

FLEMING TOWN BOARD MEETING

MARCH 11, 2019

Call to Order by Supervisor Don Oltz at 6:30 p.m. followed by the Pledge of Allegiance.

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

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

Also present: Michael D. Quill Jr., Town Attorney
Ally L. Colvin, Associate Attorney

Motion to approve minutes from 2/11/2019 as presented by Town Clerk Jo Anne Cox was made by Councilwoman VanLiew, seconded by Councilman Bell. Ayes 5-0

Michael Bachman of MJ Enterprises made a presentation on the set up and purchase of a card reader for the Water Hauling Station. The board was given an estimate of \$3,100.00. Motion to move forward with the installation was made by Councilman Young, seconded by Councilman Ward. Ayes 5-0

Building Code Enforcement Officer-Harold Gilfus: Harold submitted his monthly report noting activity is starting to pick up.

Zoning Officer-Bill Gabak: Bill reported on his calls for the month, starting with a clutter complaint at 5615 West Lake Road. A resident on Rte 34 is requesting a minor sub-division. He also had a request for an addition at 6020 W Lake Rd as well as an in ground pool and garage at the same location. Another request for a minor sub-division was requested on Sevier Road.

Highway/Recycling-Kerry Smith: Kerry informed the board we will be shredding the brush pile probably within a week or two. He also spoke regarding culverts on Detrich Rd and Dougall Rd. He stated we are expecting more money in the chips this year.

Assessor-Jeff Bartholomew: Jeff informed the board how the informal assessment meetings are going so far. He anticipates quite a few people will be making appointments.

Utilities Department-John Carter: John stated all residents are now hooked up to the new waterline and there are no apparent leaks.

Motion to approve Town Clerk's Report made by Councilman Young, seconded by Councilman Bell. Ayes 5-0

Motion to approve Town Supervisor's Report made by Councilman Ward, seconded by Councilwoman VanLiew. Ayes 5-0

Approval of Bills

General Fund	\$19,978.78	Motion to approve made by Councilman Young, 2 nd by Councilman Ward. Ayes 5-0
Highway Fund	\$26,810.07	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman Bell. Ayes 5-0
Sewer Fund	\$30,715.33	Motion to approve made by Councilman Young, 2 nd by Councilman Ward. Ayes 5-0
Water District #1	\$4,313.11	Motion to approve made by Councilman Bell, 2 nd by Councilwoman VanLiew. Ayes 5-0
Refuse Fund	\$1,398.76	Motion to approve made by Councilman Ward, 2 nd by Councilwoman VanLiew. Ayes 5-0
Special Lighting	\$180.43	Motion to approve made by Councilman Young, 2 nd by Councilman Bell. Ayes 5-0
Capital Project	\$545,300.65	Motion to approve made by Councilman Young, 2 nd by Councilman Ward. Ayes 5-0

Motion to adjourn made by Councilman Ward, seconded by Councilman Bell. The time was 6:55 p.m.
Ayes 5-0

Respectfully Submitted,

Town Clerk