Fairgrove Township

Regular Board Meeting

Fairgrove Township Hall

March 17, 2025 7:30 PM

Roll: Mike Day – Supervisor, Katie Gebhardt – Clerk, Sarah Donovan – Treasurer, Bryan Hadeway – Trustee, Amy Grady – Trustee.

Visitors: Brian Pike, Justin Edwards – Deputy Supervisor, Pat Donovan Grey – Deputy Treasurer, and Doug Foster - Sexton

Call to Order

Grady moved Hadeway supported to approve February Meeting minutes. Passed

Donovan moved Hadeway supported to approve March agenda. Passed

Visitor Comments

Visitor Comments Closed

Other Reports

Sexton Report

* 2 deed sales.
* Cleaned up tree debris/removed trees.
* Dead tree at Perkins was cleanup up.

Police Report

* Report presented

Supervisors Report

* Working with officer Mitin on junk car.

New Business

* Donovan moved Grady supported to provide Clerk with $500 food allowance while at conference. Passed.
* Gebhardt moved Grady supported to approve the 2025/2026 Budget with a projected income of $825,784.72 and expenses of $811,397. Passed
* Trustee Pension – Gebhardt moved Donovan supported to increase monthly trustee pay to $225, instead of contributing to the pension plan. Passed. Abstain: Grady, Hadeway.
* Elected Official Pay Resolutions
	+ Supervisor – Gebhardt moved Donovan supported to increase Supervisors pay 2.5% to $17,937.50. Passed. Day abstained.
	+ Treasurer – Gebhardt moved Grady supported to increase Treasurers pay 2.5% to $21,156. Passed. Donovan abstained.
	+ Clerk – Grady moved Hadeway supported to increase Clerks pay 2.5% to $34,378.50. Passed. Gebhardt abstained.
	+ Gebhardt moved Donovan supported to increase other meeting and committee pay as listed including making planning chair monthly per diem same as zoning admin; Passed.

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| --- | --- | --- | --- | --- |
|  | **Current Rate** | **Inflation Rate** | **Total** | **Proposed Increase** |
|  |  | 2.50% |  |  |
| **Board of Review** | $24.25 | $0.61 | $24.86 | $24.90 |
| **Deputy Clerk** | $20.65 | $0.52 | $21.17 | $21.25 |
| **Deputy Treasurer** | $20.65 | $0.52 | $21.17 | $21.25 |
| **Deputy Supervisor** |  |  | $21.17 | $21.25 |
| **Zoning Admin** | $182.65 | $4.57 | $187.22 | $187.25 |
| **Planning Commission** | $70.75 | $1.77 | $72.52 | $72.55 |
| **Chair/Secretary** | $88.55 | $2.21 | $90.76 | $90.80 |
| **Other Meetings - Board** | $65.75 | $1.64 | $67.39 | $67.40 |
|  |  |  |  |  |

* Akron Fire Contract – Hadeway moved Donovan supported to authorize the Clerk and Supervisor to sign 2025/2026 Akron Fire Contract as presented. Passed.
* Fairgrove Fire – Grady moved Donovan supported to authorize the Clerk and Supervisor to sign the 2025/2026 Fairgrove Fire Contract as presented. Passed.
* Akron Police Meeting – Discussion on contract. Should stay the same with the exception of a change in language for the reserve officer. Language stipulated that it must be an insured program will be added. Not currently covered under insurance.
* Hadeway moved Donovan supported to allow Clerk to obtain a quote for surveying the Township Hall property and for fencing the parking lot for security purposes. Passed.
* Village of Fairgrove meeting rep. Gebhardt, Donovan and Grady have volunteered to make sure at least one is available to attend Village of Fairgrove meetings. Donovan moved Grady supported. Passed.
* Discussion on Vassar Rd and Gilford Rd intersection.
* Discussion on roads and the final bill for Dutcher Rd.

Financial Report

* FCU CD 7 months at 4%
* Thumb Cemetery CD 6 Months at 3.5%
* CDAR 13 weeks at 3.9%
* State Revenue sharing %16,161
* LCSA - $100.08
* Tax collection is complete. 1 check bounced and working on getting it paid.
* 1143 of 1217 were collected on time.
* Gebhardt moved Grady supported to accept the financial report. Passed.

Bills

* Donovan moved Grady supported to pay bills as presented. Passed

Visitor Comments

Board Comments

* Hadeway suggested Garrett Goodchild for planning commission seat being vacated by Ann Leen.
* Concerns on the condition of Hinsen Rd after paving.

Grady moved Donovan supported to adjourn meeting. Passed

Meeting adjourned 8:37 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk