

Village of Fisher
Special Board of Trustees Meeting
25 July 2022

The Special Board of Trustees meeting was held on 25 July 2022 at 6:00 p.m. at the Community Center. Roll call: Brown-present, Deer-present, Estes-present, Ponton-present, Seidelman-absent, Spaulding-absent, Bayler-absent.

Motion by Deer, 2nd by Ponton to appoint Debra Estes as Mayor Pro-Tem. Voice vote: all yes. Motion carried.

Motion by Brown, 2nd by Deer 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: President Bayler met with Rob from Knights and Will regarding the Third Street project. The sidewalks will need to be raised along with ramps added. The paving of School Street will be bid out at a later date. He also met with Will and Brandon Chandler and the drainage project at the elevator will be starting soon and change orders will be needed for catch basins. The Osland Grant was approved. There will be a Special Meeting on August 4th at 6:00 pm to discuss the grant approval.

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

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

Committee Reports

Finance & TIF: Audit is still ongoing.

Public Works: Oil and Chip project will begin this week weather permitting. Also tree removal will be going on around town this week.

Judiciary: Chief Bein presented his report. Officer Chase Vestal will be graduating this Friday.

Parks & Recreation: Nothing.

OLD BUSINESS:

None

NEW BUSINESS:

Motion by Ponton, 2nd by Deer to approve the hiring of Jerow Scheel for part time police officer at \$20.00 per hour. Roll call vote: Brown=yes, Deer=yes, Estes=yes, Ponton=yes. Motion carried.

Motion by Deer, 2nd by Brown to approve material proposal for MFT for Oil Chip NTE \$50,000. Roll call vote: Deer-yes, Estes-yes, Ponton-yes, Brown-yes. Motion carried.

Motion by Brown, 2nd by Deer to approve the Tornado Siren Intergovernmental Agreement. Roll call vote: Estes-yes, Ponton-yes, Brown-yes, Deer-yes. Motion carried.

The payment to Coffin Trucking, LLC for hauling lime to new softball field has been tabled until the August meeting.

Motion by Deer, 2nd by Estes to approve and sign the final plat for Heritage Estates West. Roll call vote: Ponton-yes, Brown-yes, Deer-yes, Estes-yes. Motion carried.

Motion by Deer, 2nd by Brown to approve a donation of \$1,500.00 for the Village mural. Roll call vote: Brown-yes, Deer-yes, Estes-yes, Ponton-yes. Motion carried.

Motion by Estes, 2nd by Deer to approve continuing professional services agreement with Donohue & Associates for Heritage Subdivision Phase 6. Roll call vote: Deer-yes, Estes-yes, Ponton-yes, Brown-yes. Motion carried.

Motion by Estes, 2nd by Deer to authorize the Village Treasurer to originate a journal entry to correct the previous year's audits for the 2010 Build America Bond rebates moved to TIF 1 instead of the general fund effective 4/30/22. The total of the journal entry is \$234,860.00 with no account balances being affected. Roll call vote: Brown-abstain, Deer-yes, Estes-yes, Ponton-yes. Motion carried.

No media was present.

Motion by Brown, 2nd by Ponton to adjourn. Voice vote: all yes. Motion carried. Time: 6:34 p.m.

Christa N. Moore, Village Clerk