

**FLEMING YEAR END TOWN BOARD MEETING
DECEMBER 31, 2019**

Call to Order by Supervisor Don Oltz at 9:00 a.m. followed by the Pledge of Allegiance.

Roll Call by Town Clerk Jo Anne Cox found the following board members present:

Supervisor Don Oltz
Councilman Jim Young
Councilman Russ Bell
Councilman David Ward
Councilwoman Karen VanLiew

also present: Highway Kerry Smith

New Business: Motion was made by Councilman Ward to approve a **“Resolution WHEREAS, the town’s auditors, Inero & Co., have advised that the town’s current capitalization threshold is too low; and WHEREAS, the town needs and updated Capital Asset policy; The Town of Fleming, in a regular session duly convened, resolves: To adopt the new Capital Asset policy, as presented, which raise the capitalization threshold for assets to \$5,000.00.”**, seconded by Councilwoman VanLiew. This was approved on the following roll call:

Councilman Young	Yes
Councilman Bell	Yes
Councilman Ward	Yes
Councilwoman VanLiew	Yes
Supervisor Oltz	Yes

Requests & Comments of the Board: Councilman Ward brought up the Christmas tree lights at the traffic circle. Kerry explained they are old and next year we will be purchasing brand new lights to string.

Budget Transfers: Motion to approve, as presented by Bookkeeper Lisa Schiminske, was made by Councilman Young, seconded by Councilman Bell. Ayes 5-0

Motion was made by Councilwoman VanLiew to approve the Bookkeeper Lisa Schiminske, can make additional necessary Budget Transfers to balance accounts at the end of the year, seconded by Councilman Ward. Ayes 5-0

Approval of Bills for Payment:

General Fund	\$6,484.35	Motion to approve made by Councilman Young, 2 nd by Councilman Bell. Ayes 5-0
Highway Fund	\$15,012.40	Motion to approve made by Councilman Ward, 2 nd by Councilman Bell. Ayes 5-0
Water District #1	\$17,105.72	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman Young. Ayes 5-0

Sewer Fund \$27,928.26

Motion to approve made by Councilman Bell,
2nd by Councilman Ward. Ayes 5-0

Refuse Fund \$1,414.50

Motion to approve made by Councilman Young,
2nd by Councilwoman VanLiew. Ayes 5-0

Motion to adjourn was made by Councilman Ward, seconded by Councilman Bell. The time was 9:07
a.m. Ayes 5-0

Respectfully Submitted,
Fleming Town Clerk