Fairgrove Township

Regular Board Meeting

February 3, 2020 7:30 PM

Roll Call: Trustees Mike Day and Dennis Hadeway, Clerk Katie Gebhardt, Supervisor Keith Aeder, Treasurer John McQuillan, Zoning Administrator Bruce Turner 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 McQuillan supported to approve January Meeting minutes. Passed.

Hadeway moved and McQuillan supported to approve February agenda. Passed.

Visitor Comments

Visitor Comment Closed

Supervisors Report

* Letter to Gentner
* Republic – Contacted Republic about incorrect rate increase. Clerk followed up and the correction has been made.
* Meeting with Trumbauer for wind update.
* Geoff Lansky – Insurance Meeting
* Orkin – Treated hall for ants. Seems better.
* Letter to Dinsmoore/Butterfield for blight issues.
* DEQ Permit incorrectly sent to Fairgrove Township, forwarded to Fairhaven Township.
* 723 house count for the township.
* BOR – Expect annual training.
* Medical marijuana discussion.
* Lansky – Discussed Landfill, sign insurance has been handled.
* Dutcher Rd – East 2 miles is a problem.
	+ Aeder will document condition of road for Road Commission.
* Dennis LaPrat on bank building.

Unfinished Business

* Bank Building – County Treasurer said Township can recover investment.
	+ Board agreed that the roof needs to be replaced. Will move ahead.
* MTA Annual Conference hotel has been booked.
* AV Counting Board – Received grant for half the cost of the tabulator, will establish counting board in August/November.

New Business

* Wilkinson Corporation – 2 applications $400 discount for paying before 2/28.
	+ Aeder moved Hadeway supported to sign Wilkinson contract and pay before 2/28/2020.
* BOR
	+ Aeder appointed Karen Goodchild as BOR secretary.
	+ Correcting BOR Appointment term – 1 year to end of 2021, then 2 year terms to follow appointing on odd years.
* Township will be looking for a pool of people that could possibly want to service on Township boards.

Assessing

* Poverty guidelines.
	+ Aeder moved McQuillan supported to adapt poverty guidelines for poverty exemption for 2020 Board of Review. Passed.

Sexton Report

* More work completed on small shed.

Planning

* Inspected 4 turbine bases that were removed. Cleared at over 4.5ft.
* McQuillan moved Aeder second to direct clerk and treasurer to refund $150 to Nextera for over payment on zoning permit. Passed.

Financial Report

* Spreadsheet for donations to the sign account.
* Day moved Hadeway supported to accept financial report. Passed.

Bills

* Day moved Hadeway supported to accept bills as presented and authorize clerk and treasurer to pay February bills as they arrive. Passed
* McQuillan moved Hadeway supported to schedule budget hearing for March 23rd at 7:00 PM and Fairgrove Township Board meeting on March 23rd at 7:30 PM. Passed.

Hadeway moved day supported to adjourn. Passed.

Adjourned 9:07 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk.