Fairgrove Township

Regular Board Meeting

November 19, 2018 7:30 PM

Roll Call: Supervisor Keith Aeder, Treasurer John McQuillan, Clerk Katie Gebhardt, Trustees Mike Day and Dennis Hadeway, Sexton Doug Foster, Zoning Admin Bruce Turner, and Assessor Deb Young.

Visitors Present: Diane Foster – A/F Superintendent, Doug Young – Fairgrove Fire

Call to order

Pledge of Allegiance was recited.

Day moved and Aeder supported to approve October minutes. Passed.

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

Visitor Comments

* David Rolfs – Fairgrove Township property owner – Issues with Dunham Road from Pegasus Wind Project. Aeder will inspect road and contact the road commission to address any issues. Nextera will also be contacted.
* Diane Foster – Akron Fairgrove Schools – Would like board rep to meet with the school about the old bank building usage. Aeder volunteered.
	+ There will be a National Blue Ribbon School Award celebration.
	+ Projected to increase enrollment by another 100 by 2024.
* Doug Young – Fairgrove Fire – 4 emergency calls, 3 were assists and 2 were cancelled in route.
	+ Possible issues with bridge on Kirk Rd after recent accident.
	+ New fire truck discussion.

Visitor Comments Closed

Supervisors Report

* Road Commission – Ringle Rd was checked and cleared by Road Commission and Spicer Engineer. There are some concerns with Shreeves Rd. Going to check with contractor about batch mix.
* Orkin Man – First application has been done. Recommended waiting until spring to do the second.
* Ben Grady and Bill Kirk spoke on Fenner Rd issue, no resolution reached. Discussion on right of way.
* Nextera – Erico is confident about position on the Pegasus project.

Unfinished Business

* Gas appointment is set.
* Bank building garage
	+ McQuillan moved and Aeder supported to get quotes for garage demo at bank building. Passed

New Business

* Township Hall
	+ Doug will insulate area where ATM was removed.
	+ ATM replacement? Northstar was not interested. Waiting on Team One to respond, and McQuillan will be checking with Frankenmuth Credit Union.
	+ Aeder moved and McQuillan supported to allow clerk to purchase new hall vacuum, not to exceed $200, Passed.
	+ Doug will check water by exit door.
* Newsletter is ready to be printed.
* Electric sign meeting set, invitations out to local groups that may have interest.

Sexton Report

* Kubota is good to go, all maintenance has been done.
* Fall cleanup is done, water is off.

Zoning

* 1012 – 30 x 40 x 12 Horse Farm
* 1013 – 14 x 72 1008 Sq. Ft Fairmont Trailer.
* Aeder moved McQuillan supported to accept permits. Passed.
* Paving Dutcher Rd – Letters to the board.

Assessing

* December 3rd Amar Review
* December 11th at 8:30 AM December Board of Review.
* McQuillan moved Day supported resolution to collect interest and penalty fees on PTA unfiled or filed after 45 days. Passed.
* Poverty Exemption Resolution – JM checking past minutes.

Financial Report

* McQuillan moved and Hadeway supported to waive interest on taxes paid between February 14th, 2019 and February 28, 2019. Passed.
* Fairgrove’s portion of fire truck paid in full.
* Hadeway moved Day supported to approve financial report. Passed.

Bills

* Waiting on check from Nextera to pay Spicer/Smith Bovill bills.
* MREC Bills increasing, Why?

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

Board Comments

* Hadeway still has concerns with bridge issue addressed earlier this year (bridge east of JG Hadeways house). Dirt added to wash out has continued to wash down into ditch.

Public Comment

* Question on tax bill timing.

Aeder moved and Day supported to adjourn meeting. Passed.

Adjourned

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk.