Fairgrove Township

Regular Board Meeting

June 18, 2018 7:30 PM

Roll Call: Trustee Dennis Hadeway and Mike Day, Clerk Katie Gebhardt, Supervisor Keith Aeder. McQuillan was absent (excused).

Visitors Present: None

Call to order

Pledge of Allegiance was recited.

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

Day Moved and Hadeway supported to approve June Special Meeting Minutes. Passed.

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

Visitor Comments: No Comments

Supervisors Report

* Water well question asked at the June Special Meeting: DEQ directed Supervisor to Atwell. Issue originated in England where bedrock is much closer to the surface. There is no issue in the local area.
* Paser ratings report.
* Fire Board Meeting: Still looking at new truck. Will be an extended process.
* Septic tank has bee filled in. JG Hadeway invoiced for the job $266. Also invoiced $600 for snow plowing 2017-2018.
* Mower: Arnold backed out of mower offer from last meeting $5650. Arnold offered to pay the different between his offer and the next highest offer. Moved to next highest offer of $5500 with Kirks Supply getting $200 for consignment.
	+ Aeder moved and Hadeway supported to pay Kirk Supply for consignment of Township mower and not charge Arnold the difference from his pulled offer. Passed.

Zoning

* Zoning Permit 1002: Phase Permit for SLUP – Planning Commission.
	+ Aeder moved and Hadeway supported to accept zoning permit 1002 with the clarification that the permit should reference the Planning Commission and not the Township Board. Passed. Day abstained.
* Zoning Permit 1001: Downing is not moved forward with his project at this time. Has one year from issue date to use.

Unfinished Business

* Bank Building
	+ Hadeway moved and Day supported to purchase old bank building. Passed.

Sexton

* 5 burials
* Profit monument issue has been resolved.
* Painted cupola, did Township Hall landscaping.
* Walnut tree on corner of Township Hall building.
* Hadeway moved Day supported to accept Sexton report as presented. Passed.

Financial

* Pay for Planning Commission Chair and Zoning Admin discussed due to increase of scope with work as a result of Wind Project. Will discuss further.
* Aeder moved Hadeway supported to accept financial report as presented. Passed.

Bills

* Hadeway moved Aeder supported to pay bills as presented. Passed.

Board Comments

* Election Commission Meeting will be held at 7/16/2018 at 7:15 PM, prior to regular board meeting.

Hadeway moved Day supported to adjourn. Passed

Adjourned 8:47 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk