

FLETCHER VILLAGE COUNCIL MINUTES
MARCH 11 2024
7:00 P.M.

The Village of Fletcher Council met on the above date with the following members present: Deborah Sandlin, Ruth Dunkin, Marcia Hafer, Doug Niswonger & Amy Conley. Also present: Jason Hutson, Mayor and Julie M. Anderson, Clerk and Attorney, Grant Kerber & Attorney Andrew Wanamacher.

<u>Receipts-March</u>	<u>Description</u>	<u>Pay-In #</u>	<u>Amount</u>
Water payments		54-2024	Water-\$42.36
Water payments		56-2024	Water-\$310.00
Water payments		57-2024	Water-\$264.00
State of Ohio	Perm Tax	59-2024	Street-\$80.05
			St Hwy-\$6.20
Julie M Anderson	Trash Sticker	55-2024	General-\$3.50
Water payments		58-2024	Water-\$142.98
Water payments		60-2024	Water-\$338.92
Water payments		61-2024	Water-\$1,055.02
County Auditor	Local Gov't	65-2024	General-\$1,462.85
County Auditor	Local Gov't-Suppl	66-2024	General-\$351.36
Water payments		62-2024	Water-\$1,635.41
Miami Co. Auditor	1 st Half TY'23 RE	63-2024	General-\$1,966.58
			Fire-1.50 ml-\$3,237.78
			Amb-1.65 ml-\$4,933.48
			Fire-1.15 ml-\$4,043.91
			Amb-1.00 ml-\$2,400.31
Miami Co. Auditor	1 st Half TY'23 SPA	64-2024	Street Lights-\$6,715.55
Water payments		69-2024	Water-\$1,727.76
Water payments		70-2024	Water-\$1,434.97
Water payments		71-2024	Water-\$1,001.37
State of Ohio	Excise Tax	67-2024	Street-\$2,307.08
			St Hwy-\$187.06
County Auditor	Gas Tax	74-2024	Street-\$217.23
			St Hwy-\$17.61
Water payments		72-2024	Water-\$1,491.46
Water payments		73-2024	Water-\$1,557.02
Water payments		75-2024	Water-\$519.83
Interest		79-2024	General-\$5.20
			Street-\$83.93
			St Hwy-\$5.45
<u>Payments-March</u>		<u>Ck#</u>	<u>Amount</u>
AES Ohio	Utilities	ACH	General-\$218.01
			St Hwy-\$76.61
			Water-\$1,271.48
5 th Third	Service Chg	ACH	General-\$12.55 (chg'd in error)
OBWC	2 nd Qtr 2024	ACH	General-\$34.87
			Street-\$40.25

OPERS-February		ACH	Water-\$127.13 General-\$75.60 Street-\$172.18 Water-\$752.40
Village of Fletcher	council-water	1633	General-\$42.98
Joe Sampson	Salary	1628	Water-\$780.00
Dustin Kemp	Salary	1627	Street-\$253.71
MASI Testing		1631	Water-\$757.05
First Financial Bank	credit card	1634	Street-\$2,274.60 St. Hwy-\$1,138.46
Jason Hutson	Salary	1635	General-\$750.00
Shipman, Dixon & Livingston	Atty fees	1630	General-\$595.00
Miami Co. Sanitary Eng.	Sewer	1632	General-\$64.69
Joe Sampson	Salary	1637	Water-\$780.00
Redline Data Systems	Renewal	1639	Water-\$450.00
AIM Media Midwest		1640	General-\$54.70
Capital Electric Line Builders		1641	St. Hwy-\$488.92
Ranger Earthworks, LLC		1642	Water-\$3,027.00
Dustin Kemp	Salary	1638	Street-\$253.71
Julie M Anderson	Salary	1643	General-\$315.00 Street-\$210.00 Water-\$1,575.00

Swear In New Council Member – Grant Kerber, Attorney swore in Hilda L. Eichhorn as council member who is replacing Jason Hutson who’s term expired 12/31/23 following Mike Till. Term will be from 03/11/24 – 12/31/27.

Motion to accept minutes from February 12, 2024. Hafer moved, seconded by Sandlin. All aye, motion carried.

Motion to pay bills – February 2024 – Hafer moved, seconded by Conley. All aye, motion carried.

Acknowledge Residents –

1. Deputy Sheriff -Tabatha Thompson was in attendance. She reported to council that the sheriff’s department staff are now working 12 hour shifts so they are able to be more visible to the residents.
2. Paul Reece – addressed council about running for Miami County Sheriff in the March Primary.
3. Korey Williams with Neptune was in attendance to provide a demonstration on Neptune 360. Neptune will no longer be supporting the current Water Reader software come June 1, 2024. The village will need to upgrade to Neptune 360.

BPA report – \$12,047.73 February Deposits

- 0 acct shut offs
- Penalties applied - \$180.33
- 30 day accounts – 41 past due accounts \$3,785.21
- 60 day accounts – 12 accts – \$1,089.10 – Total due \$2,839.37
- 90 day accounts – 2 accts - \$145.77 – Total due \$770.28
- ***Ryan Harper 90 day pd at closing, waiting for Jody Niblick closing date for final payment.***
- \$13,527.17 outstanding

Leaks- Donald Prichard – 208 S. Walnut St. – 101-26100-00 – Will pay monthly water bill usage + \$61.76 a month from 02/24 thru 09/24 under a signed payment agreement received on 02/21/24.

Additional-

- a. Water Main Issue in Cherry Lane Development – A resident called in on 02/13/24 and reported water bubbling up directly across from their house at the curb at the first new home being built in the Cherry Lane subdivision. Joe reached out to the county and they helped by trying to place a camera down through the water lines but, it continued to get stuck. Ranger Earthworks was called and they were able to dig up where the clog was. The catch basin on the North end had water but the South end was dry. The county lines are fine. The problem appears to be on Jason Levan's end in his new development. Joe contacted him to let him know that it is his problem to resolve and not the villages problem.
- b. NSF check – Susan Kendall – 60 N. North St. - 101-29000-00 – Charged & paid \$55.00 fee plus the check amount of \$77.12.
- c. Ryan Havenar – 204 S. Walnut St. – 101-14200-00 – sold property to Tina Dull, closed on 02/16/24. Tina will be responsible for the March water read.
- d. Jody Niblick – 59 N. North St. – 101-18400-00 – property closing fell through. 2nd contract is on the house and hope to close the end of March.
- e. Dakota Shaw – 209 W. Main St. – 101-10300-00 – sold property to Kevin Woodward 12/27/23. Dakota remained there for a period of time. Kevin will be responsible for the outstanding Feb water read and will be billed going forward for the water until he rents the house.
- f. Ryan Harper – 203 W. First St. – 101-17200-00 – sold property to Luis Ramirez, closed on 02/22/24. Luis will be responsible for the March water read.
- g. Christopher Trabert – 308 S. Walnut St. – 101-15400-00 – sold property to Anna Puthoff, closed on 02/15/24. Anna will be responsible for the March water read.
- h. Yvette Ward - 105 E. Fifth St. – 101-00700-00 – change name on account to Jeremy Johnson with February water read.
- i. 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. – William Moore – 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. – Donald Noble – 101-18800-00

Motion Resolution 2024-07 – Sandlin moved, seconded by Dunkin to transfer \$800.00 in March to Enterprise Debt Service Fund to – 5721-931-0000 – Transfer In Account for a total of \$8,000.00 held aside for June 1 debt obligation. All aye, motion carried.

Motion Resolution 2024-08 – Approve 2024 Annual Appropriations - Sandlin moved, seconded by Hafer to approve the 2024 Annual Appropriations for fiscal year ending December 31, 2024 and file with the Miami County Auditor. All aye, motion carried.

Motion Resolution 2024-09 – Approve Redline Data Systems – Hafer moved, seconded by Dunkin to approve Redline Data Systems – Rural billing support Subscription Renewal - \$450.00 for 2024. Renewal subscription retroactive to invoice date of 02/25/24. NO INCREASE OVER 2023. All aye, motion carried.

Motion Resolution 2024-10 – Approve Subscription Renewal – GODADDY – Hafer moved, seconded by Sandlin to approve the Annual Subscription Renewal for GODADDY – charges via credit card on 03/19/24 & 06/24/24. All aye, motion carried.

- a. Website & Marketing Basic \$155.88 – 1 year charge. 03/19/24 – INCREASE OVER 2023. Additional Domain charge - \$39.98 for 2 years, 03/19/24.
- b. Smartline Unlimited \$119.88 – 1 year – Due 06/24/24 – charge will also include additional charges for regulatory fees, federal universal service fund fees & est. taxes totaling \$30.16 for a total charge of \$150.04.

Street –

1. Truck repair – ABS light coming on – Dustin will contact Hart’s to take the truck back to have them take a look at it.
2. Street clean up – Dustin should begin cleaning up the streets along the drains. There is an area behind Joe Barnthouse’s house that should be cleared out and with the area being village owned any village street clean up could be dumped back in that area. IT SHOULD BE NOTED. THIS IS NOT AN AREA FOR RESIDENTS TO DROP OFF THEIR BRUSH. Bur Oak – Lee uses them to clear out her creek. Bowman’s could be called for an estimate.

Council member, Amy Conley will contact Joe Cron to see what he could do for us in that back area at Joe’s.

3. 4-Way stop signs – Need 2 of them. Mayor, Jason Hutson will get the original Stop Signs (4 Stop Signs ordered through Econoline) returned to Econoline and get the village refunded. Not needed now at this point with Billie Skeens donation of Stop Signs at the February meeting.
4. Ticon Paving – Mayor, Jason Hutson will make contact with Ticon Paving to get a drawing to back up their quote. Jason will also inquire at the Dept of Development meeting on 03/13/24 to see if there will be CDBG funding available to apply for to repair St. Rte. 36.

Parks & Bldg –

1. Village Post Office Boxes – Per February meeting Grant Kerber, Attorney advised Jason to research with the post office the origination of the post office boxes. Mayor, Jason Hutson stated that the post office has told him that the post office boxes can be moved. Wes Thurman has agreed to pay half of the cost. There was a lengthy discussion and council was asking why this should be their responsibility. Council members questioned if they were post office property and if so how can they be responsible for moving them? Jason stated that he was going to get with Wes and that he would help get them moved.


Old Business –

1. Appointment of members to the Planning Commission – The village now has 5 members for the Planning Commission.
 1. Brian Reid – Miami County resident
 2. Ralph McGillvary – village resident
 3. Jason Hutson – Council Mayor

4. Doug Niswonger – council member
5. Village resident – David Bodey
2. Code Enforcement –
 - a. Terry Rose – Trash – Mayor, Jason Hutson has offered to help haul his trash. Angela Starry has not seen any rats lately.
 - b. Rumpke Dumpster – There was discussion about reserving a dumpster from Rumpke (1 time per year free of charge) for village cleanup purposes the weekend before Memorial Day 05/23/24 – 05/27/24.
 - c. Resident 2 doors down from council member Ruth Dunkin has several trash bags in their back yard behind their privacy fence. 224 S. Walnut St.
 - d. Tornado siren – Dept. of Development is requiring 3 estimates for the siren and installation before they will move forward on disbursing the funds. Clerk-Treasurer will work with the county and vendors to expedite the process.
 - e. Cherry Lane Subdivision – MVL recommends to install 3 street lights in the Cherry Lane Subdivision at an estimated cost of \$1,713.00. Clerk is requesting to review the numbers and re-calculate the STREET LIGHT millage to determine the millage needed to assess the monthly/annual AES utility charges to maintain this expense. Will provide a report at the April 8th council meeting. Clerk-Treasurer followed up with the Map Dept at the county and the Cherry Lane streets are dedicated. The verbage was included in the plans that were signed by the village and submitted originally by the developer.
 - f. Memorial Day Parade – Update
 1. Need a Grand Marshall – Recommend Joe Sampson
 2. Committee volunteers needed
 3. Need to send out letters
 4. Rent Jumpy for kids
 - g. Flyer Updates for March Newsletter – Trash pick up will not be affected by village residents with the ECLIPSE.
 - h. Facebook Policy – Update – Mayor, Jason Hutson will send his Facebook policy to Attorney, Grant Kerber for review and address at the next council meeting.
- New Business –
 - a. Capital Electric Line Builders – Report on Stop Light malfunction & cost to install a new controller.
 - b. Rumpke Trash – The week of the ECLIPSE Rumpke will be keeping the same trash pickup days but they will be adjusting their start times on Monday April 8th & Tuesday April 9th. Shifts will begin at midnight on both days prior to the anticipated heavy traffic. As mentioned in Old Business this will not affect the village residents.

There being no further business the meeting was adjourned at 9:32 p.m.


Julie M. Anderson, Clerk


Jason Hutson, Mayor
March 11, 2024 council minutes

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