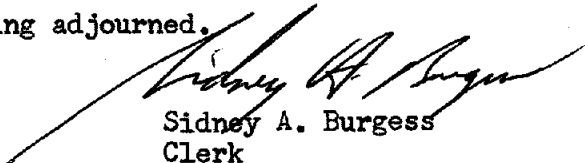


Payment of Bills

It was moved by J. H. Wells, seconded by P. M. Jones and passed that the bills on the following abstracts of audited vouchers dated June 10, 1969 be paid: Trust & Agency #14 - \$1,946.01, Trust & Agency #1 - \$9,095.85, Sewage Construction Account #1 - \$89.46, Village General #22 - \$112.50, #1 - \$21,323.35.

On motion meeting adjourned.


Sidney A. Burgess
Clerk

July 8, 1969

The regular meeting of the Village Board of Trustees was held on Tuesday evening, July 8, 1969 at 7:30 P.M. in the Village Office. Present were Trustees J. H. Wells, P. M. Jones, K. J. Lawrence and R. D. Wilder, Engineer R. H. Albrecht and Clerk S. A. Burgess. Mayor E. K. Elmer was absent.

Minutes of the previous meeting were approved, as amended, on motion by R. D. Wilder, seconded by K. J. Lawrence and passed.

Audit of Police Justice Dockets

It was moved by J. H. Wells, seconded by R. D. Wilder and passed that Morgan & Morgan, Auditors, be directed to audit the Police Justice Dockets on behalf of the Village Board.

Fuel Oil Bids

The following bids were received for furnishing fuel oil and kerosene requirements for the 1969-1970 heating season:

	<u>Fuel Oil</u>	<u>Kerosene</u>
Leland Coal & Oil Co.	.171 Gal.	.214 Gal
Jones Petroleum	.159 Gal.	.219 Gal
Robert Paul Petroleum	.154 Gal.	.21 Gal.

It was moved by K. J. Lawrence, seconded by J. H. Wells and passed that the low bid of Robert Paul Petroleum be accepted.

Police Officer's Residence Requirements

It was moved by J. H. Wells, seconded by K. J. Lawrence and un-animously passed that Village Police Officers be required to reside within a five mile radius of the Village of Hamilton at the time of appointment.

The Clerk was directed to send a copy of this action to the Civil Service Commission.

Ordinances on Squealing Tires

The Clerk was directed to contact Mr. Hodge regarding the preparation of an ordinance for squealing tires so that a Public Hearing can be advertised to consider the adoption of this ordinance at the next meeting, August 12, 1969.

Employment of Police Officer

Motion was made by J. H. Wells, seconded by K. J. Lawrence and passed that the employment of Ronald Crandall on a six months provisional basis at an annual salary of \$5,200.00 effective July 7, 1969, be approved.

Radar

Mr. Wells reported that the Police Department has sent for information on a radar unit and possibly they will arrange for a demonstration.

Police Car Parking

It was moved by J. H. Wells, seconded by R. D. Wilder and passed that the last parking space going North on East Broad Street be painted