

**MEETING MINUTES
TOWN OF BANCROFT
MAY 19, 2022**

Recorder Marie Dailey called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance and the WV State Pledge. Present: Dave McClung, Bethany Adkins, Thomas Frame and Wally Harper (Mayor is out of town due to family emergency).

Councilwoman Harper moved to accept the minutes as presented and Councilman Harper moved to pay the invoices – both motions passed. April financial statement will be tabled until next month. In addition, Recorder will retain second signature on checks from Mayor McKneely (if she returns soon) or Councilwoman Hayes, in order to mail invoices.

Next, Charity Fellure, Executive Director of the Putnam County Solid Waste Authority was recognized. She discussed other boards that she's a member of, and her role includes lots of grant writing. She talked about grants written for companies in the area that will help better the environment. She also discussed property clean up and the roll of two Litter Control Officers, which are also Home Confinement Officers. She can accept a complaint, visit the site to determine if it falls under their purview, then send a Litter Control Officer out to give warning or write tickets.

The Recorder next gave an opportunity to speak to a couple of guests attending the meeting. Kathie Crouse thanked the town for the opportunity to serve. Recorder Dailey stated that we received the \$3,000 donation from the Appropriations Committee for the park and thanked her! Seth King also thanked the town for their support and stated he is on the opposite ticket for the same spot as Ms. Crouse and looks forward to working with us should he win in November.

Council then discussed the park shelter and improvements for it (concrete, lighting, roof) and hope to make it the center of the next grant. It's noted that there is no charge for rentals

TownWide Yard Sale still a go for June 4. Councilwoman Adkins will put reminders on FaceBook.

Council discussed the Town Picnic originally set for Saturday June 25. It's noted that we did not budget for this in this fiscal year, but did budget for next budget cycle. Recorder can submit a budget revision, but council decided to push the picnic out to August 27 – right after school starts. Also gives us time to check businesses for donations!

Recorder presented invoice from Thrasher for \$5,998 for inspection and video of park storm sewer system. Thrasher also provided a detailed cost estimate for work. Councilman Harper moved to pay the invoice from the ARPA account, as storm sewers fall under the approved projects – motion passed.

Many thanks to Councilman Frame and Councilman Harper for completing the installation of the basketball poles and backboard. Brian Sigman has been notified that the court is ready to stripe.

Councilman Frame stated that he installed flags on every other pole, but he needs about 25 more 3x5 flags to replace the worn ones. Councilwoman Adkins moved to purchase the needed flags up to \$10 or less each; motion passed. Mr. Frame also noted that he did not put the WV State flag up, as it is worn.

Anyone interested in running for Town Councilmember, Mayor or Recorder needs to file candidacy papers at the Putnam County Clerk's office in the month of June.

Council briefly talked about our current ordinance and the new ones being written and codified. Councilman McClung stated that we still need to consult the current ordinance book before telling someone "yes" or "no" if questions arise regarding things we haven't dealt with before.

With no further business to discuss, meeting was adjourned at 8:30 pm.