Fairgrove Township

Regular Board Meeting

Fairgrove Township Hall

April 24, 2023 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, Colleen Russell – Deputy Clerk, Dennis LaPratt, Bruce Turner – Zoning Admin, Doug Foster - Sexton

Call to Order/Pledge

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

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

Hadeway moved Donovan supported to approve March Meeting minutes with corrections. Passed

Hadeway moved Edwards supported to approve April agenda. Passed

Visitor Comments

* Dennis LaPratt – Final bank building invoice.
* Colleen Russell – Flowers have been ordered for the flowerbox. Will talk to Matt Kirk about the direct loss in the box.

Other Reports

Sexton Report

* Spring clean-up completed.
* Mowing has started.

Police Report

* Report presented.

Zoning

* Permit 1115 – 23x21 roof for covered hot tub.
	+ Gebhardt moved Hadeway supported to approve permit 1115. Passed

Supervisors Report

* Wind decommissioning agreement needs to be reviewed every 5 years. NextEra has provided an approved firm.
	+ Gebhardt moved Hadeway supported to approve the use of Sargent & Lundy in review of the Decommission agreement for Tuscola Wind II & Pegasus Wind. Passed.
* Aeder will be meeting with Deb Young to speak about upcoming Board of Review items.
* Security system update – complete and active.
* ARPA/SAM number update done.
* Consumers Franchise Agreement – forwarding to Abbey for review.
* Discussion on State provided drop boxes and election security.

Unfinished Business

* Police contract – tabled for clarification
* Hadeway moved Gebhardt supported to approve the 2023/2024 Akron Fire Contract at an annual cost of $5,648.50. Passed
* Gebhardt moved Hadeway supported to continue the Thumbody ride share program for the 2023/2024 fiscal year. Passed.
* Budget Amendments. Items highlighted in yellow to be amended. Salary items are off due to rounding in the payroll software.
	+ Edwards moved Hadeway supported to approved budget amendments for the 2022/2024 budget as listed below. Passed

|  |  |  |  |
| --- | --- | --- | --- |
| **Expenses** | **22/23 Proposed** | **Actual** |  |
| **Accounting Fees** | $9,200.00 | $9,050.00 |  |
| **Ambulance Service** | $15,000.00 | $15,210.50 | Increase in contract pricing |
| **ARPA Expense** | $0.00 | $20,850.22 | Building Improvements |
| **Assessor** |  |  |  |
| Assessor Expense | $1,800.00 | $1,624.55 |  |
| Assessor Services | $18,000.00 | $18,393.66 | Contract change in June 2022 |
| Board of Review | $1,656.00 | $2,044.50 | Additional Member |
| **Attorney Fees** | $15,000.00 | $10,404.33 |  |
| **Bank Building** | $30,000.00 | $28,427.33 |  |
| Utilities |  |  |  |
| Construction |  |  |  |
| Property Tax |  |  |  |
| Misc |  |  |  |
| **Cemetery** |  |  |  |
| Sexton Salary | $20,400.00 | $20,400.00 |  |
| Fuel | $500.00 | $635.39 | Fuel cost increase |
| Grave Openings | $5,000.00 | $6,000.00 | Increase in burials |
| Utilities | $250.00 | $199.84 |  |
| Repairs and Supplies | $20,000.00 | $4,050.80 |  |
| **Clerk** |  |  |  |
| Salary | $15,115.00 | $15,115.96 |  |
| Non-Stat Duties | $1,268.00 | $1,268.00 |  |
| Clerk Office | $2,000.00 | $1,888.97 |  |
| Deputy Clerk | $2,500.00 | $1,630.50 | $20 an hour |
| **Drains at Large** | $6,000.00 | $6,520.83 | Drain assessment higher then expected |
| **Dues and Classes** | $4,000.00 | $5,127.82 | MTA 2023/2024 Online Sub |
| **Election** |  |  |  |
| Election Expense | $3,000.00 | $2,941.03 |  |
| Election Wages | $4,000.00 | $4,993.50 | Election law changes |
| Election Equipment | $1,500.00 | $615.00 |  |
| **Fire** |  |  |  |
| Fire Board | $500.00 | $295.00 |  |
| Fire Protection | $35,000.00 | $35,655.00 | Akron Fire Equipment |
| **Insurance** |  |  |  |
| Insurance | $8,100.00 | $8,091.00 |  |
| Bond Insurance | $400.00 | $298.00 |  |
| **Mileage** | $0.00 | $52.40 | New Line Item |
| **Nextera Energy Project** | $5,000.00 | $0.00 |  |
| Zoning Services | $5,000.00 | $0.00 |  |
| **Ordinance Fine - Pmnt** | $500.00 | $724.17 | In and out account |
| **Payroll Liabilites** | $2,750.00 | $1,776.08 |  |
| **Pension** |  |  |  |
| Pension Contribution | $8,700.00 | $13,500.00 | Salary Increase |
| Pension Fee | $150.00 | $120.00 |  |
| **Police** |  |  |  |
| Police Contract | $32,800.00 | $32,261.00 |  |
| Police Board | $500.00 | $0.00 |  |
| **Postage/Printing** | $4,000.00 | $2,226.23 |  |
| **Roads** | $1,000,000.00 | $397,324.25 |  |
| Dust Control |  |  |  |
|  Contracted Road Work |  |  |  |
| **Supervisor** | $12,938.00 | $12,938.04 |  |
| **Subscriptions** | $275.00 | $225.00 |  |
| **Tax Refund** | $0.00 | $56.92 | BOR adjustments |
| **Thumb Ride Share** | $0.00 | $545.40 | New program |
| **Township Bd Trustee** | $3,933.00 | $3,936.00 |  |
| **Township Additional Meetings** | $0.00 | $177.00 | New Separate Line Item |
| **Township Hall** | $7,500.00 | $2,356.00 |  |
| Maintenance |  |  |  |
| **Township Hall Cleaning** | $0.00 | $1,145.00 | New Line Item |
| **Trash Collection** | $160,000.00 | $157,608.96 |  |
| **Treasurer** |  |  |  |
| Treasurer Salary | $12,938.00 | $12,938.04 |  |
| Treasurer Office | $4,000.00 | $2,079.91 |  |
| Deputy Treasurer | $2,500.00 | $874.50 | $20 an hour |
| **Utilities** |  |  |  |
| Gas | $1,300.00 | $1,312.16 |  |
| Electric | $1,900.00 | $1,723.68 |  |
| Street light | $330.00 | $260.63 |  |
| Internet | $900.00 | $798.56 |  |
| Sewer | $375.00 | $336.00 |  |
| Phone | $475.00 | $360.00 |  |
| **Zoning** |  |  |  |
| Zoning Admin | $1,967.00 | $1,968.00 |  |

New Business

* PA116 – Daniel Bublitz.
	+ Hadeway moved Donovan supported to approve PA116 application number 001-2023. Passed.

Financial Report

* Received land rent - $821.25
* Metro Act admin fee - $65.79
* Delinquent taxes received - $14,907.20
* Ordinance fines received - $46.86
* Co-op Patronage payment 2012 - $24.08
* Both Thumb bank accounts closed and moved to NorthStar.
* Hadeway moved Edwards supported to accept financial report as presented. Passed

Bills

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

Visitor Comments

* Colleen commented on the Thumbody ride share.

Board Comments

Hadeway moved Edwards supported to adjourn meeting. Passed

Meeting adjourned 8:32 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk