

**MEETING MINUTES  
TOWN OF BANCROFT  
JUNE 16, 2022**

Mayor Donna McKneely called the meeting to order at 7:05 pm and opened with the Pledge of Allegiance and the WV State Pledge. Present: Dave McClung, Bethany Adkins, Thomas Frame, Jamie Hayes and Marie Dailey (Wally Harper on vacation).

Councilman McClung moved to accept the minutes as presented; Councilwoman Adkins moved to pay the invoices; Councilman McClung moved to accept the Financial Statements for April and May - all motions passed.

The Town Picnic was pushed out to August 27, to give us time to work on securing needed items, donations, and door prizes. Councilman McClung to check on the grill.

Council discussed the storm sewer issues at the park. There could be different grants available, but nothing available through the county. Councilman McClung asked if we could get a quote from Thrasher on costs to fix the problem area only (right now). Will write a letter to Isaac Fardiga (Thrasher engineer) when we mail in our payment for the video investigation.

Recorder Dailey stated that the money has been deposited from the State (\$3,000) for the monkey bars and ADA table for the park - Mayor McKneely said that she would order them.

Recorder Marie Dailey then presented a budget resolution for end of 2021/2022 fiscal year. We had two line items in the red (League Dues - \$60; Signs & Signals - \$600) with all other line items balancing to zero dollars or having a surplus. Recorder talked to the State Auditor's office, who provided the forms to "balance" out the year end and presented the resolution for the council's vote. Councilwoman Adkins moved to submit the budget resolution and all members voted Yes. Recorder further noted that we will need to perform another resolution for the 2022/23 fiscal year, since the amount we will carry over to July 1<sup>st</sup> will be more than estimated when we did the budget in March.

Council discussed the grass cutter, and everyone looked over the contract verbiage that Superior agreed to. Councilman Harper physically showed them where and what needs cut, but the contract does not state "bank" or "hillside". Superior was shown the areas we need cut and provided a quote of \$350 for cutting those areas twice a month. Councilman Frame has cut it multiple times already. Councilman McClung asked if any of the areas were on personal property, and it was stated "no" because the town owns on the "sides of the road and sidewalk". Councilman McClung then moved to contract with Superior for the remainder of summer, provided no personal property would be affected; motion passed.

Streetlights - Rick Casto reported a streetlight that blinked continually (update: Councilman Harper had 8 lights repaired/replaced since this meeting occurred).

Property Clean Up - Putnam County Litter Control officers have given a couple of warnings to property owners based on complaints to the Putnam County Solid Waste Authority.

With no further business to discuss, meeting was adjourned at 7:50 pm.

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DONNA MCKNEELY, Mayor