Fairgrove Township

Regular Board Meeting

December 17, 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: Jim Wissner, Brian Pike, Mark Trumbauer, Erico Lopez, Mike Lienhardt, Greg Ackerman, Pat Sheridan, and Gary Reif.

Call to order

Pledge of Allegiance was recited.

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

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

Visitor Comments

* Mark Trumbauer – Introduced Mike Lienhardt, new member of Nextera team for Michigan.
* Erico Lopez – Pegasus update – still waiting on FAA, project is progressing as fast as possible.
	+ Discussed crop compensation.
* Dutcher Rd Residents – Group attended meeting to discuss potential of paving Dutcher Rd. Letters were presented to board at November meeting. Process of paving was explained.

Visitor Comments Closed

Supervisors Report

* Ben Grady and Bill Kirk are working on setting up a meeting to discuss cutting trees. Still in process of coming to agreement.
* Chemical Bank – McQuillan contacted Chemical Bank about restrictions on Township Hall deed, not allowing to act as financial institution, and if ATM would violate those restrictions. Received letter that states ATM would not violate any deed restrictions.
	+ FCU may be interested in putting an ATM in the building. Aeder moved McQuillan supported to authorize the Supervisor to pursue ATM/ITM from FCU, with no rent to be charged. Passed.
* Road Commission - $2,500 match for local road improvement.
* SCBA rebate should be here in the next 60 days.
* Fire contract for McQuillan to review with an increase on per section charge of $25.
* Fire – Village of Fairgrove still waiting on communication from Juniata Township on agreed upon portion of fire truck. Other portions have been paid.
	+ Concerned about Juniata not paying. Gilford/Fairgrove discussed loaning Village of Fairgrove remaining portion of truck if needed.
	+ McQuillan moved Hadeway supported to rescind previous resolution authorizing loan to Juniata Township not to exceed $25,000 for Juniata’s portion of Fairgrove fire truck. Passed.
	+ McQuillan moved Aeder supported to extend loan to Village of Fairgrove in the amount, not to exceed, $25,000. With interest at 3.5% per year over a 10 year term for Fairgrove fire truck. With the Village pledging full faith and credit and no prepayment penalty. Passed.
* Garage Demo – Old bank building garage
	+ Bierlein – Declined to bid couldn’t be competitive.
	+ Jon Hadeway was contacted but did not submit bid.
	+ Moncholov Excavating - $3,200
	+ Ernie Carpenter - $2,000
	+ Aeder moved and Hadeway supported to hire Ernie Carpenter to demo garage at old bank building with a 90 day deadline. Passed.

Unfinished Business

* + MREC meeting – Township legal fees will continue and will increase due to millage passing.

New Business

* McQuillan moved Hadeway supported to supply Karen Goodchild with old Township Epollbook to be used for Board of Review meeting. Passed
* Recycling schedule was incorrect. Corrected schedule will be sent with tax receipts. Has been posted on website and Facebook.

Sexton Report

* 1 cremation burial
* Cemetery cleaned up and trimming of trees will be done.
* ATM gap filled.

Police

* Hadeway moved Aeder supported to accept police report. Passed.

Zoning

* No permits

Assessing

* AMAR review discussed
	+ Aeder moved and Hadeway supported to rescind previous resolution to collect interest and penalty fees on PTA unfiled or filed after 45 days. Passed.
	+ McQuillan moved and Aeder supported to waive the requirement to pay penalty and interest fees on PTA unfiled or filed after 45 days. Passed.

Financial Report

* Thumb Bank account interested has increase, getting about 1.75%.
* Chemical Bank is paying about 1.5%.
* State revenue sharing is up.
* Day moved and Hadeway supported to accept financial report as presented. Passed.

Bills

* McQuillan moved and Day supported to accept bills as presented. Passed.
* Still waiting on escrow check from Nextera to cover Pegasus project bills.

Board Comments

* Hadeway – Discussion on getting a light (overhead/pole light) at M24/Fairgrove intersection. Corner is very dark at night.
* McQuillan – Electronic sign follow-up meeting will be January 10, 2019. Minimal attendance at last meeting because of weather.

Day moved and Hadeway supported to adjourn meeting. Passed.

Adjourned 9:30 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk.