Fairgrove Township

Regular Board Meeting

Fairgrove Township Hall

August 15, 2022 7:30 PM

Roll: Keith Aeder – Supervisor, Katie Gebhardt – Clerk, Sarah Donovan – Treasurer, and Dennis Hadeway – Trustee Absent: Justin Edwards – Trustee.

Visitors: Deb Young - Assessor, Doug Foster – Sexton, Colleen Russell – Deputy Clerk, Matt Phelps, Brent Dankert and Mitchell Jackman - Spicer

Call to Order/Pledge

Hadeway moved Donovan supported to approve July Meeting minutes.

Hadeway moved Donovan supported to approve August agenda with the addition of Spicer. Passed

Visitor Comments

* Matt Phelps – Old bank building. Had building inspector and architect through the building to determine what would need to be done before building could be opened to the public. Inspector found issues with the current election and a need for ADA updates.
* Spicer – Dutcher Rd is expected to start work the week of August 29th. Will finish one mile this year, waiting on utilities to be relocated for the 2nd mile. May be able to finish the 2nd mile but may need to complete the 2nd mile in 2023 along with the culvert project.
	+ Aeder moved Hadeway supported to give Gentner the option of finishing west 2 miles in 2023 and east mile in 2022. Will require performance bond to guarantee quoted price for cost of mile between Sheridan and Cramer, 2nd mile. Passed.
	+ Discussion on parking lot and sidewalk outside of township hall. Curb and gutter need to be replaced along with parking lot updates. Projected for 2025 when the Village does road work.
* Township will continue contracting with the Village of Fairgrove for snow plowing.

Visitor Comments Closed

Sexton Report

* Report presented and accepted by the board.

Zoning

* Permit 1111 – Curtis Bublitz on Thomas rd, Akron. 42’ Grain Bin
	+ Aeder moved Gebhardt supported to approve permit 1111. Passed.

Supervisors Report

* Still researching property split for Darbee rd property.
* Weinlander will go back and confirm revenue and expenses for restricted funds.
* Any unused funds from past trash and ambulance assessments will roll into current trash and ambulance expenses.
* Harper Alarm – Video system - $3661.90, security system - $11402, Furnace alarm - $108, Smoke detectors - $333, Attic detectors - $45, Annual monitoring - $366
* LaPratt is working on old bank building

Unfinished Business

* Hadeway moved Aeder supported to authorize clerk to purchase new reception table not to exceed $500. Passed

New Business

* All audit materials have gone to the account.
* Having issues with electronic sign updating. Problem has been resolved.
* Landscaping is complete.
* Curb and gutter – need to remove large rocks and stump
* Discussion on options for cemetery sign.

Financial Report

* Thumb money market account is closed, and funds are being moved to FCU FICA account.
* July ordinance fines - $19.80
* Huntington CD – waiting on call back from bank
* Old general fund – still working on getting metro act payment switched to new general fund. Remaining balance will be moved to new general fund.
* Hadeway moved Gebhardt supported to accept financial report. Passed.

Bills

* Hadeway moved Donovan supported to pay bills as presented, including receipt reimbursement for Aeder. Passed.

Visitor Comments

Board Comments

Comments Closed

Edwards moved Hadeway supported to adjourn. Passed

Meeting adjourned 9:00 PM

Respectfully Submitted,

Katie Gebhardt – Fairgrove Township Clerk