Fairgrove Township

Regular Board Meeting

April 23, 2018 7:30 PM

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

Visitors Present: Matt Simerson – Akron Police, Diane Foster – A/F Superintendent, Carl Childs – Fairgrove Township Planning Commission.

Call to order

Pledge of Allegiance was recited.

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

Day moved and Hadeway supported to approve April agenda. Passed.

Visitor Comments

* Carl Childs – Planning Commission wind update
  + Nextera is asking for two more wind towers and two permanent MET towers.
  + Some underground wire routes have changed shouldn’t affect Township.
  + 5 locations proposed in Gilford Township.
  + SLUP is missing community agreement and no decommission agreement yet.
  + Would like to start construction on substations, driveways, and collection lines.
  + No FAA clearance yet.
  + Conditions are still not met for SLUP agreement finalization.
* Deb Young – Assessor
  + March Board of Review went great, no issues.
  + Contract 1268 parcels @ $13 per parcels.
  + 2018 taxable value $97,852,447.
  + There will be a review in 2019.

Aeder moved Hadeway supported to sign contract for 2018/2019 assessing with an increase to $13 per parcel for 1268 parcels. $16,484 annually and $1,373.66 per month. Passed

* Carl Childs
  + Gun Ranges – There will be commercial ordinances, Spicer working on recommendations.
  + Storage Containers – Proposed there be no more than 3 for Farm/Commercial use, limit of 1 for residential use. Must be located behind house/business.

Visitor Comments Closed

Supervisors Report

* Aeder moved Hadeway supported to sign contract for corner of Ringle Rd and Van Geisen Rd totaling $2700, if Juniata Township still agrees. Passed

**Ballot Proposal**

* **McQuillan moves Aeder supports to spread 2 mils for health, public safety and trash collection December 2018 to December 2027 for August Ballot. First year $196,000. Passed**
* John will provide language for ballot.
* Aeder moved and Hadeway supported to accept 2018/2019 Fairgrove Fire Contract. Passed.
* McQuillan moved Day supported to accept 2018/2019 Police Contract. Passed

Sexton Report

* Everything is running well – a little behind schedule.
* Dirt available at cemetery. Will put up on Facebook page with Doug as contact.

Police Report

* Matt is requesting we ask residents to work on displaying house numbers to help emergency services.
* Drug drop box available at Municipal Building.

Zoning

* Permit 999 – 18 x 24 Pole Barn on House
* Permit 1000 – 28 x 28 Garage, 8 x 18 Porch on Darbee Rd
* Permit 1001 – 9 x 30ft, 9 x 20 ft Solar Array.
  + Hadeway moved McQuillan supported to accept Zoning Permits. Passed
* 3364 Gilford Issue
  + Light on end of shop is an issue, shines into neighbor’s house.
  + Noise ordinance is being broken, will need to be addressed.
  + There is a number of vehicles on the property, may exceed the 2 car limit for unlicensed and uninsured.

Financial Report

* Thumb National Money Market account interest increased to 1.08%
* McQuillan moved Hadeway supported to transfer $250,000 from the General Fund to Huntington Nation Bank 24 month CD with 2.1% interest rate. Passed
* Day moved Hadeway supported to approve financial report. Passed.

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

Board Comments

* Diane Foster – Talked about achievements of A/F elementary school
* Bank Building – Unsure what the Township would use this for, Treasurer will be notified when available.
* Lawn Mower – No interest yet. Keeping at Kirk Supply through Spring open house, looking into auction.

Day moved and Hadeway supported to adjourn meeting. Passed.

Adjourned 10:55 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk.