

FLETCHER VILLAGE COUNCIL MINUTES
JANUARY 8 2024
7:00 P.M.

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

<u>Receipts-January</u>	<u>Description</u>	<u>Pay-In #</u>	<u>Amount</u>
Water payments		1-2024	Water-\$509.25
Water payments		2-2024	Water-\$428.00
Water payments		3-2024	Water-\$672.05
State of Ohio	Perm Tax	8-2024	Street-\$108.09
			St Hwy-\$8.76
Water payments		4-2024	Water-\$85.96
Water payments		5-2024	Water-\$1,267.84
Water payments		6-2024	Water-\$1,344.14
County Auditor	Local Gov't	19-2024	General-\$1,426.20
County Auditor	Local Gov't-Suppl	20-2024	General-\$351.36
Water payments		7-2024	Water-\$1,544.57
Water payments		10-2024	Water-\$535.24
Water payments		11-2024	Water-\$872.37
Water payments		12-2024	Water-\$1,374.23
State of Ohio	Excise Tax	9-2024	Street-\$2,425.82
			St Hwy-\$196.69
County Auditor	Gas Tax	22-2024	Street-\$394.04
			St Hwy-\$31.95
Water payments		13-2024	Water-\$711.06
Water payments		14-2024	Water-\$484.49
Water payments		15-2024	Water-\$1,692.18
Water payments		16-2024	Water-\$1,107.61
Water payments		20-2024	Water-\$576.17
Water payments		21-2024	Water-\$239.87
Water payments		23-2024	Water-\$81.17
Water payments		24-2024	Water-\$394.37
Water payments		25-2024	Water-\$424.24
Water payments		26-2024	Water-\$110.04
Water payments		27-2024	Water-\$361.28
Water payments		28-2024	Water-\$230.00
Interest		30-2024	General-\$2.52
			Street-\$77.88
			St Hwy-\$6.20
<u>Payments-January</u>		<u>Ck#</u>	<u>Amount</u>
AES Ohio	Utilities	ACH	General-\$273.63
			St Hwy-\$84.73
			Water-\$1,344.99
OBWC	True-Up 2023	ACH	General-\$18.45
			Street-\$21.29
			Water-\$67.26

Village of Fletcher	council-water	1601	General-\$42.98
Joe Sampson	Salary	1599	Water-\$780.00
US Postmaster		1607	General-\$132.00
			Water-\$1,716.00
Shipman Dixon & Livingston	Retainer	1603	General-\$595.00
Miami County Council		1613	General-\$30.00
Miami Co. Treasurer		1614	General-\$834.54
Brower Stationers, Inc.		1616	General-\$41.92
			Water-\$6.49
Dustin Kemp	Salary	1598	Street-\$253.71
MASI Testing		1604	Water-\$379.05
Ratermann Ins. Agency	Clerk Bond	1611	General-\$128.00
			Water-\$128.00
Environmental Engineering Ser.		1610	Water-\$1,455.00
Brower Stationers, Inc.		1612	General-\$26.50
			Water-\$26.49
Heritage Cooperative		1605	Water-\$127.28
Everett J. Prescott, Inc.		1606	Water-\$247.50
First Financial Bank	credit card	1602	General-\$50.48
Miami Co. Sanitary Eng.	Sewer	1600	General-\$64.69
Joe Sampson	Salary	1609	Water-\$780.00
Dustin Kemp	Salary	1608	Street-\$253.71
Julie M Anderson	Salary	1615	General-\$315.00
			Street-\$210.00
			Water-\$1,575.00

Swear In council member Deborah Sandlin & Mayor, Jason Hutson – Mayor, Mike Till swore in newly elected Jason Hutson as Mayor effective 01/01/24 through 12/31/27.

Mayor, Jason Hutson swore in council member Deborah Sandlin effective 01/01/24 through 12/31/27.

President & President Pro-tempore –

Doug Niswonger made a motion to appoint Deborah Sandlin President of Council with Amy Conley making the second nomination. All aye, motion carried.

Deborah Sandlin made a motion to appoint Marcia Hafer President Pro-tempore with Doug Niswonger making the second nomination. All aye, motion carried.

Motion to accept minutes from December 11, 2023. Hafer moved, seconded by Conley. All aye, motion carried.

Motion to pay bills – December 2023 – Sandlin moved, seconded by Hafer. All aye, motion carried.

Acknowledge Residents –

1. Penny Reed – Presented to council an Honorary framed proclamation for 1991 Max McDaniel, who was the Postmaster of Fletcher. Council members accepted with appreciation.
2. Mike Till, former council member & acting mayor congratulated Jason Hutson as the new mayor of Fletcher.

BPA report – \$12,064.29 December Deposits

- 0 acct shut offs
- Penalties applied - \$152.98
- 30 day accounts – 39 past due accounts \$3,192.10

- 60 day accounts – 12 accts – \$714.13 – Total due \$2,313.55
- 90 day accounts – 1 acct - \$67.11 – Total due \$209.48
- \$14,318.16 outstanding

Leaks- Donald Prichard – 208 S. Walnut St. – 101-26100-00 – high usage – went from 4,000 to 23,000 gallons in 1 month. Ended up being a leak inside at the shut off. Will work with him to get on a payment plan if need be. Water bill on 12/24 read is \$494.06.

Additional-

- a. Dwaine Harvey – 3950 E. St. Rte. 36 – 101-27800-00 – deceased in May 2023. Sold house to Alex Bowman and he will be responsible for the Dec. water read.
- b. Ian Bowman – 194 E. Fourth St. – 101-24900-00 – closed in Aug. 2023. New owner, Eric Gingerich moving in in Dec and will be responsible for the Dec. water read.
- c. Michael Gleason – 6 W. Water St. – 101-09000-00 – sold property, closed on 12/05/23. David Redick, new owner. Will be renting to his daughter Alexandra Wallace. Alexandra will be responsible for the Dec. water read.
- d. 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
 - 104 E. Main St. – Troy Flora – 101-29900-00 - check read numbers

Motion Resolution 2024-01 – Niswonger moved, seconded by Conley to transfer \$800.00 in December to Enterprise Debt Service Fund to – 5721-931-0000 – Transfer In Account for a total of \$6,400.00 held aside for June 1 debt obligation. All aye, motion carried.

Motion Resolution 2024-02 – Approve 2024 Salaries & Compensation – Hafer moved, seconded by Niswonger to approve 2024 salaries for Mayor, Council Members, Clerk-Treasurer, Street Supt., Water Supt., & Water Billing Clerk. All aye, motion carried.

Street –

1. Mayor, Jason Hutson reported that the truck would not start over the weekend. Jason was able to remove the battery and charge it from home. Jason would like to have Dustin, Street Supt. purchase a battery charger to be kept at the village garage.
2. 4 Stop signs and a 25 MPH street sign needed in the village. Jason will go through Eco-Signs to purchase at 1-800-433-7103. Billie Skeens, resident has ODOT stop signs that she would be glad to offer to the village.
3. Jason is working on obtaining estimates for the street work to be done on St Rte. 36. Ticon Paving has provided an estimate for paving on St. Rte. 36. Jason will seek additional estimates from other companies. Namely, Coopers Blacktop & Wagner Paving came to mind during the meeting.

Parks & Bldg –

1. Council President, Deborah Sandlin thanked council member Marcia Hafer and Dustin Kemp Street Supt. for helping decorate the park at Christmas time. Will try to discuss decorating the village for Christmas a little sooner next year and include the community.

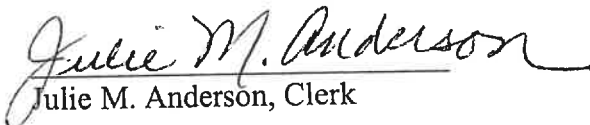
Old Business –

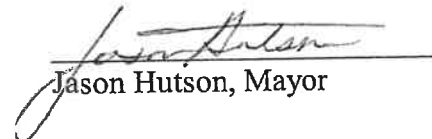
1. Appointment of members to the Planning Commission – Mayor, Jason Hutson will reach out to Brian Reid to make sure he is still interested in being on the Planning Commission. Jacob Eidemiller has agreed to be on the Planning commission.
 1. Brian Reid – Miami County resident
 2. Ralph McGillvary – village resident
 3. Jason Hutson – Council Mayor
 4. Doug Niswonger – council member
 5. Village resident – Jacob Eidemiller
2. Code Enforcement – Ben Guston has done some work. Gary Wackler was talked to and the village has offered to help with cleanup.
3. Jason will contact Jakeb Wackler about his property that is adjacent to the new Cherry Lane subdivision, 102 E. Seventh St.
4. E. First St. – Terry Rose's house and Dave Hutson. There has been complaints of rats running through the street. 108 E. First St. – Dave Hutson's home appears to be abandoned. A resident mentioned that the house is not abandoned but Dave is out of state helping his family. Mike Till has talked with Terry Rose about his trash.
5. Cherry Lane Subdivision – Clerk to send Cherry Lane Subdivision plans to Miami Valley Lighting – Scott Michaelson to determine with their review a recommendation of street lights for the new 11 homes being built.

New Business –

1. Billie Skeens – Resident – Has an idea for decorating the community. She would like to make the council building into a Santa Shop at Christmas time.
2. Kathy Hutchinson and Hilda Eichorn are interested in being on council. Deb Sandlin will invite both residents to the February council meeting.
3. Billie Skeens – Resident – Memorial Day timeframe she would like to bring entertainment to the village. She was asking council if there is any permits, procedures, etc. to get this type of activity approved.
4. The 5 acres that the Bowman's owned is zoned Residential.
5. The Havenar's own the Green Space in the village and will not let go of it.
6. Council President, Deborah Sandlin mentioned that last year during the winter months the village organized a movie night with the church.
7. Water Tower land – The Bowman's and Vernon Funeral Home are interested in the land after demolition.

There being no further business the meeting was adjourned at 8:14 p.m.


Julie M. Anderson, Clerk


Jason Hutson, Mayor

January 8, 2024 council minutes