

Greater Sissonville Development Council Minutes | 2015

April 14, 2015

Greater Sissonville Development Council Minutes

Sissonville Public Library

Meeting started: 5:06 pm

Next Scheduled Meeting: **Tuesday, May 12, 2015 at 5 pm** in the Sissonville Public Library.

Voting Members Attending: President Johnnie Brown, Treasurer Chad Taylor, Secretary Tom Crouser and Board Members Danny Bragg, Earl Scyoc, Lisa Godwin and Tom Miller.

Not in attendance: Vice President Dana Ferrell, Dr. David Santrock, Jason Fields, Buck Flynn, Calvin McKinney, Steve Poyet and Kevin Shamblin.

Guests: John Luoni, Kanawha County engineer.

The meeting was called to order at 5:06 pm by *President Johnnie Brown* who presided. A quorum was declared “*present.*”

President Brown reported he received the notice of annual report to the Secretary of State and turned it over to Treasurer Chad Taylor who will file the report.

Lisa Godwin will discuss filing the committee’s tax reports with her husband.

Tom Miller moved and Earl Scyoc that the December 2014 and January 2015 minutes be adopted. Approved unanimously.

Old Business

Discussion of March’s Meet and Greet: *Commissioner David Hardy* attended along with other members of the community. Lisa moved that we postponed “What’s Next West Virginia” and Tom Miller seconded. Approved unanimously.

Sissonville welcome sign area garden damage repair at Tupper’s Creek Interstate Exit 111. \$848 estimate. Discussion.

New Business

Received response from Department of Highways regarding signage. Direction signage to be added at Sissonville Drive and Call Road to indicate Sissonville and Pocatalico. Pocatalico sign will be placed at the base of Exit 111. Mainline Interstate signs will be re-evaluated during the next evaluation period. President Johnnie Brown will contact DOH, Cindy Cramer (304) 558-3063 as instructed by the DOH commissioner’s letter. Other discussion was held regarding contacting Regional Intergovernmental Council –

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John Luoni reported that the final county cleanup of the spring is this **Saturday at Cabin Creek from 8 to 4.**

Mr. Luoni also reported **County Commission** is planning on **honoring Sissonville Girls Basketball team** at one of their next two meetings.

Discussed incidents of **dumping on Cicero Road** (Coon Creek Hill).

Cabin Creek Health System building discussion. May 23rd is the last day for temporary facilities at Aldersgate. Discussion of temporary housing was held.

President Brown reported that a **bid request package for timbering at Camp Virgil Tate** should be out by July 1, 2015. Timbering planned over two seasons.

Being no other business, Johnnie Brown moved and Lisa Godwin seconded a motion to adjourn which was adopted unanimously.

The meeting was adjourned at 6:00 pm

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End