Fairgrove Township

Regular Board Meeting

December 18, 2017 7:30 PM

Roll Call: Trustees Mike Day and Dennis Hadeway, Treasurer John McQuillan, Clerk Katie Gebhardt, Supervisor Keith Aeder and Sexton Doug Foster were all present.

Call to order

Pledge of Allegiance was recited.

Day moved and Hadeway supported to approve November minutes. Passed.

Hadeway moved and Aeder supported to approve December agenda. Passed.

Visitor Comments

* Windmill question in regard to ITC interconnect and the use of batteries for energy storage. Directed to Planning Commission Meeting on 12/20/2017 for the SULP.
* Erico (Nextera) – Will not have batteries at the ITC interconnect, there is not storage area present. Batteries are not part of this phase. This addition of batteries would be brought to the Township in the future, before batteries were added. The extra acreage on the ITC interconnect was at the farmers request to make farming easier.
* Ben Grady – Expressed concern over the condition of Fenner Rd between Gilford Rd and Van Geisen Rd.

Supervisors Report

* Fiber optic information
* Road commission bridges for repair, none in Fairgrove Township.
* Fireboard – Fire truck estimate came in at $438,000 with the Township being responsible for 40%. Discussed regional coverage.
* Roads – Van Geisen and Ringle tabled until after Nextera Project. Van Geisen Rd between Hinson and Ringle Rd – Drain issues need to be dealt with.

Unfinished Business

* Internet – next step? Promote business growth?
* McQuillan moved and Hadeway supported for Keith to sign Dinsmore land lease at 5 years for $125 per acre per year. Passed

New Business

* Fill old septic tank with pea stone, waiting on bid from JG Hadeway.
* PA 116 Resolution – Russel Family Farm and Co. 10.6 acres transferred to Nextera. Darbee Rd ½ mile back from Rd. Copy of resolution available via Township Clerk.
* McQuillan moved and Aeder supported to approve withdraw from PA116. Passed
	+ Roll Call Vote: Aeder – Yes, Gebhardt – Yes, McQuillan – Yes, Hadeway – Yes, Day - Yes

Sexton Report

* No Burials
* Young Lot – Mix-up with lots still being worked on. Currently has no contact information working with other sources for information.
* Clean up done
* Country Clipper is being stored inside for the winter.

Police Report

* Introduction of Matt Simmerson, Mikes replacement.
* As of 12/12/2017 – 123 reports for the year.
* Police will be in need of new body cam.
* 2 pending criminal cases

Financial Report

* Revenue sharing up about $1,000.
* Day moved and Hadeway supported to accept financial report. Passed

Aeder moved and Hadeway supported to authorize clerk and treasurer to pay utility and trash bills as due. Passed

Hadeway moved and Day supported to pay bills as presented, including payroll for 12/20/2017 Planning Commission Meeting. Passed.

Day moved and McQuillan supported to adjourn meeting. Passed.

Adjourned 9:25 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk.