Fairgrove Township

Regular Board Meeting

January 15, 2018 7:30 PM

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

Visitors Present: Carl Childs – Planning Commission Chair, Matt Simerson – Akron Police, Melissa Averill – Deputy Clerk

Call to order

Pledge of Allegiance was recited.

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

McQuillan moved and Hadeway supported to approve January insurance meeting minutes. Passed.

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

Visitor Comments

* Carl Childs – Another public hearing for additional parcels added to SLUP will be scheduled after 1/22/18 site plan review meeting.

Visitor Comments Closed

Supervisors Report

* Road Commission – Limestone/Crushed Gravel bids due by 3/1/2018.
	+ Van Geisen Rd between Ringle Rd and Hinsen Rd
	+ Dutcher Rd from Sheridan Rd to M24 (west end)
* Road work
	+ Fenner Rd – Gilford Rd to Van Geisen Rd.
	+ Replace tube on Ringle Rd north of Dutcher Rd over Soper Drain. Township responsible for 25%, not to exceed $2,000.
		- Hadeway moved and Day Supported to approve replacement of tube on Ringle Rd. Passed.
* Wilkinson’s 2018 seasonal dust control. 18,000 gallons prepaid is $2520 if paid by February 28, 2018.
	+ Aeder moved and Hadeway supported authorizing Supervisor to sign contract. Passed.
* Nextera Complaints – Working on getting Steve Gauger to attend next meeting.
* Septic tank fill – JG Hadeway bid about $500 to fill septic tank.
	+ Day moved and McQuillan supported to fill septic tank for no more than $600. Passed.

New Business

* McQuillan moved Hadeway supported to reappoint Childs and Pike to Planning Commission. Passed.
* Insurance Meeting – McQuillan moved Aeder supported to authorize clerk to sign insurance forms. Passed.
* McQuillan moved Hadeway supported to move February 19, 2018 meeting to February 26, 2018 at 7:30PM, due to scheduling conflicts.

Sexton Report

* 4 burials.
* 25 burials, 11 cremations year to date.
* Replacement deed – Anita Holzhier, resend original deed.
* Cardona – sell back east half
	+ Buy back four graves $600.
	+ New deed for west half.
	+ Aeder moved Hadeway supported to buy back graves. Passed.
* Proposed price changes –
	+ Aeder proposed resident prices remain the same. Non-resident prices will increase, non-resident infant prices will stay at current prices.
		- Aeder moved Day supported price changes. Passed.
	+ Foster reworking pricing sheet. Pricing will be effective 4/1/2018. Will be placed on website once updated worksheet is available. Foster will contact funeral homes.

Police Report

* Juniata public hearing police coverage – Board recommended police department bill Juniata Township directly for coverage.
* Nextera will be covering the cost of body cam’s for Akron Police.
* New PTV – breathalyzer.
* Simerson will be taking salvage tile certification class in May.
* Would like board to consider full-time police coverage hours. This would change Township from 10 hours to 20 hours.
	+ Looking to bring more calls to the local police verse those calls going to MSP & Sheriff.
* Police board meeting will be held on February 1st.

Planning

* Meeting 1/22/2018 7 PM at Township Hall.
* No Zoning permits.
* Expecting new site plans on 1/16/2018, some adjustments have been made to previous plans.

Financial Report

* Day moved Hadeway supported to approve financial reports. Passed.

Hadeway moved and McQuillan supported to pay bills as presented, with the exception of AT&T. Check 11668 voided for $95.44 AT&T and reissued for $70. Passed.

Board Comments

* Millage – potential mils to replace ambulance/trash assessment. Need 1 ro 2 mils to pay current ambulance/trash obligations. Tabled for next meeting.
* NFPA – 20 year decommission of fire trucks are a recommendation. California was recommended for used trucks.
* Fiber Optic – Not recommended. Equipment would quickly become obsolete with the changing technology. Lots of extra costs.

Day moved and Hadeway supported to adjourn meeting. Passed.

Adjourned 10:20 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk.