Fairgrove Township

Regular Board Meeting

February 26, 2018 7:34 PM

Roll Call: Trustee Mike Day, Treasurer John McQuillan, Clerk Katie Gebhardt, Supervisor Keith Aeder, and Zoning Admin Bruce Turner were all present.

Visitors Present: Mike Staudacher – Edward Jones, Matt Simerson – Akron Police, Doug Young – Fairgrove Fire,

Call to order

Pledge of Allegiance was recited.

Aeder moved and McQuillan supported to approve January minutes with corrections. Passed.

Day moved and McQuillan supported to approve February agenda. Passed.

Visitor Comments

* Mike Staudacher – Edward Jones
	+ Looking to potentially diversify Township Funds
	+ Provided information on stocks/bonds/CD’s
		- Recommended CD’s in 1,2, and 3-year increments, renewing each after maturity date if funds are not needed.
		- Lord Abbett fund – Recommended $100,000 investment. Fund has no FDIC insurance.
	+ McQuillan needs to check into government limitations on Township investments, if investing is possible.
* Doug Young was present and questions on the NFPA 20 year decommission regulation of fire truck. Board inquired into whether the requirement was actually a recommendation. Fire department is still looking into funding options for a new truck.
* Police waiting on Nextera to fund body cams (resolved via email 2/27/2018).

Supervisors Report

* Road commission – staking Fenner Rd between Van Geisen Rd to Gilford Rd would cost the Township about $800. Township would be responsible for the cost of tree removal.
	+ Aeder moved Day supported to pay $800 survey fee to stake Fenner Rd between Gilford Rd and Van Geisen Rd. Passed
* Police – Gilford maybe interested in some police coverage. Waiting on Akron to decide if they would increase their coverage.
	+ McQuillan moved Aeder supported a resolution to tentatively increase police protection from 10 hours to 15 hours pending the Village of Akron match the increase in hours. Passed.
* Charlies Excavating – Won contract bid on branch 3 of Northwest Drain. 5677 N. Van Dyke Rd, Kinde, MI 48445. Contact: Dave 989-670-0406.
* Mary Cordina – Old bank is up for tax sale. Mary would like Township to consider preserving.
* Road commission – credit on this years road bill.
* Road work quotes –
	+ Ringle Rd – Darbee to Dutcher
		- $93,000
		- $98,000
		- $76,000
	+ Ringle Rd – Dutcher to Akron
		- $87,600
		- $91,000
		- $73,000
	+ Shreeves Rd – Ringle Rd to Village
		- $45,500
		- $48,800
		- $34,400
	+ Aeder moved McQuillan supported to accept Pyramids bid of $182,743.25 to do the three road projects totaling 2.5 miles of road work under supervision by Tuscola County Road Commission. Passed.

Accepted Sexton report in his absence.

Unfinished Business

* Millage for August/November ballot – Table for later meeting.

New Business

* John will investigate policy on Township investing.
* Abadata meeting outcome – No action at this time.

Police

* Provided hourly cost of operating at additional time.

Zoning

* Inquiry was made to who was responsible for damage to road due to wind repair. Damage at the end of the wind drives.

Budget

* Breakdown line items for more detail.
* Aeder requested a few budget adjustments.
* McQuillan moved Aeder supported to hold public hearing on the 2018-2019 budget on 3/8/2018 at 7 PM. Passed.

Financial

* Day moved Aeder supported to accept financial report as presented. Passed.

Bills

* Pay Smith-Bovil bills via Wind Account.
* Day moved McQuillan supported to pay bills as presented including Smith-Bovil bill. Passed.

Day moved McQuillan supported to adjourn. Passed

Adjourned 11:14 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk