

Village of Fisher
Regular Board of Trustees Meeting
14 February 2019

The Regular Board of Trustees meeting was held on 14 February 2019 at 6:00 p.m. at the Community Center. Roll call: Deer-absent, Estes-present, Henderson-present, Ponton-present, Seidelman-present, Spaulding-absent, Bayler-absent.

Motion by Henderson, 2nd by Ponton to designate Trustee Estes as President Pro Tem. Voice vote: all yes. Motion carried.

Motion by Seidelman, 2nd by Henderson to approve the agenda. Voice Vote: all yes. Motion carried.

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

Public Comment: None

Village Presidents Report: written report given by Village Administrator Jeremy Reale.

Village Administrator Report was given.

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

Committee Reports

Finance & TIF: A meeting will be scheduled during March to discuss the budget.

Public Works: Fehr Graham gave estimates for First Street, Third Street and Downtown street projects. They recommend forgoing the bidding process and negotiate a contract with only companies that will do the work. A packet will be brought to March's meeting for board consideration. Trustee Henderson can authorize the bids to be sent out now for the other part of the project. The Board was in agreement to continue mowing services with Leon Springer.

Judiciary: Update on the trailer park: a 2nd notice will be sent due to no response from the first notice.

Parks & Recreation: Nothing.

OLD BUSINESS: Nothing.

NEW BUSINESS: Nothing.

There were no questions from the media.

Motion by Henderson, 2nd by Seidelman to adjourn. Voice vote: all yes. Motion carried. Time: 6:20 p.m.

Christa N. Moore, Village Clerk