Fairgrove Township

Regular Board Meeting

Fairgrove Township Hall

April 18, 2022 7:30 PM

Roll: Katie Gebhardt – Clerk, Sarah Donovan – Treasurer, Dennis Hadeway – Trustee, Justin Edwards – Trustee. Keith Aeder – Supervisor (Attended Virtually, Non-voting participant)

Visitors: Pat Donovan Grey – Deputy Treasurer, Bruce Turner – Zoning Admin, Doug Foster – Sexton, Brent Dankert & Jason Root – Tuscola County Road Commission.

Call to Order/Pledge

Hadeway moved and Donovan supported to appoint Gebhardt meeting chair in Aeder’s absence. Passed

Hadeway moved Edwards supported to approve March Budget Meeting minutes. Passed

Hadeway moved Edwards supported to approve March Regular Meeting minutes. Passed

Visitor Comments

* Brent Dankert – Tuscola County Road Commission.
  + Discussion on bids received for Dutcher Rd, M24 to Merry Rd. Hadeway inquired about cost if work was stopped at Judd Rd. Discussion on how changes to the scope of work would affect current bids.
  + Nextera will be responsible for at least 3” of gravel on Dutcher Rd due to turbine construction.
  + Discussion on changing yields signs to stop signs.
  + Ringle and Van Geisen Rd – Discussed options for that section of rd. Crushed stone does not work well with existing natural gravel.
  + Nextera Rd agreement expire in 2023.

Visitor Comments Closed

Sexton Report

* 1 burial
* Spring cleanup is done.
* Dirt pile is starting to stack up again.
* Water leak has been repaired. Northside had loose clamps, southside had a hole in a pipe. Has been fixed.

Zoning

* Zoning Permit 1109 – 1544 N Ringle. Pole Building
* Zoning Permit 1110 – 3624 W Gilford. Porch.
* Gebhardt moved Hadeway supported to approve permit 1109 and 1110. Passed

Supervisors Report

* Dutcher Rd – Gebhardt moved Edwards supported to accept bid from Gentner Excavating in the amount of $761,748.50 for the grade, base, and drainage on Dutcher Rd from Merry Rd to M 24. Passed.
* Police contract discussion.
* ARPA – working on final report.
* Garbage/Ambulance/Fire –Double checking to make sure all the funds that have been collected on these items have been spent. Currently up to date, checking past assessment numbers.
* Spoke to Kristin Young about cemetery road.
* Court case was ruled in Nextera’s favor, has already been appealed to the supreme court.
* Emergency hazard mitigation plan.
  + Stop the bleed kits – already provided at the Township Office for those interested.
  + CPR Class sponsored by the Township.
  + Gebhardt moved Hadeway supported to authorize Aeder to submit action plan for Emergency Hazard Mitigation Plan, distributing stop the bleed kids and a Township sponsored CPR Class. Passed

Unfinished Business

* Police Contract – Hadeway moved Edwards supported to approve 2022/2023 Police contract with grammatical corrections. Passed

New Business

* 2021-2022 Budget Amendments – Edwards moved Donovan supported to amend the 2021/2022 budget with the items listed below being adjusted. Passed

|  |  |  |  |
| --- | --- | --- | --- |
| **Expenses** |  |  |  |
| **ARPA Expense** | $0.00 | $4,689.74 |  |
| **Assessor** |  |  |  |
| Assessor Services | $18,000.00 | $18,339.96 | Contract Changed in June 2021 |
| **Bank Building** | $20,000.00 | $39,172.81 |  |
| **Bank Fee** | $0.00 | $59.37 |  |
| **Clerk** |  |  |  |
| Salary | $14,300.00 | $14,300.04 | Rounding in payroll software |
| **Drains at Large** | $1,500.00 | $5,972.88 |  |
| **Dues, Classes and Education** | $4,000.00 | $5,561.98 | Combined line items with Education,  Full online access for MTA |
| **Fire** |  |  |  |
| Fire Protection | $40,500.00 | $74,587.35 | $39,256.65 - Additional Equipment FF.  $1,182.50 Additional Coverage AF |
| **Insurance** |  |  |  |
| Insurance | $8,000.00 | $8,081.00 | $347 Workers comp audit |
| **Land Division** | $0.00 | $100.00 |  |
| Pension Fee | $120.00 | $127.50 | Had 4 people on plan for a short time |
| **Township Hall** | $7,500.00 | $7,533.28 |  |
| **Township Office Misc** | $1,000.00 | $1,010.00 | Extra cleaning |
| **Trash Collection** | $120,000.00 | $155,228.16 | Switch to GFL after Republic contract issues |
| **Utilities** |  |  |  |
| Gas | $900.00 | $1,025.60 |  |
| Electric | $1,500.00 | $1,808.18 |  |
| Internet | $800.00 | $803.18 |  |
| Sewer | $275.00 | $336.00 | Increase for all sewer customers |
| **Zoning** |  |  |  |
| Ordinances | $1,200.00 | $1,990.00 | Extra pay to Brian Pike for Ordinance issues |
|  |  |  |  |

* Akron Fire Contract – Hadeway moved Edwards supported to approve the 2022/2023 Akron fire contract. Passed.
* Resolution to adopt amended zoning ordinance – Donovan moved Gebhardt supported to adopt amended zoning ordinances. Roll Call Vote. Yes: Hadeway, Donovan, Gebhardt, Edwards. No: none. Absent: Aeder. Passed.

Financial Report

* Rent check for Township property received $684.373
* Ordinance fines $132.33
* Delinquent taxes received $15,000.16
* Edwards moved Hadeway supported to authorize the Clerk and Treasurer to moved Township general fund money that exceeds federal insurance limits to account to provide proper coverage. Passed
* Edwards moved Hadeway supported to accept financial report. Passed

Bills

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

Visitor Comments – None

Board Comments - None

Meeting adjourned 9:18 PM

Respectfully Submitted,

Katie Gebhardt – Fairgrove Township Clerk