

Village of Fisher  
Regular Board of Trustees Meeting  
9 May 2019

The Regular Board of Trustees meeting was held on 9 May 2019 at 6:00 p.m. at the Community Center. Roll call: Deer-present, Estes-present, Henderson-present, Ponton-present, Seidelman-present, Spaulding-absent, Bayler-present.

Motion by Ponton, 2<sup>nd</sup> by Seidelman to approve the agenda. Voice Vote: all yes. Motion carried.

Motion by Seidelman, 2<sup>nd</sup> by Ponton to approve the minutes from the prior meetings. Voice Vote: all yes. Motion carried.

Administration of Oath was given to newly elected Trustees Deer, Ponton and Seidelman by Village President Bayler.

**Public Comment:** Nothing

**Village Presidents Report:** The little league board has informed President Bayler that they are needing a new mower due to theirs giving out. The Village will donate ½ (600.00) and the Little League and Youth Softball will donate the other half.

**Village Administrator Report** was given.

Brandon Chandler gave a presentation about a new business he is wanting to start that would be a laundry mat and gaming/bar area. He would need a change to the liquor ordinance due to needing a pour on site only liquor license (Class A). The gaming part will be sectioned off from the laundry mat.

This is tabled for the June meeting for all Trustees to do research on the issue.

The Board discussed new insurance options for employees and were all in agreement with an option.

Motion by Estes, 2<sup>nd</sup> by Seidelman to approve payments of claims and accounts from the General Fund except for the Lucky Foot donation which will be discussed later in the meeting. Roll call vote: Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes, Deer-yes. Motion carried.

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

**Committee Reports:**

**Public Works:** Discussion of the oil and chip project for this year will need to be done soon.

**Finance and TIF:** Real estate taxes will be sent out late this year so funds to the Village will be late as well.

**Judiciary:** Report given by Officer Bein. The first set of notices for junk vehicles have been sent out and some have already been taken care of.

Update on the Trailer Park: notices have been sent out to property owners. Eleven owners were sent 10 day notices.

**Parks & Recs:** There has been a good start on the playground installation but due to the weather it was not completed. May 18<sup>th</sup> is the rescheduled date.

**Old Business:** Nothing

**New Business:**

Motion by Ponton, 2<sup>nd</sup> by Sedelman to approve a \$2000.00 donation to Fisher Area Business Association for the Lucky Foot Festival from the General Fund-Community Promotion. Roll call vote: Ponton-yes, Seidelman-yes, Deer-yes, Estes-yes, Henderson-yes. Motion carried.

Motion by Deer, 2<sup>nd</sup> by Estes to approve the funds for a possible purchase of 2.5 acres of land from Gale Sunderland for park area expansion not to exceed \$13,000.00 from Build America Bond funds. Roll call vote: Seidelman-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried.

Corky Emberson has a surveyor that will not charge anything and Bill Scott will do the legal work for free as well.

Motion by Henderson, 2<sup>nd</sup> by Deer to approve purchase of 3038 John Deere utility tractor for Public Works Department not to exceed \$25,000.00 from Capital Improvement Fund. Roll call vote: Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Ponton, 2<sup>nd</sup> by Deer to approve the purchase of two computers, hardware and docking station from Dell for Police squad vehicles not to exceed \$6,500.00 from Police-Equipment Fund. Roll call vote: Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes, Deer-yes. Motion carried.

President Bayler would like slow children at play signs put up on the street between the park and the skateboard park. Jeremy will look at getting some signs.

Employee Brenda Cook would like to take the concrete seating out at the basketball courts since they have been torn apart. The Board was ok with those being taken out.

Questions from the media were taken.

Motion by Seidelman, 2<sup>nd</sup> by Ponton to adjourn. Voice vote: all yes. Motion carried.

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Christa Moore, Village Clerk