

Village of Fisher
Board of Trustees Meeting
9 January 2020

The Regular Board of Trustees meeting was held on 9 January 2020 at 6:00 p.m. at the Community Center. Roll call: Deer-present, Estes-present, Henderson-present, Ponton-present, Seidelman-present, Spaulding-present, Bayler-absent.

Motion by Seidelman, 2nd by Henderson to appoint Trustee Estes as Mayor Pro Tem. Voice vote: all yes. Motion carried.

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

Motion by Ponton, 2nd by Deer to approve minutes from the prior meetings. Voice vote: all yes. Motion carried.

Public Comment: Kelly McKinley approached the Board about having recycling in Fisher. She stated that the Village would have to contact Area if interested. The Board stated that they would be interested in looking into it.

A few Fisher Boy Scouts asked questions to the Village Board:

Levi Hurley asked when the lights would be going in around the pond in Heritage. Trustee Deer stated that the lights have been ordered and are in and will be installed in the Spring.

Isaac Waratuke asked about the possibility of expanding the soccer fields at the fairgrounds. The board stated that ground is being acquired for a softball/baseball field and then the possibility of expanding other areas at the Village Park can be looked at.

Village Presidents Report: Nothing.

Village Administrator Report was given.

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

Committee Reports

Finance & TIF: Nothing

Public Works: The trees have been removed.

Judiciary: Trailer Park update: there has been a lot of work done. Cleaning up and removing garbage and junk and the roads have been dragged.

Chief Bein stated that during next budget year he would like to get another police vehicle.

Parks & Recreation: There was a meeting with some ladies from the Village who are wanting to start a female or co-ed basketball team. They are also working with the school.

OLD BUSINESS:

The consideration to approve an ordinance amending Chapter 25 (nuisances) of the Fisher Municipal Code will be considered at the February meeting.

NEW BUSINESS:

Motion by Henderson, 2nd by Spaulding to approve Ordinance 20-1 abating a tax levy in connection with the issuance of Series 2010 Alternate Revenue Bonds. Roll call vote: Ponton-yes, Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes. Motion carried.

Motion by Deer, 2nd by Seidelman to approve Ordinance 20-2 approving a contract to sell real estate located at 106 West Park Street. Roll call vote: Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried.

Motion by Deer, 2nd by Seidelman to approve Ordinance 20-3 approve a one-year agreement with Constellation Energy for electric aggregation. Roll call vote: Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Henderson, 2nd by Ponton to approve the continuance of services agreement with Donohue & Associates for Motor Fuel Tax Program engineering. Roll call vote: Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes, Spaulding-yes. Motion carried.

Motion by Henderson, 2nd by Ponton to approve Task Order No. 1 under continuing services agreement with Donohue & Associates for preliminary MFT engineering and construction inspection services. Roll call vote: Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes, Spaulding-yes, Deer-yes. Motion carried.

Questions from the media were taken.

Motion by Seidelman, 2nd by Spaulding to adjourn. Voice vote: all yes. Motion carried. Time: 6:40 p.m.

Christa N. Moore, Village Clerk