

Village of Fisher  
Board of Trustees Meeting  
14 January 2021

The Regular Board of Trustees meeting was held on 14 January 2021 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 Estes, 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 minutes from the prior meetings. Voice vote: all yes. Motion carried.

**Public Comment:** Nothing.

**Village Presidents Report:** President Bayler thanked employees Brenda and Andrew for cleaning up all the limbs from the recent ice storm, Birkey Brothers for getting the Christmas lights taken down and Glad Tree Services for taking down the trees.

**Village Administrator Report:** Nothing.

Motion by Estes, 2<sup>nd</sup> by Henderson 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, 2<sup>nd</sup> by Deer 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:** Trustee Estes stated that a new accounting system will be in place before the end of the fiscal year. Jeremy Reale's last day will be the end of January.

**Public Works:** The surveyors have been here regarding First Street. Special thanks to Trustee Ponton's grandchildren, Bella and Rhett, for picking up trash around town.

**Judiciary:** Nothing.

**Parks & Recreation:** Corky Emberson spoke to the board regarding the new ball diamond.

**OLD BUSINESS:** Nothing

**NEW BUSINESS:**

There was discussion regarding the land survey for the new ball diamond.

There was no media present.

Motion by Deer, 2<sup>nd</sup> by Seidelman to adjourn. Voice vote: all yes. Motion carried. Time: 6:30 p.m.

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Christa N. Moore, Village Clerk