

Village of Fisher
Board of Trustees Meeting
9 June 2022

The Regular Board of Trustees meeting was held on 9 June 2022 at 6:00 p.m. at the Community Center. Roll call: Brown-present, Deer-present, Estes-present, Ponton-present, Seidelman-present, Spaulding-absent, Bayler-present.

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

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

Public Comment: Nothing.

Village Presidents Report: Darrell Miller spoke to President Bayler regarding the possibility of having the sidewalk raised by his house. The board discussed this option and President Bayler will speak to him regarding other options he has. Corky Emberson gave the board the pricing for the new softball field. He is working on donations so the final total will be lower. Oil and Chipping will begin June 27th.

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

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

Committee Reports

Finance & TIF: Audit will begin next week.

Public Works: Siren is in and working. Camera wiring is being installed.

Judiciary: A part time police officer is being hired. Chief Bein presented his report and has had discussions with residents regarding tall grass.

Parks & Recreation: So far \$200.00 has been collected for the fireworks. The board was asked about installing a batting cage at the ball field. This will be discussed further once final numbers are received.

OLD BUSINESS:

None

NEW BUSINESS:

Motion by Estes, 2nd by Ponton to approve Ordinance 22-13 Providing for and Approving the First Amendment to the Fisher TIF District III Redevelopment Project Area, Plan and Projects. Roll call vote: Ponton=yes, Seidelman=yes, Brown=yes, Deer=yes, Estes=yes. Motion carried.

Motion by Ponton, 2nd by Seidelman to approve payment of invoices for First Street Project from the Capital Improvement Fund totaling \$165,618.09. Roll call vote: Seidelman=yes, Brown=yes, Deer=yes, Estes=yes, Ponton=yes. Motion carried.

Motion by Estes, 2nd by Deer to approve the contract with Donahue to engineer Third Street Repaving Project and School Street from 3rd to 2nd street repaving not to exceed \$50,500.00 payable from TIF I. Roll call vote: Brown-absent, Deer-yes, Estes-yes, Ponton-yes, Seidelman-abstain.

No media was present.

Motion by Seidelman, 2nd by Ponton to adjourn. Voice vote: all yes. Motion carried. Time: 6:35 p.m.

Christa N. Moore, Village Clerk