

**FLETCHER VILLAGE COUNCIL MINUTES**  
**SEPTEMBER 9, 2024**  
**7:00 P.M.**

The Village of Fletcher Council met on the above date with the following members present: Ruth Dunkin, Marcia Hafer, Doug Niswonger, Amy Conley & Lee Eichhorn. Absent: Deb Sandlin. Also present: Jason Hutson, Mayor, Julie M. Anderson, Clerk-Treasurer & Attorney, Andrew Wannamacher.

<u>Receipts-September</u>	<u>Description</u>	<u>Pay-In #</u>	<u>Amount</u>
Water payments		210-2024	Water-\$1,767.07
Water payments		211-2024	Water-\$690.87
Water payments		212-2024	Water-\$151.95
Water payments		214-2024	Water-\$1,315.62
Water payments		217-2024	Water-\$1,287.83
Water payments		216-2024	Water-\$737.91
Water payments		218-2024	Water-\$902.35
State of Ohio	Perm Tax	213-2024	Street-\$95.97
			St Hwy-\$7.78
Joe Sampson	Overpayment	219-2024	Water-\$29.96
Water payments		220-2024	Water-\$1,711.77
Water payments		221-2024	Water-\$781.23
County Auditor	Local Gov't	223-2024	General-\$1,613.75
County Auditor	Local Gov't-Suppl	224-2024	General-\$351.36
Water payments		222-2024	Water-\$1,565.37
Water payments		226-2024	Water-\$643.89
Water payments		227-2024	Water-\$625.75
State of Ohio	Excise Tax	215-2024	Street-\$2,485.55
			St Hwy-\$201.53
County Auditor	Gas Tax	225-2024	Street-\$242.43
			St Hwy-\$19.66
Interest		228-2024	General-\$6.10
			Street-\$72.34
			St Hwy-\$5.61
<u>Payments-September</u>		<u>Ck#</u>	<u>Amount</u>
AES Ohio	Utilities	ACH	General-\$103.23
			St Hwy-\$74.62
			Water-\$609.64
OPERS-August		ACH	General-93.00
			St. Hwy-\$183.78
			Water-\$939.40
OBWC	4 <sup>th</sup> Qtr. 2024	ACH	General-\$34.87
			Street-\$40.25
			Water-\$127.13
Fifth Third	Service chg	ACH	General-\$12.55
MASI Testing		1737	Water-\$956.50
Village of Fletcher	council-water	1735	General-\$42.98
Joe Sampson	Salary	1728	Water-\$780.00
Dustin Kemp	Salary	1727	Street-\$253.71

Julie M. Anderson	Salary-August	1733	General-\$300.00 Street-\$200.00 Water-\$2,500.00
First Financial Bank	credit card	1736	Street-\$16.42
Shipman Dixon & Livingston		1732	General-\$700.00
Caldwell Tanks, Inc.	Water Tower	1731	US Army Corp-\$40,039.26 ARPA Tower Const-\$84,332.03
Brower Stationers, Inc.		1729	General-\$155.99 Water-\$155.99
Rumpke		1730	General-\$130.00
Ranger Earthworks, LLC		1741	Water-\$5,161.00
Miami Valley Lighting, Inc.		1742	St. Light-\$4,972.20
Miami Co. Sanitary Eng.	Sewer	1734	General-\$64.69
Jason Hutson	Salary	1740	General-\$750.00
Joe Sampson	Salary	1739	Water-\$780.00
Dustin Kemp	Salary	1738	Street-\$253.71
Julie M. Anderson	Salary-Sept	1743	General-\$300.00 Street-\$200.00 Water-\$2,500.00
Shipman Dixon & Livingston		1746	General-\$350.00

Motion to accept minutes from August 12, 2024. Conley moved, seconded by Eichhorn. All aye, motion carried.

Motion to pay bills – August 2024 – Eichhorn moved, seconded by Niswonger. All aye, motion carried.

Acknowledge Residents –

1. Deputy Elsass was in attendance to address any complaints. Council members made mention of the speeding on St. Rte. 36 coming into town with vehicles passing each other blowing their horns.
2. Marty Bercot – Resident – Requesting that a statue of her husband be placed in the village. If this is not acceptable she would like to plant a tree in the park in his honor. She stated that her husband has contributed to the community as Mayor, Fire Fighter, etc. Council members stated that they will re-visit this request at the October council meeting.

BPA report – \$13,772.84 August Deposits

- 0 acct shut offs
- Penalties applied - \$131.26
- 30 day accounts – 32 past due accounts \$2,610.09
- 60 day accounts – 6 accts – \$419.01 – Total due \$1,365.46
- 90 day accounts – 0 accts - \$0.00 – Total due \$0.00
- \$13,685.12 outstanding
- **Leaks -**

Additional-

- a. NSF CHECK – Angela O'Bryan – 52 N. North St. – 101-24300-00 – Check returned due to closed account. Paid \$103.67 + \$50.00 NSF fee for a total of \$153.67.
- b. Danelle Brockschmidt – 95 S. Walnut St. – 101-22000-00 – Owner of property Ryan Dunn. Water turned back on and contract sent to him at 17822 E. Augusta Ave., Queen Creek, Az. 85142. He is responsible for the August water read.
- c. Charles Drake – 520 Cherry Lane – 101-30100-00 – Still not in the UPLOAD file.

- d. Jeni Martin – 2 E. Main St. – 101-14100-00 – Will be renting to Samantha Hall and she will be moving in on 08/16/24. Rec'd paperwork from Samantha Hall. She will be responsible for the September water read.
- e. Mutual Investment Group – 305 S. Walnut St. – 101-17700-00 – sold property to Chris Koons and he moved in end of July. He is responsible for the August water read.
- f. Travis Wackler – 102 E. Seventh St. – 101-27100-00 – Travis passed away and the house was deeded to Jakeb Wackler. I rec'd a contract from him and changed the name on the account for the August water read.
- g. Having trouble getting READS for the following:
  - 98 S. Church St. – Wesley Thurman – 101-12200-00
  - 601 S. Walnut St. – Steve Deisher – 101-12300-00
  - 106 E. Second St. – Joshua Vargo – 101-13100-00
  - 505 S. Walnut St. – Morgan Titus – 101-12600-00
  - 8 W. Main St. Brenda Marker – 101-16700-00
  - 228 S. Walnut St. – Britany Blair – 101-18800-00
  - 206 W. Main St. – Wes Thurman – 101-17500-00
  - 307 S. Walnut St. – Lili Wackler – 101-27600-00

Motion Resolution 2024-35 – Hafer moved, seconded by Dunkin to transfer \$800.00 in September to Enterprise Debt Service Fund to – 5721-931-0000 – Transfer In Account for a total of \$3,200.00 held aside for June 1, 2025 debt obligation. All aye, motion carried.

Motion Resolution 2024-36 – Amend Appropriations at 09/30/24 - Hafer moved, seconded by Conley to amend appropriations and file with the Miami County Auditor. (increase General Fund to cover Atty monthly fee through 12/31/24, increase Water Fund to cover EPA reimbursable expense \$7,145.98). All aye, motion carried.

Motion Resolution 2024-37 – Approve Tax Rates for tax year 2024, calendar year 2025 – Niswonger moved, seconded by Dunkin to approve the tax rates for tax year 2024 set by the Miami County Budget Commission and file with the Miami County Auditor. All aye, motion carried.

Street –

- 1. St. Rte. 36 repairs – Coopers Blacktop – They would not advise cold patch. Temporary take out 2 inches & repair approximately \$4,400.00. 6 inches \$9,000.00+.

Parks & Bldg –

- 1. Ruth Wyer has a flower pot that belongs to the village at her address on 106 Main St.

Old Business –


- a. Flyer updates for September newsletter – None
- b. Facebook Update – Jason will work with Amy to get it up and running.
- c. Code Enforcement – Update – Discussion was mainly on ordinances. Council member Amy Conley asked if the ORC is being used as ordinances when there are any new revisions to the ORC do they have to be followed?
- d. Council member, Amy Conley also asked if a speeding ticket is given in town can the village also get a fine. It was explained that with Mayor's Court being dissolved the village cannot get a fine for tickets.

- e. 305 S. Walnut St. has had trash sitting out front in the street 3 for over a week. This is the new owner Charles Koons.
- f. Rumpke – contract expiring 12/31/24 – Council member, Amy Conley is noticing trash in peoples yards and trash bins at the curb all week long.
- g. Mayor, Jason Hutson put in a call to Rumpke because the trash lid was busted off of the trash bin at the park. Had to contact him several times and the lid is still not replaced. Jason is not happy with Rumpke. Jason will get with Rumpke, Pic A Bin, Roberts & Sons, & Havenar and request trash proposals .
- h. Tornado Siren update – Ed Wise believes siren is in order. Clerk will contact Dan Suerdieck to confirm.
- i. Water Tower Update – Will begin the painting soon. 85% complete per Engineer. Working on 4<sup>th</sup> Pay Request.
- j. Cherry Lane Update – No additional homes sold in August.
- k. Cherry Lane Subdivision Lighting Update – State Auditors office believes 50/50 that the village can use Street Lighting funds to pay for new lights being installed in Cherry Lane. Recommended to refer the question to legal counsel and research the original resolution when the Street Light fund was established with the County Auditor's office. It should be noted that Ralph McGillvary complained of water in the streets in Cherry Lane. The previous water main break has been fixed by the developer and there should no longer be an issue.
- l. State Auditor's office is wrapping up the audit with a few last questions.
- m. Water Billing conversion update – Upon completion of the audit the clerk will begin wrapping up the water system update.
- n. Kathleen Putnam's 100<sup>th</sup> Birthday Proclamation – Council members Lee Eichhorn & Ruth Dunkin will present a 100<sup>th</sup> Birthday Proclamation to Kathleen at a planned family outing over the upcoming weekend.

New Business –

- a. Miami Valley Lighting – Will need to approve a new contract effective 01/01/25 – 12/31/29. Will present at October council meeting after clerk is able to confirm the numbers.
- b. Village Handbook – Various positions & administrative duties – clerk passed out to each council member and mayor job duties for their respective positions for review and later discussion.

There being no further business the meeting was adjourned at 8:37 p.m.

  
Julie M. Anderson, Clerk

  
Jason Hutson, Mayor

September 9, 2024 council minutes