

Village of Fisher
Regular Board of Trustees Meeting
12 October 2017

The Regular Board of Trustees meeting was held on 12 October 2017 at 6:00 p.m. at the Community Center. Roll call: Deer-present, Estes-absent, Henderson-present, Ponton-absent, Seidelman-present, Spaulding-absent, Bayler-present

Motion by Henderson 2nd by Deer to approve the agenda. Voice vote: all yes. Motion carried.

Motion by Henderson, 2nd by Seidelman to approve the previous meeting minutes. Voice vote: all yes. Motion carried.

Public Comments: Jason Mathias stated that the Christmas Parade will be on December 2nd. Judy Cagle feels more lighting is needed on certain streets in town. The police will make notes of what streets need more lighting while out patrolling at night and the Village will look at the costs. She also asked about leaf pickup in town. Village President Bayler stated that due to low man power there will not be any leaf pickup at this time.

Presidents Report: TJ Palmer has submitted his resignation from the Planning Commission. Village President Bayler would like to appoint Denny McCool Jr. to the Planning Commission. There is no objection from the Board.

Village Administrator Report was given. Jeremy stated that a finance committee meeting will be scheduled to discuss investment options for the proceeds from the water sale.

Payment of Claims and Accounts:

Motion by Henderson 2nd by Seidelman to approve payments of claims and accounts from the General Fund. Roll call vote: Henderson-yes, Seidelman-yes, Deer-yes. Motion carried.

Motion by Deer, 2nd by Bayler to approve payments of claims and accounts from TIF. Roll call vote: Seidelman-abstain, Deer-abstain Henderson-abstain, Bayler-yes. Motion carried.

COMMITTEE REPORTS:

Finance and TIF: Nothing.

Public Works and Water and Wastewater: Tree removal will be done in the next couple weeks. The discussion of building a shed should start early in the Spring. The bids for the drainage project will go out in November so they will be back in December.

Judiciary: The complaint for the alleyway has been completed. The next steps are that it will be filed and then a hearing will be set up. The Athletic Booster Club's 5K will be held November 4th.

Parks and Recreation: Nothing.

OLD BUSINESS:

Nothing

NEW BUSINESS:

Motion by Henderson, 2nd by Seidelman to approve the proposal from Area Disposal for a revised 6 year agreement for garbage collection services. Roll call vote: Deer-yes, Henderson-yes, Seidelman-yes. Motion carried.

The approval of a TIF I grant to Brandon Chandler for structural demolition at 605 S. Second Street not to exceed \$2000.00 was already approved with the payment of the bills.

Questions from the media taken.

Motion by Henderson, 2nd by Seidelman to adjourn. Voice vote: all yes. Motion carried. Time: 6:26 p.m.

Christa N. Moore, Village Clerk