

**FLEMING TOWN BOARD MEETING  
NOVEMBER 9, 2020**

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  
Councilman Jim Young  
Councilman Russ Bell  
Councilwoman Karen VanLiew  
Councilman David MacDonald

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

Motion to approve Town Clerk's minutes from 10/8/2020 was made by Councilman Young, 2<sup>nd</sup> by Councilwoman VanLiew. Ayes 5-0.

Motion to approve Town Clerk's minutes from 10/14/2020 was made by Councilman Bell, 2<sup>nd</sup> by Councilman MacDonald. Ayes 5-0.

Motion to approve Town Clerk's minutes from 10/29/2020 was made by Councilwoman VanLiew, 2<sup>nd</sup> by Councilman Young. Ayes 5-0

**NEW BUSINESS:**

- (a) Motion to approve additional Water/Sewer unit changes as presented by Cindy Schiminske was made by Councilman Young, 2<sup>nd</sup> by Councilman Bell. Ayes 5-0.
- (b) Motion was made by Councilman Young to set a Public Hearing for December 14, 2020 for a Special Use Permit requested by Edward Nolan of 6021 West Lake Road for a pole barn, 2<sup>nd</sup> by Councilman MacDonald. Ayes 5-0.
- (c) A Public Hearing for combining the Planning/ZBA Boards for 2021 was tabled for further information from the Town Attorney.
- (d) Motion was made by Councilwoman VanLiew to approve a **“Resolution to authorize to relevy any Water/Sewer account with a balance of more than \$25.00 (from the current \$15.00). This increase is retroactive to November 4, 2020”**, 2<sup>nd</sup> by Councilman MacDonald. This was approved on the following roll call:

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

- (e) Motion was made by Councilwoman VanLiew to approve a **“Resolution to expend \$45,404.00 from the Water System Improvement Reserve to pay the current invoice from TiSales for the purchase of 200 water meters”**, 2<sup>nd</sup> by Councilman MacDonald. This was approved on the following roll call:

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

Building Codes Officer-Harold Gilfus: Harold submitted his written report. There were no questions from the Board.

Zoning Officer-Bill Gabak: Bill relayed other than working on Lincoln Dairy not much more to report.

Assessor-Jeff Bartholomew: Jeff has been working on exemption renewals for 2021 which involve about 30 residents and about 150 farm parcels.

Utilities-John Carter: John said tech checks are complete at all the stations. Holland Drive is also complete. They are continuing with installation of new meters and the 2 new homes being built on Silver Street and Mobbs Road are now tapped for water.

Highway/Recycling-Kerry Smith: Kerry stated all black top projects are finished up. Trucks are all serviced for plowing and he is now working on pricing for a new door leading into the front office.

Requests & Comment of the Board: Supervisor Oltz wanted to inform the Board when we do combine the Planning and Zoning Boards, Nymir will be offering online courses for anyone that is interested.

Motion to approve Budget Transfers/Amendments was approved by Councilwoman VanLiew, 2<sup>nd</sup> by Councilman Young. Ayes 5-0.

Motion to approve Town Clerk's report was made by Councilman Young, 2<sup>nd</sup> by Councilman MacDonald. Ayes 5-0.

Motion to approve Supervisor's Report was made by Councilman Bell, 2<sup>nd</sup> by Councilwoman VanLiew. Ayes 5-0.

Approval of Bills for Payment:

General Fund	\$33,802.15	Motion to approve made by Councilman MacDonald, 2 <sup>nd</sup> by Councilman Young. Ayes 5-0.
Highway Fund	\$17,356.84	Motion to approve made by Councilman Bell, 2 <sup>nd</sup> by Councilwoman VanLiew. Ayes 5-0.
Water District #1	\$85,207.64	Motion to approve made by Councilman Young, 2 <sup>nd</sup> by Councilman MacDonald. Ayes 5-0.
Sewer Fund	\$18,722.22	Motion to approve made by Councilman Bell, 2 <sup>nd</sup> by Councilman MacDonald. Ayes 5-0.
Refuse Fund	\$2,190.69	Motion to approve made by Councilwoman VanLiew, 2 <sup>nd</sup> by Councilman Bell. Ayes 5-0.
Lake Ave	\$167.43	Motion to approve made by Councilman Young, 2 <sup>nd</sup> by Councilman MacDonald. Ayes 5-0.

Motion to move into Executive Session to discuss certain individuals was made by Councilman Bell, 2<sup>nd</sup> by Councilman Young. Ayes 5-0.

Motion to move back into Open Session was made by Councilwoman VanLiew, 2<sup>nd</sup> by Councilman Young. Ayes 5-0.

Motion was made by Councilman Young giving Randy Ray approval to draft a letter to the Teamsters to rectify the Healthcare issue, 2<sup>nd</sup> by Councilman Bell. Ayes 5-0.

Motion to adjourn was made by Councilwoman VanLiew, 2<sup>nd</sup> by Councilman MacDonald. Ayes 5-0. The time was 7:09 p.m.

Respectfully Submitted,  
Fleming Town Clerk