Fairgrove Township

Regular Board Meeting

March 19, 2018 7:30 PM

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

Visitors Present: Matt Simerson – Akron Police, Diane Foster – A/F Superintendent.

Call to order

Pledge of Allegiance was recited.

Gebhardt moved and Day supported to appoint Hadeway as chair in Supervisor Aeders absence. Passed

Day moved and Gebhardt supported to approve February minutes. Passed.

Day moved and Gebhardt supported to approve March agenda. Passed.

Visitor Comments

* Diane Foster – Akron Fairgrove Schools have received 3 school awards this month.
  + Top 10 public elementary schools in Michigan.
  + Elementary school nominated to be Blue Ribbon School.
  + Elementary school MDE recognized my Blizzy-Behavior and Interventions.
  + Top 100 Middle School for most improved.

Visitor Comments Closed

New Business

* Insurance Audit was completed. Company never adjusted after last year’s audit. Working with Lansky to correct payroll numbers for workers comp.
* Budget Amend:
  + Hadeway moved and Day supported to amend 15 budget items as listed below Passed;

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Expense** | **Proposed** | **Actual** | **Overage** |  |
| **Accounting Fee** | 6000 | 6500 | 500 |  |
| **Attorney Fees** | 6000 | 7333.07 | 1333.07 |  |
| **Board of Review** | 1100 | 1180 | 80 |  |
| **Cemetery** | 33000 | 43198.13 | 10798.13 | Includes new mower |
| **Clerk** | 9800 | 10627.78 | 827.78 |  |
| **Fire Protection** | 33500 | 61991.29 | 28491.29 | Includes cost of Akron Truck and Fairgrove SCBA |
| **Insurance** | 6600 | 7521.00 | 921.00 | Insurance Audit |
| **Land Division** | 0 | 100 | 100 |  |
| **Ordinance Fine** | 900 | 956.66 | 56.66 |  |
| **Payroll Expense** | 0 | 891.19 | 891.19 |  |
| **Pension Contribution** | 4500 | 5100 | 600 | 2017 Pension contribution adjustment |
| **Postage and Printing** | 0 | 3270.57 | 3270.57 | New category, expenses moved from other categories |
| **Subscriptions** | 150 | 225 | 75 |  |
| **Township Board** | 1800 | 2805 | 1005 |  |
| **Utilities** | 2400 | 4380.77 | 1980.77 |  |
|  |  |  |  |  |

* Total actual expense: $333,645.76
* Surplus Funds: $221,838.13
  + Surplus Roads Funds: $165,680.00
  + Additional Surplus: $56,158.13

Sexton Report

* 1 grave sale
* Hadeway moved and Day supported. Passed

Police Report

* Report Review
* New contract will be sent with increase for more coverage.
* Day moved Hadeway supported to accept report. Passed.

Financial Report

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

Hadeway moved and Gebhardt supported to pay bills as presented. Passed.

Board Comments

Day moved and Gebhardt supported to adjourn meeting. Passed.

Adjourned 8:34 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk.