Fairgrove Township

Regular Board Meeting

December 16, 2019 7:30 PM

Roll Call: Trustees Mike Day and Dennis Hadeway, Clerk Katie Gebhardt, Supervisor Keith Aeder, Treasurer John McQuillan, and Sexton Doug Foster.

Visitors: Colleen Russell – Deputy Clerk, Sarah Donovan – Deputy Treasurer

Call to order at 7:30 PM

Pledge of Allegiance was recited.

Hadeway moved and Day supported to approve November minutes, with corrections. Passed.

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

Visitor Comments

* Stephanie (Fairgrove Township Resident) – Concerned about the recycling schedule never being correct. Issue had been corrected already; she just needed a copy of the corrected schedule.

Visitor Comment Closed

Police Report

* Numbers are down and everything is running smooth.

Supervisors Report

* Fairgrove Fire Meeting – Department is running well, would like the Township to purchase a tough book for the department. Software for the computer would run about $1,000 on a yearly contract.
* Working on capital replacement plan – millage funds.
* Aeder moved Hadeway supported to authorize the Clerk and Treasurer to pay Kerkau 33% of the bid for work completed so far on Fenner Rd. Passed.

Unfinished Business

* F65 – Working with the accountant to correct.
* AT&T -Spoke with collections department and stated that the Township had fulfilled their contractual obligations.
* Bean Festival Soup – MTA stated that the township can make a contribution to the festival; as long as an equal benefit is given to the Township in return.
	+ Aeder moved Hadeway supported for the Township to sponsor the bean soup at the Bean Festival in exchange for an equal amount of advertising. Cost to be approved by the Township Board. Passed.
* Generator is getting closer to completion.

New Business

* Township Annual Insurance meeting to be held January 20,2020 at noon.
* Discussed alarm system for Township Hall.

Sexton Report

* Clean-up done.
* Maintenance on mowers will be done this winter.

Financial Report

* Hadeway moved Day supported to accept financial report.
* Tax collection will be Monday 12/30/2019 from 9-5, Fairgrove Township Hall.
* McQuillan moved Hadeway supported to waive and penalties or interest for taxes collected from 2/14/2020 -3/2/2020. Passed.

Bills

* McQuillan moved Hadeway supported to accept bills as presented. Passed

Hadeway moved McQuillan supported to adjourn. Passed.

Adjourned 9:10 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk.