

FLEMING TOWN BOARD MEETING

MAY 13, 2019

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

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

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

also present: Town Attorney Michael D. Quill, Jr.

2018 Audit Presentation by Insero: A presentation by Duane Shoen, CPA and Evan Cleveland, CPA of Insero & Co. CPAs, LLP gave a presentation on the Town of Fleming's Financial Audit Report for the year ending December 31, 2018. They went over specific areas of the report and stated the town is in great shape. They gave the board an opportunity to address questions or concerns. Motion to accept the 2018 Financial Audit Report as presented was made by Councilman Young, seconded by Councilman Ward.

This was approved on the following roll call:

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

Public Be Heard: William Stone of 4619 Wycoff Road spoke regarding a minor subdivision filed March 30, 2016 for the Henry Burlew property. William acknowledges the town's paperwork was accurate. It was divided into 4 parcels qualifying for a minor subdivision which cannot be subdivided again for ten years. Currently a lot is now for sale which would make 5 parcels. William was told by Supervisor Oltz because the town is not at fault he would be responsible to file an Article 78 with Real Property Services. William feels he also is not at fault and he should not have to file an Article 78. The paperwork was turned over to our Attorney Michael Quill to review.

New Business:

- (a) Motion was made by Councilman Young to set a public hearing for June 10th for the Zimmerman Special Use Permit request regarding aquaponics, seconded by Councilman Bell. Ayes 5-0

Building Code Enforcement Officer – Harold Gilfus: Harold submitted his monthly report. Indicating ten building permits issued as activity is definitely picking up, also noting three violations he attended to.

Zoning Officer – Bill Gabak: Bill reported that he has had five or six compliance issues with different people in the town. In particular, he has a site on South Street Road that has about two weeks to clean up the property or he will be reviewing with the board the next steps to be taken. He also visited a

resident on South Street Road complaining about construction equipment that's being allowed by a neighbor to be parked on his property while construction is ongoing. He is actively working on that.

Assessor - Jeff Bartholomew: Jeff spoke briefly on the finality of the revaluation. He also spoke on exemptions and the preparation for the upcoming Board of Assessment Review May 28th.

Highway / Recycling - Kerry Smith: Motion to approve the purchase of a Ferris mower for the cemetery from Main & Pinkney Equipment at a cost of \$4629.15 was made by Councilman Ward, seconded by Councilwoman VanLiew. Ayes 5-0

Kerry spoke regarding the resignation of James David from the Highway Department and commended him for the good job he did. He also spoke regarding the weather hampering any highway projects, as well as the upcoming Clean-up Day June 1st. Clifton Recycling is the new possible grinding company for our brush pile. The Water Haling Station is now up and running by credit card and seems to be going very smoothly.

Utilities Department - John Carter: Sewers were cleaned on Holland Drive for the 2nd time with Zach from Clark Patterson Lee. High level alarms at Pump Station 3 and Pump Station 7 were activated Saturday due to the heavy rains. Flushing of hydrants will begin May 13th.

Requests and Comments of the Board: Councilman Young complimented the 2019 Spring Newsletter. Supervisor Oltz informed the board the Dublin Road speed limit has been approved to be reduced from 55 MPH to 45MPH. Kerry Smith will erect new signs.

Budget Transfers: Motion to approve made by Councilman Young, seconded by Councilman Bell. Ayes 5-0

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

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

Approval of Bills for Payment:

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| General Fund | \$9,237.10 | Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman Bell. Ayes 5-0 |
| Highway Fund | \$12,025.66 | Motion to approve made by Councilman Young, 2 nd by Councilman Ward. Ayes 5-0 |
| Water District #1 | \$19,472.90 | Motion to approve made by Councilman Young, 2 nd by Councilman Bell. Ayes 5-0 |
| Sewer Fund | \$49,629.00 | Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman Ward. Ayes 5-0 |
| Refuse Fund | \$578.76 | Motion to approve made by Councilman Young, 2 nd by Councilman Ward. Ayes 5-0 |

Special Lighting \$180.43

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

Adjournment: Motion to adjourn was made by Councilman Ward at 7:20 pm, seconded by
Councilwoman VanLiew. Ayes 5-0

Respectfully Submitted,
Town Clerk