

FLEMING TOWN BOARD YEAR END MEETING

DECEMBER 27, 2018

Call to Order by Town 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

Requests and Comments of the Board: Supervisor Oltz introduced Harold Gilfus as our new Code Enforcement Officer as of January 1st. He also informed the board there was a snag with Civil Service qualifications regarding Bill Gabak taking the Zoning Officer position. He will be attending a hearing January 9th to fix the potential problem.

Motion to approve Budget Transfers as presented by Bookkeeper Lisa Schiminske to balance year end accounts was made by Councilman Ward, seconded by Councilwoman VanLiew. Ayes 5-0

Approval of Bills for Payment:

General Fund	\$11,829.33	Motion to approve was made by Councilwoman VanLiew, 2 nd by Councilman Bell. Ayes 5-0
Highway Fund	\$12,132.41	Motion to approve made by Councilman Young, 2 nd by Councilman Ward. Ayes 5-0
Water District #1	\$20,547.50	Motion to approve made by Councilman Young, 2 nd by Councilwoman VanLiew. Ayes 5-0
Sewer Fund	\$11,565.43	Motion to approve made by Councilman Young, 2 nd by Councilman Bell. Ayes 5-0
Refuse Fund	\$808.10	Motion to approve made by Councilman Ward, 2 nd by Councilman Bell. Ayes 5-0
Capital Project	\$1,573.80	Motion to approve made by Councilman Ward, 2 nd by Councilman Young. Ayes 5-0

A report was submitted and a presentation was made by our Town Historian Shelia Tucker. She also presented the board with very old documents and photos pertaining to Fleming that were recently given to her and felt they should be kept at the town. Shelia would also like to display items on a wall in our board room and asked the board for permission. They all agreed that would be very appropriate.

Motion to adjourn was made by Councilman Ward, seconded by Councilman Bell. The time was 9:20 a.m. Ayes 5-0

Respectfully Submitted,

Jo Anne Cox