

JUNCTION TOWN BOARD
APRIL 8, 2019
7:00 P.M.
JUNCTION TOWN OFFICE

PRESENT: Mayor Rickey C. Dalton
Councilman Greg Pearson EXCUSED
Councilman Bill Merritt
Councilman Sherm Buck
Councilmember Jodi Hurdsmen
Maintenance – Paul Garvey
Town Clerk – Teresa M. Pearson
Six County – Zach Leavitt

Meeting was called to order at 7:05 P.M. by Mayor Rickey C. Dalton.

Minutes for the March 2019 meeting were reviewed.

MOTION: Made by Councilman Bill Merritt to accept the minutes for March 2019.
SECONDED: Councilmember Jodi Hurdsmen
VOTE UNANIMOUS

Time was turned to Zach Leavitt from Six County. He stated that he was the regional community development person for the State. He wants to know what he can assist Junction with. Mayor Rickey C. Dalton stated that we need to add a couple things to our ordinance book. We are lacking on trying to get peoples properties cleaned up that are considered a fire hazard. Zach can help us update this but we will need an attorney to look at it. Zach also stated that they could help with the Veteran's Memorial. We are not sure with the funding from Home Depot but Zach can look into it and help us find the funding we need for this project. Councilman Bill Merritt stated that he has been talking to Jo Griffin at Home Depot. Councilman Bill Merritt will get the committee together to go over plans from Ryan and then contact Zach with information. This will help finalize the cost of the memorial. The board would like Zach to help with the current water plans by putting them into a long range strategic plan and a way to hook on. If this is not possible he will help us get the information that we need to get it done. Councilman Sherm Buck would like to have sustainable housing added into the ordinance. This would be for any lot in town not just the subdivision as long as it is done by code. The board would like to see an ordinance to have residents clean up property or the town will do it and send them the bill. Not sure if this is possible but Zach will look into it and get back to Rick. Zach will also look into emergency water funding for repairs. Our well is a big concern because it is a big water

source for the town. Board thanked Zach for coming and are looking forward to working with him.

Time was turned to report on the roads. Paul stated that there are some potholes on the old highway, yield sign has been fixed, and the sprayer is here and ready.

Nothing to report on the firehouse.

The overdue water bills were looked at. The clerk will send out letters of concern to those on the list.

The clerk mentioned that one resident on the overdue was a member of the board and just had the passing of spouse. The town would like to send them a sympathy card with a credit for the water.

MOTION: Made by Councilman Sherm Buck to credit the water bill in lieu of flowers.
SECONDED: Councilman Bill Merritt
VOTE UNANIMOUS

The clerk reported on the sprinkler share bids. She received one bid for the use of the share.
Don Smith \$452.00

She will send him a letter stating he was the highest bidder and the rules of the share.

MOTION: Made by Councilman Bill Merritt to accept the bid of \$452 for the sprinkler share.
SECONDED: Councilman Sherm Buck
VOTE UNANIMOUS

Paul reported on the cemetery. He stated that he is working on restacking the rocks.

Councilman Sherm Buck reported on the airport. He stated that the drag races will be held April 27th at the airport. The sock is good. The fences need to be put back up after the drag races and some road base will be hauled in to the parking lot at the airport.

The Veteran's memorial was looked at. The board likes the plans of E4, with the flag poles behind the wall. The poles onto of the wall were not a good idea with the wind. There will be seven flags. Councilman Bill Merritt will encourage the planning committee to choose option E4.

Park is all good.

The Easter egg hunt will be on April 20th at 10:00. We will be there to spread eggs at 8:00 a.m.

The Circleville PTO has sent a letter asking for a donation to their Bingo night. The town has usually donated.

MOTION: Made by Councilmember Jodi Hurdsman to donate \$50 to Circleville PTO for Bingo night.

SECONDED: Councilman Bill Merritt

VOTE UNANIMOUS

The clerk stated that the deadline for vote by mail is coming up. She would like to give it a try to see if we can get a better turnout on voting. In the past we have not even got 50% votes from registered voters.

MOTION: Made by Councilmember Jodi Hurdsman to try vote by mail this election.

SECONDED: Councilman Bill Merritt

VOTE UNANIMOUS

The town would like to do a clean-up day again. It worked better in July last year. The will put it on the calendar for July 12th for now.

The Board would like to see a letter sent to a resident about limbs in town property that need to be hauled off. The clerk will send them a letter to see if they will get them cleaned up.

Mayor Dalton stated that we should enter into executive session for a matter.

MOTION: Made by Councilman Sherm Buck to enter into an executive session.

SECONDED: Councilman Bill Merritt

VOTE UNANIMOUS BY ALL NAMES STATED

The board returned to regular meeting at 8:28 P.M.

The financial statements and bank statements for the month of March were available for review.

ORDER: Claims were available for the April payroll and accounts payable which goes from Check # 10555 to Check # 10579.

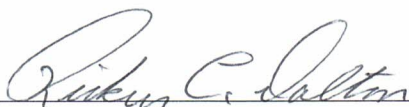
Meeting was adjourned by Mayor Rickey C. Dalton at 8:46 P.M.

MOTION: Made by Councilman Sherm Buck to adjourn.

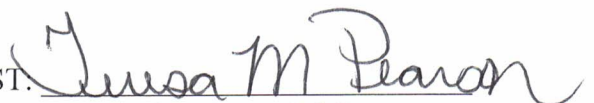
SECONDED: Councilman Bill Merritt

VOTE UNANIMOUS

ATTEST:


Mayor Rickey C. Dalton

ATTEST:


Clerk – Teresa M. Pearson