

Village of Fisher  
Board of Trustees Meeting  
08 July 2021

The Regular Board of Trustees meeting was held on 08 July 2021 at 6:00 p.m. at the Community Center. Roll call: Brown-present, Deer-present, Estes-present, Ponton-absent, Seidelman-present, Spaulding-absent, Bayler-present.

Motion by Seidelman, 2<sup>nd</sup> by Bayler to approve the agenda with the consideration of the acceptance of Heritage Subdivision Private Courts being tabled. Voice Vote: all yes. Motion carried.

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

**Public Comment:** Nothing.

**Village Presidents Report:** Island To Go Snow Ice would like to set up in Fisher. The board was in agreement for them to set up. President Bayler spoke to the company regarding the Total Patcher and is talking to Brown Township regarding sharing in the purchase.

**Village Administrator Report.** Nothing.

Motion by Deer, 2<sup>nd</sup> by Seidelman to approve payments of claims and accounts from the General Fund. Roll call vote: Deer-yes, Estes-yes, Seidelman-yes, Brown-yes. Motion carried.

**Committee Reports**

**Finance & TIF:** The Audit is still being completed. The Quickbooks file will be sent to do repair later this month.

**Public Works:** Nothing.

**Judiciary:** Chief Bein submitted his report to the board. Ads for a police officer have been placed in the local paper and on Facebook. 2 applications have been submitted but academy training does not begin until April of next year. Officer Priest will stay on part time.

**Parks & Recreation:** The fireworks donations totaled \$1,415.04 with Caseys corporate and Ingolds both donating \$250.00 each.

**OLD BUSINESS:**

Nothing

**NEW BUSINESS:**

Motion by Deer, 2<sup>nd</sup> by Estes to accept the bid proposal from Illiana Construction for oil and chip project in an amount of \$37,881.81. Roll call vote: Estes-yes, Seidelman-yes, Brown-yes, Deer-yes. Motion carried.

A public hearing was held regarding the Annual Budget and Appropriation Ordinance beginning May 1, 2021 and ending April 30, 2021. No one attended the public hearing.

Motion by Estes, 2<sup>nd</sup> by Seidelman to approve Ordinance 21-5 the Annual Budget and Appropriation Ordinance for the Village of Fisher for the Fiscal Year beginning May 1, 2021 and ending April 30, 2022 reaffirmed. Roll call vote: Seidelman-yes, Brown-yes, Deer-yes, Estes-yes. Motion carried.

Motion by Seidelman, 2<sup>nd</sup> by Deer to approve the new public works truck from Shields Auto not to exceed \$34,000. Roll call vote: Brown-yes, Deer-yes, Estes-yes, Seidelman-yes. Motion carried.

The board discussed the question brought to them regarding a Blessing Box at the Community Center. Due to liability issues the board was in agreement for them to use a private property or a church property.

The North First Street resurfacing project will be put out for bid.

Motion by Estes, 2<sup>nd</sup> by Deer to approve Ordinance 21-6 a redevelopment agreement between Horsch Rentals and Village of Fisher. Roll call vote: Deer-yes, Estes-yes, Seidelman-yes, Brown-yes. Motion carried.

Motion by Brown, 2<sup>nd</sup> by Seidelman to accept the bid of \$6,500 from Donohue and Associates, Inc. to engineer the alley west of Third Street for proper drainage. Bid does not include advertisements or overseeing work. Roll call vote: Estes-yes, Seidelman-yes, Brown-yes, Deer-yes. Motion carried.

No media was present.

Motion by Seidelman, 2<sup>nd</sup> by Deer to adjourn. Voice vote: all yes. Motion carried. Time: 6:55p.m.

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Christa N. Moore, Village Clerk