Fairgrove Township

Regular Board Meeting

August 13, 2018 7:30 PM

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

Call to order

Pledge of Allegiance was recited.

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

McQuillan moved and Aeder supported to approve July Election Commission minutes. Passed

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

Visitor Comments

* Jim Wissner/July Campbell 395 N Hinson Rd – Looking for follow-up on rental property to the north of their address. Wondering why travel trailer was still on property? Trailer owners were given 30 days to vacate, deadline of August 31/2018. (Board extended to September 4th to accommodate the holiday).
* Rosalie Cragg – provided letter in response to August 31st trailer deadline for removal. As the land owner she will not ask the renters to leave the property. She is asking for the board to make an exception on the matter. The Township Board has no authority to allow/make changes to ordinances. This would be done by the Planning Commission.
* Weinlander Fitzhugh – Julie Ellis and Jenni Hobkirk provided the Township Board with Financial Audit report finings.

Clerks Report

* New E-Pollbook – Hadeway moved Aeder supported to allow clerk to purchase new E-Pollbook laptop up to $800. Passed.
* Bank Building – Board is looking at options. McQuillan moved Hadeway supported to allow supervisor to get exterminator for bank building. Passed. Aeder Abstained.

Supervisors Report

* Right of way for Fenner Rd. Bill Kirk does not want any trees cut out of the right of way. Fenner Rd project abandoned. Kirk does not want trees cut, Township has no jurisdiction. The authority belongs with the County.
* MTA – Assessing Services
* Bank Building – Rick Lipan is going to look at the building, including garage roof, maybe interested in handling improvements.

Unfinished Business – None

New Business

* Zoning/Planning – Pegasus project.
* Proposed that Carl Childs and Bruce Turned receive extra compensation for zoning/planning service that extend beyond appointed positions due to work load of Pegasus project. To be paid from the general fund.
* Aeder moved Day supported to pay Carl Childs and Bruce Turner $1000 a month through the end of the Pegasus project. Passed.

Zoning

* David Burrows – Has not had contact about permit. Bruce has the permit but has not issued it. (1006).
* 1007 – Pegasus Wind – Footing and Substation.
* 1008 – Rich Moncholove – 40 x 70 Pole Building.
* Aeder moved McQuillan supported to accept permits 1007 and 1008. Passed.

Financial Report

* Chemical bank interest on general fund no increased as stated. Waiting on confirmation of change.
* Day moved Hadeway supported to accept financial reports as presented. Passed.

Hadeway moved Day supported to pay bills as presented. Passed.

McQuillan moved and Aeder supported to adjourn meeting. Passed.

Adjourned 10:50 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk.