

Village of Fisher  
Regular Board of Trustees Meeting  
9 May 2024

The Regular Board of Trustees meeting was held on 9 May 2024 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 Brown 2<sup>nd</sup> by Seidelman to approve the agenda. Voice Vote: all yes. Motion carried.

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

**Public Comment:** None

**Village Presidents Report:** President Bayler stated that the street lights are up in Heritage with the one in the parking lot across from the pond going up soon. President Bayler spoke to the Mathias family regarding turning the skatepark into a pickleball court as Carol was instrumental in starting the skatepark. They were in agreement it would be a good use for it. He will do more research and get back to the board.

Motion by Estes, 2<sup>nd</sup> by Ponton to approve payments of claims and accounts from the General Fund. Roll call vote: Estes-yes, Ponton-yes, Seidelman-yes, Brown-yes, Deer-yes. Motion carried. Trustee Deer asked about putting the cleaning out for bids again. The ones that bid last time will be reached out to asking if they would like to submit a bid.

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

**Committee Reports**

**Finance & TIF:** Fourth quarter budget numbers were sent out. There will be a potential impact on the budget if the State passes no grocery sales tax.

**Public Works:** Cameras are starting to go up at the ball park. Pavlov will be coming the following week to set up the WiFi. The lights around the pond have been fixed and the new fountain is in. The Village will need to purchase another new fountain for the future. Trustee Deer is still working on things for the splash pad.

**Judiciary:** Chief Bein presented his report. Three trailers have been demoed at the trailer park with two more being demoed soon. Trailers and garbage have been moved out. Four properties have not yet been cleaned up from the notices given out. They will be fined if they are not cleaned up.

**Parks & Recreation:** Trustee Brown will look into the possibility of a fence or a barrier at the new park.

**OLD BUSINESS:**

Nothing.

**NEW BUSINESS:**

Motion by Ponton, 2<sup>nd</sup> by Brown to approve and accept the 2023 Motor Fuel Tax Fund Booklet. Roll call vote: Ponton-yes, Seidelman-yes, Brown-yes, Deer-yes, Estes-yes. Motion carried.

The Planning & Zoning Commission recommendation for the lot(s) located at 404 S. Fifth Street has been tabled.

The board is in agreement to put the property located on Front Street out for bids.

Motion by Seidelman, 2<sup>nd</sup> by Brown to approve the hiring of Scott Morris to submit our application for an OSLAD grant at a cost not to exceed \$2250. Roll call vote: Seidelman-yes, Brown-yes, Deer-yes, Estes-yes, Ponton-yes. Motion carried.

The approval of De-Annexation of two lots owned by the Fisher Community Fair from the Village of Fisher has been tabled.

Motion by Estes, 2<sup>nd</sup> by Deer to approve the bid by Rawdin Concrete in the amount of \$7315.00 to repair/replace sidewalk on Second Street. Roll call vote: Brown-yes, Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Estes, 2<sup>nd</sup> by Deer to approve the proposal for MAS Engineering for the portion of resurfacing various Village Streets at a cost not to exceed \$77,800. Roll call vote: Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes, Brown-yes. Motion carried.

The discussion and approval of the Oil & Chip Program has been tabled.

Motion by Ponton, 2<sup>nd</sup> by Seidelman to approve one of three bids from Waters Electric for installation of lights at the softball field not to exceed \$64000. Roll call vote: Ponton-yes, Seidelman-yes, Brown-yes, Deer-yes, Estes-yes. Motion carried.

No media was present.

Motion by Estes, 2<sup>nd</sup> by Ponton to adjourn. Voice vote: all yes. Motion carried. Time: 7:07 p.m.

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Christa N. Moore, Village Clerk