**VILLAGE OF FLETCHER**

COUNCIL MEETING

MARCH 10, 2025

7:00 P.M.

AGENDA

1. Motion to accept February 10, 2025 minutes
2. Motion to pay bills for February
3. Acknowledge residents-
4. BPA report – Training date to be determined -

1. Motion Resolution 2025-05 - 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.
2. Motion Resolution 2025-06 – Approve the application submitted to Miami County Foundation for Grant monies requested to purchase flags and flag poles for the village. Total amount requested $4,151.00. Grant monies to be disbursed the first part of April.

1. Motion Resolution 2025-07 – Approve 2024 Annual Appropriations for fiscal year ending December 31, 2025 and file with the Miami County Auditor on or before April 1, 2025
2. Motion Resolution 2025-08 – Approve Redline Data Systems – Rural billing support Subscription Renewal - $600.00 for 2025. Renewal subscription retroactive to invoice date of 02/15/25. INCREASE OF $150.00 OVER 2024.
3. Motion Resolution 2025-09 – to approve Subscription Renewal – GODADDY – charges via credit card on 03/19/25 & 06/24/25.
   1. Website & Marketing Basic $203.88 – 1 year charge. 03/19/25 – $60.00 INCREASE OVER 2024.
   2. Smartline Unlimited $126.68 – 1 year – Due 06/24/25 – charge will also include additional charges for regulatory fees, federal universal service fund fees & est. taxes totaling $29.20 for a total charge of $155.88.
4. Street Report –
   1. Truck repairs –
   2. CDBG application due 04/11/25 – Can apply for the St. Rte. 36 road issues if we comply with a minimal resident Income Study.
5. Parks & Bldgs.
6. Old Business –
   1. Memorial Day Parade – Update
   2. Movie Night at Church Updated – 03/09/25 or 03/16/25
   3. Ordinance – Update
   4. Code Enforcement – Update
   5. Cherry Lane Subdivision - Updated.
   6. Water Tower – Update – Necessary to have Internet installed at Water Treatment plant for SCADA system.
   7. Flyer Updates for April Newsletter –
   8. Long Haul Fiber – Update
   9. Basic Audit Complete – Publication notice published in the Miami Valley Today News on Wednesday, 02/19/25.
7. New Business –
   1. DOD & Board of Commissioner’s – Obtain a lot by a non-profit extension of their offices.