

Village of Fisher
Board of Trustees Meeting
9 April 2020

The Regular Board of Trustees meeting was held on 9 April 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-present.

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

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

Public Comment: None

Village Presidents Report: Nothing.

Village Administrator Report was given.

President Bayler stated that the deposit for the Fourth of July fireworks display is due soon. If the deposit is made now then the fireworks display can be done anytime within the next year or can be applied to next year's display. The board was in agreement to make the deposit as originally planned.

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

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

Committee Reports

Finance & TIF: Nothing.

Public Works: The lights around Heritage Pond will be completed by next week weather permitting. Since the park is closed right now, the timer for the lights will be turned off.

Judiciary: The squad car is back in service after repairs. Residents served notices are beginning to clean up their properties.

Parks & Recreation: Garbage cans will be put up around Heritage Pond.

OLD BUSINESS:

Nothing

NEW BUSINESS:

Motion by Ponton, 2nd by Henderson to approve Ordinance 20-7 authorizing line item transfer in the annual budget and appropriations ordinance for the fiscal year beginning May 1, 2019 and ending April

30, 2020. Roll call vote: Ponton-yes, Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes. Motion carried.

Motion by Estes, 2nd by Seidelman to approve Ordinance 20-8 adopting the annual budget and appropriations for the fiscal year beginning May 1, 2020 and ending April 30, 2021. Roll call vote: Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried.

Motion by Henderson, 2nd by Deer to approve the resolution adopting the annual budget for Motor Fuel Tax Fund. Roll call vote: Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Ponton, 2nd by Spaulding to approve the purchase of an Exmark mower from Birkey's for an amount not to exceed \$13,000.00 and approve the purchase of a finish mower from Birkey's for an amount not to exceed \$5,000.00 both payable from Capital Improvement Fund. Roll call vote: Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

Questions from the media were taken.

Motion by Seidelman, 2nd by Spaulding to adjourn. Voice vote: all yes. Motion carried. Time: 6:22 p.m.

Christa N. Moore, Village Clerk