Fairgrove Township

Regular Board Meeting

February 18, 2019 7:30 PM

Roll Call: Supervisor Keith Aeder, Treasurer John McQuillan, Clerk Katie Gebhardt, Trustees Mike Day, Sexton Doug Foster, and Zoning Admin Bruce Turner. Trustee Dennis Hadeway – excused absence.

Visitors Present: Dave Rohlfs, Diane Foster, Ben Grady, Pat Sheridan

Call to order

Pledge of Allegiance was recited.

Day moved and McQuillan supported to approve January minutes. Passed.

McQuillan moved Day supported to approve January insurance meeting minutes. Passed.

Aeder moved and Day supported to approve February agenda. Passed.

Visitor Comments

* Ben Grady – Bill Kirk will give up 5’ of right away, as long as other side gives up 5’ as well.
* Dave Rohlfs – Inquiring on Dunham Rd progress.
* Diane Foster – Akron-Fairgrove Schools, Small presentation on district bond project overview.

Visitor Comments Closed

Supervisors Report

* Celebrating Tuscola Star nominations.
* Police Committee Meeting
	+ Budget presented.
	+ Voted to ask Village of Fairgrove to provide a member for the police board.
* Dutcher Rd, Unionville to Ringle Rd – Road work spreadsheet.
* McQuillan moved Day supported to authorize the supervisor to communicate with road commission to being survey and hearing on Dutcher Rd project, Unionville Rd to Ringle Rd. Passed.
* Letter announcing the opening of Kevin Daley’s office received by clerk.
* AMAR audit: One minor issue in the assessment process was identified, which will be corrected going forward.

Unfinished Business

* Sign Project
	+ Meeting was 2 weeks ago; attendance was low due to bad weather.
	+ Group wants to circulate flyer to get public contributions to the project.
* ITM
	+ McQuillan moved and Day supported to sign 5 year agreement with Frankenmuth Credit Union for ITM/ATM at Fairgrove Township Hall and authorize the clerk and supervisor to sign lease. Passed

New Business

* Beginning budget overview
* Air Advantage is running fiber optic to building. McQuillan will look into getting AT&T bill reduced before making decision to switch to fiber optic.
* Marijuana Ordinance
	+ McQuillan moved Aeder supported ordinance 2019-01, Prohibition of Recreational Marijuana Establishments. An ordinance to prohibit marijuana establishments within the boundaries of Fairgrove Township pursuant to Initiated Law 1 of 2018 MCL 333.27951. Roll Call Vote: Day-Y, Gebhardt-Y, McQuillan-Y, Aeder-Y, Hadeway – Absent. Passed.

Sexton Report

* Continuing spring clean-up

Financial Report

* Tax numbers
* Income changes
	+ Increase in State Revenue Sharing.
	+ Increase in interest income.
* Day moved Aeder supported to accept financial report. Passed.

Bills

* McQuillan moved and Day supported to accept bills as presented. Passed..

Board Comments

Visitor Comments

* Question on land splits and PA116.

Aeder moved and McQuillan supported to adjourn meeting. Passed.

Adjourned 10:17 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk.