 95

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton, McKenzie and Harden were present.

A Motion was made to accept the June 19, 1995 minutes by McKenzie, 2nd. Harden. All in Favor.

People Before BPA: When is Water dept. going to fix by bennett's? Will have it fixed. need to fix street where fire hydrant was hit. (Church and School St.)

Purchase sprayer for weeds at Lagoons need bids. Brown Implement \$675.00. Approved to purchase PO#95-7

Purchase a couple loads of gravel for out at Lagoons.

Sidewalk at bennett's is fixed!

New Business: Hydrants by football field, need some posts up around them-so cars don't hit them durinh football season. Fire Hydrant at Moody and Main St. (replace), not shutting completely off-water coming up. need to put a valve inwith it. Corner of john's and main St. needs work, needs a valve, also. Do on a Saturday afternoon. Ok'd by Board.

TAM Construction-still need to replace or pay for the hydrant they used, and other supplies. need to check with Joe Montle.

Brad Miller is now hooked up to the sewer.

Greenhous, not hooked into sewer, letter from V. Seitz attorney saying doesn't need to hook up.

M. Gabriel hooked up to sewer, need to fill or abandon septic tank. Ron to talk too.

H. Lindsey not hooked up to sewer, shut off water, Water is still shut off!

(Between Oak and Lutz) Practice football field may be a leak.

Small leak where corp. was put in. Need to dig by hand, if TAM's problem then will call them. Board says go ahead- Maybe this Saturday.

Smoke Testing- (Sewer System) Dave Canup has smoke bombs, need to do again. If smoke comes in house they have a problem. Go ahead and do!

Is anyone interested in Frank property for Village.BPA is willing to pay 1/2, Council will go 1/2. Can we purchase it, need for extra storage. Saturday, August 12, 1995, is Auction. How should we go? Appraised at \$18,000.00, Go as high as \$25,000.00. Water Tower needs painted.

Bills: Inter

| | | | |
|------------------------|------------|---------------------|------------|
| Internal Revenue | \$738.70 | Postmaster | \$60.60 |
| EC Babbert | \$1,324.00 | Masi, Labs | \$94.50 |
| Porta Kleen | \$60.00 | KOK Products | \$204.00 |
| Cheri Norman (Mileage) | \$4.80 | Amanda Carry Out | \$79.05 |
| Dan Mitchell | \$125.00 | Lowe's | \$9.96 |
| Dayton Legal Blank | \$9.42 | GTE | \$28.80 |
| South Central Power | \$683.90 | Lanc. Oil Co. | \$17.01 |
| Jiffy Printing | \$56.30 | Treasurer of State | \$141.04 |
| PERS | \$217.40 | Water Specialist | \$1,300.00 |
| South central Power | \$665.58 | Central Auto & farm | \$21.39 |
| Bates Service | \$48.58 | Stoneburner Enter. | \$156.00 |
| Kinston Bank | \$269.42 | | |

Payroll:

| | | | |
|----------------|----------|----------------|----------|
| Cheri Norman | \$395.00 | Ben Hedrick | \$381.89 |
| Michael Norman | \$13.51 | Herman Vincent | \$117.08 |
| Pat Hastings | \$157.92 | | |

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.

Next meeting is August 21, 1995

Ron Thaxton
Cheri L. Norman

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

August 7,

19 95

Meeting was called to order by Mayor Don Simpson.

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

Approval of July 10, 1995 minutes by Kennedy, 2nd. Muck.

All in favor.

Old Business:

A. Heister/Subordination- Loan \$35,000.00 1st. mortgage \$15,000.00
Wants to finish inside of the house.

A Motion not to sign by Muck, died no second!

A Motion to accept Subordination Res. 95-6, by Hacker, 2nd. Folk
4 yes 1 no

A motion was made to waive the three readings by Caton, 2nd.

Folk. 4 yes 1 no

Resolution, RES. 95-7, to apply for Issue 2, Round 10, N&S School
St. and to make W. Muck, Chairman.

A motion was made to accept by Folk, 2nd. Kennedy. All in Favor.

A motion was made to waive the three readings by Folk, 2nd.

Kennedy. All in favor.

Trees Trimmed/ Bids-L. Kennedy and Mayor to get bids.

CD was purchased from Kingston Bank \$50,000.00.

Mosquitoes- need to spray again, yes! G. Hacker to contact
Bob Downhour.

Mrs. Hamilton on Moody St., trash laying around.

Mr. M. Bigham needs to clean up his yard! Mayor will handle.

TAM Construction- rocks out of curbside, owes village for
fire hydrant, J. King property damages, needs to be taken care
of.

A Motion was made not to finish paying TAM until things are done
by Folk, 2nd. Muck. All in Favor.

Warning Lights- by Grocery \$300.-\$400. for new lights, used
ones will be less. New Brackets \$500.00. (Traf Way Electric)

Warning/ Flashing Light in June 5, 1995 minutes, was a Motion
not to put back up!

New Buisness:

Recycling- Park, let a group make the money off of it. Go ahead
and call Robyn Jacobs. A Motion to go ahead with Recycling by
Kennedy, 2nd. Caton. All in Favor.

Bids/Storm Sewers- need more drains done! by Nicolias needs
done right away. School needs to re-vamp their gutter. Lutz St.
needs cleaned up. H. Vincent needs to clean out Storm sewers.

Fire Dept. is putting in cement 8ins. thick. D. Wharton asked Mr.
Johns if they would help pay for Kiby St. (Paving)

Midwest/Johns St. to curb- Village may need to pay for 400 ft.

Building on Church St. (Old Plumbing) has rats and bees and
snakes- Condem building, ask Fire Chief!

Heister had camper in back yard, sewage came out of camper.
Cleaned UP!

Dale Kennedy- give haim a donation for his help mowing, cleaning str
streets.

A Motion was made to give D. kennedy a donation of \$300.00 by
Muck, 2nd. Caton. All in Favor.

Utilities: Traffic light-sticking, Blinking Light-lights out!

Streets and Alleys: H. Vincent's fillin in potholes with old
pavement, works good!

Storm Sewers: need cleaned.

People Before Council: Tommy Bigham- wants permission to use
street for bike Race during Festival. \$3.50 entry fee, to go to
Fire Department. 1:00P.M. from Lutz St. back to School St.

Fire Department has agreed to supply squad-patrol. needs to have
Festival Comm. O.K. A Waiver to protect village in case of
emergency, release village and Festival Comm. Has Council's
permission.

Charles Kinser- How deep is water line on Oak St? South side
behind Delong's past King's? Poles along lots by curbing to
keep cars out during football season.

C. Dum- tore out steps- 10/12 yrs ago. Will be tearing them out
again. Police Force?

Larry Stevens- about tress on Main St. Getting bids on trimming.

Bills:

(CONT ON BACK)

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19__

CONT FROM FRONT

Bills:

| | | | |
|-----------------------|------------|---------------|----------|
| M&E Civil Engineering | \$2,124.48 | | |
| South Central Power | \$370.13 | Corbin Law | \$67.90 |
| Bates Service Center | \$41.08 | GTE | \$46.29 |
| AT&T | \$1.18 | Dale Kennedy | \$300.00 |
| Postmaster | \$35.00 | Kingston Bank | \$101.02 |
| Postmaster | \$3.00 | PERS | \$100.00 |
| Bob Downhour | \$75.00 | Meadowbrook | \$246.00 |
| Superstore | \$17.50 | | |
| Ohio Municipal League | \$180.00 | | |

Payroll:

| | | | |
|----------------|---------|--------------|----------|
| Herman Vincent | \$65.29 | Cheri Norman | \$346.00 |
|----------------|---------|--------------|----------|

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

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held August 21, 19 95

Meeting was called to order by Ron Thaxton.
 Roll Call: McKenzie and Thaxton were present.
 Harden absent. (moved out of Amanda)
 People before BPA: Charles Schorr, meter or remote must be broken.
 Cheri Est. July bill. Ben will check on it Saturday.
 Mow Park with Ford Tractor. Mow Lagoons with Grasshopper, tell Pat and Herman. equipment is being torn up too much!
 Sprayed at Lagoon, weed killer purchased at Amanda Grain.
 TAM Const.- purchased village Fire Hydrant and Couplings.
 Smoke Testing- hasn't been don yet!
 Get Water Tower painted, next spring.
 Advertise for Woody Marden's vacant seat for BPA. (received resignation letter- dated 8-23-95)

Bills:

| | | | |
|--------------------|-----------|-----------------------|----------|
| Postmaster | \$80.60 | Cheri Norman(Mileage) | \$19.20 |
| Rick Beck | \$80.00 | PERS | \$161.33 |
| Treasurer of State | \$860.16 | (Audit) | |
| Water Specialists | \$1300.00 | South Central Power | \$602.03 |
| Dayton Legal Blank | \$27.42 | Ashland Mun. | \$195.56 |
| Glass Service Co. | \$9.36 | Porta Kleen | \$60.00 |
| Masi, Labs | \$20.00 | Superstore | \$114.03 |
| Meadowbrook Ins. | \$246.00 | Lanc. Oil Co. | \$48.47 |
| Exact Service | \$42.35 | Lanc. Hardware | \$31.43 |
| GTE | \$27.75 | Amanda Carry out | \$149.39 |
| Kingston Bank | \$257.28 | | |

Payroll: was made to pa

| | | | |
|----------------|----------|--------------|----------|
| Cheri Norman | \$395.00 | Pat Hastings | \$101.54 |
| Michael Norman | \$76.55 | Ben Hedrick | \$414.31 |
| Herman Vincent | \$103.57 | | |

A motion was made to pay the bills by Mckenzie, 2nd. Thaxton.
 Hold up on TAM's bill, til everythings done!

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

Cheri L. Norman
Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

September 11,

19 95

Meeting was called to order by Mayor Don Simpson.

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

Approval of August 7, 1995 minutes by Kennedy, 2nd. Fauble.

All in Favor.

Old Business:

Tree Trimming- L. Kennedy, has only one co. who is interested in trimming. Will contact him to do it. Most reasonable and will haul away.

Bigham' and Hamilton's need to get trash cleaned up. Have Corbin send him a letter! Merle Bigham, Lutz st.

Recycling- \$300.00 made, first recycling Cheerleaders. 8th. grade and Senior Class will be doing it here in village. They can use Midwest parking lot.

Old Plumbing Building- residents having problems with snakes and rats! Ask Corbin about condemning the building.

Travis Thomas, TAM Const.- will be reseeding Main St. and paved over a manhole, to clean it off. Sign missing from in front of store. King's haven't been reimbursed for damages.

Zoning- Mayor going to set up a meeting. L. Taylor, R. Love.

New Business:

Herman Vincent moved sign at Lutz St. moved "No Parking" here to corner". Stop Sign by Ag building at school is missing needs replaced.

GTE Agreement- A Motion to accept by Muck, 2nd. Hacker, All in Favor.

M&E Engineering- Copy of Issue2, Round 10 Application.

Resolution, RES. 95-8, Transferring to and Appropriating within the Genenral Fund, A Motion to accept by Fauble, 2nd. Folk.

All in Favor.

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

Resolution, RES. 95-9, 1996 Tax budget, A Motion to accept by Muck, 2nd. Fauble. All in Favor.

Trick or Treat Night, Tuesday, october 31, 1995 from 6:00-8:00P.M.

Utilities: Flashing Light-1 is out! Can we just use 1-4way? Bulb out on Traffic light-needs new timer.

Streets and Alleys: nothing

Storm Sewer: L. Kennedy-to get bids. Had to get a riser for at the firehouse, \$24.00.

Herman needs to clean out Storm sewers.

H&M Development- has done nice work, but needs to move a little faster.

People before Council:

NO ONE!

Bills:

| | | | |
|-----------------------|----------|-----------------------|----------|
| Meadowbrook Ins. | \$246.00 | Superstore | \$17.50 |
| Ohio Municipal League | \$180.00 | Columbia Gas | \$7.56 |
| Cheri Norman(Mileage) | \$4.80 | Kingston Bank | \$112.24 |
| South Central Power | \$382.66 | Lanc. Sand & Gravel | \$31.05 |
| Corbin Law Offices | \$25.00 | GTE | \$52.13 |
| AT&T | \$.89 | Fairfield Paint & Oil | \$105.87 |
| Dayton Legal Blank | \$12.41 | PERS | \$19.19 |
| Workers Comp. | \$547.17 | | |

PAYROLL:

| | | | |
|----------------|----------|----------------|----------|
| Cheri Norman | \$346.00 | Herman Vincent | \$148.60 |
| Donald Simpson | \$477.98 | Gary Hacker | \$112.57 |
| Betty Folk | \$135.07 | Larry Kennedy | \$135.07 |
| Neal Fauble | \$112.57 | Michael Caton | \$135.07 |
| Wilmer Muck | \$138.52 | | |

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

Water being hauled out of Amanda-this is not to be. People not being billed. Council wants NO MORE BULK WATER!

A Motion was made to adjourn by Caton, 2nd. Hacker. All in FAVOR.

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held September 18, 19 95

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

1 Vacant Seat

Ben Fixed C. Schorr's meter.

Spraying weeds again this week at Lagoons!

Smoke Testing was done!

A Motion to accept the minutes by McKenzie, 2nd. Thaxton. All in Favor.

Old Business:

Sewer: found several problems with smoke testing. May want to send letters to property owners. Ben has a list of names. BPA wants to send letters. Manholes looked excellent- no build up!

Hydrant at Penn and School St. is done. Fixing hydrant by Shirley's this Saturday. Leak at school, was scholl's problem. Hydrant across from Henderly's needs fixed.

New Business:

EPA coming down next week, to take samples at Lagoons.

Heartland Express-Accident with hydrant they offered \$3,193.81 as a settlement, our cost is \$4,258.41. The board won't accept this settlement. If won't pay \$4,258.41 will turn over to Mr. Corbin. They will also pay our attorney's fee's.

Randy Mansell And Angie Hedrick are both interested in the Board Seat.

Ron Thaxton choose Randy Mansell, Phyllis MCKenzie choose Angie Hedrick. The Mayor will have to make the decision and break the tie.

Letter from Cheri Norman for increase of pay \$25.00 for Water and \$25.00 for Sewer as of April 1, 1996. A Motion was made to increase Cheri's pay as of 4-1-96 by McKenzie, 2nd. Thaxton.

Bills:

| | | | |
|----------------------------------|-----------|---------------------|-------------|
| Postmaster | \$60.00 | PERS | \$179.05 |
| Workers Comp | \$763.62 | GTE | \$27.75 |
| Jiffy Printing | \$28.15 | Postmaster | \$63.00 |
| Farmers Home (Rural Development) | | | \$46,750.00 |
| H&P | \$3.07 | Masi, Labs | \$58.50 |
| Amanda Carry Out | \$51.65 | Dave Cannup | \$110.00 |
| Water Specialist | \$1300.00 | South central Power | \$620.04 |
| Lowe's | \$10.74 | WW Grainger, Inc. | \$32.38 |
| PERS | \$219.40 | Kingston Bank | \$271.46 |
| Treasurer of State | \$144.36 | | |

PAYROLL:

| | | | |
|----------------|----------|-----------------------|----------|
| Ron Thaxton | \$135.07 | Phyllis McKenzie | \$135.07 |
| Woody Harden | \$92.35 | Ben Hedrick | \$398.09 |
| Herman Vincent | \$83.30 | Pat Hastings | \$44.32 |
| Michael Norman | \$22.51 | Cheri Norman(MIleage) | \$14.40 |
| Cheri Norman | \$395.00 | | |

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

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

Cheri L. Norman

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

October 2,

19 95

Meeting was called to order by Mayor Don Simpson.

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

Fauble was absent.

Approval of Sept. 11, 1995 minutes by Kennedy, 2nd. Muck.

All in Favor.

Old Business:

Tree Trimming Bid- Dale Lyendecker is willing to trim trees. Trimming trees and taking some 6 old maple trees, down. (Will check with property owners) Trim 37 trees total job \$3,950.00. Will haul everything away and take stumps out.

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

Pay for out of Street Fund. Need a copy of Liability Ins.

Several signs need put back up!

Old Plumbing building- Bob Flowers, Buckeye Lake, Need Address.

TaM Const.- was here and reseeded, uncovered manhole and put concrete around. Concrete around gas main is tore up. King's haven't been paid yet for their damages! TAM Const. bill- was being held. Will have to redo concrete around manhole and gas main and King's damages! Can be paid when all work and things are taken care of. Give check to Don and he will take care of it.

Bulk Water bill turned in for 20,000 gals. to Ron. (Tom Pontious) Council wants NO Bulk water to be hauled out of town. Only for Emergency needs.

Trick or Treat Night- Tues. Oct 31, 1995, 6-8p.m. Not setting age limit.

Zoning Board- Thurs. Oct. 5, 1995 at 7:00 P.M. R. Love, G. Hacker, D. Simpson, L. Taylor and Mrs. Miller.

BPA Member: Ron Thaxton- Water went to Amanda Northern Rd. 20,000 gals. Ron said made a mistake! W.Muck- said you know NO Bulk water is to be hauled out of Amanda. Council says guess about 40,000 gals was hauled out? Cheri made a bill out for 20,000 gals. A Motion was made to accept payment for 20,000 gals. by Muck, 2nd. Folk. All in Favor.

H&M development-wants extension til Nov. 15, 1995. J. Busch, M&E recommends Nov 1, 1995.

A Motion was made to extend H&M to Nov. 1, 1995 by Folk, 2nd. Caton. All in Favor. Send H&M a letter.

Pumpnouse- break in! Sheriff's didn't take prints. Sheriff took pictures.

CJ, Eagle Gazette, Put in Newspaper, Reward for anyone knowing about information on Car break ins and Pumphouse. Leading to conviction and arresting all information will be confidential. Reward \$100. + \$150 Betty + \$100. Ron= \$350. Anyone interested in a neighborhood watch, please contact the village. Contact County Commissioners to come to a council meeting for protection. A Motion to pay "Off duty Officer" \$8.00 an hr. Fri and Sat. 11p.m.-5a.m. by Folk, 2nd. Hacker. 4 yes 1 no

CD at Kingston Bank- \$50,382.92 as of 9-24-95.

W. Muck- W. Grovers by her house Storm grates not strong enough! Need something heavier. (Want heavy duty grate)

Dumpster- Johnson Disposal - is still at Park, its full! needs emptied. Dump it and put lock or latch on it.

Merle Bigham- Corbin to send letter.

Alley- by K. Bates when rains ,it floods. Getting water in basement. Ask Ben about him and Mike doing it.(Steel grating)

Problems pulling out of Bank, could we put yellow truck at barn and put sign up No Parking from here to corner.

A Motion to increase Cheri Norman's pay \$25.00 a month as of April 1, 1996 if re-elected by Muck, 2nd. Kennedy. All in Favor.

Utilities_ Traffic Light out, Blinker Light out! Street Light needs moved by Midwest.

Streets and Alleys_ nothing

Storm Sewers- grates need replaced and concrete work.

Call South Central Power Co.-to shut off electric to blinker light by grocery.

Herman needs to clean out Storm sewers and gutters.

People before Council: Wanda Grover, Charles and Eva Kinser were present.

Bills:

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

| | | | |
|---------------------|------------|---------------------------|------------|
| Columbia Gas | \$17.49 | Ben Kitchen Pest Cntrl | \$25.00 |
| H&P Superama | \$3.07 | Amanda Tonship Trst | \$820.13 |
| Amanda Carry Out | \$17.00 | Traf Way Electric | \$135.14 |
| PERS | \$341.34 | Kingston Bank | \$284.96 |
| Treasurer of State | \$52.04 | Corbin Law Offices | \$128.10 |
| South Central Power | \$367.68 | GTE | \$51.84 |
| Midwest Fab. | \$457.90 | Farmers Reality & Auction | \$3,000.00 |
| M-E Engineering | \$1,250.00 | Jon Slater, Jr. | \$579.66 |

Payroll:

| | | | |
|--------------|----------|----------------|----------|
| Cheri Norman | \$346.00 | Herman Vincent | \$103.57 |
|--------------|----------|----------------|----------|

A Motion was made to pay the bills by Muck, 2nd. Folk.

All in Favor.

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

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

October 16, 1995

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Angie Hedrick was sworn in as a member of the Amanda Board Public Affairs.

Meeting was called to order by P. McKenzie.

Roll Call: MCKenzie and hedrick were present. Thaxton was absent.

A Motion to accept the minutes of Sept. 18, 1995 by McKenzie, 2nd. Hedrick.

Old Business:

Need to still send letters out to residents on Smoke testing.

Fire Hydrant by Shirley's Beauty Salon is fixed and also Hydrant at Henderly's.

What can be done to notify people of shutting off water? Just put in newspaper last time. Should we go door to door? Corner of Mckinley hydrant needs repaired. A lot of the hydrants need rebuilt.

Need to flush hydrants within next month. Just put in newspaper, if shutting down water and post at post office and grocery.

EPA will be down, next time we discharge at Lagoons-to take samples.

Lead tests- came back OK from lab.

Heartland Express- 2nd. offer/Accident with hydrant. Offering 80% now \$3396.33, instead of 75%-\$3193.81. If don't receive payment by Oct. 25, 1995. Send letter refusing this settlement. Turn over to mr. Corbin if not paid for by 10-25-95.

Cheri sent letter giving them until 11-1-95.

New Business:

Leak by Spangler's by meter pit, want to fix it this Sat.

T. Julian's- ben had to dig out water stop out and shut off! When watered across to neighbor-Lanc. gives free water to both parties. Give property owners so many days to have it fixed. Maybe put in Resolution form.

One of the #2 pumps, pump went out. Pumps working lights blinking. Ben shut off horn. Babbert is to pull pump, when pull the pump if needs it, go ahead and have it rebuilt.

Ben checked meter at A. Delong's - putting test meter on, tomorrow night.

Put new doors on at Pumphouse. Took answering machine, clock, sledg hammer and metal detector.

Metal detector, Ben has one that needs repaired.

E. Main St.- have old 2" galvanized pipe, since all the yards and drives are torn up put in new water line and put hydrant at the end.

Estimated price \$4000.00 to do!

Wait until H&M gets his work done. Then put in our pipe.

Check in on some prices of Licensed Operators. Maybe B. Eitel will come down on his fees.

Dynasty Software - Utility Billing?

Bills:

| | | | |
|----------------------|------------|-----------------------|------------|
| Postmaster | \$13.00 | Porta Kleen | \$60.00 |
| Spires Paving | \$1,245.00 | Cheri Norman(Mileage) | \$4.80 |
| Rick Beck | \$120.00 | GTE | \$37.52 |
| Amanda Grain Co. | \$131.40 | Jiffy Printing | \$28.15 |
| South Central Power | \$647.69 | Water Specialists | \$1,540.00 |
| Bob Sumeral Tire Co. | \$49.40 | Slater's Inc. | \$27.98 |
| Ashland Municipal | \$2.93 | Masi, Labs | \$215.00 |
| R.B. Bailey | \$63.18 | Porta Kleen | \$60.00 |
| Kinston Bank | \$239.62 | Poastmaster | \$60.00 |

Payroll:

| | | | |
|----------------|----------|----------------|----------|
| D. Ben Hedrick | \$457.53 | Cheri Norman | \$395.00 |
| Michael Norman | \$49.53 | Herman Vincent | \$40.53 |

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

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

Cheri L. Norman
Phyllis McKenzie

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

November 6, 1995

19 95

Meeting was called to order by Mayor Don Simpson.

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

Approval of Oct. 2, 1995 minutes by Kennedy, 2nd. Fauble. All in Favor.

Old Business: Tree Trimming, not finished, yet! The bigger trees are down. G. Stalder's in front of house, tree needs to come down. \$550. to take tree down. He will take 2 trees down for \$400. and remove stumps. D. Varneys rental a tree needed to come down. A Motion was made to go ahead and do 2 more trees by Muck, 2nd. Folk. All in Favor.

Firewood for sale, sell by thrown on pick up loads, 3/4 ton pick up, \$75.00 pick up load.

TAM Const. bill- Mayor talked w Joe, wanted to know what the hold up is. Waiting to fix manholes. Sign by store. Cap off pipe at Miller's. Nothings been done w Kings. Mayor to let him know, no payment until everythings done!

H&M Development-extension, from Mr. Corbin. needd to be done by 11-15-95.

Zoning Board- Met Mon, Oct. 30th. R. Love doesn't want to be on. He can't find his code book. D. Simpson, Mrs. Miller, T. Thornton need 1 more. Ask J. Mills?

Corbin Letter- Tax exemption on 6 parcels from sewer property. Anyone get a hold of County Commissioners for extra protection. Ask to come to council meeting. Off Duty Police can't do!

New Business: Ohio Department of Deveopment-Cheri will call E. Hurley about things w Shupe and Abbott on insulation. Check things out!

A Motion was made to go ahead and pay H&M Dev. \$7,596.59 by Kennedy, 2nd. Fauble. All in Favor.

Signs around town still needs put up!

Resolution- CFLP Amendment of the District Solid Waste Management Plan. Lowering fees. A Motion was made against this by Fauble, 2nd. Caton. 5 yes 1 no

Columbia Gas tore up Lutz St. again!

Resolution RES. 95-10, Increasing Compensation to Village Clerk Treasurer. Signed, was passed Oct. 2, 1995.

Resolution RES 95-11, Purchase Lots 102 & 103 of the Leach Addition to the Village of Amanda. A Motion was made to purchahse by Hacker, 2nd. Fauble. All in Favor. Can we rent house? needs a lot of work. \$14,500.00 out of General Fund, Lands and Buildings. Total balance of villages portion \$17,500.00. BPA hopefully will go \$17,500.00.

Soya Festival- needs renewed before Sept. 97

FAX Machine- Mr. Corbin will donate a small fax his office has outgrown. T. Medburg will install in phone for \$20.-\$25. Switch Box \$200. or radio Shack \$90. install for \$40.

A Motion to get T. Medburg to hook up by Muck, 2nd. Hacker. All in Favor.

A Motion to pay Dale Kennedy \$200. for all of his services to the village by Muck, 2nd. caton. All in Favor.

Tires behind pumphouse-have them get them. from Little League Football.

Main And School st. (by Carry out) put up No Trucks. A Motion to put up by Muck, 2nd. kennedy. 3 yes 2 no.

Send Letter to School Board on parking on Lutz St.

A Motion by Muck, 2nd. Kennedy. 4 yes 1 undecided

Parking in front of school- won't change 15 mins. parking, Parents have no place to park.

Grasshopper- had 1 flat tire, then next day had another flat tire.

Have Ben move yellow truck, people can't see to get out of Bank.

Give Ben room for 1 vehicle out front. Keep truck in garage at new property.

Utilities: Lights fixed. need new or used traffic light.

Streets and Alleys: High St. (Nicolias) Gas co. put gravel in hole.

Storm Sewers: Bid to come in, to fix several. Herman to clean out S. Sewers.

Need New Battery for Ford Tractor-Where to get it? Lanc. Auto Parts

A Motion to purchase Battery by Muck, 2nd. Folk. All in Favor.

Bills:
M&E Engineering \$1,250.00 Jon Slater, Jr. \$579.66

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19__

| | | | |
|---------------------|------------|-----------------------|-------------|
| H&M Dev. | \$7,596.59 | Cheri Norman(Mileage) | \$9.60 |
| Kingston Bank | \$118.82 | South central Power | \$378.74 |
| Columbia Gas | \$36.93 | GTE | \$40.15 |
| Office 1 Superstore | \$17.08 | Dale Kennedy | \$200.00 |
| Corbin Law | \$56.25 | Kingston Bank | \$14,500.00 |
| Herman Vincent | \$15.00 | PERS | \$183.72 |
| PERS | \$28.46 | TAM Const. | \$3,636.51 |

| | | | |
|----------------|---------|--------------|----------|
| Payroll: | | | |
| Herman Vincent | \$96.81 | Cheri Norman | \$346.00 |

A Motion was made to pay the bills by Kennedy, 2nd. Muck.
All in Favor.
A Motion 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 November 20, 19 95

Meeting was called to order by Phyllis McKenzie.
Roll Call: McKenzie and Hedrick were present. Thaxton was absent.
Approval of Oct. 16, 1995 minutes by Hedrick, 2nd. McKenzie.

Old Business:

Still need to send letters out on Smoke Testing.
Hydrant at McKinley-hasn't been done, yet!
Mr. Corbin will send letter to Heartland Express. They haven't paid yet!
Pumphouse- Break in, papers from Juvenile Court, need to fill out!
Contractors- several times cut water line and also broke Main line. Should we bill them for these costs? They should pay for damages. Charge 12hrs. X \$15., plus materials.
Property (\$35,000.)- how to pay for it? Will have to use CD.
TAM- needs to uncover shut off box by school. Pay \$4,000.00 to TAM from CD.
A Motion was made to cash the CD in and do what we need to do to pay for property, TAM Const. by Hedrick, 2nd. McKenzie.
Ask about interest from General Fund to Council.

People before BPA:

Mr. Kinser- has spoken with Ron several times. We are within 300 ft. of Water/Sewer. Want to hook up as soon as village can do it. Sewer line isn't deep enough, past creek. Water is No Problem. Sewer could be a problem. Ben to contact Dave Cannup about situation. Will hook up as soon as we can, 6" line with fire hydrant. Talk with Charles Kinser. As long as line is deep enough for sewer, would work! Lift Stations, 3 years old- need cleaned.
Pump Stations- having problems with Flygt Pump. Warranty is No good now. We need to buy a spare pump. Approval was already made by Board- to repair Flygt Pump. \$1,985.00.
Some people who have their own Water meters hooked up for sewer- that aren't working. Their responsibility to fix. People may have to purchase their own meters for water past a certain date.
\$500. water tap in fee-Mr. M. Kinser. T. Coolins- has had a problem with sewer. Said Alexander didn't hook her up right. Ben didn't inspect it, former Mayor did. Said problem was inside. Village not responsible for inside inspections.
Ben sent Metal Detector in shop!
Ben's been accepted in water treatment class.
M. Norman can be paid weekly, OK'd by Board.

Bills:

| | | | |
|-----------------------|------------|---------------------|------------|
| Postmaster | \$60.00 | Kingston Bank | \$8,750.00 |
| Cheri Norman(Mileage) | \$9.60 | PERS | \$163.17 |
| PERS | \$176.45 | TAM Const. | \$4,000.00 |
| Ashland Mun. | \$390.69 | KOK Products | \$244.80 |
| EC Babbaert | \$2,085.00 | Lancaster Hardware | \$9.71 |
| GTE | \$32.11 | Rhymer Remodeling | \$648.46 |
| Lowe's Co. | \$61.43 | Porta Kleen | \$60.00 |
| Amanda Carry Out | \$12.77 | | |
| Weiland Office | \$89.00 | Water Specialists | \$1,300.00 |
| Office 1 Superstore | \$17.07 | Jiffy Printing | \$56.30 |
| Masi, Labs | \$10.00 | South Central Power | \$760.13 |
| Kingston Bank | \$243.22 | Postmaster | \$153.00 |

PAYROLL:

| | | | |
|----------------|----------|----------------|----------|
| Ben Hedrick | \$500.75 | Cheri Norman | \$395.00 |
| Michael Norman | \$24.76 | Michael Norman | \$24.76 |
| Rick Beck | \$60.00 | Mike Myers | \$30.00 |
| Micheal Norman | \$49.54 | | |

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

Cheri L. Norman

Phyllis McKenzie

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

December 4,

19 95

Meeting was called to order by Mayor Don Simpson.

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

Approval of Nov. 6, 1995 minutes by Kennedy, 2nd. Caton. All in Favor.

Old Business:

Tree trimming- apologized, he's really been busy, will get them done.

Zoning Board- got zone code, will meet again after first of the year.

FAX Machine- T. Medburg was to come here today, but didn't show, B. Folk had talked with him.

Dumpster- Johnson Disposal, at Park, Little League's problem.

B. Folk spoke with J. Hunter.

Concrete was poured in building(Village storage) for salt and calcium.

Trash Bags being left out and animals getting into it. If storing trash out should have metal or plastic containers. Don't let cans out front of house all the time.

All trash cans only be out along street on the day of pick up!

New Business:

Ins. Info.

As of 11-15-95 assess \$200. a day -H&M Development

Columbia Gas- Thank you letter during gas outage. Don't bill unless, phone bill is high. Send them a Thank you letter for a job well done.

Resolution RES. 95-12, Appropriating Water Funds \$15,394.72 by Muck, 2nd. Caton. All in Favor.

A Motion to waive the three readings by Muck, 2nd. Hacker.

All in Favor.

A Motion was made to accept the 1996 Temp. Budget by Folk, 2nd.

Muck. All in Favor.

House- on New Property- Fire dept. can burn it down. Unhook all utilities.

Anyone who needs wood, can get it!

Utilities: All Lights working, trying to find a used traffic light.

Storm Sewers:

Repair sewer culverts, next spring!

Streets and Alleys: X-mas lights up this week, if not don't put up! Need to make a Priority List for what streets need work done next.

People before Council:

Written Permission to put gravel in Alley behind R. Stoneburners building back of Young's, K. Stoneburner. Call Corbin

Vic and Joe Young need to clean up!

Bills:

| | | | |
|------------------------|------------|---------------------|----------|
| Cheri Norman (Mileage) | \$4.80 | Kingston Bank | \$117.66 |
| EC Babbert | \$156.31 | Corbin Law Offices | \$484.62 |
| Weiland Office | \$89.00 | South Central Power | \$367.26 |
| Pickaway Cty Engineer | \$139.20 | GTE | \$50.99 |
| Dale Lyndecker (Tress) | \$2,000.00 | Columbia Gas | \$67.74 |
| Amanda Twsp Trustees | \$820.13 | IRS | \$19.27 |
| Lanc. West Side Coal | \$326.82 | Lowe's | \$346.60 |
| PERS | \$351.92 | | |

PAYROLL:

| | | | |
|----------------|----------|----------------|----------|
| Donald Simpson | \$477.98 | Gary Hacker | \$112.57 |
| Neal Fauble | \$122.57 | Michael Caton | \$135.07 |
| Wilmer Muck | \$138.52 | Larry Kennedy | \$135.07 |
| Betty Folk | \$135.07 | Herman Vincent | \$184.62 |
| Cheri Norman | \$346.00 | | |

A Motion was made to pay the bills by Muck, 2nd. Kennedy.

All in Favor.

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

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held December 18, 19 95

Meeting was called to order by Phyllis McKenzie.
Roll Call: McKenzie, Thaxton and Hedrick were present.
A Motion was made to approve the Nov. 20, 1995 Minutes by Hedrick, 2nd, McKenzie.

People before the BPA:

R. Sexton- inquiring about water, wants to put a car wash in, pressure of water-2 bay car wash, average mo. usage 32,000 gals. Ben says pressures not a problem- except that Midwest usage is high. Not 100% sure he's going to go through with this. Looking at a piece of property. Ben to do some checking, before Board says can handle water. Will let him know by next meeting.
(474-6275)

K. Stoneburner- does sewer run East and West extension? Was told would run a line for sewer(Out alley north and south) Board says won't put in unless, benefits us! New developers put it in and then village maintains. Check with Ron! Water blow off put on. (969-4421)

Grange- had high water bill!

A. Delong- Ben put in new meter, Old meter tested perfect. They must have a problem inside. Leave new meter in!

Received a schedule of testings for the next 3 years, OEPA.

VOC testing- need news release.

D. Bressler- trailers, run new water line? haven't heard from her. Send her another letter after 1st. of the year.

Metal Detector- can't be repaired. \$500. for a new one. Ben check on price.

M. Kinser- water, won't be a problem, Sewer 5½ft. deep at lift station, not sure?

Heartland Express- offered 80% again! Mr. Corbin will send another letter, Mr. Corbin will send another letter- A Motion to go ahead, want 100%! by Hedrick, 2nd. McKenzie.

Went over list- People behind on water/ sewer bills!

Bills:

| | | | |
|--------------------------|----------|--------------------------|------------|
| Cheri Norman (Mileage) | \$9.60 | PERS | \$201.53 |
| Stoneburner Enter. | \$533.13 | Amanda Carry Out | \$25.25 |
| GTE | \$33.29 | Water Specialist | \$1,300.00 |
| Masi, Labs | \$47.50 | Treasurer, State of Ohio | \$2,250.00 |
| Treasurer, State of Ohio | \$259.20 | | |
| Porta Kleen | \$60.00 | | |

PAYROLL:

| | | | |
|----------------|----------|------------------|----------|
| Angie Hedrick | \$138.52 | Phyllis McKenzie | \$135.07 |
| Ron Thaxton | \$135.07 | Ben Hedrick | \$387.29 |
| Michael Norman | \$54.04 | Cheri Norman | \$395.00 |

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

A Motion to adjourn by Hedrick, 2nd. Thaxton.

Cheri L. Norman
Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

January 8,

19 96

Oath of Offices- Cheri Norman, Clerk-Treasurer, Betty Folk, Council Member, Jim Miller, Council Member.

Meeting was called to order by Mayor Don Simpson.

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

Fauble was absent.

A Motion was made to approve the minutes of Dec. 4 by Caton, 2nd. Muck. All in Favor.

Nominations for President of Council: Gary Hacker nominated by Folk, 2nd. Muck. Hacker abstains. All in Favor . Gary Hacker is President of Council for 1996.

Old Business: K. Stoneburner wants to gravel,,alley adjacent to his property. Letter from Mr. Corbin. Tell Mr. Stoneburner he gravels it, he maintains it. Village can't afford the upkeep. Betty Folk ordered 6 new sign posts and they are in.

Zoning Board Meeting- Tues. Jan 23rd. ? 7:00P.M. Mrs. Miller, Jeff Stover, Tom Thornton, Gary Hacker and Mayor Simpson.

Ask James Mills? would like to serve on the board?

FAX Machine- not up and running, yet. B. Folk to call T. Medburg.

M. Bigham- Corbin to send letter, clean up trash!

Trash- put in newspaper, don't put out until day of pick up!

H&M Development- W. Grover not happy with whats been done. Ask about curbs, wasn't curbs in contract. Curbs will have to come later.

Contact Engineer- get a hold of W. Muck or M. Caton with problems! Storm Sewer Project-Phase2.

New Business: Roe, Rumpke and Johnson have paid their \$25.00 fee for trash pick up license.

Contract- Amanda Township Trustees for Fire. \$3,280.50 a yr. \$820.13 quarterly. \$4.50 per capita X 729. A Motion to table by Folk, 2nd. Muck. All in Favor.

Retainer Agreement with Tom Corbin: \$5,000.00 aside for 1996.

A Motion to accept by Muck, 2nd. Hacker. All in Favor.

Resolution RES. 96-1, Retain Village Solicitor, A Motion to accept by Hacker, 2nd. Caton. All In Favor.

Midwest- having problems with Semi's and ice! If Village would spread in front of dock. (Will pay for Salt and Time) T. Hall, South Central Power Co.- to turn light around by Midwest. Midwest to fix the street in front of the building(Midwest)

Utilities: Blinker on South side-lights keep going out. Need regular bulbs-Contact J. Nye. New Traffic light was put up. Street light by old furniture store is hanging.

Storm Sewers: ok, Contractor to fix by Grover's!

Streets and Alleys: Snow covered, but in good shape! Good job on plowing snow.

Committees for 1996:

Streets and Alleys: Gary Hacker and Jim Miller

Storm Sewers: Wilmer Muck and Mike Caton

Utilities: Betty Folk and Gene Fauble

People before Council: H. Vincent -what work needs done? Stop signs need put up! C. Kinser- nice job on streets.

Robyn Jacobs- recycling container, she can get for village. Put on new property between house and garage on Kirby St.

Regional Planning Rep- ?

Bills:

| | | | |
|--------------------------|------------|--------------------------|----------|
| Dale Lyendecker | \$2,350.00 | Amanda Carry Out | \$87.46 |
| Cheri Norman(Mileage) | \$4.80 | Michael Norman | \$27.02 |
| Kingston Bank | \$290.92 | GTE | \$39.03 |
| Traf Way Electric | \$1,791.92 | Pickaway Cty Engineer | \$673.92 |
| South Central Power | \$373.75 | Treasurer of State | \$100.68 |
| Lowe's, Co. | \$54.39 | Regional Planning Comm. | \$145.80 |
| Ben Kitchen pest Control | \$25.00 | Corbin Law Offices | \$510.60 |
| Columbia Gas | \$122.61 | Treasurer, State of Ohio | \$67.96 |

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

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

Cheri L. Norman
Gary R. Hacker

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

January 15,

19 96

Meeting was called to order by Ron Thaxton.
 Roll Call: McKenzie, Thaxton and Hedrick were present.
 A Motion was made to approve the *Dec. 18th.* Minutes by Hedrick,
 2nd. McKenzie. All in Favor.
 R. Sexton, don't see any problems about it. Ben will call him.
 K. Stoneburner, wants blow off- don't know what's going on.
 A. Delong, bill still high- don't know what's going on there.
 M. Kinser, will run water out!
 Heartland Express- call Corbin on it!
 Water leak by P. Bethel's is fixed!
 M. Lama, hasn't paid bill- hand 24hr. notice, will be shut off!
 D. Abner, letter on Sewer, must pay or will be assessed.
 New Business: RD Zande- no contamination on ground water monitoring
 (2nd. round sampling)
 G. Stalder's NEW House had a leak! 17,300 gals.- bill Min. \$23.30
 CDBG- Grants , M&E, J. Busch. Priority List: Sewage line out to
 Park and Restrooms at Park. 2. Lift Station and Generator. 3.
 Water Tower-repair and painting 4. New Well and Pump.
 Bills:

| | | | |
|-------------------------|------------|--------------------------|----------|
| Kingston Bank | \$262.90 | Cheri Norman(Mileage) | \$9.60 |
| South Central Power | \$696.59 | Masi, Labs | \$45.00 |
| Jiffy Printing | \$30.62 | Treasurer, State of Ohio | \$129.09 |
| PERS | \$131.41 | GTE | \$65.38 |
| Water Specialist | \$1,373.00 | Porta Kleen | \$60.00 |
| Amanda Carry Out | \$22.00 | Superstore | \$108.08 |
| Lanc. Eagle Gazette | \$15.80 | | |
| South Central Power Co. | \$862.23 | Postamster | \$83.40 |
| Kingston Bank | \$228.08 | | |
| Cheri Norman | \$395.00 | Michael Norman | \$36.02 |
| Rick Beck | \$30.00 | Ben Hedrick | \$392.69 |

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

Cheri L. Norman

Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

Feb. 5,

19 96

Meeting was called to order by President of Council: Gary Hacker-
in the Mayor's absence.

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

A Motion to approve the Minutes from Jan.8 by Muck, 2nd. Caton.

All in Favor.

George Gantzer, Gantzer and Co., leaky roof. Job Estimate \$3,094.00

to repair. \$303.60 emergency repair. New Roof \$5,250.00

Received check from meadowbrook Ins. \$2,572.00. \$1,000.00 deductible.

Will give us a estimate on carpet.

A Motion to replace whole roof by Muck, 2nd. Folk. All in Favor.

Kevin Wood, M&E Civil Engineering, 1996 CDBG funding. \$50,000.00

-\$60,000.00 for restrooms at Park, (there is State Issue 1 for Park program

programs) \$90,000.00 approx. on projects, is what the county grants.

Didn't get Issue 2 funding for School St.- need to reapply.

Prioities: Water Tower, Well- Army Corp. Apply to CDBG funding for Wate

Water Tower.

People before Council: H. Vincent, has signs, don't know where

they go! Signs at Park, put up. Clean up signs- on School St.

Executive Session- regarding Personnel

Street Superintendent Postion, Michael Norman interested. Will do

job for \$18,000.00 a year.

A Motion to hire, Mike with discussing putting Water with it later

by Muck, 2nd. Caton. Have Special Meeting later to discuss this

position.

Old Business: FireContract, Amanda Township, A Motion was made to

table til next meeting, by Folk, 2nd. Caton. All in Favor.

Carpet in back room of Municipal Building, \$375.00 to replace,

back area, \$570. front area from G. Hacker by Floor Craft.

M. Bigahm and J. Smyers- need to get junk cleaned up!

Juvenile Court- Greta, Juvenile to make a personal apology, 5:00P.M.

Monday Feb. 12th.

New Business: Alley behind Midwest, off Kirby St. Don't vacate that

alley! Need to keep open for emergency reasons.

Utilities: nothing

Storm Sewers: need cleaned, grate on High St., needs work

Streets and Alleys: need worked on!

Bills:

Cheri Norman (Mileage) \$4.80

Kingston Bank \$106.02

South Central Power \$419.89

AT&T \$.62

Dayton Legal Blank \$13.66

Ben Kitchen Pest Cont. \$41.00

Kennedy Oil Co. \$310.54

Office 1 Superstore \$29.99

George Gantzer & Co. \$303.60

GTE \$45.26

Columbia GAS \$79.65

Payroll:

Cheri Norman \$346.00

Michael Norman \$585.15

A Motion was made to pay the bills by Muck, 2nd. Miller, except

for Corbin's bill-check it out? All in Favor.

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

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Feb. 12, 19 96

Meeting was called to order by Mayor Don Simpson.
Roll Call: Hacker, Muck, Folk and Caton were present.
Agenda: Street Superintendent Position
Need Someone 40 hours
No Park Fund- can't be paid any out of there.
Can we split monies out of Street and General? No, has to come out of street fund.
Want full time
40 hour week with Water and Sewer Positions together!
Street Superintendent pay will be \$18,000.00 a year.
A Motion was made to hire Mike Norman, as Street Superintendent, by Hacker, 2nd. caton. 4 yes 0 no
Put on Agenda combinig Street with Water and Sewer. Need a job decription.
A Motion to adjourn by Folk, 2 nd. Hacker. All in Favor.

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

February 19,

1996

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton, McKenzie and Hedrick were present.

A Motion was made to accept the Jan. 15th. Minutes by Hedrick, 2nd. McKenzie. All in Favor.

People before BPA: Kevin Strang, Ohio Assoc. of Rural Water and Wastewater Systems, Non profit organization, free technical services, for water and wastewater. Publications of newsletter you will receive. \$100.00 a yr. for membership. Can locate water leaks.

A Motion was made to become a member of the OARWWS by Hedrick, 2nd. McKenzie. All in Favor.

Melanie Lama, resident, what is problem with her Water/Sewer bill? Said paid it off in Aug. She said would pay $\frac{1}{2}$ by 2-22-96 \$158.19 and $\frac{1}{2}$ by 2-29-96 \$158.18 = total \$316.37. Reduced the amount, started in Aug.- Jan. billing with interest, Board OK'd.

Herman Vincent, employee, ineterested in mowing the Park. Ford tractor is ok. Cub needs clutch. Use Grasshopper! Herman agreed to mow the Park at \$6.00 an hour. same as last year.

Mike Norman, resident, employee, interesed in mowing at Lagoons. he would use the weedeater on the banks and the board would pay by contract labor instead of as an employee of the village.

This would protect the Board from any liability. Mike to make a roll bar for his tractor so he would be paid as an employee with taxes taken out vs. contract labor. Mike will check on fee so that it would include upkeep,gas and oil, etc.

Put Cub, out to bid! Maybe take to Clearcreek's Consignment Sale.

Old Business: R. Sexton, won't be putting in car wash.

T. Bitler and R. McCall, send bill to old filling station.

M. Kinser, find end of old line, put T in then go out from there.

D. Abner, Contact Corbin! Assess to taxes! or garnish wages.

E. Wallace, bill out of hand! hasn't shown to pay. \$321.65.

Hang 24hr. notice.

P. McKenzie, went to the CDBG Hearing, M_E Civil Engineering to do application, to apply for funding for Water Tower.

Applic. due 3-15-96.

Heartland Express, we are suing, if go to court , get legal fees! Letter from M-E for Well drilling by Army Corps, have Mayor sign and send.

New Business: Porta Kleen \$5.00 a mo. for Ins. \$60.00 for use. \$65.00 a mo. Board OK'd instead of \$60.00 a mo.

Ron, may have a generator given to us! need to see if 3 phase, from Fire Dept.

Contingency Plan, needs revised and updated!- table til next meeting.

Bills:

| | | | |
|------------------------|------------|---------------------|------------|
| Cheri Norman (Mileage) | \$4.80 | Porta Kleen | \$65.00 |
| OARWWS | \$100.00 | Lowe's | \$47.96 |
| Masi, Labs | \$10.00 | Masi, Labs | \$10.00 |
| Amanda Carry Out | \$22.00 | Dayton Legal Blank | \$31.67 |
| Ashland Municipal | \$1,564.11 | Water Specialist | \$1,300.00 |
| Jiffy Printing | \$20.70 | South Central Power | \$881.08 |
| Kinston Bank | \$235.36 | | |

Payroll:

| | | | |
|--------------|----------|----------------|---------|
| Ben Hedrick | \$489.95 | Michael Norman | \$58.54 |
| Cheri Norman | \$395.00 | | |

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

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

Cheri L. Norman
Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

March 4, 19 96

Meeting was called to order by Mayor Don Simpson.

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

Approval of Minutes from Feb. 5 and 12 by Hacker, 2nd. Fauble. All in Favor.

People before Council: C. Kinser, to tie into 8" Main sewer line/ have to put in a manhole? School's running line down his property they need a manhole! A Motion was made that School needs to put in a manhole when hook up for sewer on new property by Muck, 2nd. Folk. All in Favor.

W. Grover, grate by drive-still needs fixed!

J. Miller, Twsp. Trustee, fire chief said about siren on our Municipal Building roof, want it off. Fire Dept.-does not own it. Village uses it for tornadoes. Mayor will go to Trustees Meeting get some estimates. Mr. Kinser is willing to take it off roof and maybe mount it, pay him. B. Folk to check on pipe. (40ft) 1/4' thick. P. McKenzie, when is H&M going to finish?

People in town who have their own well, having a hard time getting them to pay for sewer. Anyone using village sewer needs to have village water.

Call Health Dept., condemn. Go in and file small claims court.

Street Superintendent Business: Betty ordered 2 signs by Mrs. Wharton.

Midwest people parking on both sides - need to park only on 1 sides. Mike to put sign back up.

Recycling- Student Council, Adopt a Road on School St.

New Business: House for Rent? On village property. Needs a lot of work, roof leaks. Renting it out, for free rent until fixed up.

We have no money. By renting will build funds to build a pole barn or garage for equipment. As soon as we have the money, start building. A Motion to Rent house for \$300. for 6mos. by Muck, 2nd. Hacker. All in Favor. B. Folk has a stove, she paid for, she's leaving in house as long as were renting.

A Motion was made to rent house to Matt Hacker by Muck, 2nd. Fauble 5 yes 1 abstain (Hacker). \$6.00 an hr., labor for working on house- save receipts.

A Motion to accept Justinian Publishing by Fauble, 2nd. Miller All in Favor. ORD. 96-2.

Recycling Bin- behind Water Tower.

Cox Comm.- Resolution RES. 96-2, A Motion to accept by Folk, 2nd. Caton. All in Favor.

Flashers for Dump Truck- \$370.-\$375. Truck Bed- hydraulic is bad, have to take back to Buckeye in Cols. Mike to take up!

Streets_ Pothole by Midwest, in front of docks-needs patched.

Leist St.- Oak St./High St. - needs chipped and tar.

Potholes- School St.- Lutz st./Main St.-cut out and repair, get contractor for big potholes.

Appropriations Budget for 1996- A Motion to Accept by Hacker, 2nd. Miller. All in Favor.

Old Business: Fire Contract, pay 1 quarter, A Motion to accept Contract for 1996 by Muck, 2nd. Miller. 4 yes 1 no

CDBG- applying for funding for Water Tower.

M. Bigahm and J. Smyers, S. Hamilton- clean up trash and junk cars. G. Binkley-trash and cars.

Utilities: Street light out by Gas Station.

Storm Sewers: working on!

Streets and Alleys: nothing!

Bills:

| | | | |
|---------------------------|----------|-----------------------|------------|
| Corbin Law Offices | \$427.09 | H&P | \$4.22 |
| Lancaster Hardware | \$22.09 | Lowe's | \$24.50 |
| Columbia Gas | \$121.58 | Postmaster | \$3.00 |
| PERS | \$165.37 | Kingston Bank | \$195.78 |
| South Central Power | \$368.45 | GTE | \$44.49 |
| Lancaster Eagle Gazette | \$14.30 | Slaters | \$6.85 |
| Glass Service | \$9.78 | Weiland Office | \$56.50 |
| Lancaster Sand and Gravel | \$40.50 | Jon A Slater, Jr. | \$.60 |
| Amanda Carry Out | \$27.00 | M&E Civil Engineering | \$2,000.00 |
| Corbin Law Offices | \$129.06 | IRS | \$5.02 |
| Pickaway Cty. Engineer | \$133.68 | | |

Payroll: Norman

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held _____ 19____

CONT

Payroll:

| | | | |
|-----------------|--------------|---------------|----------|
| Michael Norman | \$585.15 X 2 | Cheri Norman | \$346.00 |
| Herman Vincent | \$45.53 | Ben Hedrick | \$27.01 |
| Donald Simpson | \$477.98 | Gary Hacker | \$112.57 |
| Neal Fauble | \$112.57 | Betty Folk | \$135.07 |
| Wilmer Muck | \$138.52 | Michael Caton | \$135.07 |
| Aaron J. Miller | \$135.07 | | |

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

Amend the Motion to not burn down the house, A Motion was made by
Folk, 2nd. Hacker. All in Favor.

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

Cheri L. Norman
Don Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

March 18,

19 96

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton, McKenzie and Hedrick were present.

A Motion was made to accept the Feb.19 Minutes by MCKenzie, 2nd. Hedrick. All in Favor.

OLD BUSINESS:

E. Wallace paid \$200., still owe some.

Council wanted to take D. Abner to court, T.Corbin will be checking in on what to do.

Heartland Express, haven't heard anything. Someone almost got hydrant there again! Maybe put yellow post in.

Clearcreek Consignment Sale- end of March, take Cub Cadet, there. Thurs. Night-water was rusty, from Fire trainig.

M. Lama- paid in full.

Application for CDBG, is done and sent in!

Need to increase Water rates. Every one in Village needs to be hooked up to Village Water!

M. Kinser- D. Cannup shot it, no way can he hook into sewer.

We put him a tap in and he meet the tap, hook him up to shut off at W. Grover's. He needs to come up to our lines.(Water)

Pay us for tap!

Ohio EPA- sent a Contingency Plan format to follow. Ben will get some of the info.

Put in Newspaper- Burnable items only, out to Park.

M. Norman- decided not to mow the Lagoons. Will do any spraying ot trimming! Need a building back at Lagoons for Grasshopper.

NEW BUSINESS:

F. Campbell-(white foam) had a problem with Water softener.

Water meter in Plant, is broke \$300.-\$400. to replace. EPA wants it repaired or replaced. 30 days to respond.

Weekly Iron Levels- sent to Lab. Several items to do in Ohio EPA letter. New guide lines on Main line shut down, call EPA.

Backflow prevention- regulation by owner, etc. Let B. Eitel work up something for us to the EPA.

Midwest- need to move water meter inside. Can we get in on a Sat. yes.

Put in Newspaper congratulations on completing Water Distribution Systems Course (99.33% course grade)

Bills:

| | | | |
|-----------------------|----------|-------------------|------------|
| Postmaster | \$120.00 | PERS | \$161.85 |
| Cheri Norman(Mileage) | \$4.80 | Porta Kleen | \$65.00 |
| Lancaster Hardware | \$11.87 | RD Zande | \$3,706.15 |
| Weiland Office | \$56.50 | KOK Products | \$183.60 |
| South Central Power | \$770.53 | H & P | \$4.22 |
| GTE | \$29.25 | Water Specialists | \$1,525.00 |

PAYROLL:

| | | | |
|----------------|----------|------------------|----------|
| Ron Tahxton | \$135.07 | Phyllis McKenzie | \$135.07 |
| Angie Hedrick | \$135.07 | Cheri Norman | \$395.00 |
| Michael Norman | \$45.03 | Herman Vincent | \$9.01 |
| Ben Hedrick | \$414.31 | Marsha Hacker | \$9.01 |

A Motion to pay the bills by McKenzie, 2nd. Hedrick. All in Favor.

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

All in Favor.

There wasn't a BPA Meeting on April 15, 1996 only P. McKenzie was present.

P. McKenzie signed the vouchers to be paid on Tues. 4-16-96. Here is a list of the vouchers that were paid:

| | |
|----------------------------|-----------------------------|
| Kingston Bank | \$245.24 |
| Treasurer of State of Ohio | \$123.63 |
| Summer Stephenson | \$25.00 (Refund of Deposit) |
| PERS | \$241.25 |
| Cheri Norman | \$4.80 (Mileage) |
| Ashland Municipal | \$198.71 |
| Porta Kleen | \$65.00 |
| Masi, Labs | \$192.50 |
| GTE | \$33.32 |
| Jiffy Printing | \$32.12 |
| M-E Civil Engineering | \$603.00 |
| Meadowbrook Ins. | \$,188.30 |
| Masi, Labs | \$97.50 |
| South Central Power | \$848.21 |
| Water Specialists | \$1,300.00 |
| Kingston Bank | \$168.36 |
| Amanda Carry Out | \$25.00 |
| PERS | \$279.03 |
| Masi, Labs | \$86.00 |
| Postmaster | \$152.00 |
| Ashland Municipal | \$310.61 |

PAYROLL:

| | |
|-------------------|----------|
| D. Ben Hedrick | \$430.51 |
| Michael K. Norman | \$85.56 |
| Cheri Norman | \$442.60 |

Cheri L. Norman
5-20-96

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

April 1,

19 96

Meeting was called to order by Mayor Don Simpson.

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

Caton was absent.

A Motion to approve the minutes from Mar.4 by Hacker, 2nd. Fauble. All in Favor.

People Before Council: C. Kinser, sold lot with house. 10½ ins. too close to street, need Resolution for Kinser Sunrise Addition, Variance to OK this (they had lot surveyed) All Lots: wanted 25 ft. make 23 ft. from property line. A Motion to get Resolution made up by Muck.

Junk- Smyers, Bigahm, Herron's trailer! --\$50. fine.

Street Superintendent Business: B. Folk has signs for in front of A. Wharton's. "NO TRUCKS" sign for on S. School St. Cars parking on sidewalks (Robinson's) W. High St. Cars parking on sidewalks (Lama's) McKinley St.

4 way flasher still out! G. Fauble has the part.

Main and John's St. by Vets office-trucks driving over sidewalk, curb and storm drains.

A. Wharton's paint curb, 24ft. and put up new handicapped sign.

Paint all handicapped area's- curbs. Street signs need replaced.

NEW BUSINESS: Contractors need called for chip and tar of streets, need estimates and bids. TAM Const. has never settled up with Kings.

Put in Newspaper at Village Park, nothing to be dumped, but brush.

Please contact the Mayor if want to dump.

ORD. 96-3, Changes to Appropriations Budget, A Motion to amend 96-1 by Muck, 2nd. Fauble. All in Favor.

Flower Shop needs hooked up to Sewer.

OLD BUSINESS: Siren is off roof.

Amanda Township Trustees will go ½ up to \$200.00 for pipe.

House- how's work coming?

Recycling Bin- end of April.

Utilities: 4 way light will be fixed this week. M. Tipple need load of gravel by house. E. Church St.

Streets and Alleys: more patching

Storm Sewers: needs cleaned out!

BILLS:

| | | | |
|--------------------------|----------|--------------------------|------------|
| Columbia Gas | \$121.58 | Lowes | \$24.50 |
| Lanc Hardware | \$22.09 | H&P Superama | \$4.22 |
| Corbin Law Offices | \$427.09 | Corbin Law Offices | \$558.03 |
| AT&T | \$3.69 | Ben Kitchen Pest Control | \$25.00 |
| Lanc. Hardware | \$57.96 | Cheri Norman | \$9.60 |
| Amanda Carry out | \$89.00 | GTE | \$40.11 |
| Central Auto & Farm | \$7.47 | Marsha Hacker | \$4.80 |
| Kingston Bank | \$366.78 | Treasurer, State of Ohio | \$73.67 |
| Treasurer, State of Ohio | \$13.58 | | |
| Kingston Bank | \$107.44 | PERS | \$646.92 |
| Columbia Gas | \$62.96 | South Central Power | \$363.75 |
| Lowes | \$104.18 | Amanda Township Trustees | \$820.13 |
| Lanc. Sand & Gravel | \$128.50 | Meadowbrook Ins. | \$1,117.70 |
| Justinian Publishing | \$124.49 | | |

Payroll:

| | | | |
|----------------|----------|----------------|----------|
| Cheri Norman | \$370.78 | Michael Norman | \$585.15 |
| Michael Norman | \$585.15 | | |

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

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

Cheri L. Norman
Donalt Simpson

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

April 11,

19 96

Meeting was called to order by Mayor Don Simpson.
Roll Call: Muck, Folk, Caton and Fauble were present.
Hacker and Miller were absent.
Agenda: Storm Sewer Project/ Phase 2 E. Main ST.
H&M Development, Hiram Maddox
J. Busch, M&E Engineering
as of 2-5-96 Contract \$153,718.10
changed as of 3-28-96 \$148,758.71
Issue 2 is \$148,082.00 diff. \$676.71
Council feels has to stay within Original Contract!
Concrete on Midwest property has to get out. B. Folk needs to
know. Behind service station needs cleaned up. Some forms are
set for concretet. Street signs need to put back up. Seeding is left
up to Village.
Staryl Wharton- tore up yard!
Wanda Grover- grtae needs put in.
Issue 2 deadline is June 30th.
Village deadline is May 11th. (30days)
Village in kind work- \$2,565.00 seed, straw and labor.
LOG- keep track of receipts and labor.
A Motion was made to adjourn by Caton, 2nd. Folk. All in Favor.

Cheri L. Norman
Donald Simpson

303 East Main Street

- remove old sidewalk.
- remove old pipe.
- remove gravel.
- remove old sign post.
- remove rocks.
- repair flagstone sidewalk.
 - bulldozer was parked in yard.
 - bulldozer ran over the flagstone sidewalk.
 - the stones were broken into small pieces.
 - make the yard level.
 - reseed the yard.

CONTRACT PAYMENT SCHEDULE

PROJECT: VILLAGE OF AMANDA STORM SEWER PHASE II

PROJECT NO: CQ 911

SHEET: 1 OF 4
DRAW NO: 2
DATE: 3-28-96

| Sect. No. | Description of Work | Est. % Comp. | Est. Quan. Comp. | Unit | Unit Price | Total Price |
|--------------|--|-----------------|---------------------|---------------|---------------|----------------|
| | Misc Items Complete Except Those Listed Below | | | | | |
| | CONCRETE DEMOLITION: WALK/DRIVE AREA ALONG EAST MAIN STREET 10" THICKNESS-3/4" RE RODS | | | LUMP | | 1,000.00 |
| 202 | Pipe Removed | 100 % | 70 | LF | 3.75 | 262.50 |
| 202 | Drainage Structure Removed | 100 % | 4 | EA | 67.00 | 268.00 |
| 202 | Sidewalk Removed | 100 % | 148 | SY | 4.50 | 666.00 |
| 202 | Driveways Removed | 100 % | 210 | SY | 11.25 | 2,362.50 |
| 202 | Curbing Removed | 100 % | 2596 | LF | 1.87 | 4,854.52 |
| 202 | Brick Removed & Replaced | 100 % | 7 | SY | 42.72 | 299.04 |
| 253 | Pavement Removed | 100 % | 718 | SY | 4.70 | 3,374.60 |
| 254 | Pavement Planing | 100 % | 4028 | SY | 2.37 | 9,546.36 |
| 304 | Aggregate Base | 100 % | 68 | TON | 20.87 | 1,419.16 |
| 402 | Asphalt Concrete | 100 % | 487.44 | TON | 32.12 | 15,656.57 |
| 404 | Asphalt Concrete | 100 % | 519.86 | TON | 32.72 | 17,009.82 |
| 407 | Tack Coat (0.1 Gal/SY) | 100 % | 580 | GAL | .87 | 504.60 |
| 408 | Prime Coat (0.5 Gal/SY) | 100 % | 100 | GAL | 3.17 | 317.00 |
| 452 | P.C.C. Drives A.P.P. | 100 % | 244 | SY | 42.75 | 10,431.00 |
| 602 | Concrete Casement | | | | | |
| 602 | Concrete For [REDACTED] hole Ring | 100 % | .5 | CY [REDACTED] | 170.00 | 85.00 |

CONTRACT PAYMENT SCHEDULE

PROJECT: VILLAGE OF AMANDA STORM SEWER PHASE II

PROJECT NO: CQ 911

SHEET: 2 OF 4

DRAW NO: 2

DATE: 3-28-96

| Sect. No. | Description of Work | Est. % Comp. | Est. Quan. Comp. | Unit | Unit Price | Total Price |
|--------------|--|-----------------|---------------------|------|---------------|----------------|
| 603 | Compacted Granular Backfill | 100 % | 162.94 | TON | 7.85 | 1,279.08 |
| 603 | 12" Ultra-Rib Storm Pipe | 100 % | 106 | LF | 21.65 | 2,294.90 |
| 603 | 15" Ultra-Rib Storm Pipe | 100 % | 346 | LF | 23.57 | 8,155.22 |
| 604 | Standard Manhole | 100 % | 2 | EA | 1,770.00 | 3,540.00 |
| 604 | Standard Curb & Gutter Inlet | 100 % | 5 | EA | 1,270.00 | 6,350.00 |
| 604 | Standard Catch Basin | 100 % | 1 | EA | 1,570.00 | 1,570.00 |
| 604 | Remove & Replace Frame & Grate | 100 % | 1 | EA | 587.00 | 587.00 |
| 608 | P.C.C. Walks A.P.P. | 100 % | 107 | SY | 34.65 | 3,707.55 |
| 608 | Curb Ramps A.P.P. | 100 % | 8 | EA | 107.00 | 856.00 |
| 609 | ODOT Type 2 Combined Curb & Gutter W/Underdrain | 100 % | 2596 | LF | 9.87 | 25,622.52 |
| 609 | ODOT Type 6 Straight Curb | 100 % | 30 | LF | 16.87 | 506.10 |
| 653 | Topsoil Furnished & Placed | 50 % | 24 | CY | 37.40 | 897.60 |
| 614 | Maintaining Traffic | | | LUMP | | 2,500.00 |
| 705 | Joint Seal (0.5 GAL/SY) | 100 % | 9 | GAL | 17.00 | 153.00 |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

CONTRACT PAYMENT SCHEDULE

PROJECT: VILLAGE OF AMANDA STORM SEWER: PHASE II

PROJECT NO: CQ 911

SHEET: 3 OF 4

DRAW NO: 2

DATE: 3-28-96

| Sect. No. | Description of Work | Est. % Comp. | Est. Quan. Comp. | Unit | Unit Price | Total Price |
|--------------|--|-----------------|---------------------|------|---------------|----------------|
| 01. | ULTRA-RIB STORM PIPE EXTENTION: 580 LF OF 15" PIPE 1 MANHOLE | | | LUMP | | 18,691.52 |
| 02. | CROSS INTERSECTION: 4" UNDERDRAIN EAST MAIN @ SCHOOL STREETS SAW-CUT/EXCAVATE CONCRETE/PAVING BRICK INSTALL PIPE & FITTINGS GRAVEL BACKFILL | | | | | |
| | | | 95 | LF | 17.87 | 1,697.65 |
| 03. | CONCRETE CASEMENT REMOVAL REFILL EXTENDED TRENCH DISPOSITION OF RUBBLE | | 70 | LF | 32.77 | 2,293.90 |
| | | | | | | |
| | COMPLETE COST OF CHANGE ORDERS: [1], [2], [3] REVISIONS: | | | | | 22,683.07 |
| | CURRENT CONTRACT AMOUNT: | | | | | 149,656.31 |
| | | | | | | |

CONTRACT PAYMENT SCHEDULE

PROJECT: VILLAGE OF AMANDA
STORM SEWER: PHASE II

PROJECT NO. : _____

BASE CONTRACT AMOUNT: 126,973.24
 REVISIONS: 22,683.07
 CURRENT CONTRACT
 AMOUNT: 149,656.31

SHEET 4 OF 4
 DRAW NO: 2
 DATE: 3-28-96

| Description of Work | | Total Price |
|--------------------------|---|-------------|
| TOTAL AMOUNT DUE TO DATE | | 148,758.71 |
| LESS RETAINAGE | COMPLETED WORK: RETAINAGE @ 10% of UNPAID BALANCE: | 8,080.53 |
| DELIVERED MATERIALS | | |
| BALANCE DUE TO DATE | | 140,678.18 |
| LESS PREVIOUS PAYMENT | | 67,953.45 |
| NET AMOUNT DUE THIS DRAW | | 72,724.73 |

(We) certify and agree that the amount of \$ 72,724.73

Validated in the amount of \$ _____

is an accurate estimate of the amount due this Draw on the subject

project as of this 28th day of March, 19 96.

By:

M-E ENGINEERING, INC.

Date

Title

Approved By:

Owner

Date

Title

Contractor

H&M DEVELOPMENT CORPORATION

Signature

Date

3-28-96

Title

President

CONTRACT PAYMENT SCHEDULE

PROJECT: VILLAGE OF AMANDA STORM SEWER PHASE II

PROJECT NO: CQ 911

SHEET: 1 OF 4

DRAW NO: 2

DATE: 2-5-96

| Sect. No. | Description of Work | Est. % Comp. | Est. Quan. Comp. | Unit | Unit Price | Total Price |
|--------------|-----------------------------------|-----------------|---------------------|------|---------------|----------------|
| | Misc Items Complete Except Those | | | | | |
| | Listed Below: | | | | | |
| | CONCRETE DEMOLITION: WALK/DRIVE | | | | | |
| | AREA EAST MAIN: 10" THICK-3/4" RE | RODS | | LS | | 1,000.00 |
| 202 | Pipe Removed | 100 % | 70 | LF | 3.75 | 262.50 |
| 202 | Drainage Structure Removed | 100 % | 4 | EA | 67.00 | 268.00 |
| 202 | Sidewalk Removed | 100 % | 241 | SY | 4.50 | 1,084.50 |
| 202 | Driveways Removed | 100 % | 265 | SY | 11.25 | 2,981.25 |
| 202 | Curbing Removed | 100 % | 2596 | LF | 1.87 | 4,854.52 |
| 202 | Brick Removed & Replaced | 100 % | 7 | SY | 42.72 | 299.04 |
| 253 | Pavement Removed | 100 % | 718 | SY | 4.70 | 3,374.60 |
| 254 | Pavement Planing | 100 % | 4028 | SY | 2.37 | 9,546.36 |
| 304 | Aggregate Base | 100 % | 86 | TON | 20.87 | 1,794.82 |
| 402 | Asphalt Concrete | 100 % | 487.44 | TON | 32.12 | 15,656.57 |
| 404 | Asphalt Concrete | 100 % | 519.86 | TON | 32.72 | 17,009.82 |
| 407 | Tack Coat (0.1 Gal/SY) | 100 % | 580 | GAL | .87 | 504.60 |
| 408 | Prime Coat (0.5 Gal/SY) | 100 % | 100 | GAL | 3.17 | 317.00 |
| 452 | P.C.C. Drives A.P.P. | 100 % | 244 | SY | 42.75 | 10,431.00 |
| 602 | Concrete Casement | | | | | |
| 602 | Concrete For Manhole Ring | 100 % | .5 | CY | 170.00 | 85.00 |

CONTRACT PAYMENT SCHEDULE

PROJECT: VILLAGE OF AMANDA STORM SEWER PHASE II
 PROJECT NO: CQ 911

SHEET: 2 OF 4
 DRAW NO: 2
 DATE: 2-5-96

| Sect. No. | Description of Work | Est. % Comp. | Est. Quan. Comp. | Unit | Unit Price | Total Price |
|--------------|--|-----------------|---------------------|------|---------------|----------------|
| 603 | Compacted Granular Backfill | 100 % | 162.94 | TON | 7.85 | 2,064.08 |
| 603 | 12" Ultra-Rib Storm Pipe | 100 % | 106 | LF | 21.65 | 2,294.90 |
| 603 | 15" Ultra-Rib Storm Pipe | 100 % | 350 | LF | 23.57 | 8,249.50 |
| 604 | Standard Manhole | 100 % | 2 | EA | 1,770.00 | 3,540.00 |
| 604 | Standard Curb & Gutter Inlet | 100 % | 5 | EA | 1,270.00 | 6,350.00 |
| 604 | Standard Catch Basin | 100 % | 1 | EA | 1,570.00 | 1,570.00 |
| 604 | Remove & Replace Frame & Grate | 100 % | 1 | EA | 587.00 | 587.00 |
| 608 | P.C.C. Walks A.P.P. | | 107 | SY | 34.65 | 3,707.55 |
| 608 | Curb Ramps A.P.P. | 100 % | 9 | EA | 107.00 | 963.00 |
| 609 | ODOT Type 2 Combined Curb & Gutter W/Underdrain | 100 % | 2596 | LF | 9.87 | 25,622.52 |
| 609 | ODOT Type 6 Straight Curb | 100 % | 30 | LF | 16.87 | 506.10 |
| 653 | Topsoil Furnished & Placed | 100 % | 48 | CY | 37.40 | 1,795.20 |
| 614 | Maintaining Traffic | 100 % | | LUMP | | 2,500.00 |
| 705 | Joint Seal (0.5 GAL/SY) | 100 % | 9 | GAL | 17.00 | 153.00 |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

CONTRACT PAYMENT SCHEDULE

PROJECT: VILLAGE OF AMANDA STORM SEWER PHASE II

PROJECT NO: CQ 911

SHEET: 3 OF 4

DRAW NO: 2

DATE: 2-5-96

| Sect. | Description of Work | Est. % | Est. Quan. | Unit | Unit | Total |
|-------|---|--------|------------|------|--------|------------|
| No. | CHANGE ORDERS: | Comp. | Comp. | | Price | Price |
| 01. | ULTRA-RIB STORM PIPE EXTENTION: 580 LF of 15" PIPE 1 MANHOLE | | | LUMP | | 18,691.52 |
| 02. | CROSS INTERSECTION: 4" UNDERDRAIN SCHOOL @ MAIN STREETS EXCAVATE CONCRETE/PAVING BRICK INSTALL PIPE AND FITTINGS BACKFILL WITH GRAVEL DISPOSE OF RUBBLES | | 95 | LF | 17.87 | 1,697.65 |
| 03. | REMOVE CONCRETE ENCASEMENT REFILL AREA [STORM LINE] DISPOSE OF RUBBLE | | 70 | LF | 32.77 | 2,293.90 |
| 04. | ADJUST MANHOLE COVERS - GRADE TO NEW STREET ELEVATION | | 7 | EA | 237.60 | 1,663.20 |
| | | | | | | |
| | TOTAL COST OF CHANGE ORDERS: [1], [2], [3], [4] REVISIONS: | | | | | 24,346.27 |
| | CURRENT CONTRACT AMOUNT | | | | | 153,717.50 |

| CONTRACT PAYMENT SCHEDULE | | BASE CONTRACT AMOUNT: | <u>129,331.23</u> |
|---|--|----------------------------|-------------------|
| PROJECT: <u>VILLAGE OF AMANDA STORM</u> | | REVISIONS: | <u>24,346.27</u> |
| <u>SEWER: PHASE II</u> | | CURRENT CONTRACT | |
| PROJECT NO.: <u>CQ 911</u> | | AMOUNT: | <u>153,717.50</u> |
| | | SHEET <u>4</u> OF <u>4</u> | |
| | | DRAW NO: <u>2</u> | |
| | | DATE: <u>2-5-96</u> | |
| Description of Work | | | Total Price |
| TOTAL AMOUNT DUE TO DATE | | | 153,718.10 |
| LESS RETAINAGE | | | |
| DELIVERED MATERIALS | | | |
| BALANCE DUE TO DATE | | | 153,718.10 |
| LESS PREVIOUS PAYMENT | | | 67,953.45 |
| NET AMOUNT DUE THIS DRAW | | | 85,764.65 |
| (We) certify and agree that the amount of \$ <u>85,764.65</u> Validated in the amount of \$ _____ | | | |
| is an accurate estimate of the amount due this Draw on the subject | | | |
| project as of this <u>5th</u> day of <u>February</u> , 19 <u>96</u> | | | |
| Contractor | | By: _____ | |
| <u>H&M DEVELOPMENT CORPORATION</u> | | <u>M-ENGINEERING, INC.</u> | |
| Signature _____ | | Date _____ | |
| Title _____ | | Title _____ | |
| President _____ | | Owner _____ | |
| Date <u>2-5-96</u> | | Date _____ | |
| Approved By: _____ | | Title _____ | |

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held May 6, 19 96

Meeting was called to order by Mayor Don Simpson.

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

Fauble was absent.

A Motion was made to accept and approve the minutes from Apr. 1 & 11th. by Hacker, 2nd. Miller. All in Favor.

People before Council: D&M Excavating, did work for H&M, Hiram Maddox paid them 1/2 and said paid in full. Said may put Lien on Village, M&E and H&M. Hiram won't pay them remainder owed.

Dean Miller and Mark Powers were presenting this to Council.

Call J. Busch, need lien waivers from all suppliers and Sub-contractors that H. Maddox used.

W. Grover- 25 ft. of curb in front of house, up to grate. Contractors put in new grate today. A Motion to finish curb in front of W. Grover's by Muck, 2nd. Caton. All in Favor.

H&M, asked for extension from May11- May24- No Extension. A Motion "No Extension for H&M" by Folk, 2nd. Caton. All in Favor.

Liquidated Damages will start May 12th.

Street Superintendent Business: Alley by Conkey's, concrete is cracked already, needs repaired. Stop Signs- too small, need to send back. Street Signs- some in replaced.

NEW BUSINESS: Fairfield County Budget Commission, A Motion to approve Alternate Formula Budget Commission by Muck, 2nd. Miller. All in Favor.

Mrs. Miller, Lutz St., Where water line ran keeps washing out. Top soil and sod it. A Motion to take care of by Muck, 2nd. Caton. All in Favor.

Curved Concrete Steps- Main & Leist St., by Mr. Dum needs fixed.

Get Bids. A Motion to take care of by Muck, 2nd. Miller. All in

Favor. Lutz St.- cracks in blacktop needs sealed. McKinley St.-

on curve of W. Church St., trucks unload, put sign "No Trucks"

on McKinley St. Get new sign for S. School St. "No Trucks w/ Truck,

Red circle w/ line. A Motion to make these changes by Muck, 2nd.

Caton. 4 yes 1 no.

Park- Set a fee for Tournaments. Contact Park Board: J. Hunter,

R. Thaxton, D. Simpson and Prsident of Summer League. Ask J. Hunter to come to next meeting.

OLD BUSINESS: Carpet Bids- 1 from Floor Craft and Betty contacting

someone. Recycling Bins- on hold, trying to get 3 benches.

Rental House- \$300. a mo. agreement. Moved in May 1, 1996.

Utilities: Street light out- Betty called.

Streets and Alleys: need worked on! Lutz and School St. when rains, water running out of alley into yards. Storm drain blocked?

Storm Sewers: need cleaned

Bills:

Kingston Bank \$231.36

PERS \$431.29

Lowe's \$121.34

Lanc. Eagle Gazette \$259.74

Dayton Legal Blank \$17.45

GTE \$39.79

Speedy Mufflerman \$45.00

H&M Development \$4,701.93

Amanda Carry Out \$25.00

Postmaster \$35.00

Central Auto & Farm \$23.02

South Central Power \$365.89

Lanc. Sand & Gravel \$145.31

Slater's \$5.68

Buckeye Truck Equipment \$36.20

Lanc. Hardware \$14.44

PAYROLL:

Cheri Norman \$370.78

Michael Norman \$585.15

Michael Norman \$585.15

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

A Motion was made to have House/ Rental exterminated by B. Kichens first initial fee w/ 1yr. contract -quarterly by Muck, 2nd. Folk.

1 Abstain Hacker 4 yes.

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

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held May 20, 19 96

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

AGENDA: Storm Sewer, Phase II, E. Main St.
H&M deveolpment
J. Busch recommencds to sign pay request.
Village needs to pay \$4,701.93
Draw from OPWC \$49,147.49
As od May 11, 1996 we will be charging H&M \$200. a day.
Still need to work on S. Wharton's property.
A Motion was made to pay this request by Muck, 2nd. Folk
All in Favor.
A Motion was made to adjourn by Folk, 2nd. Miller.
All in Favor.

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held May 20, 19 96

Meeting was called to order by Ron Thaxton.

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

A Motion was made to accept the minutes from March 18th. by McKenzie, 2nd. Thaxton. All in Favor.

People before BPA:

C. Kinser told B. Blind there would be a \$500. Sewer Tap fee.

Start flushing commode this is due. (Hold til check minutes)

If school wants water, wherer will it go? Go from T on Oak St.

M. Lama- here with Water/Sewer bill. Doesn't believe April billing is her's. It is a final bill.

New Business:

Fire Hydrant- by Hicks, is in middle ofsidewalk. Can it be moved?

Yes, Ben talked about if before.

Deposit of \$35. is due on rental properties including villages house.

Mowing at Park- concerns, H. Vincent is mowing when people are

around. He can't mow when someone's around. Tell him not to

mow, or will have to let him go. If he's not going to do this let

M. Norman mow it. Mow through the week, not on weekends.

A Motion to approve letter to EPA by McKenzie , 2nd. Thaxton.

All in Favor.

Gates at Lift Stations sagging, Can't hardly get the gate open.

Truck went back to Lagoon's, got stuck supposed to fix ruts.

Name? D. Simpson has.

People before BPA:

B. Blind- 309 E. High St. 969-2638, spoke about with Cheri, whose

responsible for sewer TAp. Property owner is responsible. No

one told him about sewer tap. Said wasn't told until moved in.

(Cheri will find in minutes)

C. Kinser- took care of sewer tap at 309 E. High St.(Blinds)

OLD BUSINESS:

Building for at Lagoon's -\$1800.00 Approx.

Heartland Express- haven't heard anything, call Corbin.

A Motion was made for M. Norman to work on all equipment by

McKenzie, 2nd. Thaxton. All in Favor.

Bills:

| | | | |
|------------------------|----------|---------------------|------------|
| Cheri Norman (Mileage) | \$4.80 | Rob Kay | \$100.00 |
| Amanda carry Out | \$112.43 | GTE | \$30.74 |
| Lowe's | \$8.89 | Water Specialist | \$1,640.00 |
| Contintntal Research | \$180.27 | South Central Power | \$734.65 |
| Dayton Legal Blank | \$17.45 | Porat Kleen | \$130.00 |
| Kingston Bank | \$242.36 | H&P | \$10.84 |

Payroll:

| | | | |
|----------------|----------|---------------|----------|
| Cheri Norman | \$442.60 | Ben Hedrick | \$446.72 |
| Herman Vincent | \$209.38 | Jerry Stevens | \$161.28 |
| Michael Norman | \$211.63 | | |

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

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

Cheri L. Norman
Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1012B

Held June 3, 19 96

Meeting was called to order by Mayor Don Simpson.

Roll Call: Miller, Muck, Caton, Hacker, Fauble and Folk were Present.

A Motion was made to approve the minutes from May 6 and 20th. by Hacker, 2nd. Fauble. All in Favor.

People before Council: Hiram Maddox, H&M Development- received letter from Richard Strigle from Midwest(read letter on removal of concrete) This was the first letter he received dated April 16, 1996. He answered on May 13, 1996 letter,(on disposition of concrete. Letter from D. Johns dated June 3, 1996-requesting that concrete be removed by Feb. 15, 1996. County Commissioner and Township Trustees suggest - file Illegal Dumping Charges against H&M. D. Johns said chopped up blacktop could be dumped but not big chunks of concrete according to B. Folk. H. Maddox said he never spoke to a man at Midwest. 2 Choices: 1. We pay to have it removed and take it out of H&M Monies. 2. County- charges, illegal dumping. Hiram said he only talked with Mr. Muck and Mrs. Folk. We, as Council don't have authority to be involved. This is between H&M and Midwest. Mayor suggests that Hiram go over to Midwest and work something out.

J. Stover- Storm drain in alley, must be plugged, water in his basement. Raw sewage in his yard.

O. Channell- When are you getting concrete out of back yard?

NEW BUSINESS: Mosquito Spraying- G. Hacker has called about 5 villages.

Torco \$350.-\$400. per fogging. Buckeye Terminix \$250. an hour.

Wells - 5hp fogger \$4500., \$35.00 a gal. for chemicals. need mosquito license \$50. pesticide license first, then mosquito license.

Community Mosquito Control- 5hp. fogger \$4200.

A Motion was made to transfer \$5000. Auditors fees go to Lands and buildings by Folk, 2nd. Muck. All in Favor.

A Motion was made to let G. Hacker to order all equipment \$4500. by Muck, 2nd. Folk. All in Favor.

G. Hacker and D. Simpson may get license for mosquitos. Need something done to streets, tar and chip. Need Bids!

OLD BUSINESS: Carpet coming tomorrow! A Motion if J. Miller and D. Simpson approve carpet work can go ahead and pay by Folk, 2nd. Muck. All in Favor.

Utilities: nothing

Storm Sewers: need cleaned

Streets and Alleys: tared and chipped

Bills:

| | | | |
|---------------------------|----------|---------------------------|------------|
| Lancaster Hardware | \$14.44 | Kingston Bank | \$230.58 |
| Cheri Norman(Mileage) | \$4.80 | Wells Thur O Pest Control | \$4500.00 |
| Wells Thur O Pest Control | \$65.00 | Gene Fauble | \$6.76 |
| Floor Craft | \$821.31 | Lanc. Sand & Gravel | \$139.54 |
| H&P Superama | \$10.84 | Lowe's Co. | \$25.94 |
| Columbia Gas | \$48.76 | AT&T | \$1.88 |
| Corbin Law Offices | \$5.00 | South Central Power | \$379.46 |
| Amanda Carry Out | \$78.00 | Sign World | \$1,187.50 |
| GTE | \$44.91 | PERS | \$429.98 |

Payroll:

| | | | |
|----------------|----------|-----------------|----------|
| Michael Caton | \$135.07 | Aaron J. Miller | \$135.07 |
| Wilmer Muck | \$138.52 | Betty Folk | \$135.07 |
| Neal Fauble | \$112.57 | Gary Hacker | \$112.57 |
| Donald Simspon | \$477.98 | Cheri Norman | \$370.78 |
| Michael Norman | \$585.15 | Michael Norman | \$585.15 |

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

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

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held June 17, 1996

Meeting was called to order by Ron Thaxton.
 Roll Call: Thaxton, McKenzie and Hedrick were present.
 A Motion was made to approve the minutes from May 20th. by McKenzie, 2nd. Thaxton. All in Favor.
 OLD BUSINESS: Need a building at Lagoons, get a price.
 Heartland Express- haven't heard anything, go ahead and pursue lawsuit.
 D. Abner- not paying enough for sewage. Send letter need something done. We need more than \$40. a Mo. (Access to taxes, attorney advises)
 Fire Hydrant-(by Hicks) need to move it, Hicks need to sign easement for behind sidewalk.
 Water Tower- needs done, haven't heard about CDBG yet! Go ahead and maybe get bids, accept or reject any or all bids.
 Park- H. Vincent, grated parking lot- wasn't asked to do this. Don't pay for grating. Send H. Vincent a letter telling him all work on equipment will be done by M. Norman.
 Leak- need to call, Ohio Rural Water Assoc.
 NEW BUSINESS: Lond Distance calling- Village has paperwork for MCI. Board says go ahead with MCI.
 B. Blind's, Kinser Sunrise Add.- how did they get their water turned on? Need remote for water meter. C. Kinser was given a meter for there.
 New House (E. Bookman's) needed a sewer inspection, asked M. Norman said needs to ask B. Hedrick. Ben didn't inspect, if put in. Will need to dig back up. Ben needs to instal meter and remote.
 C. Kinser will have to pay for meter set if isn't hooked up. Ben already has given one meter set.

*** Ben Hedrick has passed his Class I, Operators, Water Distribution Systems class! Put in Newspaper!*****

Lagoons- Comminuter, somethings wrong, motor isn't good. Ben will work on it.
 Rental House- A Motion was made after 6 mos. Water Board wants their ½ of the rent. No Major repairs to house, has to be brought to board first by McKenzie, 2nd. Hedrick. All in Favor.

Bills:

| | | | |
|---------------------|----------|-------------------------|------------|
| H&P Superama | \$10.84 | Cheri Norman(Mileage) | \$4.80 |
| PERS | \$421.43 | Jiffy Printing | \$38.54 |
| GTE | \$28.48 | Stoneburner Enterprises | \$215.60 |
| Masi, Labs | \$100.00 | Amanda Carry OUT | \$94.88 |
| Office 1 Superstore | \$50.92 | Meadowbrook Ins. | \$165.00 |
| South Central Power | \$829.14 | Fastenal Co. | \$37.37 |
| Lowe's Co. | \$11.31 | Water Specialist | \$1,340.00 |

Payroll:

| | | | |
|------------------|----------|----------------|----------|
| Cheri Norman | \$442.60 | Ron Thaxton | \$135.07 |
| Phyllis McKenzie | \$135.07 | Angie Hedrick | \$135.07 |
| Ben Hedrick | \$387.29 | Jerry Stevens | \$98.06 |
| Michael Norman | \$54.04 | Herman Vincent | \$141.84 |

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

A Motion was made to adjourn by McKenzie, 2nd. Hedrick. All in Favor.

Cheri L. Norman
Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

July 1,

1996

Meeting was called to order by Mayor Don Simpson.

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

Fauble was absent.

Approval of June 3, 1996 minutes, A Motion was made to accept by Hacker, 2nd. Folk. All in Favor.

People before Council:

J. Busch, M-E Civil Engineering- a few minor problems. Want to close out in next few weeks by Aug. 30th.

Total Monies \$148,082.00, Final Contractors Price \$148,758.71,

Difference \$676.71, Cast Iron Grating (Grover's) \$1,014.40.

Village paid 10% of cost of project \$17,373.00. Cleaned out

Storm Sewers (invoicing materials only) Liquidated Damages as

of May 11, 1996- \$200.00 a day. H. Maddox has never contacted Midwest.

Midwest has a bill for removal of concrete for \$3,120.00 (by Young's Dozer Service). Funds left \$25,000 - \$30,000.00 approx.

A Motion was made not to pay H. Maddox any more monies until everyone's satisfied by Folk, 2nd. Caton. All in Favor .

A Motion was made to contact T. Corbin on H&M Development problems by Caton, 2nd. Hacker. 4 yes 1 no. J. Busch will contact Mr. Corbin. B. Folk feels M&E should have to contact someone on legal matters they were the ones in charge.

AC School - Asking for 18 mo. variance for above ground petroleum tanks, 1 for gasoline, 1 for diesel fuel. A Motion was made to allow the variance by Muck, 2nd. Folk. All in Favor.

New Business:

Decals- Magnetic Rubber for Dump and Pickup Trucks, \$93.00 for 2 sets. Village of Amanda on decals. Balck & White decals with Non magnetic \$61.00 for 2 sets. A Motion was made to purchase decals by Hacker, 2nd. Caton. All in Favor.

MCI Phone Service- Council says OK to change. A Motion was made by Miller, 2nd. Caton. All in Favor.

Rental Property- Electric Maint. bill \$812.82 (needed grounded) fuse box out! Bad wires. Sparking/ could have had a fire. Village Council will pay whole bill. A Motion to pay by Muck, 2nd. Folk. All in Favor. Anything major needs pre- approval on rental.

BPA- motion was made after 6mos. want their 1/2 of rent. No major repairs without their approval. Set up meeting with BPA.

Municipal Building- window in garage part broken out. Cheri filed report with Sheriff's Dept. Board up window.

OLD Business:

"No Truck" sign on S. School St., not big enough. No spelling or reading! Need new sign! Street Committee meet with Mike on sign! Mosquito Spraying- residents asking when will be sprayed. G. Hacker contacting someone to spray.

Street Signs- Main St., signs being vandalized.

Part Time on Streets- isn't enough according to Muck. Not getting things done. Pothole not done, Curbs not painted, catch basins not done. Not getting their 24hrs. worth. Using truck for personal business, residents complaining. W. Muck not satisfied- need full time. G. Hacker said M. Norman said blacktop plant was shut down. Mike shouldnt be mowing rental property.

Utilities: caution light is out! Street light by Thaxton's goes off and on. Several need looked at (Huffer's)

Storm Sewers: need cleaned.

Streets and Alleys: OK

Alley behind Caton's Ask C. Kinser about?

W. Muck too much junk in town! Mayor waiting on resolution from Corbin. Wants something done!

Bills:

| | | | |
|--------------------------|------------|----------------------|----------|
| George Gantzer & Co. | \$5,250.00 | Office 1 Superstore | \$25.47 |
| Ohio Municipal League | \$250.00 | M_E Engineering | \$221.30 |
| Bob Downhour | \$75.00 | Amanda Carry Out | \$25.54 |
| Corbin Law Offices | \$33.75 | George Electric | \$812.82 |
| Ben Kitchen Pest Control | \$25.00 | Lowe's, Co. | \$358.68 |
| H&P Superama | \$2.39 | South Central Power | \$368.24 |
| GTE | \$53.04 | Amanda Twshp. Trust. | \$820.13 |
| Kingston Bank | \$375.24 | Lancaster Hardware | \$12.04 |
| Fairfield Cty Recorder | \$4.00 | IRS | \$128.22 |
| Lancaster Sand & Gravel | \$86.50 | PERS | \$727.63 |
| Payroll: Michael Norman | \$585.15 | Michael Norman | \$585.15 |
| Cheri Norman | \$370.78 | | |

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

CONT PG. 2

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

A Motion was made to adjourn by Caton, 2nd. Miller. All in Favor.

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

Public Hearing

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held July 1, 19 96

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

Approval of 1997 Tax Budget, A Motion to approve by Miller,
2nd. Muck. All in Favor.

A Motion was made to adjourn by Caton, 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

July 15, 1996

19

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton, McKenzie were present. Hedrick was absent.

A Motion was made to approve the minutes from June 17 meeting by McKenzie, 2nd. Thaxton.

Old Business:

D. Abner will be paying \$75.00 a month.

Water Tower- not getting the grant. Cheri call Rural Water Storage.

Get price for inside and outside of tower.

Fire Hydrant- still needs moved, Johns St.

M. Kinser- wants water line put in, Aug. 10th.

Ohio Rural Water Assoc.- will be in town (Weds or Thurs) of this week to find leak.

Blind's- meter taken car of!

Acton's- need meter?

E. Bookman's- sewer tap needs inspected!

Mills- send letter telling we need 48 hrs. notice for inspection of sewer taps! Send his letter certified, also no water should be turned on without B. Hedrick knowing. From this point on if we're not notified- to make inspections they will have to be dug up and also a penalty!

Sewer Inspections need to be done in Kinser Add. and don't turn on water, need to contact Ben.

Rental Property- would like to see some receipts! Someone says need a new roof, Council will review all receipts after 6 mos.

After 6 mos. give them an allowance on repairs.

New Business:

Church St. - dirty water. Need to flush hydrants!

EPA- may want us to back flush every night instead of every other. Approx. \$2,000 - \$2,500. for a pole barn out at Lagoons.

T. Taylor- needs water for pool! Will have to call water hauler. Starting in August use Midwest meter readings and stop reading meter there.

Send K. Wissinger a letter on Custom Craze bill and also need to keep grass mowed!

Bills:

| | | | |
|--------------------|----------|---------------------------|------------|
| Kingston Bank | \$210.62 | Lancaster Oil Co. | \$31.46 |
| Masi, Labs | \$173.50 | Ashland Municipal | \$812.19 |
| EC Babbaert | \$105.00 | Weiland Office Machines | \$39.50 |
| GTE | \$29.23 | Mid State Power Equipment | \$245.27 |
| Postmaster | \$2.20 | IRS | \$85.48 |
| Postmaster | \$133.20 | Water Specialist | \$1,300.00 |
| Amanda Carry Out | \$67.32 | South Central Power | \$841.26 |
| PERS | \$355.93 | H&P | \$7.99 |
| Treasurer of State | \$150.06 | | |

Payroll:

| | | | |
|----------------|----------|-------------------|----------|
| Cheri Norman | \$442.60 | Michael K. Norman | \$108.06 |
| D. Ben Hedrick | \$414.31 | | |

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

A Motion to adjourn by McKenzie, 2nd. Thaxton. All in Favor.

Phyllis McKenzie
Cheri L. Norman

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

August 5,

19 96

Meeting was called to order by Mayor Don Simpson.

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

People before Council: Robyn Jacobs, Fairfield County Recycling and Angie Hedrick, BPA Member. Grant monies available for recycled playground equipment. Would like Council to send a letter of support. No money out of your pocket. Apply through County. Labor can be donated. Expanding the playground, get equipment for K-6th. grade. Village has a letter for playground equipment. Getting 4 park benches, too! Need donation bags of quikrete.

Angie and Ralph Hedrick, Soya Festival Comm.- 3ftX2ft. outline of the United States spray painted on streets and festival grounds.

A Motion was made to give them permission to spray paint on streets by Folk, 2nd. Fauble. All in Favor.

A Motion was made to let the High School Girls play their soccer games at the park by Folk, 2nd. Fauble. All in Favor.

Residents: P. Young and G. Young were present: Stoneburner wants to open alley in behins them. Judge ruled Utility Alley, only for emergency purposes only. Village asked him to get approval from all residents to put in alley. Appealing to council to say

"No" to Mr. Stoneburner. Mayor to get a hold of Mr. Stonburener and call Mr. Corbin on this. Table this- have Tom research this.

Approval of July 1st Minutes from Meeting and Public Hearing,

A Motion was made to approve by Folk, 2nd. Caton. All in FAVOR.

NEW BUSINESS: Need something to protect residents and business'.

Ask Sheriffs about community watch! nedd Security!

Nicolia's neighbor- noisy! Want something done. Resolution- Disturbing the peace.

CB Antenna stolen off of yellow pick up truck. Burnt Teddy Bear on flag pole and flag stolen!

Resolution- RES 96-4, Appropriating addl Monies received by the Village(Enterprise Funds) A Motion was made to accept by Muck, 2nd. Hacker. All in Favor. A Motion to waive the three readings by Hacker, 2nd. Miller. All in Favor.

Resolution, RES 96-5, Transferring Funds within the General Fund.

A Motion was made to acept by Miller, 2nd. Fauble. All in Favor.

A Motion to waive the three readings by Caton, 2nd. Hacker.

All in Favor.

Resolution, RES 96-6, Appopraiting Addl Monies received by the Village (General Fund) A Motion to accept by Muck, 2nd. Folk.

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

Resolution, RES 96-7, Authorizing above ground storage tanks by Miller, 2nd. Muck. All in Favor.

A Motion was made to waive the three readings by Muck, 2nd.

Fauble. All in Favor.

M-E Civil Engineering - Issue 2 due by Oct. 4, 1996. Want School Street done!

Fire Contract will be going up next year to \$5.00 per capita.

Suggestion was made to put a water meter in Trustess Building.

OLD BUSINESS: M-E letter to Mayor regarding Main St. Storm Sewer Project. Village amount owed \$1,352.76 to H&M as to date.

A Motion to pay with T. Corbin putting a lien on Hiram Maddox's business by Hacker, 2nd. Fauble.

Street Superintendent, M. Norman, 1. C. Furness seed this week.

2. Bush on School and Penn St.-needs trimmed, need to know if its on our property. Probably not on Village.

Utilities: Control Units for traffic light from City of Lancaster, free. Jeff Wharton, home 687-1094 voice mail for traffic lights 647-1788.

Storm Sewers: nothing

Streets and Alleys: nothing

Bills:

| | | | |
|----------------------|----------|------------------------|----------|
| Postmaster | \$6.00 | Cheri Norman(Mileage) | \$14.40 |
| H&P | \$8.00 | Bob Downhour(spraying) | \$50.00 |
| South Central Power | \$371.64 | Corbin Law Offices | \$332.57 |
| Bates Service Center | \$52.50 | Pontious Farms | \$30.00 |
| Central Auto & Farm | \$57.97 | Justinian Pub. | \$231.62 |
| Wells Pest | \$25.00 | Stoneburner Enter. | \$27.11 |

Cont on next page

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held _____ 19____

Bills: Cont from front page

| | | | |
|-------------------------|----------|--------------|----------|
| Cedar Hill Sod Farm | \$18.00 | AT&T | \$4.30 |
| Lowe's | \$9.90 | GTE | \$47.96 |
| Weiland Office Machines | \$39.50 | Roto-Rooter | \$338.00 |
| Amanda Carry Out | \$80.60 | Columbia Gas | \$1.21 |
| Treasurer of State | \$128.96 | PERS | \$429.97 |
| Lanc. Sand & Gravel | \$400.92 | Postmaster | \$13.00 |

Payroll:

| | | | |
|----------------|----------|----------------|----------|
| Michael Norman | \$585.15 | Micahel Norman | \$585.15 |
| Cheri Norman | \$370.78 | | |

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.

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held August 19, 1996

Meeting was called to order by Phyllis McKenzie.
 Roll Call: McKenzie and Hedrick were present. Thaxton was absent.
 A Motion was made to accept the July 15, 1996 minutes by McKenzie
 2nd. Hedrick. All in Favor.
 People before BPA: Debbie Abner present. Delinquent on Sewer
 bill. Will still pay \$75.00 a mo. Residents who aren't hooked up
 to our water need to be! Table til next meeting. When Debbie
 house is sold we will be paid in a lump sum. Promisary Note
 from Mr. Corbin drawn up. Still fill out property Tax Lien.
 Total \$73.38 interest on first year and a half on total of \$489.20=
 \$562.58 + \$587.50 remainder = \$1,150.08.
 OLD BUSINESS: Water Tower- Interior Wax, A Motion to sign contract
 for Rural Water Storage for next summer at \$2,910.00 for contract
 by Hedrick, 2nd. McKenzie.
 Heartland Express- filed with court!
 Fire Hydrant- moved.
 M. Kinser- his line is in.
 Ohio Rural Wayer Assoc.- Ben thinks he's found the leak. In alley
 behind his house where new house was built. need to call him
 back our pressure is not good. Ben to call Bob Lulfsback, if he
 can't come will call Ohio Leak Locators.
 Blind's- meter taken care of!
 Acton's- taken care of.
 Maybe need to inspect new water lines that are put in! A Motion
 was made to inspect all new water lines at this point by McKenzie,
 2nd. Hedrick.
 D. Varney- 4 apts. upstairs and pizza place downstairs. Wants
 1½" tap, Ben figured up \$750. for 1½", \$500. for 3/4" tap. A Motion
 was made for 1½" water tap for Varneys will be \$1,000.00, by
 Hedrick, 2nd. McKenzie.
 Water Grant Monies- are available.
 K. Wissinger- Custom Craze, don't let go another month.
 Bills:

| | | | |
|-----------------------|----------|----------------|----------|
| Cheri Norman(Mileage) | \$9.60 | Rick Beck | \$90.00 |
| PERS | \$279.21 | Jiffy printing | \$35.90 |
| Basic Distribution | \$27.44 | GTE | \$27.75 |
| Masi, Labs | \$110.00 | KOK Products | \$158.10 |
| Stoneburner Enter. | \$45.10 | Porta Kleen | \$65.00 |
| Postmaster | \$13.00 | | |
| PAYROLL: | | | |
| Ben Hedrick | \$452.13 | Herman Vincent | \$351.23 |
| Jerry Stevens | \$187.97 | Michael Norman | \$99.06 |
| Cheri Norman | \$442.60 | | |

A Motion was made to pay the bills by Hedrick, 2nd. McKenzie.
 A Motion was made to split P.O. Box rental with Council-
 get larger box which is \$24.00 instead of \$13.00, by McKenzie,
 2nd. Hedrick.
 A Motion was made to adjourn by McKenzie, 2nd. Hedrick.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

September 9,

19 96

Meeting was called to order by Mayor Don Simpson.

Roll Call: Miller, Muck, Caton and Folk were present.

Hacker and Fauble were absent.

Tom Corbin was present.

1. Police Levy? Contract with Sheriff's Dept. Mayor and Council faced with numerous questions on police protection. Can village provide better police protection than the Sheriff's office?

We've had complaints against both- financial issues.

Mayor is Executive Committee, can hire police chief and policemen.

Council then has to pay for it. Citizen's Watch can be effective.

We need to do something, now! More info to come next meeting!

2. Stoneburner Issue- Alley, public right away! unimproved, Council can decide no improvements or can let it be improved by Mr. Stoneburner. Council can open it up and improve it. Council can vacate it. Street and Alley are not vacated. Cheri read petitions at the request of Grace Young from residents who don't want alley opened. Petitions are a part of these minutes(attached) Youngs want this published and posted, then Council make a decision. Petition must be posted for 6 weeks, Public Hearing after that.

Post in all five posting places.

3. H&M Development Issue- C. Furness is still not satisfied. Needs a truckload of dirt-tapped off. Still have'nt paid him in full! He may sue if we don't pay, then village can sue breach of contract. Can't put a lien against his business. A Motion was made to hold all of H&M monies and we are paid in full by Folk, 2nd. Muck. All in Favor. T. Corbin to send H&M Development a letter.

People before Council: Mr. Miller, School St. - neighbors have a car that its alarm goes off all the time.(Nusaince Notice) Mayor to talk with Sheriff.

A Motion was made to approve the minutes from Aug. 5, 1996 meeting by Muck, 2nd. Miller.

New Business:

Resolution 96-8, 1997 Tax Budget from County, A Motion was made to accept by Folk, 2nd. Muck. All in Favor.

Ordinance 96-3, 1996B Replacement Pages to the OHio Model Code A Motion to accept by Caton, 2nd. Folk. All in Favor.

Resolution 96-9, to apply for Issue 2 Funding, A Motion was made by Caton, 2nd. Miller. All in Favor. A Motion was made to waive the three readings by Caton, 2nd. Miller.

Tenative -Trick or Treat Night is Thurs. Oct. 31st from 6:00-8:00 P.M.

Complaints not doing anything with streets, Chip and Tar. Betty contacted Rose, Circleville. South School St. is bad!

2New Apts-(Wamplers) may add onto old house in back. Check it out? Drain, E. Main St. (Bookman's and Kinser's) needs fixed-marked til fixed.(North side)

Signs- 1. sign by Hedricks' , needs up! 2. No Truck sign on S.School St. 3. No Parking from here to corner at Main and John's 4. No Parking from here to corner by Grocery with arrow.

Zoning- needs done.

Junk- sending certified letters from Mayor.

Old Business:

Johnson Disposal Dumpster needs moved from in front of village garage. Recycling Bin- 4th. Fri, Sat and Sun. of every month.

Need to get pipe ordered for siren, Trustees will pay 1/2.

Utilities- street light out and traffic light.

Storm Sewers- has cleaned some of them.

Streets and Alleys- hot mix!

Bills:

| | | | |
|--------------------------------|----------|---------------------|------------|
| Fairfield Paint and Oil | \$51.52 | Amanda Carry Out | \$32.20 |
| Kinston Bank | \$230.58 | South Central Power | \$370.80 |
| GTE | \$52.48 | Lowe's Co. | \$23.93 |
| Columbia Gas | \$11.05 | Central Auto & Farm | \$4.56 |
| Vulcan Signs | \$61.00 | Corbin Law Offices | \$1,291.73 |
| Midwest Fabricating | \$195.52 | PERS | \$429.97 |
| TAM Construction(Dirt/Furness) | \$70.00 | | |

Payroll:

| | | | |
|-------------|----------|-------------|----------|
| Gary Hacker | \$112.57 | Neal Fauble | \$112.57 |
|-------------|----------|-------------|----------|

(over)

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

Cont

| | | | |
|-------------------|----------|-------------------|----------|
| Donald Simpson | \$477.98 | Betty Folk | \$135.07 |
| Wilmer Muck | \$138.52 | Michael Caton | \$135.07 |
| Aaron J. Miller | \$135.07 | Cheri Norman | \$370.78 |
| Michael K. Norman | \$585.15 | Michael K. Norman | \$585.15 |

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

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

TO: The Village Council of the Village of Amanda, Ohio
FROM: Joe F. and Grace E. Young and Victor H. and Phyllis Young
DATE: September 9, 1996

Re: Petition to Vacate a Portion of two Alleys in the Village
of Amanda, Ohio (ORC 723.04)

Petitioners: Joe F. Young and Grace E. Young
and Victor H. Young and Phyllis Young

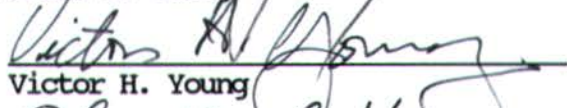
Now comes the Petitioners, Joe F. Young, Grace E. Young, Victor H. Young
and Phyllis Young, and state as follows, to wit:

- a) Petitioners, Joe F. Young and Grace E. Young, are the owners of lots number 140 and 141 in the G. Simons Addition to the Village of Amanda, Ohio. See EXHIBIT A highlighted in red.
- b) Petitioners, Victor H. Young and Phyllis Young, are the owners of lots number 142 and 143 in the G. Simons Addition to the Village of Amanda, Ohio. See EXHIBIT A highlighted in blue.
- c) Kenneth Stoneburner and May Stoneburner are the owners of lots number 144, 145, 146, 147, 148 of the G. Simons Addition to the Village of Amanda, Ohio. See EXHIBIT A highlighted in green.
- d) Stoneburner Enterprises, Inc. is the owner of the tract of land immediately west of the alley which is west of lots number 143 and 144 of the G. Simons Addition to the Village of Amanda, Ohio. See EXHIBIT A highlighted in orange.
- e) Petitioners desire to vacate that portion of the east-west alley in the Village of Amanda, Ohio, which is bounded on the north by lots number 144, 145, 146, 147, and 148 of the G. Simons Addition and which is bounded on the south by lots number 140, 141, 142 and 143 of the G. Simons Addition to the Village of Amanda, Ohio. See EXHIBIT A highlighted in yellow.
- f) Petitioners further desire to vacate that portion of the alley which runs in a generally north-south direction and which is bounded on the east by lot number 143 of the G. Simons Addition and on the west by the tract of land owned by Stoneburner Enterprises, Inc. See EXHIBIT A highlighted in yellow.
- g) The portions of the alleys which the Petitioners desire to have vacated have never been open to the public.
- h) It will not be detrimental to the general interest if that portion of the subject alleys as shown and highlighted in yellow on EXHIBIT A are vacated.

WHEREFORE, Petitioners, Joe F. Young, Grace E. Young, Victor H. Young and Phyllis Young, respectfully request that the portions of the two alleys described hereinabove and which are highlighted in yellow on EXHIBIT A be vacated.



Joe F. Young

Grace E. Young

Victor H. Young

Phyllis Young

K. Stoneburner
23²⁵

S. Davis et al
180 18

CORPORATION LINE 5-7

T. 15.
Hamilton
44
3-727

HORT. ROAD

| | | | |
|-------|----|----|----|
| 60 | 11 | 11 | 11 |
| MOODY | | | |
| 4 | 3 | 2 | |
| ADD | | | |

SCR
Electric
129

W. & N. Bagby
999

FRANKLIN CORPORATION
"vacated" ST

146 147 148 149 150
G. SIMON'S

| | | | |
|----------|-----|-----|-----|
| 151 | 152 | 153 | 154 |
| ADDITION | | | |

— HIGH

STREET

DUM'S

ADDITION

L. E. Taylor 0.80
3-722

L. E. Taylor 1
3-730

FREDERICKS

A. FREDERICKS

| | | | | | |
|------|-----|-----|-----|-----|-----|
| 164 | 165 | 166 | 167 | 168 | 169 |
| ADD. | | | | | |

R. Meister et al
515 3

EXHIBIT

A

CONSENT TO VACATE A PORTION OF TWO ALLEYS
IN THE VILLAGE OF AMANDA, OHIO

We the undersigned, being owners of the real property in the general vicinity of the following described alleys consent to the vacation of the portions of said alleys as set forth in the Petition to Vacate a Portion of Alleys prepared by Joe F. Young, Grace E. Young and Victor H. Young and Phyllis Young.

The portion of the alleys to be vacated are described as follows:

That portion of the east-west alley in the Village of Amanda, Ohio, which is bounded on the north by lots number 144, 145, 146, 147, and 148 of the G. Simons Addition and which is bounded on the south by lots number 140, 141, 142 and 143 of the G. Simons Addition to the Village of Amanda, Ohio.

That portion of the alley which runs in a generally north-south direction and which is bounded on the east by lots number 143 of the G. Simons Addition and on the west by the tract of land owned by Stoneburner Enterprises, Inc.

The portion of the alley described hereinabove to be vacated is highlighted in yellow on the map attached hereto as EXHIBIT A.

Dawn Erwin

Lot #44

Kelly Stephens

Lot #135

Mary M. Patchell

Lot #134

W. Jeanne Young

Lot #4

Edgar R. Spangler

Lot #170

Ken L. Spangler

Lot #170

Mary E. Griffith

Lot #138

Victor H. Young

Lot #142+145

Phyllis R. Young

Lot #142+143

Mae Gay #140+147

Edgar R. Spangler #140+141

Edwin Johnson #136

Timothy A. Johnson #137

CINNATI - ZANESVILLE RD.
1/2 SEC. LINE

K. Stoneburner
2325

CORPORATION LINE
FRANKLIN STREET
G. SIMON'S ADDITION

S. Davis et al
180
185
71

HIGH STREET
DUM'S ADDITION
LIFE Taylor 0 80
LIFE Taylor 25
FREDERICKS

MOODY ADD
J. BALTHASER'S ADD

W. & N. Bagby
989

SCR Electric
120
3-718
108
B. V. Francis

LINE 750.46
3-967
184
123
3-965
183
13
3-966
3-720
3-729
3-717
P. N. Marshall
327.68
3-947
171
P. N. Marshall
479.3
R. Meister et al
515 3 -10

EXHIBIT

A

Amanda, Ohio

August 21, 1996

This is a Citizen's Petition duly filed with the Amanda Village Council by the undersigned residents of the Village of Amanda for the following reasons:

We, the undersigned, are opposed to Mr. and Mrs. Kenneth Stoneburner and son putting gravel in the right of way (Simon's Addition) running West to East, and located North of West High Street. These lot numbers are 143, 142, 141, 140, 139, 138, 137, 136, 135, 134, and the alley abutting Lot 143 running North to South ending at West High Street.

We do not trust the Stoneburners will improve the right of way to the standards of the village to enhance and improve our properties, and we do not believe there is any legal assurance that the right of way so improved will be appropriately maintained to said Village standards.

Name

Mark Hatchill

Address

300 W. High St Amanda

Name

Timothy A. Julian

Address

312 W High St
Amanda, OH

Name

Eileen Julian

Address

308 W High St Amanda

Name Kelly Stephens ~~Kelly Stephens~~
Address 304 W. High St

Amanda
Name Bobbie Weekley
Address 322 W. High St. Amanda

Name Mary F. Griffith
Address Box 4 Amanda, Oh 43102

Name Grace E. Young
Address 324 West High St. Amanda, OH 43102

Name Anita H. Jones
Address 340 W. High St. Amanda, Oh.

Name
Address

Name
Address

Name
Address

Name
Address

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

Sept. 16,

19 96

Meeting was called to order by Phyllis McKenzie.

Roll Call: Thaxton, Hedrick and Mckenzie were present.

A Motion was made to accept the Aug. Minutes by Mckenzie, 2nd. Hedrick.

Old Business:

Waiting on Promisary Note to be signed by D. Abner.

Heartland Express paid \$4,245.41.

Mr. Kinser- wants water and sewer at this time per conversation with R. Thaxton. We need to look up in minutes for the meeting in which Mr. Kinser attended. Discussion for water line to his house.

Fire Hydrant- leak corner of Main and Mckinlery per Ben with Ohio Leak Locators. Also, leak at McKinley and High St. Suggest putting in a shut off valve for any new hydrants.

Corner of Johns and Church st. needs cement poured. Ron will talk with Kenny Smith to see if he can use some of the concrete that will be used for shelter house from Midwest.

Ben to contact Mr. Kinser to let him know the line is in and ready.

Ben can charge him to trench his line on a personal basis vs employee for water board.

New Business:

Re: metter of poeple that aren't hooked up to Village water but using village sewage. Ron suggests that Council make an Ordinance for this matter.

Bill or Dave will let Ben know about water grant monies available.

Lions Club- will paint Fire Hydrants as a community project, but need a letter of permission.

Re; Mr. Fosnaugh-leak, Ben checked on Thurs. and flushed and it was clear, also the Sat. before it was flushed.

Possibly increase water rates after 1st. of the year. Maybe 50¢ 1st. of year and another 50¢ the following year. Cheri to check with mr. Corbin proper procedures. Don't make up any new billing cards until rate will be changed.

A Motion was made to pay for Ohio Epa permit by McKenzie, 2nd. Hedrick. All in Favor.

A Motion to make Farmers Home payment by McKenzie, 2nd. Hedrick. all in Favor.

Ben suggest someone to spray lagoons with license to kill all of these weeds with a stronger pesticide rather than round up.

Legion bill looks OK.

Bills:

| | | | |
|----------------------|-------------|------------------|-----------|
| Ashland municipal | \$569.93 | Water Specialist | \$1300.00 |
| South Central Power | \$832.78 | Lowe's | \$12.57 |
| Rural deveolpment | \$54,250.00 | Postmaster | \$108.60 |
| Quality Farm & Fleet | \$25.98 | Kingston Bank | \$246.94 |
| PERS | \$437.94 | Amanda Carry Out | \$81.54 |
| Lanc. Oil Co. | \$48.47 | GTE | \$34.53 |

Payroll:

| | | | |
|---------------|----------|------------------|----------|
| Cheri Norman | \$442.60 | Herman Vincent | \$31.52 |
| Ben Hedrick | \$414.31 | Michael Norman | \$112.57 |
| Ron Thaxton | \$135.07 | Phyllis McKenzie | \$135.07 |
| Angie Hedrick | \$135.07 | | |

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

A Motion was made to adjourn by McKenzie, 2nd. Hedrick. All in Favor.

Cheri Norman
Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held October 7, 1996

Meeting was called to order by Mayor Don Simpson.

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

Approval of Minutes from Sept. 9, 1996- A Motion to accept by Caton, 2nd. Miller. All in Favor.

People before Council: none

New Business: L. Mowery- kids smoking in a building on P. Childers property. Wants something done about it. Is he hooked up to water/sewer on Oak St. Send him a letter to claen up!

T. Schooley- neighbors have trash in yard. Hurting sale of their house trailer. Mayor went and looked must have been cleaned up!

J. Smyers- needs cleaned up again. Sheriff Dept. was to come out and say something to them.

R. Lee- want to put Modular, want it to face Fredrick St. (was to come to meeting, didn't show)

E. Bookman's - drive thats in alley, is in her deed.

Bush's behind M.Caton need trimmed. Wood at Park- K. Pontious to cut it up and take it. Midwest is still dumping banned stuff and nails at park. need to put a stop to it.

Old Business: Stoneburner Issue- Set up Public Hearing, Mon.

Oct. 28, 1996 at 7:00P.M.

Johnson Disposal Dumpster on village property needs dumped. B.Folk to call. R. Jacobs on recycling bin.

Trick or Treat Night will be Thurs. Oct. 31, 1996 from 6:00-8:00P.M.

Need a gate at Lagoons- check with BPA.

School- has a leak-pressure is bad. Council will back BPA's decisions.

Police- for your own Dept. \$14.00 a hr.- \$16.00. Sheriiff Dept is \$13.00. Liability would cost! Police Levy-5mill to raise \$16,000.- \$18,000.00

Utilities: Street and Traffic lights out. Security light out.

Storm Sewers: Bookman's lot- Storm sewer needs fixed. C. Furness yard is done.

Streets and Alleys: County fixed Amanda Southern.

Bills:

| | | | |
|---------------------|----------|-----------------------|----------|
| Kingston Bank | \$393.74 | Postmaster | \$51.80 |
| South Central Power | \$369.76 | Amanda Twsp. Trustees | \$820.13 |
| Central Auto & Farm | \$67.95 | GTE | \$41.71 |
| Columbia Gas | \$13.00 | Amanda Carry Out | \$51.00 |
| Office 1 Superstore | \$44.77 | Lanc. Sand & Gravel | \$70.00 |
| Jiffy Printing | \$6.50 | Meadowbrook Ins. | \$72.50 |
| Columbia Gas | \$18.86 | IRS | \$85.63 |
| Treasurer of State | \$128.96 | PERS | \$727.96 |

Payroll:

| | | | |
|----------------|----------|----------------|----------|
| Michael Norman | \$585.15 | Michael Norman | \$585.15 |
| Cheri Norman | \$370.78 | | |

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

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

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

Oct. 21,

19 96

Meeting was called to order by Angie Hedrick.

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

H. Vincent appeared before the board requesting to trim the pine trees at the Park. He can't mow due to the trees.

B. Eitel appeared before the board with the following:

Waste water lagoon- meters for repair, supplies, shipping, installation. B. Eitel presented bills to board for \$1300.00 in badger without adding the cost of bill's time. Total bills= Bill will send a invoice Jan.thru present.

Backflow preventor needs a Ordinance for Pg. 90-102(type from these pages) cross section control per EPA guidelines.

Pressure increased to 8-10 more pounds. School repaired their problem. we still have a big problem with so much water flow. We need to investigate Midwest getting rid of their sewer system. We need to check on water usage of Midwest. we are pumping a tremendous amount of water. Too Much! We need to find leaks!

Ron has given water bills for V. Shupe- Cheri to check on.

We receivec a proposal for Pole Building for Lagoons from Rhymer Remodeling.

Cheri to check in water meter book to see who has been using more than normal water for July.

Varney's tap is in -send him a bill.

We will need to set a special meeting to dicuss Mr. Merle Kinser and his water line.

Bills:

| | | | |
|-----------------------|------------|---------------------|----------|
| Cheri Norman(Mileage) | \$9.60 | Rick Beck | \$80.00 |
| Amanda Carry Out | \$24.84 | Meadowbrook Ins. | \$72.50 |
| GTE | \$29.92 | Lanc. Hardware | \$14.09 |
| EC Babbert. Inc. | \$1,755.87 | Central Auto & Farm | \$72.19 |
| Office 1 Superstore | \$44.76 | Jiffy Printing | \$32.12 |
| KOK Products | \$193.80 | Masi, Labs | \$646.50 |
| Porta Kleen | \$65.00 | IRS | \$104.66 |
| Treasurer of State | \$150.80 | PERS | \$388.99 |

Payroll:

| | | | |
|----------------|----------|--------------|----------|
| Michael Norman | \$36.02 | Ben Hedrick | \$43.22 |
| Herman Vincent | \$119.32 | Ben Hedrick | \$484.54 |
| Michael Norman | \$152.70 | Cheri Norman | \$442.60 |

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

All in Favor.

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

All in Favor.

Cheri Norman
Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Public Hearing

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

October 28,

19 96

Mayor called Public Hearing to order.

Council Present: Miller, Muck, Fauble, Folk, Hacker, Caton were present.

Village Solicitor was present: Mr. Tom Corbin

Residents present: Grace Young, Steve and Bobbie Weekly, Mr. & Mrs. Kenneth Stoneburner, Vic Young, Ray Stoneburner, Mark & Marty Ratcliff, Dale O'Hare, Mark Moore, Eric Young, Robert Huffer, attorney for the Stoneburner's, Eva & Charles Kinser, Kelly Stephens.

Agenda: Stoneburner Issue? Alley's in behind W. High St. and North and South Alley.

Public Hearing is to listen to residents for and against, then at next council meeting make your decision.

Marty Ratcliff- wants both vacated(Something permanently done)

Mark Ratcliff- " " " " " "

Kelly Stephens- " " " " " "

Eric Young- " " " " " "

Ray Stonburner- "no" notification on alley North and South(16ft) Petition is for both East and West, North and South Alleys!

Mrs. Stoneburner- said received letter from Mr. T. Corbin to go ahead and gravel it! Council asked Tom to send it. Council is allowed to reconsider. Stoneburners were to notify all residents that they were going to do it!

Mr. Stoneburner- just want use of alley!

Mr. Huffer, attorney,- need to look at it objectively. May be heading to court.

Vic Young- to Mr. Huffer, have you seen the property? Come and look at it.

Mark Moore- alley hasn't been used for years.

Public right away, but its unimproved!

Grace Young- Judge Clark ruled it as a utility right away!

Steve Weekly- doesn't want alleys-have children that play back there.

Bobbie Weekly- wants it left alone.

Grace Young- has addl' names added to minutes. (Attached)

Sheriff was called about some bushes and canoe by Stoneburners in right away.

Members of Council have any questions of the residents or Stoneburners? M. Caton- if is vacated 12ft. 6ft. goes to one owner and 6ft. to the other owner. Splits in the middle.

A Motion was made to go into Executive Session at the next Council Meeting for Council to dicuss and decide by Muck, 2nd. Folk.

A Motion was made to adjourn the Public Hearing by Folk, 2nd. Muck. All in Favor.

Cheri L. Norman
Donald Simpson

CONSENT TO VACATE A PORTION OF TWO ALLEYS
IN THE VILLAGE OF AMANDA, OHIO

We the undersigned, being owners of the real property in the general vicinity of the following described alleys consent to the vacation of the portions of said alleys as set forth in the Petition to Vacate a Portion of Alleys prepared by Joe F. Young, Grace E. Young and Victor H. Young and Phyllis Young.

The portion of the alleys to be vacated are described as follows:

That portion of the east-west alley in the Village of Amanda, Ohio, which is bounded on the north by lots number 144, 145, 146, 147, and 148 of the G. Simons Addition and which is bounded on the south by lots number 140, 141, 142 and 143 of the G. Simons Addition to the Village of Amanda, Ohio.

That portion of the alley which runs in a generally north-south direction and which is bounded on the east by lots number 143 of the G. Simons Addition and on the west by the tract of land owned by Stoneburner Enterprises, Inc.

The portion of the alley described hereinabove to be vacated is highlighted in yellow on the map attached hereto as EXHIBIT A.

| | |
|---------------------------|---------------------|
| <u>Daniel C. Wharton</u> | Lot # 20 |
| <u>Don D. Wadley</u> | Lot # 139 |
| <u>Edith Christy</u> | Lot # 2 |
| <u>Pamela C O'Hare</u> | Lot # ? |
| <u>Mark A. Moore</u> | Lot # 148, 149, 150 |
| <u>Curtis Hady</u> | Lot # 1 |
| <u>Lynn Hady</u> | Lot # 1 |
| <u>Lynn C. Young</u> | Lot # 4 |
| <u>Wanda A. Stover</u> | Lot # 43 |
| <u>Louise McGinnis</u> | # 60 |
| <u>Sharon D. Truesner</u> | # 69 |

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

November 4, 19 96

Meeting was called to order by Mayor Don Simpson.

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

Fauble was absent.

A Motion was made to go into Executive Session by Folk, 2nd. Miller. All in Favor. Council wants to take a vote tonight to resolve the things with Stoneburner's and the East- West alley, North- South alley adjacent to their property on High St. M. Ratcliff- said that Council should know why they want these alley's open!

B. Folk- wants this resplved tonight! yes or no.

G. Young- said heard they need North-South alley for fire purposes. Went into Executive Session.

Out of Executive Session.

A Motion was made that we vacate alley East-West by Folk, this doesn't include the North- South alley. 2nd. Muck.

Roll Call Vote: Hacker, yea

Caton, yea

Folk, yea

Muck, yea

Miller, yea

Fauble, absent

Stoneburner's still may maintain and use their drive back to their home.

A Motion was made to have Mr. Corbin to notify the County Engineer to correct the maps by Folk.

A Motion was made to accept the minutes from Oct.7, 1996 by Miller 2nd. Caton. All in Favor.

People before Council:

R. Lee- Lots surveyed from High St. to Frederick St. Don't know if can change from original layout of lots? Council has no problem- you go ahead and ask the County Engineers and Auditor and Recorder. Bring back something in writing.

Claude Ford- 837-9635 (lives in Collegeview Acres) 123 W. Main St. 2 bedroom Bed and Breakfast. Wants approval from Council. Nov.22 is the Sheriif's sale. A Motion to use it as a Bed and Breakfast by Folk, 2nd. Muck. 3 yes 1 no 1 abstain-Caton.

Major Grimm- Fairfield County Sheriff's Dept.- some interest of contract with Sheriff's Dept. ,own police, police levy. There are grants. We can help you out with a car, but need to know quickly. Old Cars will be available if we don't trade it in. A good car to use for the village.

NEW BUSINESS: Rental Property- We need receipts! Any more work need to come to Council and EPA. A Motion to live there out the rest of this bill in rent by Muck, 2nd. Folk. (15 mos.-Feb 1st. 1998) All in Favor. 1 abstain-Hacker. Want BPA's approval! Kitchen sink isn't hooked up to sewer. Needs hooked up! Check with BPA.

A Motion was made that every 3 mos. a combined meeting with BPA. Street Superintendent- Letter of resignation from Mike Norman effective Oct. 31, 1996.

Merle Rhymer-is cleaning up leaves.

Mayor has someone interested in position, retired person, Mr. Miller. W. Muck- can't afford it! Do we want full time position , needs to be advertised! Use someone part time for \$6.00 an hour until we get a job description.

Christmas Lights_ need checked out! Change bulbs! Get them up before Thanksgiving. Need some brackettsmade for ones from Lanc. H&M Development- tell Mr. Corbin to sue.

Zoning Officials Assoc.- Feb. 4&11, A Motion to spend the \$150.00 for training and send Council Members and zoning members by Hcaker 2nd. Folk. All in Favor.

OLD BUSINESS: Chief Deputy US Marshall- car, personnel atno charge to get us going. Coming to next meeting.

Poles- for siren ask Mr. Kinser. Need to call Oops on Gas lines at Municipal Building.

Utilities: Security light by Crooks.

Storm Sewers: leaves cleaned up! Tell D. Strigle NO banned items to Park.

Streets and Alleys: still there.

Dale Kennedy- A Motion to send him \$500.00 by Muck, 2nd. Caton. All in Favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held _____ 19__

(CON'T)

Thank you note to Lions Club for painting Fire Hydrants.
Ask Ben to dig for grate by K. Bates in alley?

Bills:

| | | | |
|-----------------------|----------|-----------------------|----------|
| Kingston Bank | \$230.58 | Cheri Norman(mileage) | \$4.80 |
| State Electric | \$53.12 | Lanc. Hardware | \$2.69 |
| GTE | \$40.18 | Dale Kennedy | \$500.00 |
| Lanc. Sand & Gravel | \$42.50 | Columbia Gas | \$15.50 |
| Fairfield Paint & Oil | \$13.04 | | |
| Corbin Law | \$740.77 | Lowe's | \$37.70 |
| Lanc. Eagle Gazette | \$9.95 | South Central Power | \$366.80 |
| Central Auto And Farm | \$10.15 | PERS | \$429.97 |

PAYROLL:

Cheri Norman \$370.78

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

Football Teams still has tires at Park.

A Motion to adjourn by Caton, 2nd. Miller. All in Favor.

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

Special BPA

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

November 4,

19 96

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton, McKenzie and Hedrick were present.

People before the BPA: Mr. & Mrs. Merle Kinser.

Mr. Kinser is requesting that BPA take line to the corporation and he will take it on in. 300 ft. roll 3/4"=\$70.00 Lancaster Hardware.

BPA- Trench 75¢ per foot per Tom Gobel, Ben's price including materials, trenching and labor=\$800.-\$900. BPA will need to check with Tom Corbin for legalities to install water line for someone outside the corporation limits. A quote of \$500. for water tap fee would be Mr. Kinser's responsibility. BPA will run 3/4" line to the corp. line and Mr. Kinser will be responsible to run line from corp limits to his house. Ben to start as soon as he is available.

A Motion was made by McKenzie, 2nd. Thaxton. All in Favor.

A Motion to adjourn by McKenzie, 2nd. Hedrick. All in Favor.

Cheri Norman
Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

November 18, 1996

19

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton, McKenzie and Hedrick were present.

A Motion was made to approve the minutes from Sept. 16, Oct. 21 and Nov. 4th. by Hedrick, 2nd. McKenzie. All in Favor.

NEW BUSINESS:

Council wants to meet with BPA every 3 mos. They can attend and BPA meeting or ask for a representative from BPA to Council meeting. Mayor could attend all BPA meetings. BPA doesn't agree with Council on this.

Rental Property- Matt Hacker- \$5,035.50 labor, \$1152.83 materials- need receipts. Total \$6188.33. \$6188.33 divided by \$300.00 per mo. = 20.6 mos. 21 mos. - 6=15mos. Wanted this property to tear down house. BPA agreed to 6mos. free rent, they want their \$150.. a mo.

A Motion that Council will agree to pay us \$150.. by Hedrick, 2nd. McKenzie. All in Favor.

Kitchen sink isn't tied into the sewer. Want to know if Ben could hook it up? They are paying for Water/Sewer. Council should pay 1/2 the cost to do this. Ben can probably get to it in the Spring.

- Letter from Judy and Larry Kennedy- rusty water, clothes ruined want reimbursed. This is considered an act of God-we can't reimburse them. Send letter saying Attorney says can't pay this!

- Mr. Merle Kinser, letter from Corbin, on extended water lines.

We will run to corporation line only! A Motion was made in the Nov. 4, 1996 -Go ahead and put in but he will have to pay for all

expenses. Need a easement from C. Kinser written up by their attorney.

Need approval to dig through a water way.

- Building, bid from Rhymer is only good for 90 days. \$2,800.00-table.

OLD BUSINESS:

- gave board- list of higher than normal water bills and also a list of meters broken.

-Leaks, not sure where but there are still leaks. A Motion to let Ben shut off valve at Lagoons if can't find anything call Ohio Leak Locators by Hedrick, 2nd. Thaxton. All in Favor.

-Went over list of People behind on Water/Sewer Bills!

Bills:

| | | | |
|--------------------------|------------|---------------------------------|----------|
| Lanc. sand & Gravel | \$196.75 | PERS | \$365.87 |
| Kinser Electric | \$48.50 | GTE | \$30.82 |
| Water Specialists | \$1,846.93 | Cheri Norman (Mileage) | \$9.60 |
| Amanda Carry Out | \$84.35 | Lanc. Oil Co. | \$84.09 |
| Weiland Machines | \$46.20 | Lois Kinser (Water Dep. Refund) | \$35.00 |
| Ashland Municipal | \$38.60 | Dayton Legal Blank | \$17.08 |
| Water Specialists | \$1,300.00 | Lanc. Hardware | \$6.79 |
| Kingston Bank | \$164.24 | Ohio Rural water Assoc. | \$100.00 |
| South Central Power | \$888.26 | Porta Kleen | \$65.00 |
| Treasurer, State of Ohio | \$312.96 | Masi, Labs | \$90.00 |

PAYROLL:

| | | | |
|--------------|----------|----------------|---------|
| Ben Hedrick | \$425.11 | Michael Norman | \$72.05 |
| Cheri Norman | \$442.60 | | |

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

A Motion was made to adjourn by Hedrick, 2nd. Thaxton. All in Favor.

Cheri L. Norman
Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

December 2,

19 96

Meeting was called to order by Mayor Don Simpson.

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

A Motion was made to approve the minutes from Nov. 4, 1996 meeting by Muck, 2nd. Miller. All in Favor.

People before Council:

Chief Deputy US Marshall, Sam Cicchino and Jim Swartz, Roy Cline, Chief of Police in another town. S. Cicchino- can get us equipment without any cost, we must maintain. Must have a Chief of Police or Village Marshall because incorporated. R. Cline- Council needs to Budget an amount for the year to pay officers. Sam can help through Federal Government for equipment.(Must pass Ordinance to start Police force.)

Robyn Jacobs/ Angie Hedrick-(Recycling) we got yhe grant \$34,000 has to go to Park. Also getting benches. Grant is for playground equipment. Railroad Ties- donated \$400.00, 38-8ft. Need post holes dug! Tools need to borrow. Labor- community, prisoners and Fairfield Career Center. When we take our old equipment out, what to do with it? \$3,000.00 needs to donated "Payable to the Village of Amanda Park Fund". Benches will be put in town/ in the village. Name of Play Area-Chelsea's Play Area. Date of playground- Sat. April 5, 1997, rain date - last Sat. in April. Ed Julian will dig holes. Recycling Trailer will be by bus barn at school, OWE students will haul it said R. Hinton.

K. Stoneburner- Mrs. Young said he called the Sheriff in last months minutes and he didn't!

Some residents have items in alley way where Mr. Stoneburner needs through. Things need moved. Otherwise after 30 days out of Villages hands. Mayor needs to go to residents and tell them. Wants North and South alley- opens it needs to gravel and grate it.

A Motion was made for Stoneburner's to grate out 4ins. and gravel it by Muck, 2nd. Miller 3 yes 2 no

A Motion to annex in Mr. Stoneburner's 10 lots in Township by Muck, 2nd. Hacker. All in Favor.

Ordinance, ORD. 96-5, Vacating Alley in G. Simons Addition, A Motion to accept by Hacker, 2nd. Muck. All in Favor.

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

Ed Julian- proposing to develope 3.78 acres, Leist St. crosses Church St. Need curbs, gutters!

Jay Hunter and Charlie Kinser were present.

BPA/ Rental Property- BPA members have been questioned why used money on property instead of water loop. House was bought to burn down to build a building. Want receipts because of Auditor. BPA doesn't agree with 15 more months of free rent. It first said 6mos. free rent, we need our \$150.00 a mo. to recoup their funds.

A Motion was made to give the BPA back their \$17,500.00 from purchase of Halderman St. Property by Muck, 2nd. Miller 1 abstain 4 yes 0 no

Next rollover get it out of CD!

NEW BUSINESS:

Ordinance- Cross Coneection Control- tabled til next meeting by Folk, 2nd. Muck. All in Favor.

Resolution, RES. 96-10, Appropriating addl Monies, A Motion was made to accept by Hacker, 2nd. Muck. All in Favor.

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

Temp. 1997 Appropriating Budget, ORD. 96-4, A Motion was made to accept by Caton, 2nd. Hacker. All in Favor.

A Motion was made to purchase a sign and chain for at Park(No Dumping) by Muck, 2nd. Hacker. All in Favor.

OLD BUSINESS:

Christmas Lights- Saturday at 10:00AM.

Ask Ben to hook up sink on property and bill the village.

Utilities: nothing

Streets and Alleys: nothing

Storm Sewers: one needs cleaned out by Stevens on Lutz St. and School.

Bills:

CONT ON BACK

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

CONT

| | | | |
|------------------------|----------|-------------------------|----------|
| Lancaster Oil Co. | \$84.09 | Weiland Office Machines | \$46.20 |
| Amanda Carry Out | \$41.74 | Cheri Norman(Mileage) | \$9.60 |
| Fairfield Cty Recorder | \$4.00 | Kingston Bank | \$41.06 |
| Lowe's | \$17.40 | GTE | \$41.63 |
| Columbia Gas | \$107.41 | Corbin Law Offices | \$691.92 |
| Slater's Inc. | \$77.88 | Amanda Twshp Trustees | \$820.13 |
| South Central Power | \$356.20 | Dayton Legal Blank | \$5.82 |
| Pickaway Cty Engineers | \$133.60 | Mid State equipment | \$32.12 |
| Wells Thur o Services | \$25.00 | Ohio Municipal League | \$220.00 |
| PERS | \$99.22 | | |

PAYROLL:

| | | | |
|-----------------|----------|---------------|----------|
| Donald Simspon | \$477.98 | Gary Hacker | \$112.57 |
| Neal Fauble | \$112.57 | Michael caton | \$135.07 |
| Aaron J. Miller | \$135.07 | Betty Folk | \$135.07 |
| Wilmer Muck | \$138.52 | Cheri Norman | \$370.78 |
| Aaron Miller | \$160.55 | | |

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

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

Cheri L. Norman
Donald Simpsn

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

December 16, 1996

19

Meeting was called to order by Ron Thaxton.

Roll Call: Hedrick, McKenzie and Thaxton were present.

Approval of Nov. 18, 1996 minutes by McKenzie, 2nd. Hedrick.

All in Favor.

People before BPA:

Mike and Ed Julian- Leist/Church St., need to go over sub-division, need to know about water/ sewer, fire hydrants- need! Tap in for 6ins. for hydrant. Sewage is already in alley, 3 manholes back There. 1- tap fee for sewer for in Main Line (\$500.) 1- 6ins. tap for water (price \$1,000.00?) Ben to check on! Backfill with sand. Larry and Judy Kennedy- ongoing problem-water problem-rusty! Problem got worse. March 96 contacted Ron, May 96 contacted Ron again, May 96 ruined clothes! June nothing still done. July contacted Ben, he backflushed for them, needed a blow off! August got blow out installed. Sent letter in Oct. (have copy in records) Showed us two pieces of clothing worth \$52.00 Doesn't believe is an act of God. \$358.00 bill-worth of clothing ruined. 'Est. Water bill- for 3mos, new meter- cleaner water. When was the last time the village flushed the hydrants? Couldn't flush this summer low water pressure. Said will contact his attorney. Fosnaugh's are having a problem also! Overpaid us for water/sewer Est. bill only paying Min. bill of \$23.30. Not Not his fault that the meter was broke. Work it out between attorney's! Call Corbin- Larry wants him to know had to have a blow off and on a dead end.

Merle Kinser- where is Corp. Limit? edge of your lot. Water is to go to Corp. Line. Problem with ditch crossing- run a main line have to contact Natural Resources and EPA. Ben- 3/4 ins line nothing probably needs done, just do it. Agreed to pay for work done. I've had run around for 2yrs. Can't believe anyone. If Mr. Kinser is willing to pay for full expense, we can put it in. Mr. Kinser will have to get an easement from C. Kinser.

Board had asked Council for only our \$150.00 a mo. from rental and they decided to give us our \$17,500. back. CD- 3mos. \$5,000.00 and CD- 6mos. \$12,500.00

Old Business: Water Rate increase- 0-2,000 gals \$7.00, 2100- 4,000 gals \$2.00 per 1,000, 4100-10,000gals \$1.75 per 1,000, 10,100- over \$1.50 per 1,000. Water Deposit \$40.00 ReConnection fee \$50.00 A Motion to go with increase of water by hedrick, 2nd. McKenzie.

All in Favor.

-Pressure is back to normal with water, running/ one service pump. Discontinuance of well use.

-Pole building- table til Spring

NewBusiness:

_ Continetal Computer Corp.-Utility Billing send for Demo package.

-List of behind on Water/ sewer bills

-V. shupe wants Water Deposit Refund (year?)

-Took Communtor to EC Babbert

-Lift Stations power washed, does BPA want it done? EC Babbert will do it! A Motion to have them cleaned by McKenzie, 2nd. Hedrick.

All in Favor.

- Rebuilt Service Pump- working better. the other service pump- purchase new impellar. Order new one. OK'd by Board.

Porta Pot- have it taken out in Jan., put back end of March.

| | | | |
|--------------------------------|------------|--------------------------|------------|
| Bills: Ohio Rural Water Assoc. | \$100.00 | South Central Power | \$888.26 |
| Porta Kleen | \$65.00 | Treasurer, State of Ohio | \$312.9 |
| Masi, Labs | \$90.00 | Cheri Norman (Mileage) | \$4.80 |
| Masi, Labs | \$70.00 | Lowe's | \$68.18 |
| Jiffy Printing | \$35.90 | GTE | \$28.24 |
| Porta Kleen | \$65.00 | Davis Battery | \$53.28 |
| Treasurer, State of Ohio | \$2,250.00 | Amanda Carry Out | \$46.50 |
| PERS | \$271.24 | Water Specialist | \$1,300.00 |
| South Central Power | \$780.67 | | |

PAYROLL:

| | | | |
|----------------|----------|------------------|----------|
| Ron Thaxton | \$135.07 | Phyllis MCKenzie | \$135.07 |
| Angie Hedrick | \$135.07 | Ben Hedrick | \$479.15 |
| Michael Norman | \$112.56 | Cheri Norman | \$442.30 |

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

Almo to adjourn by Hedrick, 2nd. McKenzie.

All in Favor!

Cheri L. Norman
Phyllis McKenzie

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

January 6, 1997

19 97

Meeting was called to order by Mayor Don Simpson.

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

Approval of Dec. 2, 1996 minutes, A Motion was made to approve the minutes by Muck, 2nd. Hacker. All in Favor.

People before Council: Mr. Kenneth Stoneburner, wants to know about 50/50 on alley? 6ft. goes to each resident. No one can drive back there, only on their 6ft. Utility alley only! Mayor will contact residents again to move items off of 6ft. of Mr. Stoneburner's. Who takes care of Water/ Sewer? BPA

Street Personnel- Mr. Miller, needs keys to vehicles. Will get keys made. Dump salt, haul berm and put up signs.

OLD BUSINESS:

Zoning classes- Feb. 4 & 11th. at 7:00P.M., all Council is to attend.

Christmas Lights- come down on Saturday, Jan. 11th. (weather permitting) 10:00A.M.

Ordinance, ORD. 97-1, Cross Connection Control, A Motion to accept by Muck, 2nd. Fauble. All in Favor.

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

Police- S. Cicchino, wants to know if we are interested in anything. Marshall or Chief should be from Amanda. J. Swartz maybe interested, also.

Mayor needs to go to Mayor's Court Training!

We need an Ordinance made up Establishing a Police Force, call Special Meeting when Ordinance is ready!

Grate is ready at Midwest, needs picked up! 7-2ft. wide 2ft. long, galvanized.

New BUSINESS:

H&M Development, sent letter on corrected copy of final payment of \$4,252.61- refusing it! Send Corbin a copy of letter.

Fire Contract with Amanda Township- \$3,280.50 per year. A Motion was made to accept it by Fauble, 2nd. Muck. All in Favor.

A Motion was made to give Council a raise and also BPA Members from \$50.00 to \$70.00 per month upon re-election by Muck, 2nd. Fauble. All in Favor.

Ordinance, ORD. 97-3, Establishing Amount of Deposit required of Village Water Users, A Motion to accept by Caton, 2nd. muck. All in Favor.

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

Ordinance, ORD. 97-2, Increasing Water Rates and Amending Ord. 88-9

A Motion was made to accept by Muck, 2nd. Folk. 4 yes 0 no.

A Motion was made to waive the three readings by Caton, 2nd. Fauble. 4 yes 0 no

Computer Class- \$20.00 4weeks for Cheri and also Clerk-Treasurer's Class \$35.00, A Motion was made to pay for these by Council.

A Motion to appoint New President of Council, Gary Hacker by Fauble, 2nd. Muck. All in Favor.

Commitees: Streets and Alleys: Hacker and Miller

Storm Sewers: Caton and Muck

Utilities: Fauble and Folk

Utilities: Traffic light fixed, several street lights out!

Streets and Alleys: potholes!

Storm Sewers: drain Lutz St., gravel going in, put railroad tie around it. Clean catch basins!

Bills:

| | | | |
|----------------------------------|------------|------------------------------|----------|
| PERS | \$99.22 | Bruce Garrett(Compuet Class) | \$20.00 |
| Kingston Bank | \$204.44 | Ben Kitchen Pest Control | \$25.00 |
| Corbin Law | \$1,150.33 | Lowe's Co. | \$44.66 |
| Amanda Carry Out | \$21.50 | South Central Power | \$366.89 |
| Kaylor's Korner | \$3.38 | Ohio Municipal League | \$250.00 |
| IRS | \$6.40 | Treasurer, State of Ohio | \$61.62 |
| PERS | \$436.56 | Columbia Gas | \$137.68 |
| Fairfield Cty. Regional Planning | \$145.80 | | |

PAYROLL:

Aaron J. Miller \$155.24 Cheri Norman \$370.78

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

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

Cheri L. Norman Don Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

Jan. 20,

19 97

Meeting was called to order by Phyllis McKenzie.
Roll Call: Hedrich and McKenzie were present. Thaxton was absent.
Approval Of minutes from Dec. 16, 1996 by Hedrick, 2nd. McKenzie.
All in Favor.

People before BPA:

Olive and Elden Channell, read out and the meter don't match. They had been gone ½ of the month of Dec. Left Dec. 18th. came home Jan. 11. Read meters on the 3rd. Sat. of every month. Remote reads more than meter. Remote Jan. 13th. 126300, Meter 126230. Last 3mos. was over min. Meters were read on the 21st. of Dec. they were here all of Dec. Doesn't want to pay for water not using. Will keep an eye on it.

OLD BUSINESS:

Ordinance's were passed by Council on Jan.6 , 1997 on Water Rates and water deposits.

List of Accounts past due!

Merle Kinser- haven't heard anything. can't get easement from C.Kinser. on hold til he comes back to us.

Haven't heard anything from the Kennedy's.

Ordinance was passed on Backflow prevention, Jan. 6, 1997 by Council.

G.Harless- E. MainSt. needs backflow preventor, has own well pump/ cross connect.

Ed Julian- Ben gave him some prices. Requirement- Village will do the job! Materials- at our cost, charge for backhoe and pay men hourly wage.

NEW BUSINESS:

L. Taylor- wants to know why charging 2-\$15.00 on Sewer, saying Apt. at Funeral Home isn't separate. 2 separate dwellings.

Also his rental house on W. Main St. used a lot of water, said all that water wasn't used! ben can check meter, but needs warmer days to be able to run outside spiket. Will monitor this!

Sewer- EC Babbert cleaned both lift stations.Pump may need to be pulled, light comes on about once a week. need to clean once a year! Sept.

Still working on communitor.

Broken Water meters- have 4 left-in pits. Need warm Days.

Pumphouse- inside door, Ben changed deadbolt and doorknob.

Who needs keys? Don't want many keys out!

Hourly Rate- for employees, needs increased from \$6.00- think about it!

Schooling for Ben for water class and test could the board pay for it! What's the cost? Will benefit Village not City of Lanc.

A Motion to pay for class/ test by Hedrick, 2nd. McKenzie.

All in Favor.

BILLS:

| | | | |
|--------------------------|----------|-----------------------|------------|
| Kingston Bank | \$186.56 | Cheri Norman(Mileage) | \$4.80 |
| Postmaster | \$156.00 | IRS | \$8.00 |
| Treasurer, State of Ohio | \$134.19 | | |
| PERS | \$395.65 | Masi, Labs | \$290.00 |
| GTE | \$29.41 | KOK Products | \$193.80 |
| Basic Dist. | \$38.46 | EC Babbert, Inc. | \$650.00 |
| Lowe's | \$34.52 | Ashland Municipal | \$868.48 |
| South Central Power | \$785.61 | Water Specialist | \$1,300.00 |
| Jiffy Printing | \$20.70 | Kingston Bank | \$164.80 |

PAYROLL:

| | | | |
|----------------|----------|----------------|---------|
| D. Ben Hedrick | \$467.60 | Michael Norman | \$67.54 |
| Cheri Norman | \$442.60 | | |

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

All in Favor.

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

All in Favor.

Cheri L. Norman
Lon Shapto

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held January 21, 19 97

Meeting was called to order by Mayor Don Simpson.

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

Agenda: Establishing a Police Force

On Jan. 6, 1997 we as council voted to re- establish a police force. Apply for Grants or possibly go to residents for a police levy.

Ordinance read- isn't written up the way council wanted it!

Handbook reads after 6 mos. Chief of Police must be a resident of the village.

Council hasn't asked for resume's!

A Motion to send Ordinance back to T. Corbin to re-write it by Folk, 2nd. Hacker. All in Favor.

Jim swartz has turned in a resume to the Mayor. Can circulate his resume if want to.

Put in Newspaper for Resumes: Certified by the State of Ohio, Part Time, 6 mos. probation, resumes due no later than Jan. 31st. Chief of Police will be a flat monthly rate.

Put in newspaper as soon as possible!

Check in on Insurance, Liability and Equipment!

Look through resumes at next regular meeting.

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

*Chief. Norman
Donald Simpson*

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

February 3,

19 97

Meeting was called to order by Mayor Don Simpson.

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

Approval of Jan. 6, 1997 Minutes, A Motion was made to approve by Fauble, 2nd. Hacker. All in Favor.

People before Council: Robyn Jacobs, Contracts for recycling program for trailer at no charge. Renewable on yearly basis. Trailer is here! Contracts for recycled content playground and park benches. Bids open on Feb. 14th.

Questions regarding current playground equipment there? What equipment taht is there not meet federal safety standards. Lions Club- wants to upgrade old equipment. the slide needs to go, to put in new equipment.

Tom Corbin, Police Force, Sheriff DeMastry and Major Grimm were present from Fairfield County Sheriff's Office. Sheriif's Dept. is willing to provide protection for the village! Clerk said feels Sheriff's Dept. has been doing a great job so far at patrolling. Regular cruisers/ Regular basis- long term from Sheriff's Dept. and no charge to the village! Betty Folk- Talked about Police Force since Sept. All volunteers except Chief of Police- pay him \$50. a mo. All will have to pay for is, Cheif. Ins. Etc. Resident siad would not vote for Police Levy. Community needs to help make this decision. We have 9 resume's for Chief. Ordinance, Establishing a Police Force, 1st. Reading. Should give Sheriff's Dept. a chance! Give him 6mos. Is Bank going to continue to stay open? They have no security guard! Major Grimm has been to several council meetings in the last few months! S. ciccihino , US Marshall said he could get us free equipment. Clerk says we need to check out our funds, first! T. Corbin will revise Ord. again because not appointing A Chief. Mayor from another village offered his help and cruiser, no one on cCouncil even made a contact.

OLD BUSINESS:

Zoning Officials Assoc. Meeting. Tues. Feb. 4 Folk and Muck, Tues. Feb. 11 Simpson, Miller, Caton.

Kingston Bank CD \$35,551.42 now after giving BPA their \$17,500.00. State Auditor- Financial Report from 1995 has a few problems. Cheri to try and find mistakes then call someone for help.

NEW BUSINESS:

Worker's Comp Rating Program- go ahead and fill out. May decrease our cost.

Ben Kitchen Termite Control- go ahead \$41.00 a yr. A Motion to go with Termite Contract by Muck, 2nd. Miller. All in Favor.

Video Store- Hamilton's, High St. Dumpsters - Trash, Mayor was there.

City Prosecutor- Need to approve contract with her. Wait for Resolution.

Resolution, Increasing Compensation, needed revised. T. Corbin will redo.

Agreements with Fairfield Commissioners on recycling trailer and playground. A Motion to accept agreement on playground equipment by Fauble, 2nd. Hacker. All in Favor.

Utilities: some streets lights out!

Streets and Alleys: Potholes!

Storm Sewers: Drain fixed on Lutz St.

Bills:

Ohio State University Extension Service \$150.00

Cheri Norman(Mileage) \$4.80 Donald Simpson(mileage) \$33.60

Slater's \$7.60 South Central Power \$397.24

GTE \$82.59 Ben Kitchen Pest Control \$25.00

Corbin Law Offices \$194.79 Kingston Bank \$46.10

Columbia Gas \$134.72 Postmaster \$3.00

PAYROLL:

Aaron Miller \$179.22 Cheri Norman \$370.78

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

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

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

Februaury 17,

1997

Meeting was called to order b y Ron Thaxton.

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

Approval of Minutes from Jan. 20, 1997 by Hedrick, 2nd. Thaxton.

All in Favor.

NEW BUSINESS:

Dum's on corner of Leist and Main, Cheri please check to see if two separate sewer bills are being paid?

Need to check on Randy Poling's house, Who will be paying for bills? Gobel or Poling?

Lift Station has been cleaned.

Ben has new sheet for checking in/out supplies, also keys made for new lock and has pump house organized and labeled for all equipment.

We will store new playground equipment in the pumphouse approx. 2 wks. before installation if we check on size.

Ben will possibly put in water line same day as putting footers in for the playground.

Need to contact oops to check out all electrical lines and mark area before playground. Call on March 17th. to mark so we can put footers and water line for March 22. Also, call electric co.

Anyone that puts new plastic water line in, must put a tracer wire- 12 gauge wire.

Specs and Regulations re: Guidelines of Water Mains, fire Hydrants, meter sets, backflow. need to re-vamp book and have our own for the Village. Ben will highlight the main areas.

OLD BUSINESS:

Has decision been made on water tower date.

Ben will provide sewer line tie in on the property which Council purchased when weather permits and Council will pay Ben.

A Motion was made to increase Ben's Hourly Wage from \$6.00 to \$7.00 by Thaxton, 2nd. Hedrick Effective immediately. Have evaluated each year. At this time keep \$6.00 rate for other employees.

Thaxton made a Motion to purchase Water certification manual @ \$35.00 2nd, Hedrick. Please buy before the next two weeks.

BILLS:

| | | | |
|-----------------------|------------|-------------------------|----------|
| Operator Services | \$35.00 | Cheri Norman(Mileage) | \$9.60 |
| Dye and Assoc. | \$402.25 | EC Babbert, Inc. | \$651.87 |
| Masi, Labs | \$80.00 | Office City | \$156.15 |
| Amanda Carry Out | \$39.00 | GTE | \$29.46 |
| Basic Electric Supply | \$108.91 | Stoneburner Enterprises | \$170.90 |
| Postmaster | \$180.00 | South Central Power | \$761.40 |
| Water Specialists | \$1,300.00 | Ashland Municipal | \$198.90 |
| PERS | \$280.53 | | |

PAYROLL:

| | | | |
|----------------|----------|----------------|----------|
| D. Ben Hedrick | \$513.60 | Michael Norman | \$85.56 |
| Rhonda Hedrick | \$45.92 | Cheri Norman | \$442.60 |

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

All in Favor.

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

All in Favor.

Cheri Norman
Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Meeting was held at the Firehouse.

Held

March 3,

19 97

Meeting was called to order by Mayor Don Simpson.

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

Approval of Minutes from Jan. 21 and Feb. 3, 1997, A Motion to accept the minutes by Fauble, 2nd. Miller and add to Feb. 3 that Muck attended Zoning Meeting on Tues. Feb. 11 also. All in Favor. People before Council: Approx. 70 people attended.

Marty Ratcliff, spokesperson for Concerned Residents. Letter for Clerk to read and petition, did research and exact figures and quotes. (156 names on petitions) want petition to stay with the Clerk (Cheri) Letter was read by the Clerk, against Police Force. Gary Julian- spoke with Mr. Muck on his opinion. Police Dept. would be nice to have, but its a luxury. We do have Sheriff's office covering us. We can't afford a Police Dept. Money can be spent else where, like on streets. Streets need fixed!

Carolyn Julian- heard Bank was moving out! She asked Debbie, not moving out.

Tom Conkey- works with Mayor at Pleasantville, did away with Police Dept. because can't afford it. If residents want police then put it on the ballot and see. Sheriff's Dept. is doing their job. Respond to calls! Police Dept. are too expensive.

Shirley Williams- concern is the cost. Let's what Sheriif DeMastry is going to do!

Glenn Williams- can't afford! See what Sheriff is going to do.

Ralph Hedrick- need police protection, but can't afford police dept. Council has made wise decisions before and still will.

Greg Ludwick-

Rhonda Ludwick- didn't know what the cost was going to be. Sheriff doing well!

Angie Hedrick- Council had closed ears for 2 hrs at the last meeting. We as residents got together and came up with costs. Unsure on people who you are getting for police protection. Sheriff's Dept. is fine.

Herman Vincent- can't afford any more taxes, go with Sheriff's Dept.

John Palmer- was a Council Member, Residents have already voted down levy's. Moeny wasn't there then when he was on Council. Council has done a good job. Think about it!

Jim Henson- satisfied with Sheriff's Dept. Amanda can't afford their own.

Rhonda Hedrick- agrees with everyone else. Council to think about it.

Ben Hedrick- concerned resident.

Mike Norman- concerned resident, Can't afford police Dept. Sheriff's Dept is doing OK.

Merle Rhymer- Sheriff's Dept.

Kathy Thaxton- don't want more taxes!

Elsie Davis- was a Council Member, can't afford Police, Sheriff's Dept. is doing fine.

Phyllis McKenzie- BPA Member for 18 yrs. Glad to see everyone here! We've got to go by what the residents want! Midwest was broken into and the Sheriiff's Dept responed fast.

Tammy (Taylor) Camfield- need something in town, but can't afford our own dept. Sheriff's Dept. is fine.

Tammy Caton- agrees with everyone else.

Rob Smith-

Mark Moore- Police Dept. we can't afford.

Tim Kirchgessner- would like you to table legislation!

Casey Kern- Made a decision without facts!

Mike Meyer- New to town, Sheriff's Dept. provides experience!

Dale O'Hare- cost is not there, Can't afford. Sheriff's Dept. is fine. Council last mo. wasn't really informed last meeting.

Mark Ratcliff- agree with everyone else, can't afford police, Sheriff's Dept. is fine.

Marty Ratcliff- at the last meeting, Mrs. Folk yelled at Cheri about checking on prices for Insurance. Cheri was doing OK. Check your handbook. We did your job for you, we got low prices. If you've got grants- then whats the secret?

Dorwin Hill- Sheriff's Dept. is fine, Streets need fixed!

CON'T On BACK!

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

CON'T

Nita Price- agrees with everyone! After shooting people went crazy. Norman's sidewalks are terrible, sidewalks need fixed!

Alvin Fosnaugh- had a police dept. in 70's. Went through schooling and then left. Can't afford it.

Mrs. Fosnaugh- agrees with everyone. Stay with Sheriff. No more new taxes!

Jim Miller- Amanda Township Trustee

Susan Henderly- came to see what's going on.

Leonard Haskenhoff- concerned- no facts! Can't rely on grants!

Nice to have a Police Dept.

Don Folk- Who wants protection? The \$5,000.00 at the end of the year is probably already gone.

Major Grimm- doesn't know about 5-6 yrs. ago. Would contract help with junk cars and yards? We already have a Deputy who does this. There's procedures to follow.

Ellen Hedrick- When we had the law in town they didn't do what they were told.

Sharon Norman- moved in 6 mos. ago, here to help support.

Larry Kennedy- Ex- member of Council. 1. do what's possible, if you have only \$5,000.00 it's not possible. 2. you need to do what the people want you to do! Bring it before the voters. Voted their selves a raise (Council) after everyone left, those seats are well worth the money. The raise they voted their selves at \$70.00 is min.

Aaron Miller- Police can't be in two places at one time.

Lynn Young- lives on W. Main St. 200 yd. drag strip, would love to have a police force but can't afford it. Law Enforcement is different today, than years ago. One cruiser won't do much good. Can't afford it!

Sue Wood- for Sheriff's Dept.

Mark Wood-for Sheriff's Dept.

Dave Griffith- can't afford Police Dept.

Dave Price- Sheriff's dept. is a good thing.

John Adams- Letter said Council was rotten to you, don't get back at Council. Didn't approve the letter residents passed out.

Marty Ratcliff- spent a month working on this. Letter is stating a fact. Everyone who was at the last meeting was embarrassed.

Phyllis McKenzie- next election is when raises start.

Betty Folk- was informed by PERS, when we only make under \$200. a qtr. they only get $\frac{1}{4}$ of a year service. For a years service has to be at a min. of \$200. They took it to the min. at \$70.00 a mo. We voted on this in Jan. Wasn't done behind anyone's back. (\$210. a qtr. and a years worth of service)

Ellen Hedrick- Sheriff's Dept. doing a great job!

Ben Hedrick- on behalf of BPA and Council's raises, I think they deserve to be paid for a years worth of service. Small token!

Betty Folk- Jimmy Miller and I won't collect any of this for the rest of our terms.

COUNCIL MEMBERS

Gary Hacker- majority doesn't want a police force, we do what the people want. A lot of equipment was going to be donated by the US Marshall.

Do we have a contract on that? No!

Gene Fauble- agree with Gary, need something in writing. Are they going to continue this. (Sheriff's Dept.)

Major Grimm- you don't need it in writing, verbal agreement! Said things will stay at least the way it's been! 4-5 hrs. a day right, now. Thank you for your Good Comments!

Michael Caton- changed mind for Sheriff's Dept.

Wilmer Muck- I'm disappointed in all you people. You never come to meetings. We were getting everything for nothing. We've been working on this for months. (You don't listen to us when we do come-resident) The sheriff hasn't been out like they were coming.

Angie Hedrick- I take offense to your comment! We were at the last meeting, we asked, you didn't tell us!

Betty Folk and Wilmer Muck- No name to grants. US Marshall said was at free of charge.

CON'T on PAGE TWO

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

March 3,

19 97

CON'T from PAGE ONE

Angie Hedrick- Who was the person who was going to do this for only \$50. a Mo.?

John Palmer- don't know about grant! If there's a grant there's strings attached

Wilmer Muck- Drug monies used, I don't owe anyone an apology!

Betty Folk- we've worked on this since Sept. Feb. minutes

S. Cicchino- said drug money, cars conviscated.

Jan. 21st. meeting - Jim Swartz turned in resume to Mayor. He was State Certified, Recommendation from DeMastry(no he doesn't) Police Chief must be paid. I'm sorry if anyone in this village has taken defense to anything! Re-establishing a police dept., we don't have to activate this Ordinance. It has 2 more readings- not to activate it. I feel we went to 7mos. of work, don't have to wait, just want it there if we need it. I guarntee I won't vote for its activation unless residents want it. I'll do what you want! Want to go through readings- non activated.

Wilmer Muck- never discussed a tax. It was said about at the last meeting.

Betty Folk- Streets, \$17,000 last yr. \$81,000. now! Ask Jimmy Miller and Gary Hacker if streets don't need fixed.

Angie Hedrick- wants Ordinance read.

Jimmy Miller- agrees with Mr. caton and residents! Sheriff's dept. is doing a good job. Mr. Hacker and I can't do by ourselves.

Betty Folk- We didn't have any money last year!

Mayor Simpson- When did you decide not to have Mayor's Court? Council advised me to go to the training. Council hasn't voted not to, yet!

Resident- If you had done your homework you wouldn't have wasted \$250. on Mayor's Court Training.

John Palmer- You have to establish a police force and chief before you can get equipment. Does US take equipment back and what about County coverage? US Marshall said had to keep it in force for 6 mos.

Tim Kirchgessner- I work for the government, there's regulations on it. Haven't seen anything in writing, all word of mouth.

Mayor Simpson- 9 Resumes, Council hasn't seen all of them.

Petition- residents don't want Police Force.

Council Vote: Establishing a Police Force- 1 yes, 4 no , 1 abstain
Counting on Sheriff DeMastry!

I apolgize to Jim and Gary about Street Work- Betty Folk.

A Motion not to go through with Police Force by Caton, 2nd. Hacker
4 yes 2 abstain

Playground Equipment \$34,000. value.

Agreement with Recycling Trailer \$7,000. value . Call Ins. Co.

Need Locations for Park benches: Old Hiatts Store, Bank, Hardware and Shirleys.

Playgroun Equipment- April 5th. going up! Get specifications on equipment to Tom Taylor.

A Motion to go ahead and get Liability on Trailer by Folk, 2nd. Miller 6 yes 0 no

Issue 2 , Round 11 - not getting funded for School St. project.
Resolution, RES. 97-1, Increasing Compensation Paid to Members of Village Council and BPA.

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

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

Fire Siren, Trustees having well casing put in by T. Gobel, behind Municipal Building. We will probably have to split the cost.

T. Gobel- getting well casing, C. Kinser- to put it up, C. Christy- hooking up, by R. Thaxton.

Sally Dupler- Has anything been done to clean up the town? Mayor will take care of. How long can a vehicle sit without it being moved? 72hrs.
NEW BUSINESS

Resolution, RES. 97-2, Increasing Compensation Paid to Ben Hedrick.

A Motion to accept by Hacker, 2nd. Fauble. 5 yes 1 abstain

A Motion to waive the three readings by Caton, 2nd. Fauble.

5 yes 1 abstain

CON'T on BACK

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

CON'T

CDBG- BPA applying for Waterloo/ E. Church St. \$71,055.00

Kingston Bank- Naming Depository

Ordinance, ORD. 97-4, Appropriations Budget.

A Motion was made to accept by Muck, 2nd. Hacker. All in Favor.

A. Miller, Street Superintendent, needs a raise from \$6.00 an hr. to \$7.00 an hr.

A Motion was made by Folk, 2nd. Hacker. 5 yes 1 abstain (Miller)

Soya Festival- will need the use of Streets - need Legislation.

2nd. Weds. after Labor day, 2nd. week of Sept. 1997- Sept. 2000.

A Motion to let festival on Streets by Caton, 2nd. Fauble.

All in Favor.

Utilities: Lights Out!

Streets and Alleys: need to do something with alleys.

Storm Sewers: need some fixed.

Bills:

| | | | |
|-------------------------------|------------|------------------------|----------|
| GTE | \$41.91 | AT&T | \$.69 |
| Slater's, Inc. | \$1.80 | Community Classified | \$55.20 |
| Lanc. Sand & Gravel | \$239.50 | Pickaway Cty. Engineer | \$534.40 |
| Kaylor's Korner | \$4.99 | Dayton Legal Blank | \$5.00 |
| South Central Power | \$207.50 | Wells Pest Control | \$25.00 |
| Fairfield Cty. Mayor's Assoc. | \$10.00 | | |
| Corbin Law Offices | \$1,559.33 | Brown Steel | \$426.40 |
| Columbia Gas | \$101.37 | South Central Power | \$368.14 |
| Amanda Carry Out | \$38.35 | Buckeye Truck Equip. | \$71.50 |
| Treasurer of State | \$100.05 | PERS | \$137.59 |
| PERS | \$131.20 | Postmaster | \$3.00 |
| Kingston Bank | \$46.88 | Kingston Bank | \$220.06 |
| Treasurer, State of Ohio | \$31.13 | | |
| PERS | \$456.42 | Pickaway Cty. Engineer | \$267.20 |

Payroll:

| | | | |
|----------------|----------|-----------------------|----------|
| Donald Simpson | \$477.98 | Gary Hacker | \$112.57 |
| Neal Fauble | \$112.57 | Betty Folk | \$135.07 |
| Michael Caton | \$135.07 | Aaron J. Miller | \$135.07 |
| Wilmer Muck | \$138.52 | Aaron Miller(Streets) | \$232.87 |
| Cheri Norman | \$370.78 | | |

A Motion was made to pay the bills by Miller, 2nd. Caton.

All in Favor.

A Motion was made to adjourn by caton, 2nd. Miller. All in Favor.

RECORD OF PROCEEDINGS

Minutes of

BPA

M

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

March 17, 1997

19

Meeting was called to order by Ron Thaxton.
 Roll Call: Thaxton, Hedrick and McKenzie were present.
 Approval of minutes from Feb. 17, 1997 by Hedrick, 2nd. McKenzie.
 All in Favor.
 People before BPA:
 Herman Vincent wants to mow at the park again this year. Who will work on equipment? Will let you know by next meeting.
 OLD BUSINESS:
 Dum's have been paying for only 1 sewer. There's only 1 water bill. Bank bill for 3 sewers. Ben to make a list of all properties who need separate water taps and meters!
 Next meeting come up with what we want in a letter.
 Angie contacted oops! for playground. Can use the backhoe to dig pit for playground equipment, on Thurs. April 3rd.
 Water Tower will be done in June. Call B. Johnson on bid for exterior, still want it orange.
 NEW BUSINESS:
 Kingston Bank- Depository Agreement, signed.
 American Legion Bill- was very high, said didn't use this! Ben will check meter.
 SOC tests coming up (\$700.00 for test)
 Service Pump- \$850.00
 Clhorine Pump was worked on, but not working right! \$400.00-\$450.00
 Both tanks are done, just need primed and painted!
 Weeds at Lagoons- On banks, need to do something to get rid of them. Sapplings growing.
 Reinbursement for application fee and test for Ben!
 ORWA is having a study review on a Weds. \$35.00 to go.
 Call Karshner's again on Garage Door.
 Building at Lagoons- A Motion to contact Leewood Rhymer to go ahead and proceed with building by Hedrick, 2nd. Thaxton.
 Aaron "Chic" Miller is interested in mowing at the park. A Motion to hire Miller to mow the park by Hedrick, 2nd. Thaxton.
 Dump Truck may fit in pumphouse!
 Bills:

| | | | |
|-----------------------|------------|------------------------------|----------|
| PERS | \$290.00 | ORWA | \$35.00 |
| Cheri Norman(Mileage) | \$9.60 | D. Ben Hedrick(reinbursment) | \$70.00 |
| Kaylor's Korner | \$4.99 | GTE | \$34.23 |
| Jiffy printing | \$14.40 | Masi, Labs | \$70.00 |
| Water Specialists | \$1,830.00 | Lowe's Co. | \$109.58 |
| Lanc. Office Supply | \$10.65 | Treasurer, State of Ohio | \$94.00 |
| South Cnetral Power | \$708.60 | Kingston Bank | \$170.30 |
| Kingston Bank | \$181.56 | Treasurer, State of Ohio | \$121.79 |
| PERS | \$387.67 | | |

 PAYROLL:

| | | | |
|-------------------------|----------|----------------|----------|
| D. Ben Hedrick (Raise) | \$21.61 | Ron Thaxton | \$135.07 |
| Phyllis Mckenzie | \$135.07 | Angie Hedrick | \$135.07 |
| D. Ben Hedrick | \$453.47 | Michael Norman | \$85.56 |
| Cheri Norman | \$442.60 | | |

A motion was made to pay the bills by Hedrick, 2nd. Thaxton.
 All in Favor.
 A Motion was made to adjourn by Hedrick, 2nd. Thaxton.

Cheri L. Norman
Angie S. Hedrick

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014R

Held

April 7,

19 97

Meeting was called to order by Mayor Don Simpson.

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

Hacker was absent.

Approval of March 3, 1997 minutes by Miller, 2nd. Fauble.

3 yes 1 no 1 abstain

People before Council: Tim Kirchgessner- Great turnout on playground. Thanking everyone who volunteered to put it up!

Angie Hedrick- raised \$3,000.00, wants to buy 4 benches and some other equipment. Resident making a complaint- a child was hurt onit the Merry go Round last Sat. Tetter Totter- was taken out! BPA maintains Park.

Albert Tree Farm- is willing to donate more or new trees for at the Park!

Lions Club- hasn't made any repairs to anything(equipment) yet! Playground will be in Columbus Dispatch on Sat.

A Motion was made to let Angie purchase any equipment they want and also meet with Lions Club on upgrading old equipment by 1st. of May by Folk, 2nd. Caton. All in Favor.

Sally Dupler- What's going to be done with trash? Mayor is working on this!

Business:

Resolution, RES. 97-2, Closing Public Streets for Soya Festival.

A motion to accept by Miller, 2nd. Caton. All in Favor.

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

Resolution, RES. 97-3, Increasing Compensation for Street Superintendent, Aaron J. Miller. A motion was made to accept by Caton, 2nd. Fauble.

4 yes 0 no 1 abstain (Miller)

Betty Folk doesn't like Street Superintendent, title! Could get in trouble never appointed him as such!

A motion to waive the three readings by caton, 2nd. Fauble.

4 yes 0 no 1 abstain (Miller)

Resolution, RES. 97-4, Revise and Transfer Funds.

A Motion to accept by Muck, 2nd. Fauble. All in Favor.

A Motion to waive the three readings by Miller, 2nd. Fauble.

All in Favor.

State Auditors coming on Thurs. April 10th.

Lew and Eleanor Taylor have a serious drainage problem. A wall ready to cave in. 3 ft. of water in basement. Jeff and Wanda Stover- has had water in yard. Snake to drain in Lew's basement first, then call Roto-Rooter.

Utilties: Blinking Light will be fixed, tomorrow!

Streets and Alleys: nothing

Storm Sewers: nothing

Bills:

| | | | |
|--------------------------|----------|----------------------------|------------|
| Cheri Norman(Mileage) | \$19.20 | South Central Power | \$369.54 |
| Treasurer of State | \$517.14 | Lanc. Sand & Gravel | \$341.71 |
| Amanda Township Trustees | \$820.13 | GTE | \$45.79 |
| Columbia Gas | \$69.27 | Bates Service Center | \$111.66 |
| Meadowbrook Ins. | \$165.00 | Amanda Carry Out | \$32.23 |
| Postmaster | \$38.60 | Corbin Law Offices | \$291.16 |
| Ben Kitchen Pest Control | \$25.00 | Dayton Legal Blank | \$32.68 |
| Ohio Bureau Employment | \$30.35 | Kelgan recreation Products | \$2,398.00 |

A Motion to pay the bills by Fauble, 2nd. Folk. All in Favor.

A motion was made to adjourn by fauble, 2nd. Miller. All in Favor.

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

April 21, 1997

Meeting was called to order by Angie Hedrick.
 Roll Call: Hedrick and McKenzie were present. Thaxton was absent.
 Approval of Minutes from March 17, 1997 by Hedrick, 2nd. McKenzie.
 People before BPA: Herman Vincent- here on mowing park! Aaron "Chic" Miller will be mowing the park and Jerry Stevens will be mowing the Lagoons at \$6.00 per hour. Merle Kinser present!
 Larry Kennedy- encountered some problems over weekend. Blowout- about every 2 weeks flushing end of line, water surges! 3 weeks ago Ben gave him old tool to use, just so he had it there, Ben needed tool Larry left it on porch, but Ben didn't return it. Judy needed to do laundry, Fri. showed us water that came out of Kitchen sink. 3:30 P.M. on Fri. asked Rhonda if Ben was at home? Asked her for Ben to call. Walked away and called Ron. Called Mike Norman, Mike wasn't home spoke with Cheri. Called Gary Hacker and he had keys to truck, went to pumphouse. Took tool out of truck and it worked. Asked Ben to bring tool back!
 Sat. eve. called- Amber answered. So Larry went up to apartments in alley, Rhonda came across yard- Client pulled up, she said do you know what a _____ nuisance you've been this weekend? Bugging us all the time, ben was at apartments. Trying to help BPA out because he can flush it himself. Larry talked to Ben, Rhonda blew grass with blower all over Larry. Sat. eve. still hadn't heard from ben. Said Ben, you took this job knowing residents will call from time to time. As a business man he doesn't want bad words spread about him. 1. he wants a letter of apology to himself and Burton Hilyard. 2. Need to talk about a water loop on his end. When on Council he said wanted to combine Street w/ Water and Sewer jobs- he thinks Rhonda is holding that against him. In an emergency situation what do we do? A contact person is needed 24 hrs. a day.

Angie- understands, there's a personality conflict! If couldn't get through to Ben should contact a BPA member. Rhonda did try to apologize. Larry didn't accept her call. I wish Rhonda would have been here. Rhonda hung up on Judy when Larry said would contact BPA. Was you going to have a tool made? I was but I feel I shouldn't have to go to that expense. At Larry's - 3 toilets surges 2-3 gals. through. Cheri said- you've got to have the money to put in a water loop! Need to check on cost of putting it in. We can put a loop in ourselves. @in. line. Would eliminate a lot of problems or hassles if putin loop. Said P. O'Hare is getting dirty water also. Run loop from Larry's to alley in behind G. Hacker's. Instead of going in alley- run line down along the road to fire Hydrant on church St. Install a pressure gauge- this would tell if surging. Priority_- A Motion to fix water loop by Kennedy's as soon as possible by Hedrick, 2nd. McKenzie. All in Favor. Need to use a trencher.

M. Kinser- is our deal still going on? yes. T. Gobel to hook up! BPA wants to know if Council would go in 1/2 on a park bench for at the park!

OLD BUSINESS: Water Tower - called for bid, exterior. Building at Lagoons is done! BPA to check it out. Go ahead and pay the bill. Playground is in! ben made a list of add'l sewer taps to be billed for. Researching for how many vacant lots haven't been paid for their sewer taps.

Andre Adams- bills have been high! Est. bills for last 2 mos. until get meter checked out!

Ben will flush hydrants around the week of the 19th. of May.

Bills:

| | | | |
|-----------------------|------------|---------------------|------------|
| Lancaster Hardware | \$43.97 | Central Auto & Farm | \$17.93 |
| Postmaster | \$152.00 | Rhymer Remodeling | \$2,800.00 |
| Cheri Norman(Mileage) | \$4.80 | Rick Beck | \$30.00 |
| Amanda Carry Out | \$65.83 | Dayton Legal | \$32.68 |
| GTE | \$32.61 | Porta Kleen | \$65.00 |
| Meadowbrook Ins. | \$165.00 | EC Babbert, Inc. | \$140.00 |
| W. Robinson(Refund) | \$35.00 | Masi, Labs | \$97.50 |
| Water Specialists | \$1,300.00 | Dye & Assoc. | \$856.37 |
| South Central Power | \$690.55 | Kingston Bank | \$169.46 |

PAYROLL:

| | | | |
|----------------|----------|-------------------|---------|
| D. Ben Hedrick | \$486.94 | Michael K. Norman | \$85.55 |
| Cheri Norman | \$442.60 | | |

A motion was made to pay the bills by McKenzie 2nd. Hedrick. All in Favor. A Motion to adjourn by McKenzie, 2nd. Hedrick All in Favor.

Cheri Norman
Kim Hunter

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

May 5,

19 97

meeting was called to order by Mayor Don Simpson.

Roll Call: Miller, Muck, Folk and Hacker were present.

Fauble and Caton were absent.

Approval of April 7, 1997 minutes, A motion to accept by Muck, 2nd. Hacker. All in Favor.

People before Council: Sally Dupler- Has any letters been sent on trash? yes, 3 letters! Who? Bigham's, Smyers and Hicks were sent letters. Still having problems at Park- Kids hanging out there(fighting). Someone's going to get hurt! Kids also at the Lagoons!

Mark Moore- present.

New Business: Park Bench- BPA approved to pay $\frac{1}{2}$, will Village go in other $\frac{1}{2}$? Angie wanted to know. Originally - 4 benches that are going in town were to go to the Park!

Muck and Folk not in favor, Hacker said wait til see about other 4!

Soya Festival- wants to know if can put a motion light on back of Municipal Building, with a switch. Approval by Miller, 2nd.

Muck. All in Favor.

Yellow Pages, Inc.- advertise for Village Building, people complain can't find phone # in book! No, don't do it! Call and see if can get in the White pages.

Insurance- review costs and items on bill!

*Check on Rental Property, Backhoe, Grasshopper and Portable Pump. Add on new storage building at Lagoons \$2,800. 16X20ft.

Soya Festival- needs to carry their own Liability Ins.

M-E Letter- J. Busch is no longer there! Contact Kevin Wood

State Auditor- \$10,500. for 1995/1996 Audit.

OLD Business: certified Letter to residents on junk cars, trash!

Roto-Rooter- by L. Taylor's, jetted out, heavy roots! \$780. bill.

Take out tree back there in alley.

Bids on paving and work on streets: Shelly Co. (attached copy of costs)

High St, Church St, Kirby St. Oak St and Penn Ave. \$58,050.00 total without cost of manholes, Water valves and curb inlets.

\$81,404.56 end of 1996.

Bids for Street Repaving, would like it pre-leveled as required, 407 Tack coat and 1 $\frac{1}{2}$ " 404 asphalt. High St. (west) from School St.

Church St. from McKinley to Leist St., Kirby St. from School St.

to Oak St, McKinley St. from Church St. to High St. also will

need to adjust manholes with concrete collars, Utility Valves- adjusted and Curb Inlets. Re- Constructed using standard available frame and grates.

Utilities: Street light at main/Johns St. Traffic Light- fixed!

Streets and Alleys: getting bids!

Storm Sewers: need cleaned!

Bills:

| | | | |
|------------------------------------|----------|---------------------|----------|
| Columbia Gas | \$32.76 | GTE | \$42.08 |
| Garrett's Garage | \$25.00 | Lanc. Sand & Gravel | \$242.06 |
| Kaylor' Korner | \$9.44 | South Central Power | \$419.60 |
| Ohio Bureau of Employment Services | | | \$898.24 |
| Treasurer of State | \$808.39 | Roto-Rooter | \$780.00 |
| Kingston Bank | \$88.20 | PERS | \$223.51 |

PAYROLL:

| | | | |
|--------------|----------|--------------|----------|
| Aaron Miller | \$165.50 | Cheri Norman | \$370.78 |
|--------------|----------|--------------|----------|

A Motion to pay the bills by Miller, 2nd. Muck. All in Favor.

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

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

May 19,

19 97

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton, McKenzie were present. Hedrick was absent. Correction to April 21 minutes- R. Thaxton was present at the meeting instead of absent.

Approval of April 21st Minutes with the above correction by McKenzie, 2nd. Thaxton. All in Favor.

OLD BUSINESS:

Ben to flush hydrant's next week. Ben to start water loop 1st. of June. Signed Bid Contract for exterior work on Water Tower by Water Storage, Inc. A motion to accept by McKenzie, 2nd. Thaxton. All in Favor.

NEW BUSINESS:

Swimming Pools- Are we going to let residents fill pools with village water this year? Go ahead and let them. Unless we have a water problem.

Possibly change Ben's payroll to all salary- table til next meeting!

Bills:

| | | | |
|------------------------|------------|---------------------|----------|
| Cheri Norman (Mileage) | \$14.40 | GTE | \$29.73 |
| Kinser Eletric | \$152.50 | Central Auto & Farm | \$26.57 |
| Masi, Labs | \$172.50 | Lowe's | \$5.94 |
| Lanc. Hardware | \$9.74 | KOK Products | \$193.80 |
| Stoneburner Enter. | \$115.60 | Porta Kleen | \$65.00 |
| PERS | \$295.96 | South central Power | \$680.90 |
| Lowe's | \$7.02 | Lanc. Hardware | \$14.34 |
| Water Specialists | \$2,100.00 | | |

Payroll:

| | | | |
|----------------|----------|---------------|----------|
| Aaron Miller | \$187.32 | Ben Hedrick | \$493.08 |
| Michael Norman | \$85.55 | Jerry Stevens | \$94.38 |
| Cheri Norman | \$442.60 | | |

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

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

Cheri Norman
Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

June 2,

19 97

Meeting was called to order by Mayor Don Simpson.

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

Fauble was absent.

Approval of May 5, 1997 minutes, Correction- Park bench- All of Council was against them, not just Muck and Folk. 4 benches were to go to village not just to Park.

A Motion to approve by Hacker, 2nd. Miller. All in Favor.

Opening Bids for Street Paving: Rick bennett? Shelley Co. was present and only bid. High St., Church St, Kirby St, McKinley St. \$54,750.00 is bid. When can you start- We(Rick) can start pretty quick. (10 yr life)

Bid Awarded: Shelley Co. \$54, 750.00

A Motion to accept the bid by Folk, 2nd. Muck. All in Favor.

A Motion to waive the three readings by Folk, 2nd. Muck.

All in Favor. Check w/ Corbin.

People before Council:

A. Miller- weedeater is no good! need new one.

A motion to go in $\frac{1}{2}$ on weedeater if BPA will go $\frac{1}{2}$ by Muck, 2nd. Hacker. All in Favor.

Betty Folk may have a weedeater she may give to the village.

Get the Dump Truck out of old garge. Will Truck fit in Municipal Garage?

Street- Lutz St, get some blacktop dressing for cracks and seals it.

NEW BUSINESS:

South Central Power- increase on Streets Lights \$334.77.

Randy and Betty lee- CDBG House Rehab mortgage.

A Motion to accept \$13,582.29 from lee's by Muck, 2nd. Folk. All in FAVOR.

A Motion to waive the three readings by Folk, 2nd. Hacker. All in FAVOR.

A Motion to name the Mayor and President of Council in charge of CDBG Emergency Funds which will be called Amanda Program Income Acct, by Folk, 2nd. Muck. All in Favor.

Post Audit Conference- waive it. Audit should be finished by Weds. June 11, 1997.

Labor Hours on Rental property/ documentation. Need them.

Up for re- election: Michael Caton, Neal Fauble, Wilmer Muck and Gary Hacker.

Issue 2- School St., apply again- recycle grant for pipe and storm drains.

A. Miller to oversee street paving.

A Motion to purchase Minutes Book by Hacker, 2nd. Miller. All in Favor.

BPA may need to increase their sewer taps!

Insulate Rental Property- had high heat bills. Get 2 or 3 prices.

Building/ Garage Matt (he) needs for storage.

A Motion was made to let him use garage by Muck, 2nd. caton. 4 yes 0 no 1 abstain (Hacker)

OLD BUSINESS:

Culvert needs put in! Alley by Bates. Alley behind Taylor's and Stover's needs paved.

Utilities: Traffic Light- green lights are out! Street light on E. Main st. out. Street light in Kinser Add. out. Ask about new light at end of Lutz St. Cost?

Street and Alleys: E. Main St, 1st alley a hole, put cement in.

Storm Sewers: being cleaned.

Sent letters out to clean up- everyone has cleaned up except for Bigham's! Mayor has talked to Bigham's. (Give til end of the week) Smyers- setting trash out, letting it out all week. Dogs getting into it. Trash should be put out night before or morning of!

D. Kennedy- will be sweeping the streets, Betty Folk bought him a 4ft. broom.

BILLS:

| | | | |
|-----------------------|------------|-----------------------|----------|
| Cheri Norman(Mileage) | \$4.80 | Wells Pest Control | \$25.00 |
| Snyder Publishing Co. | \$24.00 | Fairfield Paint & Oil | \$96.14 |
| Lowe's Co. | \$2.94 | Kaylor's Korner | \$2.60 |
| Community Classified | \$148.23 | Corbin Law offices | \$244.45 |
| Lanc. Auto Glass | \$ 12.50 | AT&T | \$.31 |
| Treasurer of State | \$1,163.96 | Amanda Carry Out | \$43.58 |

CON" T ON BACK

*Cheri Norman
Mayor*

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

CON'T From FRONT

BILLS:

| | | | |
|-------------------------|----------|--------------------|------------|
| Columbia GAS | \$15.47 | GTE | \$48.51 |
| South Central Power Co. | \$426.75 | | |
| Amanda Township | \$820.13 | Sedwick James Ins. | \$1,455.80 |
| Kingston Bank | \$46.44 | PERS | \$140.13 |

Payroll:

| | | | |
|-----------------|----------|----------------------|----------|
| Donald Simpson | \$477.98 | Gary HAccker | \$112.57 |
| Neal Fauble | \$112.57 | Michael Caton | \$135.07 |
| Aaron J. Miller | \$135.07 | Betty Folk | \$135.07 |
| Wilmer Muck | \$138.52 | Aaron Miller(street) | \$134.24 |
| Cheri Norman | \$370.78 | | |

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

A Motion was made to adjourn by Hacker, 2nd. Caton. All in FAVOR.

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

June 16, 1997

19

Meeting was called to order by Ron Thaxton.
 Roll Call: Thaxton and McKenzie were present, Hedrick was present.
 OLD BUSINESS: It was decided at last meeting in May that we were to let people fill their swimming pools, unless we have water problem.
 Tabled Ben's payroll till next meeting.
 Check with people about painting tower. Ben will get water loop at Kennedy's as soon as possible.
 NEW BUSINESS: Hedrick made a motion to buy new brush hog mower from Stoneburner at \$1,595.00 and ask Council if they will pay half.
 @nd. by McKenzie. All in Favor.
 Hedrick made a motion that we pay half on the new weedeater if Council pays half on new mower. @nd. by McKenzie. All in Favor.
 Send Kenny Green's water bill to Connie Gerkin, Century 21, Lanc.
 Send Rhonda Neal's water bill to Don Bethel.
 Make a new Resolution to change our meeting to the third Weds. of the month as soon as possible.
 The grass inside of the fence at park needs cut really bad.
 Ben could put the water fountain on other side of Park by playground as soon as he can.
 A Motion was made to pay the bills as follows by Hedrick, 2nd. McKenzie. All in Favor.

| | | | |
|---------------------------|------------|---------------------|------------|
| South central Power | \$680.90 | Lowe's | \$7.02 |
| Lanc. Hardware | \$14.34 | Water Specialist | \$2,100.00 |
| Amanda Grain | \$126.13 | Porta Kleen | \$65.00 |
| Amanda Carry Out | \$127.82 | GTE | \$28.63 |
| Mid State Power Equipment | \$110.44 | Ashland Municipal | \$157.80 |
| Masi, Labs | \$110.00 | Stoneburner Enter. | \$189.50 |
| Sedwick James Ins. | \$1,834.20 | Kingston Bank | \$188.48 |
| PERS | \$364.32 | Postmaster | \$17.80 |
| Kingston Bank | \$168.36 | South Central Power | \$800.75 |
| Water Specialist | \$1,500.00 | | |

PAYROLL:

| | | | |
|------------------|----------|--------------|-----------|
| Angie Hedrick | \$135.07 | Ron Thaxton | \$135.076 |
| Phyllis McKenzie | \$135.07 | Ben Hedrick | \$393.59 |
| Aaron Miller | \$165.95 | Cheri Norman | \$442.60 |

A Motion to adjourn by Hedrick 2nd. Thaxton. All in Favor.

Cheri Norman
Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Public Hearing

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held July 7, 19 97

Public Hearing was called to order by Mayor Don Simpson.
Present: Muck, Folk, Hacker and Fauble. Caton and Miller were absent.

1998 Tax Budget

A Motion to accept as was presented to Council by Folk, 2nd.
Muck. All in Favor.

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

*Cheri L. Norman
Donald Simpson*

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

July 7,

1997

Meeting was called to order by Mayor Don Simpson.

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

Caton and Miller were absent.

Minutes of June 2, 1997- A Motion to approve by Muck, 2nd. Hacker. All in Favor.

School Representatives- G. Freidt, Superintendent and Tony Shore, Architect. Need to get buses re-routed. Want to extend Oak St. to begin bus facility. New Streets- must have storm drains, curbs, and gutters and blacktop street. As a temporary-can use gravel. A Motion was made to let the school put in culvert and gravel drive til State funds come through by Folk, 2nd. Muck. All in Favor.

PEOPLE BEFORE COUNCIL: none

Residents present: Aaron Miller, street personnel and Mark Moore, resident.

NEW BUSINESS: Resolution 97-5, Awarding Bid for Street Resurfacing, A Motion to accept by Folk, 2nd. Muck All in Favor.

We don't want a contract!

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

Resolution 97-6, Changing Meeting Date of BPA, A Motion to accept by Fauble, 2nd. Hacker. All in Favor.

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

Fauble asked- Is any plans made for alley between Hacker's and Ford's? Folk- How about the grating to be put in by Bate's? Electirc Co. said is our responsiblitiy to get old pole out where traffic light was on. Corner Leist and MainSt., big sink hole! We'll have to fix it.

Resolution 97-7, Establishing Program Income Acct. A Motion to accept by Hacker, 2nd. Muck. With the acception: Folk recommended 3 signatures on checks. C. Norman, G. Hacker and D. Simpson will all have to sign checks.

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

Write a letter to County Commissioners(Shupe, Reid and Kessler) we are very disappointed in them putting us off for a year.

Our residents will be very unhappy. But if this is our only option, we guess we have to wait! Signed Amanda Village Council.

Rental House- Kitchen Floor is ready to fall through. Smell is coming back in kitchen. Get some $\frac{1}{2}$ " plywood and replace. a Motion to fix for \$300. (anything over needs to come back to Council) by Folk, 2nd. Fauble. 3 yes 0 no 1 abstain (Hacker)

Resident was mad, not mowing clear to street. Said tore up his sod w/ snowplow. Has poles in where Mr. Miller is to mow. Don't mow that. All other property owners mow theirs.

Spraying for Mosquitoes- needs to get done!

OLD BUSINESS: Lee's payment of Mortgage \$13,582.29 paid 6-30-97. Signed by Mayor to release mortgage.

Brushhog/ Weedeater- Council will pat $\frac{1}{2}$ of each, BPA pay $\frac{1}{2}$.

Kirby St. by Midwest needs moved back. (No Trucks)

Brush on Leist St.- will call J. Hunter to see if he will pull it out!

Utilities: Street light out Kinser Add. Blinking light still out! Contact Lanc. City Traffic Dept. may have an old one they'll give us.

Storm Sewers: needs cleaned out!

D. Kennedy for work done- give him \$300.00- table til next meeting.

Streets and Alleys: Drain needs put in by Bates.

Bills:

| | | | |
|--------------------------|------------|---------------------|----------|
| Cheri Norman (Mileage) | \$14.40 | Kingston Bank | \$208.58 |
| Ben Kitchen Pest Control | \$25.00 | Taylor Chev. | \$30.08 |
| Treasurer of State | \$2,410.46 | Corbin Law Offices | \$98.23 |
| GTE | \$48.74 | South Central Power | \$417.23 |
| Stoneburner Enter. | \$929.49 | Columbia Gas | \$2.00 |
| Treasurer of State | \$32.85 | PERS | \$430.09 |

PAYROLL:

Aaron Miller \$346.62 Cheri Norman \$370.78

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

A Motion was made to adjourn by Folk, 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

July 21,

19 97

Meeting was called to order by Ron Thaxton.
 Roll Call: McKenzie and Thaxton were present. Hedrick was absent.
 Approval of June 16th. minutes by Thaxton, 2nd. McKenzie. All in Favor.
 NewWoods Mower- torn up! At stoneburner's for new parts.
 OLDBUSINESS:
 Resolution Changing Meeting Date of BPA, to the 3rd. Thurs. as of Aug. 1st.
 Sent Beatty's, Bookman's and Queen's letters for \$500. Sewer taps. Didn't get CDBG Grant for Waterline Improvements.
 Haven't heard anything from Ben Johnson on Water Tower.
 Mowing at Park- inside fence at pumphouse needs to be mowed! Trimming hadn't been done. Water Fountain to be put in at playground.
 NEW BUSINESS:
 People behind on water/sewer bills. Hang notices/shut off D. Brown on Johns St. D. Syfert claimed Bankruptcy.
 B.Bates bill for 106 E. MainSt.-Min.Bill
 Need curb stops in on Kinser Add. along Oak St.
 Can Midwest go on their own wells when tower is being done? Ron to ask.
 Resignation of Mike Norman, from being BPA employee, effective 7-10-97.
 Need someone maybe just once a mo. to help Ben.
 Pat Hastings will be mowing at the Park now instead of A. Miller.
 Ron will backflush on Aug. 1st, Ben will be gone.
 Mark Bitler had a leak, was on their side of the meter. When original meter set was put in wasn't on right and it snapped. Est. bill when back to where started leaking.
 Ben is going to get a hold of D. Harmon or rentals on McKinley St. Meter reading high this past mo.
 Ben called S. Kinser to come check on communtor motor at Lagoons. Ben talked with T. Gobel about trenching for line at L. Kennedy's. 3trees down/uprooted back at Lagoons- Jerry to clean up.
 Bills:

| | | | |
|------------------------|------------|-------------------------|------------|
| Cheri Norman (Mileage) | \$4.80 | Porta Kllen | \$130.00 |
| Jiffy Printing | \$10.45 | GTE | \$28.40 |
| Lanc. Hardware | \$5.90 | Masi, Labs | \$100.00 |
| Stoneburner Enter. | \$1,019.40 | South Central Power Co. | \$539.63 |
| Treasurer of State | \$122.31 | PERS | \$382.59 |
| Postmaster | \$70.00 | Water Specialist | \$1,300.00 |
| Kingston Bank | \$166.78 | PERS | \$294.84 |

 PAYROLL:

| | | | |
|---------------|----------|--------------|----------|
| Jerry Stevens | \$123.78 | Aaron Miller | \$54.03 |
| Ben Hedrick | \$418.81 | Cheri Norman | \$442.60 |

 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. All in Favor.

Cheri L. Norman
Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

August 4,

1997

Meeting was called to order by Mayor Don Simpson.
 Roll Call: Miller, Muck, Caton and Fauble were present. Hacker and Folk were absent.
 Minutes of July 7, 1997 Council Meeting and Public Hearing by Muck 2nd. Fauble approved. all in Favor.
 People Before Council:
 C. Kinser- dogs barking on their end of town.
 R. Hedrick- Soya Festival, going as planned. Put in newspaper, streets that will be closed and one way streets. They will be putting Motion Light on M. Building.
 K. Stoneburner- when divided alley, its not recorded at court-house yet. Car parked in his right away. Mr. Huffer, attorney, to get a hold of Mr. Corbin on Frederick St., that runs into Mrs. Betz property.
 Park Benches are in!
 New Business: E. Church St. someone's dumping brush by new home, and tall weeds need cleaned up by creek. Protection fence for at End of E. Main St.
 Contact R. Jacobs where Park Benches go!
 Old Business: Corner of Church and School St, holes still there. Main and Leist st., sink hole. Everyone has a copy of it, regarding funding.
 Recycling Trailer- Quarterly Reports need done. Check with B. Folk.
 Rental House- Floor, \$330. -table til next meeting.
 Mosquitoe spraying- G. Hacker was to do it? and is he going to get his license?
 D. Kennedy- for work he's done around village, \$300.00 A Motion to pay him by Muck, 2nd. Fauble. All in Favor.
 New Mower/Brushhog- broke down, at Stoneburner's. Wrong oil and air filter-voided warranty.
 Clean up around Municipal Building before Soya Festival.
 Soya Festival- No Parking signs by order of the Sheriffs Dept.
 Utilities: Street light out- N. Fauble will fix.
 Storm Sewers: after a hard rain, need cleaned out.
 Streets and Alleys: School St. another pothole. T. Gobel to fix.
 Bills:

| | | | |
|-------------------------|------------|-----------------------|-------------|
| South Central Power Co. | \$422.69 | Corbin Law Offices | \$16.00 |
| Tom Gobel | \$160.00 | Cheri Norman(Mileage) | \$9.60 |
| GTE | \$45.99 | Central Ohio Comm. | \$12.09 |
| Lanc. Sand & Gravel | \$343.92 | Dale Kennedy | \$300.00 |
| Kingston Bank | \$84.34 | PERS | \$192.62 |
| Bob Downhour | \$50.00 | Bob Downhour | \$100.00 |
| Treasurer of State | \$1,646.61 | | |
| Columbia Gas | \$6.50 | The Shelly Co. | \$54,750.00 |
| Amanda Carry Out | \$42.60 | Postmaster | |
| Aaron Miller | \$299.56 | Cheri Norman | \$370.78 |

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

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1074B

Held

August 21,

19 97

Meeting was called to order by Ron Thaxton.

Roll Call: Hedrick, Thaxton and McKenzie were present.

Approval of July 21st. Minutes by Thaxton, 2nd. Hedrick.

All in Favor.

New Business:

Ordinance- on Water/Sewer Taps, A Motion to make Water Taps \$1,750.00 by Hedrick, 2nd. Thaxton. All in Favor.

A Motion to make Sewer Taps \$1,750.00 by Hedrick, 2nd. McKenzie. All in Favor.

New Meters- are \$80.00 ea. instead of \$63.00 (Buy 24 meters will give reader gun -free) \$2,000.00 for 24 meters- no more outside remotes. Ashland Municipal- also has computer software for Water/Sewer.

*Possibly charge residents to replace meters- Ben & Cheri check with other villages-table til next meeting!

*Contact School Superintendent, of possible not having school, Weds.

Bill Eitel- Letter from EPA, What are we going to do to get iron levels down? 1. Backflushing every other day- possibly backflush every day, 45 days would know if going to work. 2. reducing load rate- we can't really do this. Pumps are running 22 hrs. continuously! 3. Do something major in next 2 yrs. \$50,000.-\$75,000. plant can't keep up! Letting it up to Bill, whatever he can work out with the EPA.

*Manholes covered with blacktop, Shelly Co. needs to uncover them! BPA wants this done. Ben can't put L. Kennedy's line in by him and down the street., can't because valve covered up.

*Sign on Shelter House needs changed, because of playground equipment!

* E. Spangler had a leak, but got it fixed! Water was used, bill what was used, Sewer wasn't-Est.Sewer!

*P. Bishop his meter went crazy, Meter back to almost normal. Est. his bill until get meter replaced!

*Sewer- pump not working, Ben called EC Babbert pulled it out and fixed it. Seal fell out of other pump. Suggesting to Board to but a new pump, price \$5,000.00. Use \$5,000.00 from reserve for pump.

Ben wants to use Rick Beck for helping him on a Min. to fix meters and he's experienced!

Payment for Water Tower \$2,000.00 Supplies, \$1,000.00 Wages and \$5,092.96 cash in CD, Total \$8,092.96.

A Motion was made to cash in CD by McKenzie, 2nd. Hedrick. All in Favor.

Stop Porta Kleen, 1st. of Nov.

Fix fence around Pumphouse!

*Send E. Bookman another letter, certified for Sewer Tap.

Old Business: Allan Reid

Allan Reid said the main reason didn't get CDBG grant, is because Sewer/Water Taps too low.

* Grass inside fence at pumphouse hasn't been mowed!

*Water Fountain still needs put in at Park.

Bills:

Kenneth Stoneburner(water dep. refund)\$35.00

Jiffy printing \$22.75 Amanda Grain \$252.43

Porta Kleen \$65.00 Masi, Labs \$203.50

Fastenal Co. \$35.34 KOK Products \$183.60

Stoneburner Enter. \$5.76 Amanda Carry Out \$111.54

GTE \$30.38 Postmaster \$60.00

Treasurer of State \$3,293.22 Lowe's Co. \$35.39

Office City \$29.66 Kaylor's Korner \$1.78

Water Specialist \$1,435.00 South Central Power \$624.52

Kingston Bank \$172.96

PAYROLL:

Ben Hedrick \$477.43 Rick Beck \$130.00

Jerry Stevens \$75.64 Pat Hastings \$144.51

Cheri Norman \$442.60

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

All in Favor.

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

Cheri Norman
Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

Sept. 8, 1997

19

Meeting was called to order by Mayor Don Simpson.

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

Miller and Fauble were absent.

Approval of Minutes for Aug. 4, 1997 by Muck, 2nd. Hacker.

All in Favor.

People before Council:

K. Stoneburner- when closed alley-closed all of alley. Closed East-West. Mr. Corbin said today it falls under the egress and ingress of the alley. Cheri sent Corbin copy of ORD. to be filed. Will try to get straightened out. Cheri check with Mr. Corbin.

E. Hedrick and G. Williams - since High St. has been repaved, water is in basements, no curb on High St. Need something done in a hurry! Water running down sidewalk. Storm Sewers plugged up! need new run of curbing. Mayor to call Shelly Co. to come back out.

Thought Mayor was to call about crew/ sheriffs Dept. to clean storm drains. Crew coming in Nov. to clean up creek. Mayor to call Camp Ream.

R. Thaxton and A. Hedrick- Cellular Tower on water tower. May be able to make some money to let this man do it. BPA could use the money, want it for Water Fund.

Soya Festival does carry Insurance.

Recycling - trailer is overflowing! R. Hinton isn't emptying. Money is going to Athletic Boosters not OWA_OWE. We need to make some changes. Looks bad on us and bad on program. Set up a separate fund for new garage.(Village Garage Fund)

Need a hitch on Dump Truck.

New Business:

Roto-Rooter- called for someone for service call, then cancelled, were becahrged \$150.00 an hr. for truck.

T. Gobel- dug up tile by K.Bates and fixed it!

Resolution, RES.97-9, Tax Budget/ Amounts and Rates, A Motion to accept by Muck, 2nd. Folk. All in Favor.

Resolution, RES.97-8, Increasing Village Utility Tap Fees to \$1,750.00, A Motion to accept by Muck, 2nd. Caton. All in Favor.

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

Trick or Treat Night- tentative: Thurs. Oct. 30th. 6-8P.M.

G. Thomas building (Johns and Church St)- complaints about it. Fire Marshall can condemn it! Stop sign needs replaced at Johns and Church St. replace that with one at Church and Leist St., instead of putting new one up.

Fire Hydrant- on Johns, needs new sidewalk put in.

OLD Business:

Insurance- \$56.00 add. on Rental House, Trailer and Playground.

J. Wharton's bill- 2 bills, 2 diff. amounts.

Park Benches- original spots/ check with R. Jacobs. Need put together and put out.

Aaron "Chic" Miller gave up his position on the Streets, in August.

Do we want part or full time for streets? Can't afford salary!

Mike Norman is willing to consider hourly, he want more money.

A Motion to offer Street job to Mike Norman, Part time at \$9.00 an hr. by Hacker, 2nd. Caton. All in Favor. Mike Norman accepted position.

Utilities: OK

Storm Sewers: need cleaned!

Streets and Alleys: ok

Bills;

Kingston Bank \$65.70 Jeff Wharton \$1,990.45

Treasurer, State of Ohio \$35.00

Jiffy Printing \$38.00 Sedwick James, Inc. \$56.00

Kay;or's Korner \$1.78 Office City \$29.66

Tom Gobel Well Drilling \$536.00

South Central Power Co. \$414.84

Wells Thur O Pest \$25.00 Corbin Law Offices \$363.00

Circleville Oil \$85.00 Columbia Gas \$6.50

GTE. Sand & Gravel \$42.33 At&T \$.66

OVER

Donald Simpson
Cheri L. Norman

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

Bills Cont

| | | | |
|---------------------|----------|-----------------------|---------|
| Lanc. Sand & Gravel | \$411.82 | Thomson- Central Ohio | \$12.09 |
| Postmaster | \$3.00 | | |

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

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

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held September 18, 19 97

Meeting was called to order by Ron Thaxton.
 Roll Call: Thaxton, Hedrick and McKenzie were present.
 Approval of Aug. 21st. minutes by Hedrick, 2nd. McKenzie. All in Favor.
 OLD BUSINESS: Lanc. charges 1 time for a meter, if neglect they bill them, if not doesn't charge. Ben can get Badger Meter, 15yr. guarantee, \$56.00. Stay with original meters, not touch meters. Purchase 12 meters, now. A Motion was made to purchase 12 meters now by Hedrick, 2nd. McKenzie. All in Favor.
 B. Eitel is trying to worl with EPA on pumphouse.
 Generator and Pump will need to be moved. Need to keep Pump in heated area. Angie spoke with Jay about restrooms at Park.
 Hook up to sewer. Angie check with Robyn on Grants. Need more parking at Park.
 Shelley Co. hasn't uncovered manholes and water valves. Can't put in line by Kennedy's until uncovered. Council should go back to Shelley, if they don't we'll do it and send Council the bill.
 Water Tower is completed.
 Backflushing filter every night, Now.
 NEW BUSINESS: Sewer plant- Coon stuck in discharge valve.
 Mike Norman here to get things back to where he can help Ben again.
 Angie said talked with Ben and he said R. Beck was helping at \$10. an hr. Phyllis too much equipment torn up! Phyllis spoke with Andy williams on mowing and checking out prices. \$200. a mowing for A. Williams to mow Park. Too much money being spent on torn up equipment.
 R. Beck ia a contractual employee of the BPA, on a as needed basis, per Ben. M. Norman can help fix and tack fences/ gates at Lagoons and Mow around Pumphouse. Can clean up weeds. Will pay him \$7.00 per hr. on a as needed basis per Ben.
 Beatty's/Church St.- red water, water will lay in line and be dirty. Move blow off down by lift station and also do Fosnaugh's!
 Water Tower around bottom is sand.
 G. Hacker wants to know what BPA is going to do about his boat where paint from the tower got on it? nothing!
 C. Gerkin said was not responsible for Water/Sewer bill. Could havebeen added to closing. Send bill back to her.
 A Motion to go \$100.00 Water/Sewer Deposit by Hedrick, 2nd. Thaxton. All in Favor.
 EC Babbert purchase Pump \$5,096.00.
 Bills:

| | | | |
|------------------------|------------|-------------------------|-------------|
| Cheri Norman (Mileage) | \$9.60 | GTE | \$31.45 |
| Rural Water Storage | \$7,905.00 | | |
| Porta Kleen | \$65.00 | Kaylor's Korner | \$5.91 |
| Amanda Carry Out | \$38.25 | Masi, Labs. | \$40.00 |
| Circleville Oil Co. | \$85.00 | Jiffy Printing | \$30.38 |
| AJ's Lawn Service | \$150.00 | USDA, Rural Development | \$54,237.50 |
| Postmaster | \$99.35 | PERS | \$316.23 |
| Ashland Municipal | \$694.70 | Water Specialist | \$1,300.00 |
| South Central Power | \$844.60 | Kingston Bank | \$179.10 |
| PAYROLL: | | | |
| Ron Thaxton | \$135.07 | Phyllis McKenzie | \$135.07 |
| Angie Hedrick | \$135.07 | Jerry Stevens | \$78.33 |
| Pat Hastings | \$74.91 | Ben Hedrick | \$418.15 |
| Cheri Norman | \$442.60 | | |

A Motion was made to pay the bills by McKenzie, 2nd. Hedrick. All in Favor.
 A Motion was made to adjourn by McKenzie, 2nd. Hedrick. All in Favor.

Cheri Norman
Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 104B

Held Sept. 23, 19 97

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

AGENDA: Issue 2

Resolution, RES. 97-10, apply for Issue 2 Assistance A Motion
was made by Caton, 2nd. Muck. All in Favor.
A Motion was made to waive three readings by Hacker, 2nd. Muck.
All in Favor.

A Motion was made to put in \$40,000.00 for Issue 2 by Hacker,
2nd. Folk. All in Favor.

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

Donald Simpson
Cheri L. Norman

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

October 6, 1997

19

Meeting was called to order by Mayor Don Simpson.

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

Miller and Caton were absent.

Approval of Minutes for Sept. 8 & 23rd. by Hacker, 2nd. Muck. All in Favor. B. Folk questioning Ordinance on Water/Sewer Utility Tap?

People before Council: Joe Griffith, attorney for Midwest.

Pettition to vacate alley- 200 ft, to build a building .

A Motion to vacate alley north line of Kirby St. by Muck, 2nd. Folk. all in Favor.

A Motion to waive the three readings by Folk, 2nd. Muck.

3 yes 1 no.

Mark Moore- R. Stoneburner sold or leased property for Cellular Phone Tower. What about North and South alley? Done to Code?

New Business:

Railroad Track Property- up for Auction between High and Main st.- Village not interested. Talk with B. Marshall he may be interested. Resolution, Vacation of alley right away- K. Stoneburner probably in writing saying he's got his right away to get to his property/ house. He can contact his legal council.

Reolution, RES. 97-11, Transferring Funds/Water Fund. A Motion to accept by Fauble, 2nd. Hacker. All in Favor. A Motion to waive the three readings by Hacker, 2nd. Fauble. All in Favor.

Resolution, RES.97-12, Transferring Funds/Sewer Fund. A Motion to accept by Folk, 2nd. Muck. All in Favor. A motion to waive the three readings by Fauble, 2nd. Muck. All in Favor.

Ordinance, ORD. 97-4, Establishing/Increasing Water/Sewer Deposits.

A Motion to accept by Folk, 2nd. Fauble. All in FAVOR. A Motion to waive the three readings by Muck, 2nd. Fauble. All in Favor.

Ordinance, ORD. 97-5, Justinian/ 1997 Replacement Pages.

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

Noll's Plumbing- gas break/ \$421.70 bill give to Soya Festival.

Noll's Plumbing- new sewer line/rental property.

Diesel Fuel- we now have 2 drums of fuel because ordered 2 times from 2 different cos.

Tell Mike to call for Diesel Fuel when run out!

Ellen Hedrick- Mayor called about getting curb put in by her house down to corner. High St. to Johns St. 3-4 ins. curb. Mayor to call to get it done!

Mike Garrett- National City Bank- assessment to D. Abner's property, M. Garrett paid it in bank escrow payment. Was paid through Real Estate Taxes \$1,150.08.

Furnance- needs fixed at Rental property. B. Folk paid for stove and donated it to village. Lanc. Hardware should have parts, Matt can fix it.

Old Business:

Recycling Trailer- R. Hinton wants to keep it. Receipts and Money needs to come to the village.

Trick or Treat Night- Thurs. Oct. 30th. from 6:00-7:30P.M.

Roto-Rooter/ tile broke, E. Main St. by Bookman's- needs fixed! call T. Gobel

Can we spend \$169.75 for a Striper/ Spray Cans from Grainger.

24 cans approx. \$24.00 A Motion to order striper by Folk, 2nd. Fauble. All in FAVOR.

Tell Ralph, Soya Festival to get rid of Orange paint numbers on Main St. and Johns St.

Utilities: Street Light/ N. McKinley St. needs repaired.

Storm Sewers: Lutz St. needs cleaned/ by Stevens.

Streets and Alleys: Mayor will call about curbs/High St.

Tell BPA we, Council don't approve of them using Men from Lancaster to do work for village.

Bills:

| | | | |
|-------------------------|----------|-----------------------|------------|
| PERS | \$177.95 | Cheri Norman(Mileage) | \$14.40 |
| McArthur Lumber & Post | \$455.00 | National City Bank | \$1,150.08 |
| Mailboxes, Etc. | \$14.45 | Phoenix Recycling | \$9.00 |
| Kingston Bank | \$216.62 | Slater's Inc. | \$1.80 |
| Amanda Carry Out | \$45.86 | Kennedy Oil Co. | \$195.13 |
| Tom Gobel Well Drilling | \$300.00 | | |
| CentraAuto & Farm | \$58.77 | Noll's Plumbing | \$1,182.68 |

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

CON'T from Front

| | | | |
|-------------------------------|----------|--------------------------|------------|
| Treasurer of State | \$242.07 | Justinian Publishing | \$206.26 |
| Roto-Rooter | \$150.00 | South Central Power | \$402.26 |
| Central Ohio Comm. Classified | \$9.30 | | |
| At&T | \$7.02 | GTE | \$48.74 |
| Columbia Gas | \$6.50 | Ben Kitchen Pest Control | \$25.00 |
| Amanda Township Trustees | \$820.13 | Mailboxes, Etc. | \$14.30 |
| Phoenix Recycling | \$9.00 | Bureau of Worker's Comp. | \$3,700.00 |
| Dale Kennedy | \$40.00 | IRS | \$5.59 |
| Treasurer of State | \$34.39 | PERS | \$453.23 |

PAYROLLS:

| | | | |
|----------------|----------|----------------|----------|
| Cheri Norman | \$370.78 | Michael Norman | \$616.36 |
| Michael Norman | \$616.02 | | |

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

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

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

October 16,

19 97

There was no meeting due to No BPA Members present.
Ron Thaxton and Phyllis McKenzie signed Vouchers to be able to pay the bills.

Bills:

| | | | |
|--------------------------|------------|-----------------------|----------|
| Treasurer, State of Ohio | \$22.66 | Cheri Norman(Mileage) | \$19.20 |
| Rick Beck | \$90.00 | Postmaster | \$70.00 |
| Worker's Comp. | \$2,180.00 | Central Auto & Farm | \$33.95 |
| Jiffy Printing | \$20.59 | Masi, Labs | \$427.50 |
| GTE | \$29.89 | Ashland Municipal | \$607.42 |
| Buckeye State Pipe Co. | \$687.38 | Porta Kleen | \$65.00 |
| Kinser Electric | \$429.54 | KOK Products | \$193.80 |
| Lanc. Sand & Gravel | \$75.08 | Amanda Carry Out | \$22.86 |
| Treasurer of State | \$113.03 | PERS | \$388.14 |
| Water Specialists | \$1,770.00 | South Central Power | \$777.89 |
| Lowe's | \$33.66 | Stoneburner Enter. | \$925.17 |
| Kingston Bank | \$160.92 | Pers | \$326.13 |

Payroll:

| | | | |
|--------------|----------|----------------|----------|
| Ben Hedrick | \$411.85 | Jerry Stevens | \$48.78 |
| Pat Hastings | \$42.57 | Michael Norman | \$218.20 |
| Cheri Norman | \$442.60 | | |

Cheri Norman
Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

November 3,

19 97

Meeting was called to order by Mayor Don Simpson.

Roll Call: Miller, Muck, Folk and Caton were present.

Fauble and Hacker were absent.

Approval of Minutes from Oct. 6, 1997 by Muck, 2nd. Folk.

All in Favor.

A Motion was made to hire Shelley Co. to uncover Manholes and water line main covers by Folk, 2nd. Miller.

Residents present: R. Hedrick, and M. Ratcliff.

People before Council: nothing

NEW BUSINESS:

Resolution, RES. 97-16, Transferring Funds within the Water Fund,

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

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

Resolution, RES. 97-17, Transferring Funds within the Sewer Fund

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

A Motion to waive the three readings by Muck, 2nd. Miller.

All in Favor.

Resolution, RES. 97-18, Transferring Funds within the General

Fund, A Motion to accept by Caton, 2nd. Miller. All in Favor.

A Motion to waive the three readings by Muck, 2nd. caton.

All in Favor.

Resolution, RES. 97-15, Transferring Funds within the Street Fund,

A Motion to accept by Miller, 2nd. Muck. All in Favor. A Motion

to waive the three readings by Miller, 2nd. Caton. All in Favor.

Resolution, RES. 97-13, Transferring Funds within the General Fund

by Folk, 2nd. Caton. All in Favor. A Motion to waive the three

readings by Miller, 2nd. Caton. All in Favor.

Resolution, RES. 97-14, Transferring Funds within the Street Fund,

A Motion to accept by Miller, 2nd. Muck. All in Favor.

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

A Motion was made not to accept the use of City of Lancaster Prosecutor by Folk, 2nd. Muck. All in Favor.

Time to clean up leaves, Tractor broke down. Hitch broke on trailer. Mayor to check with Stoneburner or Lifer, Browns.

OLD BUSINESS:

Installation Proposal for Rental House from Fairfield Insulation/ Drywall. Insulation and Drywall \$805.00. Noy going to do this!

He can do it himself. Furnace- Can't get parts. not heating whole house. This is his responsibility! Has T. Gobel been in to fix

Leist and Main St. -Hasn't come in, yet!

Soya Festiaval- will paint over orange paint.

Do Crosswalks by Grocery.

Mayor called guy on curb, he will do it! Not sure when.

P. Hastings- Presbyt. Parsonage is getting water in basement now.

Never has gotten until High St. was done.

Utilities: Church and McKinley St.- light out! Blinking light

is still out!

Streets and Alleys: T. Gobel in for Main and Liest St.

Leaves in Lutz St. drain.

Bills:

| | | | |
|-----------------------|----------|-----------------------|----------|
| Cheri Norman(Mileage) | \$23.00 | Nolls' Plumbing | \$421.70 |
| Dale Kennedy | \$200.00 | Lowe's Co. | \$74.71 |
| South Central Power | \$415.89 | GTE | \$51.80 |
| Amanda Carry Out | \$62.00 | ABC Manufacturing | \$366.01 |
| Lanc. Sand & Gravel | \$157.48 | Central Auto & Farm | \$41.37 |
| Corbin Law Offices | \$873.10 | Ohio Municipal League | \$280.00 |
| Slater's Inc. | \$9.70 | Kingston Bank | \$358.37 |
| Columbia Gas | \$45.03 | PERS | \$639.00 |

Payroll:

| | | | |
|----------------|----------|----------------|----------|
| Michael Norman | \$567.01 | Michael Norman | \$504.01 |
| Cheri norman | \$370.78 | | |

A Motion was made to pay the bills by Muck, 2nd. Miller. all in Favor.

A Motion was made to pay D. Kennedy for all his time and work by Muck, 2nd. Caton. All In Favor.

A Motion was made to adjourn by Miller, 2nd. Muck. All in Favor.

*Cheri Norman
Donald Simpson*

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held November 20, 19 97

Meeting was called to order by Ron Thaxton.
 Roll Call: Thaxton, Hedrick and McKenzie were present.
 Approval of Minutes from Sept. 18 and Oct. 16 by Thaxton, 2nd.
 McKenzie. All in Favor.
 Tell Mike around pumphouse looks nice!
 Tractor is in for repairs at Stoneburners, It's old!
 A motion was made to check on prices to lease a tractor (Ron to
 check on prices) by Hedrick.
 Restrooms at Park, Angie working with R. Jacobs.
 Manholes will be uncovered, tomorrow at Village's expence.
 Ohio Rural Water Assoc.- go ahead and send in membership.

Bills:

| | | | |
|-------------------------|------------|---------------------|----------|
| Cheri Norman(Mileage) | \$9.60 | Postmaster | \$130.00 |
| Ohio Rural Water Assoc. | \$100.00 | South Central Power | \$959.79 |
| Water Specialists | \$1,361.00 | Masi, Labs | \$137.50 |
| Sedwick of Ohio | \$165.00 | Central Auto & Farm | \$5.18 |
| GTE | \$29.17 | Lowe's Co. | \$23.86 |
| Amanda Carry Out | \$63.00 | Garrett's Garage | \$90.00 |
| Jiffy Print | \$39.28 | Dayton Legal Blank | \$308.50 |
| Ashland Municipal | \$162.13 | Kingston Bank | \$172.36 |

Payroll:

| | | | |
|----------------|----------|----------------|----------|
| D. Ben Hedrick | \$493.47 | Michael Norman | \$246.02 |
| Cheri Norman | \$442.60 | | |

A Motion was made to pay the bills by McKenzie, 2nd. Hedrick.
 All in FAVOR.

A Motion was made to adjourn by Hedrick, 2nd. McKenzie.
 All in Favor.

Cheri L. Norman
Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

December 4, 19 97

Meeting on Monday Dec. 1, 1997 Postponed - due to lack of quorum!
 Meeting was called to be on Thurs. Dec. 4th. at 7:00P.M.
 Meeting was called to order by Mayor Don Simpson.
 Roll Call: Muck, Hacker, Caton and Fauble were present. Miller and Folk was absent.
 Approval of Minutes, Nov. 3, 1997, A Motion to accept by Muck, 2nd. Fauble. All in Favor.
 M. Moore and R. Hedrick were present.
 People before Council: none
 Curb- Johns & High St., something needs done. Thought we wanted a 3ins. blacktop curb, Shelly said it wouldn't hold, so put in concrete. In front of E. Hedrick has about a 2ins. curb. W. Muck wants it torn out- concrete wasn't an option. Too big! Shelly charged \$655.00 for curb. We could cut curb down, Shelly won't cut it down. We didn't solve any problems. If G. Williams in (blue house) would have put in a sidewalk it would have helped. First thing in Spring need to do something in front of E. Hedrick. G. Williams isn't happy with curb. Mayor to talk with Mills about who they used in Kinser Add. to cut curb down.(by Fauble) W. Muck is not in favor of cutting curb, wants it taken out.
 OLD BUSINESS: Midwest paid for Corbins fees on vacating alley.
 NEW BUSINESS: Lond Distance Phone calls carriers and GTE services- leave the same.
 Ordinance, ORD. 97-6, 1998 Temp. Appropriations Budget, A Motion to accept by Caton, 2nd. Muck. All in Favor.
 Several vehicles in town with flat tires- Mayor to take care of!
 Recycling Trailer- needs emptied!
 P. Hicks house has trash, J. Smyers corner of Lutz and School St, has trash!
 Fosnaugh's- Creek needs cleaned, guard rail and dead end sign!
 Leaves- they're being worked on!
 Tractor- is being fixed.
 T. Gobel- has siren post done! C. Kinser gets back he'll put it up.
 Renatl House- Matt's paid up to feb. 1st., he's wants 2 mos.\$600.00 rent back- he's moving out this Fri. We had agreed for him to work it out in rent. We've got a lot of money in it now! are we going to try to Rent it out again, yes,we should! Need a lease from now on. We don't have quorum- table til next meeting on re-payment of rent.
 Utilities: Street lights fixed! Post office would like a light to shine over parking lot- No! Postal Services can do it and pay the electric bill!
 Streets and Alleys: need to split bill w/BPA on Shelly bill?
 Find out from BPA employees who marked blue paint? Was covered over at Church and School St. when Fire Hydrant went in (4ins. blacktop)
 R. Hedrick said M.Norman put blacktop in hole. Several Manholes covered, Shelly Co. get an itemized bill-table til next meeting.
 Storm Sewers- Nothing
 Special Meeting called for the purpose of Rental House for Tues. Dec. 9th. at 7:00P.m.
 Bills:

| | | | |
|--------------------|----------|---------------------|----------|
| ABC Manufacturing | \$134.62 | Amanda Township | \$820.11 |
| Slater's | \$19.98 | South central Power | \$404.65 |
| GTE | \$41.66 | Ramsey's Plumbing | \$575.00 |
| Garrett's Garage | \$90.00 | Central Auto & Farm | \$12.97 |
| Kaylor's Korner | \$19.32 | Amanda Carry Out | \$35.00 |
| Corbin Law Offices | \$656.13 | Lowe's | \$121.62 |
| Dayton Legal Blank | \$210.50 | Kingston Bank | \$217.19 |
| Columbia Gas | \$91.79 | | |

 PAYROLL:

| | | | |
|----------------|----------|-------------------|----------|
| Donald Simpson | \$477.98 | Gary Hacker | \$112.57 |
| Neal Fauble | \$112.57 | Betty Folk | \$135.07 |
| Wilmer Muck | \$138.52 | Aaron J. Miller | \$135.07 |
| Michael Caton | \$135.07 | Michael K. Noramn | \$588.02 |
| Cheri Norman | \$370.78 | Michael K. Norman | \$448.01 |

 A Motion was made to pay the bills by Fauble, 2nd. Muck. All in Favor.
 A motion was made to adjourn by Fauble, 2nd. Muck. All in Favor.
 Special Meeting- didn't have quorum! On Dec. 9, 1997.

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

December 18, 1997

19

Meeting was called to order by Ron Thaxton.
 Roll Call: Thaxton, Hedrick and McKenzie were present.
 Approval of Minutes from Nov. 20, 1997 by Hedrick, 2nd. McKenzie.
 All in Favor.
 Resignation from Phyllis McKenzie from BPA effective Jan. 1, 1998.
 OLD BUSINESS: Tractor is back on village property. Didn't fix everything. Still something wrong, just need to sell it. Ben said he could probably fix it, he can't see junking it. He would like to evaluate it and personally look at it, if OK by Board. Power steering is out of it! Between now and next meeting Ben will look at it. Ron hasn't checked on prices yet, to see what was going to do about old tractor. If not worth repairing Ben will let them know!
 Manholes are all uncovered! Council says the one (Water Valve) on Church St. was buried, it wasn't. Ben has had it turned off- Ben can't see running water line in on Church St. until warmer weather. Will need several Saturdays to fix.
 Tires on back of Pickup Truck- Ben says they look brand new. When H. Vincent was on streets he put cold mix on truck and broke down cords on tires. O. Garrett said were hazardous to drive with on truck.
 NEW BUSINESS: Old pump at EC Babbert was in for repairs- Ben says he or Mike will go get it. It will save us some money.
 A Motion to accept figures for "98" Temp. Appropriations Budget by Hedrick, 2nd. McKenzie. All in Favor.
 Reviewed a list of broken meters.
 Reviewed a list of behind on bills. Ben will hang 24hr. notices where needed.
 Gordon's when they left, ben turned off water, he turned off in pit. Ben went to check on it because of water going through meter, valve broke- Ben will fix in spring. Shut off at curb. Need to put new meter set in.
 Villages Rental property- (Gary told Ben) Council member put gravel in and broke meter lid with backhoe. Curb stop box is messed up, needs fixed with new box and lid. A Motion to present a bill to Council for fixing (repairing) it (Rental Property) by Thaxton, 2nd. Hedrick. All in Favor.
 School may have a leak again! ben will check into it over Christmas. Ben needs to get some insulation for around valve.
 Chlorine injector blew off and went through drywall, and ruined insulation. Ben go ahead and get insulation.
 Put a chain across drive back to Lagoons!
 Set post by fir hydrant by football field.
 Battery is bad on alarm system at lift station on Church St. Needs replaced- ben go ahead and get one!
 Mr. K. Stoneburner contacted Ron on Sewer Tap- said Board voted to do it! Cheri will check the Minutes. Board said he is to put in and extend Main Line and put in with villages specs.
 Bills:

| | | | |
|--------------------------|------------|-------------------------------|----------|
| EC Babbert, Inc. | \$4,000.00 | Slater's, Ins. | \$23.58 |
| Jiffy Print | \$60.36 | Cheri Norman(Mileage) | \$9.60 |
| Basic Electric Supply | \$50.60 | Masi. Labs | \$210.00 |
| Ashland Municipal | \$305.38 | City Of Lancaster Water Dept. | \$8.55 |
| GTE | \$28.01 | PERS | \$330.36 |
| Treasurer, State of Ohio | \$900.00 | Treasurer, state of Ohio | \$312.96 |
| EC Babbert, Inc. | \$2,710.20 | South central Power | \$857.82 |
| Water Specialist's | \$1,300.00 | Kingston Bank | \$166.44 |
| Treasurer, State of Ohio | \$109.60 | | |

 PAYROLL:

| | | | |
|---------------|----------|------------------|----------|
| Ron Thaxton | \$135.07 | Phyllis McKenzie | \$135.07 |
| Angie hedrick | \$135.07 | Michael Norman | \$36.00 |
| Ben Hedrick | \$418.15 | Cheri Norman | \$442.60 |

 A motion was made to pay the bills by McKenzie, 2nd. Hedrick.
 All in Favor.
 All Sewer Taps for Kinser addition are \$500.00 they were already existing.
 A Motion was made to adjourn by McKenzie, 2nd. Thaxton.
 All in Favor.

Cheri L. Norman
Ron Thaxton

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

January 5,

19 98

Meeting was called to order by Mayor Don Simpson.

Roll Call: Hedrick, Ratcliff, Miller, Moore and Fauble were present. Folk was absent.

Approval of Minutes, Dec. 4, 1997, A Motion to accept by Miller, 2nd. Moore. All in Favor.

People before Council: Ray Michalski, attorney for Midwest. Mike McKay, Contractor for Midwest and Dick Strigle from Midwest were present. Midwest is expanding plant want to put in a storm drain on Kirby Ave. and 2 Catch Basins.

Resolution, RES.98-1, Authorizing Installation of Storm Sewer within Village Right Away, Midwest, A Motion to accept by Miller, 2nd. Fauble. All in Favor.

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

OLD BUSINESS:

V. Young- present.

*K. Balthaser-interested in rental house for his son.

*Rental Property- Don't like receipts! There's still vehicles on property. A Motion was made not to pay any money (rent) back to M. Hacker by Moore, 2nd. Ratcliff. 3 yes 0 no 2 abstain (Fauble and Hedrick). What do we want to do with it, M. Moore? Found a key that fit lock and went in. Looks pretty good inside, floor in kitchen needs fixed, needs some paint, and not enough heat! We got so much money in it now, we need to look at it! Council as a whole needs to check it out. Roof needs repaired. Get some estimates and get vehicles off property. Mayor will talk with G. Hacker about keys. M. Moore would like to see the garage go back to Street department and put tractor back in there.-Table til next meeting. Mayor to contact Council when can go through house. A Motion was made that the garage on rental property go back to village to use by Moore, 2nd. Ratcliff. All in Favor.

*Shelly Co.- Original Specifies Manholes and Water Valves, were to be raised when street was done. We called them back out 2nd. time to uncover manholes. We've already paid for manholes and valves. (Shelly) You should make adjustment to bill from original contract. A Motion to pay for curb, Clerk to pull out contract and contact Shelly to come to next meeting- table til next meeting.

*Letters from Corbin and city Prosecutor-for prosecution of criminal cases. Clerk to get more info.

*Recycling Trailer- Ron Hinton has been in charge. It needs to be kept cleaned up! Need a contract with Ron- empty at least once a week if not more. Cash and Checks need to come to village and all receipts. Clerk to draw up contract.

*Stoneburner- Corbin will be sending a letter, regarding alley issue-later. Only thing Corbin still questions is Betz's property line.

*Alley beside Youngs- not enough gravel. M. Moore feels Mr. Stoneburner should pay for him talking with Corbin-Table til next meeting. M. Ratcliff feels "NO" equipment should be taken to Stoneburner's to be worked on!

NEW BUSINESS:

*Kinser add.- Street light, A Motion to let S. Kinser do th job of putting street light back up by Moore, 2nd. Fauble. All in Favor.

*CD- \$36,561.08

*Contarct with Amanda Township for Fire, A Motion to accept by Fauble, 2nd. Hedrick. All in FAVOR.

*Zoning Officials Meeting

*Resolution, RES. 98-2, Transferring 1997 Sewer Fund, A Motion was made to accpet by Fauble, 2nd. Ratcliff. All in Favor. A Motion was made to waive the three readings by Fauble, 2nd. Ratcliff. All in Favor.

*Parking- Kinser add. can't get around! Check on Kinser's Zoning-Mayor to contact them. Robinson's, parking on sidewalk and curb.

*Roto-Rooter- will be here tomorrow, by Furniture Store. Let them fix it, we'll fill it in.

*Barn- where salt is, is loose. Needs fixed. We need a salt bin. Estimate on a building. We need a full time village employee per M. Moore. M. Norman is considered part time. M. Norman logs what does each day. Works a lot during summer. We can get prisoners to do small jobs, M. Ratcliff. We have to supply materials.

OVER

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

We are really not responsible for leaves! In the future would like a full time (40hr.) village person, M.Moore. Do we have the funds for a full time person? Who's in charge of maintenance of equipment? Maintenance program- someone needs to be in charge! Utilities: Blinking light out! We will replace this Sat. Streets and Alleys: Are we going to do any paving? If we have any money. Tar and Chip, alleys. Storm Sewers: nothing Election of 1998 President of Council: Open nominations- Jimmy Miller, Close. A Motion to accpet Jimmy Miller as President of Council for 1998 by Fauble, 2nd. Ratcliff. 4 yes 0 no 1 abstain (Miller)

Commitees:

Utilities: Fauble and Folk
Streets and Alleys: Ratcliff and Miller
Storm Sewers: Hedrick and Moore
Rental Property: All Council
Recycling Trailer: Moore

BILLS:

| | | | |
|--------------------------|----------|-------------------------|----------|
| Zoning Officials | \$75.00 | PERS | \$402.86 |
| Cheri Norman(Mileag) | \$4.80 | Kingston Bank | \$374.40 |
| Treasurer of State | \$150.73 | Amanda Carry Out | \$41.00 |
| Columbia Gas | \$93.68 | South Central Power | \$415.43 |
| Ashland Municipal | \$18.26 | Regional Planning Comm. | \$145.80 |
| Central Auto & Farm | \$23.29 | Corbin Law Offices | \$178.65 |
| Ben Kitchen Pest Control | \$30.00 | GTE | \$47.39 |
| Postmaster | \$35.00 | IRS | \$8.95 |
| Treasurer, State of Ohio | \$5.68 | | |

Payroll:

| | | | |
|----------------|----------|--------------|----------|
| Michael Norman | \$527.75 | Cheri Norman | \$370.78 |
| Michael Norman | \$546.01 | | |

A Motion was made to pay the bills by Fauble, 2nd. Miller.
All in Favor.
A Motion was made to adjourn by Fauble, 2nd. Ratcliff.
All in Favor.

Cheri L. Norman
Donald Simpson

RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held January 15, 19 98

Oath of Office- Angie Hedrick.
 Meeting was called to order by Ron Thaxton.
 Roll Call: Thaxton and Hedrick were present. 1 Vacant Seat.
 Approval of Minutes from Dec. 18, 1997 by Thaxton, 2nd. Hedrick.
 All in Favor.
 M. Moore and Mayor Don Simpson were present.
 Received 3 letters of interest for being on BPA; from Gary Hacker, Larry Kennedy and Jerry Stevens.
 A Motion to accept Jerry Stevens to position of the BPA by Thaxton, 2nd. Hedrick. All in Favor.
 Oath of Office- Jerry Stevens.
 OLD BUSINESS:
 Pump is back from EC Babbert.
 Tractor- Ben has looked at, needs to get prices. Ben doesn't think steering box is any good. Tie Rods- bad also. We need a better maintenance program!
 Grasshopper- needs 2 wheel studs.
 Ron to check with Terry Miller on doing maintenance of equipment.
 Ben checked at school- meter didn't move.
 K. Stoneburner- Ron has heard he was going to sue the village for not hooking Sewer and Water up. He told T. Gobel to put it in and charge the village.
 NEW BUSINESS:
 Ben to get Cheri prices on lid at Rental Property.
 Lagoons- major wash out problem- Ben says maybe get some #2 limestone (12-15 tons) Mike could go get it thru week. Something wrong with meter at Lagoons- B. Eitel can rebuild the head or get a new one.
 Water Meter at Firehouse is reading low!
 D. Harmon- meter at his rental- McKinley St. hadn't been able to read (moisture)- old meter tested OK with meter tester. Ben didn't see a need for a new meter. He says (Dale) doesn't have any leaks. Can we put 2 meters in? It is D. Harmon's responsibility.
 Ben go inside and check!
 What happened to fence at Pond? Don't know needs replaced. Maybe get prisoners to put fence up. B. Marshall has fence. A. Hedrick to check on fence.
 Need to get burn pile cleaned up at Park. Flagpole needs redone at Park. S. Kinser may use his bucket truck to paint? Ropes need replaced. Little League is looking at putting more diamonds in. Parking lot needs expanded! Need more gravel. Would like Park annexed into Village.
 A Motion to ask Council to check in about annexing Park into Village by Hedrick, 2nd. Thaxton. All in Favor.
 People behind on bills, Hang 24hr. notices!
 Nominate Ron Thaxton for BPA President, A Motion to accept by Hedrick, 2nd. Stevens. All in Favor.
 A Motion to accept Jerry Stevens as Vice President by Hedrick, 2nd. Thaxton. All in Favor.
 Bills:

| | | | |
|---------------------|------------|------------------------|------------|
| Amanda Carry Out | \$18.00 | Cheri Norman (Mileage) | \$15.60 |
| Davis Battery Sales | \$56.62 | Durrell Karshner | \$12.50 |
| GTE | \$27.75 | Masi, Labs | \$80.00 |
| Office City | \$134.01 | EC Babbert, Inc. | \$180.00 |
| KOK Products | \$214.00 | Postmaster | \$162.00 |
| South Central Power | \$1,162.00 | Water Specialists | \$1,300.00 |
| PERS | \$357.01 | Kingston Bank | \$154.94 |
| Jiffy Print | \$60.46 | PERS | \$270.33 |

 PAYROLL:

| | | | |
|----------------|----------|----------------|---------|
| D. Ben Hedrick | \$399.41 | Michael Norman | \$66.00 |
| Cheri Norman | \$442.60 | | |

 A Motion was made to pay the bills by Hedrick, 2nd. Stevens.
 All in Favor.
 A Motion was made to adjourn by Hedrick, 2nd. Thaxton.
 All in Favor.

Cheri Norman

J. B. [Signature]

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Februaury 2, 1998

Meeting was called to order by Mayor Don Simpson.

Roll Call: Hedrick, Ratcliff, Folk, Moore were present.

Miller and Fauble were absent.

Approval of Minutes from Jan. 5, 1998, a Motion to accept by Hedrick, 2nd. Ratcliff. All in Favor.

People before Council:

Terre Vandervoort, City Prosecutor- Prosecutes all county adult criminal cases. Explaining her working contract. \$1,000.00 a year. Will give us legal authority.

Resolution RES 98-3, Contracting with Lancaster City Prosecutor for Criminal Prosecution Services, A Motion was made to accept by Folk, 2nd. Moore. New contract every year! All in Favor.

A Motion was made to waive the three readings by Moore, 2nd. Ratcliff. All in Favor. Village will know more after we do the Approp. Budget when we can pay \$1,000.00.

W. Muck- present.

OLD BUSINESS:

*Rental Property- roof is not leaking. Walss need a coat of paint, paint roof and coat it. Front Porch- broken boards, can be fixed. Work on Kitchen Floor- 2 spots, weak. Furnace- just needs fixed, ventless stove. Electrical Box- in bad place on wall, needs changed. Outside- needs painted and primed. Spend \$1,000.00 to fix it up to rent. Gas laek- needs fixed. Fix up, rent \$350.00 a mo., Deposit \$350.00, a 12mo. lease. Garage is not included! Work Day- end of March, first of April.

A Motion was made to fix up to rent house by Folk, 2nd. Hedrick. All in Favor.

*Tractor- has anyone talked with R. Stoneburner? about it not being fixed right? Ray hasn't sent bill. Ben is going to look at it with Mike to see whats wrong.

*Shelly Co.- bill, for raising manholes and water valves. A Motion to pay the bill by Moore, 2nd. Ratcliff. All in Favor.

*Recycling Trailer-Contract- re-type and send to R. Hinton. Mayor to take to him.

*Environmental Committee- Recycling, M. Moore

*Stoneburner- New Alley by Youngs, needs more gravel! Mayor to contact him. We won't pay any bills for our attorney for residents to talk.

*Junk and Trash -Blue house on corner, Lutz St. Mayor to get a deputy to go with him. B. Folk will call Health Department on Smyers and Bigahm's. She called them on house E. Main St. and Leist- was cleaned up. Palmer's need cleaned up. Tires dumped again at Park. M. Norman put chain up again at Park. B. Bates- junk cars. Mayor to take care of-

NEW BUSINESS:

*Letter from BPA, Rental Property, they didn't pay bill. Did they pay a deposit? \$148.78 due for labor and materials and water/ sewer bill from Rental.

A Motion to deduct deposit and we pay remainder by Ratcliff, 2nd. Moore. All in Favor. Send M. Hacker another bill.

*C. Dum- present, what did it cost you to run snake in drain? Waiting for Roto-Rooter, snaking again. When those tiles were put in, they were soft tile, not glazed tile. Sink Hole- when are you going to fix it on E. Main St.? Why stop sign at grocery? We need to slow dwon traffic. Why do we have 3 garbage men in 1 alley? Everyone wants their own garbage pickup. Please fix hole in alley behind his house. We can fix hole-

*Prosecuting Attorney on Moratorium. Ordinance, ORD.98-1, Adoption of an immediate moratorium on the acceptance of applications for use permits, right away use permits and franchises for telcomm-unications facilities, to be effective for a period of six months. A Motion was made to accept by Moore, 2nd. Folk. All in Favor.

*Regional Planning- members: D. Simpson, Mayor and Mary Ratcliff, Council.

*Invest in something to store records in. Get some plastic storage bins. A Motion was made to purchase 30 plastic bins by Moore, 2nd. Ratcliff. All in Favor.

B. Folk question-gravel put in at A. Delong's, who gave the Ok?

Utilities: Light-Main St. was out.

Streets and Alleys: nothing

OVER

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

CON'T

Storm Sewers: W.High St.-one plugged up,Lutz St. by school - plugged up.
Send Midwest bill for Corbin's time on Midwest strom drain matter. Resolution, RES.98-4, Electing President Pro Tem, A Motion was made by Hedrick, 2nd. Ratcliff. All in Favor.
A Motion was made to waive the three readings by Ratcliff, 2nd. Hedrick. All in Favor.

Bills:

| | | | |
|----------------------------|------------|------------------------|----------|
| Cheri Norman(Mileage) | \$8.40 | Kingston Bank | \$214.89 |
| Ben Kitchen Pest Control | \$41.00 | Office City | \$13.24 |
| Corbin Law Offices | \$350.57 | Lanc. Hardware | \$23.45 |
| Shelly Co. | \$1,802.40 | Durrell Karshner Sales | \$12.50 |
| Lowe's | \$189.14 | Amanda Township Trust. | \$820.11 |
| Amanda Carry Out | \$51.00 | Treasurer of State | \$233.24 |
| Sign World | \$120.75 | Central Auto & Farm | \$10.83 |
| Kaylor's Korner | \$11.06 | South Central Power | \$427.09 |
| GTE | \$46.27 | PERS | \$403.58 |
| Treasurer of State of Ohio | | | \$70.00 |

Payroll:

| | | | |
|-------------------|----------|-------------------|----------|
| Cheri Norman | \$370.78 | Michael K. Norman | \$560.01 |
| Michael K. Norman | \$560.01 | | |

A Motion was made to pay the bills by Ratcliff, 2nd. Hedrick. All in Favor.
A Motion was made to adjourn by Ratcliff, 2nd. Hedrick. All in Favor.

Cheri L. Norman
David Simpson