

**FLEMING TOWN BOARD YEAR END MEETING
DECEMBER 29, 2021**

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
Councilwoman Karen VanLiew
Councilwoman Maureen Riester
Councilman Russ Bell absent
Councilman David MacDonald

Motion was made by Councilwoman VanLiew to approve minutes from 12/13/2021 as presented by Town Clerk Jo Anne Cox, 2nd by Councilman MacDonald. Ayes 4-0.

NEW BUSINESS:

- (a) Motion was made by Councilwoman Riester to approve a **Resolution WHEREAS, The Town Board recognizes a need to establish a Bridge Reserve. The purpose of this Reserve shall be for any expense related to maintenance and repair of town bridges.**" 2nd by Councilwoman VanLiew. This was approved on the following roll call:

Councilman MacDonald Yes
Councilwoman VanLiew Yes
Councilwoman Riester Yes
Supervisor Oltz Yes

- (b) Motion was made by Councilman MacDonald to approve an hourly wage of \$30.00 for Jo Anne Cox as Deputy Clerk in 2022, 2nd by Councilwoman VanLiew. Ayes 4-0.
- (c) A presentation was made by Councilwoman Riester on behalf of Walt Aikman regarding the National Fish and Wildlife Foundation (NFWF) and the Wildlife Habitat Council (WHC), in cooperation with the U.S. Environmental Protection Agency (EPA), USDA Forest Service (USFS), U.S. Fish and Wildlife Service (USFWS), FedEx and Southern Company to solicit applications for the 2022 Five Star and Urban Waters Restoration program that will award approximately \$2.6 million grants nationwide. The deadline for a letter of support is January 26th. Councilwoman Riester would like the Board to review the material and perhaps have a letter of support drafted for the next Board Meeting.

Motion to approve Budget Transfers was made by Councilwoman Riester, 2nd by Councilman MacDonald. Ayes 4-0.

Motion was made by Councilwoman VanLiew for approval for Lisa Schiminske, Bookkeeper, to make additional necessary Budget Transfers to accounts at the end of the year, 2nd by Councilwoman Riester. Ayes 4-0.

Bills for Payment:

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| General Fund | \$36,868.23 | Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman MacDonald. Ayes 4-0. |
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| Highway Fund | \$1,621.31 | Motion to approve made by Councilwoman Riester, 2 nd by Councilman MacDonald. Ayes 4-0. |
| Water District #1 | \$3,341.83 | Motion to approve made by Councilman MacDonald, 2 nd by Councilwoman Riester. Ayes 4-0. |
| Sewer Fund | \$3,496.41 | Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman MacDonald. Ayes 4-0. |
| Refuse Fund | \$1,551.70 | Motion to approve made by Councilwoman Riester, 2 nd by Councilwoman VanLiew. Ayes 4-0. |

Motion to adjourn was made by Councilwoman VanLiew at 9:14 a.m., 2nd by Councilman MacDonald. Ayes 4-0.

Respectfully Submitted,
Fleming Town Clerk