

**FLETCHER VILLAGE COUNCIL MINUTES**  
**MAY 13, 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, & Lee Eichhorn. Absent: Amy Conley. Also present: Jason Hutson, Mayor, Julie M. Anderson, Clerk & Attorney, Andrew Wannamacher.

<u>Receipts-May</u>	<u>Description</u>	<u>Pay-In #</u>	<u>Amount</u>
Water payments		105-2024	Water-\$114.00
Water payments		108-2024	Water-\$89.18
Water payments		109-2024	Water-\$255.00
Julie M Anderson	Parade Donation	110-2024	General-\$100.00
		Lee Eichhorn	
Water payments		111-2024	Water-\$128.90
Julie M Anderson	Parade Donation	112-2024	General-\$500.00
		Troy Fish & Game	
Water payments		113-2024	Water-\$207.67
Julie M Anderson	Parade Donation	115-2024	General-\$100.00
		Ken's Plumbing	
Julie M Anderson	Parade Donation	116-2024	General-\$150.00
		Woods Systems, LLC	
Water payments		117-2024	Water-\$858.94
Water payments		118-2024	Water-\$644.59
State of Ohio	Perm Tax	114-2024	Street-\$84.41
			St Hwy-\$6.84
Water payments		119-2024	Water-\$2,188.06
Julie M Anderson	Parade Donations	120-2024	General-\$500.00
	Poor Farmer's \$200.00, Penny Reed \$200.00, Vernon Funeral Home \$100.00		
Water payments		121-2024	Water-\$2,081.37
Water payments		122-2024	Water-\$1,908.13
Julie M Anderson	Veteran's Assoc	124-2024	General-\$100.00
County Auditor	Local Gov't	129-2024	General-\$1,566.30
County Auditor	Local Gov't-Suppl	130-2024	General-\$351.36
Water payments		123-2024	Water-\$472.68
Water payments		125-2024	Water-\$1,423.69
Water payments		126-2024	Water-\$1,351.01
Water payments		127-2024	Water-\$640.16
State of Ohio	Excise Tax	128-2024	Street-\$2,320.79
			St Hwy-\$188.17
County Auditor	Gas Tax	131-2024	Street-\$213.70
			St Hwy-\$17.33
Water payments		132-2024	Water-\$1,224.56
Water payments		133-2024	Water-\$428.22
Interest		134-2024	General-\$6.12
			Street-\$84.59
			St Hwy-\$5.46

<u>Payments-May</u>		<u>Ck#</u>	<u>Amount</u>
AES Ohio	Utilities	ACH	General-\$150.91 St Hwy-\$78.90 Water-\$713.20 Street-\$114.27 Water-\$1,267.93
OPERS-April		ACH	General-\$75.60 Street-\$172.18 Water-\$752.40
Village of Fletcher	council-water	1665	General-\$42.98
Joe Sampson	Salary	1662	Water-\$780.00
Dustin Kemp	Salary	1663	Street-\$253.71
First Financial Bank	credit card	1666	General-\$59.95 Street-\$93.94
Deborah Sandlin	Parade Expenses	1667	General-\$600.00
Amy Conley	Flowers	1668	General-\$200.00
Shipman, Dixon & Livingston	Atty fees-March	1671	General-\$533.75
Deborah Sandlin	Veteran's Ck	1672	General-\$100.00
Brower Stationers, Inc.		1673	General-\$161.99 Water-\$392.98
Victor Thomas	Parade	1674	General-\$195.00
Porta Kleen	Parade	1675	General-\$115.00
Miami Co. Deputies Assoc.	Parade	1676	General-\$80.00
Miami Co. Sanitary Eng.	Sewer	1664	General-\$64.69
Joe Sampson	Salary	1670	Water-\$780.00
Dustin Kemp	Salary	1669	Street-\$253.71
Shipman, Dixon & Livingston	Atty Fees-April	1655	General-\$385.00
Julie M Anderson	Salary	1677	General-\$300.00 Street-\$200.00 Water-\$2,500.00

Motion to accept minutes from April 8, 2024. Hafer moved, seconded by Niswonger. All aye, motion carried.

Motion to pay bills – April 2024 – Sandlin moved, seconded by Dunkin. All aye, motion carried.

**Acknowledge Residents –**

1. Wes Thurman – The county will be providing funding through a CIC Grant to tear down the Main St. properties that Wes purchased on 101 & 103 W. Main St. He would like to have the street/alley vacated by his properties so a commercial property can be built with sufficient parking space.
2. Wes also inquired for feedback from council on what they would like to see happen with the 5 acres the Bowman's have for sale. Duplexes, storage units, etc. Council did not like the storage unit idea when the Bowman's first presented their ideas. It is zoned Residential now and duplexes would be okay. Council advised Wes to put together a preliminary plan and bring it to the village.
3. Marty Bercot – Resident – Asked what is going on with the parade route? Council explained that there may have to be a change in the route unless the village is willing to pay for deputy services to monitor the traffic as the parade crosses St. Rte. 36.
4. Marty Bercot – Resident – Also stated that the Street Supt. was using the village mower to cut his grass at his home.

BPA report – \$14,200.69 March Deposits

- 0 acct shut offs
- Penalties applied - \$136.28
- 30 day accounts – 37 past due accounts \$2,848.33
- 60 day accounts – 4 accts – \$271.65 – Total due \$847.62
- 90 day accounts – 1 acct - \$32.04 – Total due \$247.59.
- \$14,169.07 outstanding
- **Leaks – Dorothy Barnes – 407 W. Main St. – 101-19600-00 – found a toilet leak. Usage was higher than usual.**
- **Adam Shoe – 507 S. Walnut St. – 101-10700-00 – possible leak, still trying to determine the high usage issue. Went from 1,000 gallons to 16,000 gallons. Still under investigation.**

Additional-

- a. Nicole Fessler – 305 S. Walnut St. – 101-17700-00 – sold property to Mutual Investment Group, closed 03/22/24. Final bill pd 04/03/24 \$82.08. Jim Weaver with Mutual Investment Group will be responsible for the April water read. His mailing address is 5386 Chenoweth Road, Waynesville, Ohio 45068.
- b. Dana Elson – 108 E. Main St. – 101-12700-00 – sold property to Billie Skeens, closed on 04/18/24. Final bill to Dana @ 5830 Hartzell Rd., Greenville, Ohio 45331-9671. Billie will be responsible for the may water read.
- c. Wes Thurman – 206 W. Main St. – 101-17500-00 – Water has been turned on at this property. Property was previously owned by Brad & Alan Yount and rented by Brenda Marrs. Wes bought this property on 09/25/23 and the water had been off.
- d. Bill Shively – 97 S. North St. – 101-11300-00 – sold property to Vernon Funeral Home, closed on 03/22/24. Vernon Funeral Home will be responsible for the April water read. There mailing address is 4550 E. US Hwy 36, Urbana, Ohio 43078. Attn: Tambra K. Vernon.
- e. Donald Noble – 228 S. Walnut St. – 101-18800-00 – moved out of property and final bill was sent to 98 S. Walnut St. \$84.67. Mikki Alexander, owner will be responsible for the April water read. Contact for Mikki Alexander 937-606-6950.
- f. Jon Mallott – 500 Cherry Lane – 101-26900-00 – sold property to Scott Spath. Closed on 03/21/24. Scott is responsible for the April water read.
- g. Shirley Wagner – 204 W. Main St. – 101-20100-00 – changing her billing address on her account to 505 Michigan Ave., Troy, Ohio 45373.
- h. Michael Goings – 404 Cherry Lane – 101-27000-00 – filled a pool.
- i. Ed Kessler – 411 W. Main St. – 101-23400-00- filled his pool on 05/06 & 05/07.
- j. Jim Reigelsperger – 211 W. Main St. – 101-28500-00- Passed away in April. I have not been able to locate any family to close his account.
- k. Tami Dehart – 4045 E. St. Rte. 36 – 101-10300-00 – wants to change her billing address to 1149 Meadow Lane Troy, Ohio 45373.
- l. Kevin Woodward – 209 W. Main St. – 101-10300-00 – Kevin Woodward has moved back to Fletcher and wants all of his bills to go to his 209 W. Main St. address in Fletcher.
- m. Jody Niblick – 59 N. North St. – 101-18400-00 – sold property to James Buck and he is responsible for the April water read.
- n. 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 2024-14 – Hafer moved, seconded by Niswonger to transfer \$800.00 in May to Enterprise Debt Service Fund to – 5721-931-0000 – Transfer In Account for a total of \$9,600.00 held aside for June 1 debt obligation. All aye, motion carried.

Motion Resolution 2024-15 – Acknowledge the Village’s Intent to file the Alternative Tax Document Method for the 2025 Tax Budget – Sandlin moved, seconded by Hafer to approve the Village’s Intent to file the Alternative Tax Document Method when filing the 2025 Tax Budget with the Miami County Auditor. All aye, motion carried.

Motion Resolution 2024-16 – Approve Donations for Memorial Day Parade – Sandlin moved, seconded by Niswonger to approve donations totaling \$2,150.00 for the Memorial Day Parade from the following individuals/companies. All aye, motion carried. (Donation list attached and made a part of these permanent minutes).

Motion Resolution 2024-17 – Council to DONATE \$600.00 for Memorial Day Parade & Festivities. Eichhorn moved, seconded by Dunkin for council to approve a donation of \$600.00 for the Memorial Day festivities. Clerk is authorized to make the check payable to council member Deborah Sandlin. The clerk is also authorized to write a check in the amount of \$100.00 to council member Deborah Sandlin to compensate for the Veteran Services portion of the parade once the donation is received by Miami County Veteran’s Services. All aye, motion carried.

Motion Resolution 2024-18 – Council to DONATE \$200.00 for flowers – Sandlin moved, seconded by Hafer to donate \$200.00 for flowers to decorate the park, council building, etc. prior to Memorial Day festivities. The clerk is authorized to write the check to council member Amy Conley. All aye, motion carried.

Motion Resolution 2024-19 – Re-establish the Planning Commission and Appointment of Commission Members – Sandlin moved, seconded by Niswonger to re-establish the Village of Fletcher Planning Commission and appointment of members. All aye, motion carried. (copy of resolution is attached and made a part of these permanent minutes).

Motion Resolution 2024-20 – Amend Appropriations @ 04/30/24 – Hafer moved, seconded by Dunkin to amend appropriations at 04/30/24 and file with the Miami County Auditor. (ARPA – Tower Constr. Fund – 5105 – increase professional services \$10,000.00, decrease Bldg & Other Structures \$10,000.00). All aye, motion carried.

Motion Resolution 2024-21 – Approve 9-1-1 Final Plan and Financial Summary – Sandlin moved, seconded by Niswonger to approve the 9-1-1 Plan and Financial Summary in accordance with Section 128 of the Ohio Revised Code. 9-1-1 Center must now annually send a financial

summary to all jurisdictions they serve. This is a legislative change in authority served by the State of Ohio, Governor's office. All aye, motion carried. (copy of plan is attached and made a part of these permanent minutes).

Street –

1. Truck repair – ABS light coming on – Mayor, Jason Hutson recommends Wootens in St. Paris to repair the truck. He will get with Dustin to make the necessary arrangements to get the truck worked on.
2. ODOT Chip/Seal Project started.
3. Property behind Joe Barnthouse's place that the village had been previously dumping brush does not belong to the village. It belongs to Don L. Mohr. There is no contact information available to reach out to Mr. Mohr. The village is now aware not to be dumping brush in that area.
4. Refund from Econo Sign has been received in the amount of \$1,138.46.
5. St. Rte. 36 update – OPWC – Since we have now established the Planning Commission any street/road repairs should be taken before the Planning Commission before applying for any loans/grants. Choice One should have the original plans for the St. Rte. 36 work and we should make contact there first and present to the Planning Commission.

Parks & Bldg –

1. Flags are to go up a week before Memorial Day and patriotic buntings should be put up around the shelter house. Everything should stay until after Labor Day.

Old Business –

- a. Parade – Need to contract with the sheriff's office to keep our existing route. 2 officers at \$160.00.
- b. Amazing Giants – Not going to go with them this year.
- c. Billie Skeens suggested Victor Thomas out of Troy who comes dressed as a clown. 937-276-5119
- d. Still need a guest speaker.
- e. Poor Farmers – will provide 2 golf carts, Jason will get 1 cart, Bowman's may have 1 they will let us use.
- f. Flyer Updates – Add bookmobile schedule
- g. Code Enforcement - Terry Rose – Trash – Terry has gotten rid of some of his trash. There is improvement.
- h. Tornado siren update – Dan Suerdieck is asking the commissioners for approval to go with a new tornado siren \$13,848.98 rather than re-conditioned \$10,000.00.
- i. Cherry Lane Update – Jason levan has resolved the water main issue.
- j. Cherry Lane Subdivision Lighting Update – Will report in June.

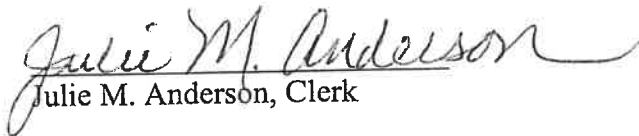
Motion Resolution 2024-22 – Facebook Policy – Sandlin moved, seconded by Hafer to establish a Facebook Account in accordance with the approved policy attached and made a part of these permanent minutes. The vote is as follows: Sandlin, aye, Dunkin, abstain, Hafer, aye, Niswonger, aye, Eichhorn, aye. 4 ayes, 1 abstain, motion passed.

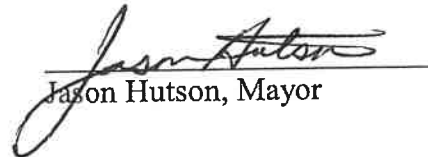
- k. Rumpke Dumpster – Dumpster will be dropped off and available to the residents Friday, May 17<sup>th</sup> thru Sunday May 19<sup>th</sup>. Rumpke will pick up the dumpster on Monday, May 20<sup>th</sup>.

New Business –

- a. Garage Sale – scheduled for Saturday, 07/13/24. Marcia knows of a coffee truck that is willing to come to the village.
- b. ARPA annual reporting was completed and filed 04/30/24.
- c. Rumpke discussion for 2025 – To be discussed
- d. Update addresses on Google Earth/maps. There was an issue with mail getting to 108 E. Main St. and the maps had to be updated. If anyone knows of any problems with people getting mail in the village let Jason know and he can look into the Google mapping.
- e. Fletcher Fun Day – 06/03/24 – Billie Skeens has reserved the park.

There being no further business the meeting was adjourned at 8:35 p.m.

  
Julie M. Anderson, Clerk

  
Jason Hutson, Mayor

May 13, 2024 council minutes