Fairgrove Township

Regular Board Meeting

Virtual Meeting

December 21, 2020 7:30 PM

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

Visitors Present: Colleen Russell – Deputy Clerk, Judy Campbell

Call to order

Hadeway moved and Aeder supported to approve November minutes.

Roll Call Vote: Y: Aeder, Gebhardt, Donovan, Edwards and Hadeway. N: None. Passed.

Hadeway moved and Donovan supported to approve December special meeting minutes.

Roll Call Vote: Y: Aeder, Gebhardt, Donovan, Edwards and Hadeway. N: None. Passed.

Aeder moved Hadeway supported to approve December Agenda.

Roll Call Vote: Y: Aeder, Gebhardt, Donovan, Edwards and Hadeway. N: None. Passed.

Visitor Comments

Visitor Comments Closed

Supervisors Report

* Fenner Rd and Dunham Rd.
  + Monchilov – Can haul away wood on Fenner Rd and would not exceed $1500 for removal.
  + Hadeway moved Edwards supported to have Monchilov remove wood from ditches on Fenner Rd and Dunham Rd by 1/21/2021 and not to exceed $3000 for both roads. Pa
  + Roll Call Vote: Y: Aeder, Gebhardt, Donovan, Edwards and Hadeway. N: None. Passed.
* Discussion on payment in lieu of taxes – alternative property tax for commercial solar farms. Legislation passed, waiting on governor’s signature.

Unfinished Business

* Logo – discussed changes to logo.

New Business

* Township insurance meeting – Insurance needed for accepting CC/ACH payment through 3rd party.
* Election Equipment – Letter released by Dominion
* Planning Commission Meeting – New members need to be sworn in.

Sexton Report

* Accepted report

Financial Report

* Need to check status of two checks 12666 & 12729
* Aeder moved Hadeway supported to accept financial statements as presented.
  + Roll Call Vote: Y: Aeder, Gebhardt, Donovan, Edwards and Hadeway. N: None. Passed.

Bills

* Aeder moved and Hadeway supported to pay bills as presented.
  + Roll Call Vote: Y: Aeder, Gebhardt, Donovan, Edwards and Hadeway. N: None. Passed.

Board Comments

* Dutcher rd. discussion. Survey is available at Township Hall.

Visitor Comments

None

Aeder moved and Donovan supported to adjourn meeting.

Roll Call Vote: Y: Aeder, Gebhardt, Donovan, Edwards and Hadeway. N: None. Passed.

Meeting adjourned 9:03 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk.