Fairgrove Township Board

Regular Meeting Minutes

6/19/2017 7:30 PM

The June meeting of Fairgrove Township Board was called to order by Supervisor Keith Aeder on June 19, 2017 at 7:30 pm. Board members present were Aeder, Trustee Mike Day, Trustee Dennis Hadeway and Clerk Katie Gebhardt. Sexton Doug Foster and Zoning Admin Bruce Turner were also present. Treasurer John McQuillan was absent, excused.

Meeting called to order.

The Pledge of Allegiance was recited.

Hadeway moved and Day supported to approve May minutes as presented. Passed.

Hadeway moved and Day supported to approve June agenda as presented. Passed.

Supervisors Report

* Road commission has approve deaf child signage on Vassar Rd. The signs have been ordered.
* Fire Board Meeting – Aeder was given fire equipment agreement. Board decided to have John McQuillan review as the Township Lawyer before approving.
* Fairgrove Township Board has put a resolution forward to only allow burials Monday – Saturday. Sexton will not provide Sunday Burials after 7/1/2017
  + Aeder moved and Hadeway supported the Resolution to only allow burials Monday – Saturday. Passed.

Board Comments

* Day motioned and Hadeway supported a motion to allow clerk to take over administration of the Township website. Passed
* Gebhardt motion and Aeder supported Board Resolution for Election Equipment Grant. Passed
* MTA Guidelines: Tabled until John can review statement.
* Gebhardt moved and Hadeway supported Deputy Clerk pay be set at $15 and hour, all training to be paid at the same rate. Passed.

Sexton Report

* 3 Burials.
* Mower was delivered, differential leak. Mower is being picked up and repaired along with deck adjusted. Hadeway requested mower payment be held until repairs completed.
* Hadeway moved and Day supported replacing the cemetery building roof by Doug Foster at an estimated cost of $2500. Any overage can be approved by Aeder. Passed.

Police

* Grant funds from USDA for the Police SUV came through, $17,000.
* Short in Police car lights corrected.
* New phone system is in and operational.

Zone

* Permit 0994 – Jessie Spencer. Section 25, Gilford Rd. 32x40 Pole Barn. Hadeway moved and Day supported to approve Permit 0994. Passed.
* Permit 0995 – Mike Tetil. Section 21 4664 Deckerville Rd. 40x59 pole barn. Hadeway Moved and Day supported to approve Permit 0995. Passed.

Financial Statements

* Received financial statements from treasurer. McQuillan was absent, excused. Clerk reconciled statements. Aeder moved and Gebhardt supported to approve financial statements as presented. Passed.

Hadeway moved and day supported to pay bills as presented, holding Spartan check until mower repaired. Passed.

Aeder moved and Day supported to Adjourn meeting. Passed.

Adjourned 8:35 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk