

Village of Fisher
Special Board of Trustees Meeting
4 August 2022

The Special Board of Trustees meeting was held on 4 August 2022 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.

Public Comment: RaeAnne Lindsay presented the board with information on inclusive playground equipment and splash pad. She stated that there are foundations and grants available as well.

Motion by Deer, 2nd by Estes to approve payment to Glad's Tree Service for removal of trees not to exceed \$10,000 from Motor Fuel and \$15,000 from General Fund. Roll call vote: Deer-yes, Estes-yes, Seidelman-yes, Brown-yes. Motion carried.

There was discussion regarding the OSLAD Grant and plans for the playground equipment and splash pad. President Bayler will get a bid for everything and then the board will go from there. Trustee Seidelman will get a bid from NewToys as well. These bids will also include inclusive playground equipment.

There was no media present.

Motion by Brown, 2nd by Estes to adjourn. Voice vote: all yes. Motion carried. Time: 6:59 p.m.

Christa N. Moore, Village Clerk