Fairgrove Township

Regular Board Meeting

Fairgrove Township Hall

December 19, 2022 7:32 PM

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

Visitors: Bruce Turner – Zoning Admin, Doug Foster – Sexton, Colleen Russell – Deputy Clerk, and Pat Gray – Deputy Treasurer, Matt Simerson – Akron Fairgrove Police Department, PK – NextEra Energy, Matthew Phelps

Call to Order/Pledge

Hadeway moved Edwards supported to approve November Meeting minutes. Passed.

Aeder moved Hadeway supported to approve December agenda with the addition of PK from NextEra. Passed

Visitor Comments

* Matthew Phelps – Is working on collecting bids and finding contractors to come up with a number it would cost to bring the old bank building to code. Planning on having a firm answer for purchasing the building in February.
* KP – NextEra – The parts for the 8 turbines still pending in court will be moved out of the area to be utilized for other projects. NextEra is still planning for these turbines and new materials will be utilized when the court decision is made.

Visitor Comments Closed

Sexton Report

* 4 Burials
* Still working on cemetery clean-up and improvements.

Police Report

* Report was presented.

Zoning

* Permit 1114 – 288 N Vassar Rd – 12’x24’ wood construction agricultural building.
* Permit 1113 – 3273 W Gilford Rd – 28’x30’ Pole Barn
* Hadeway moved Edwards supported to approved permit 1114 and 1113. Passed.

Assessing

* Board of Review members were contacted about upcoming training.

Supervisors Report

* Planning Commission – Jeff Montei would like to resign. Does not feel he can commit enough of his time. Recommended Amy Grady to take his place.
* Gutter on old bank building. Pomeroy Gutter can do for $331.90. Aeder moved Edwards supported to accept Pomeroy’s bid. Hadeway opposed. Passed.
* Fairgrove Fire – no pressing business. Discussion on future equipment needs.
* VAAS – There will be a 17% increase. This is the first increase in decades and will be reflected on the next invoice.
* Road Commission – Discussed engineering quote for parking lot/curb and gutter. Brett Dankert is willing to come and discuss the quote with the board.
* Thanks to Colleen Russell for continuing to make the outside planter box look amazing.
* The paint has been completed at the office.
* The property survey for the property has been found for the parking lot project.
* Measured the potential size for the fence at the cemetery. The project is a work in progress and will work on getting more numbers.
* North fence row at the cemetery is about 25’ wide. Will investigate getting that cleaned up.
* Spoke to Jim Abby about the perpetual care fund. Spoke to MTA after and was advised that the interest could be spent but not the principle of that fund.
* Bid from Warju’s Flooring to replace the flooring in the entryway, kitchen, and bathrooms. Aeder moved Hadeway supported to authorize the clerk to have tile installed not to exceed $6800. Passed.

Unfinished Business

* Tables and Chairs were delivered. Two tables were received damaged. One was find and Uline replaced the other. 22 chairs were received with rub marks from shipping. Uline gave a $340 credit and the clerk repaired the chairs with a paint marker. Customer service was quick to handle the issues. Chairs will be stored on wall mounts the clerk has already installed.
* Both of the new file cabinets were delivered damaged. This damaged was not visible until the cabinets were fully unwrapped. The cabinets were ordered through Webstraunt. Clerk has contacted the company and the claims process has begun.
* Proposal 2 update. So far it looks like we will need to be opened 9 consecutive days prior to the election for 8 hours a day. Still waiting on more information.

New Business

* Annual insurance meeting will be January 16th at noon.
* Brink P116 – Looks to be in the Village of Akron. Will forward to Sherry Hadaway.
* Old Chairs. Kacy Riddle will take 10 at $3 each, the rest will be donated to the bean festival.
* Old filing cabinets will be sold at $25 each. All have been spoken for.
* Will be calling a plumber to deal with a leak discovered in the utility room by the painters.
* Bid from Squanda Electric for $628.34 to replace all outlets/switches/covers in common areas. Current are Almond colored and would be swapped for white. Gebhardt moved Donovan supported to approve paying Squanda Electric $628.34. Aeder and Hadeway Opposed. Passed.

Financial Report

* CD renewed
* $86.46 in ordinance fines
* Huntington CD has been closed.
* $165,422 in tax collected so far
* Hadeway moved Edwards supported to accept the financial report as presented. Passed

Bills

* We paid Dennis LaPratt the balance on the original work done on the bank roof, $6,972.
* Hadeway moved Edwards supported to pay bills as presented. Passed.

Visitor Comments - None

Board Comments - None

Comments Closed

Aeder moved Edwards supported to adjourn. Passed

Meeting adjourned 9:17 PM

Respectfully Submitted,

Katie Gebhardt – Fairgrove Township Clerk