Fairgrove Township

Regular Board Meeting

Virtual Meeting

February 15, 2021 7:30 PM

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

Visitors Present: Colleen Russell – Deputy Clerk, Jim Wissner, Mark Haney, Pat Donovan-Grey – Deputy Treasurer, and Mark Trumbauer

Call to order

Aeder moved and Edwards supported to approve January meeting minutes.

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

Gebhardt moved and Donovan supported to approve Insurance meeting minutes.

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

Aeder moved Edwards supported to approve February Agenda.

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

Visitor Comments

Mark Trumbauer – Nextera needs an extension for the Pegasus project post construction sound study. The team conducting the study has Covid concerns and current weather conditions would make the study difficult.

* Aeder moved Gebhardt supported to extend post construction sound study with a new deadline of June 30, 2021.
* Roll Call Vote: Y: Aeder, Donovan, Edwards, Gebhardt. N: None. Excused Absence: Hadeway. Passed.

Visitor Comments Closed

Supervisors Report

* Monchlov will do both Fenner and Dunham roads for $3000. Weather has caused delays.
	+ Aeder moved Donovan supported to allow Monchlov to complete road work when weather conditions allow.
	+ Roll Call Vote: Y: Aeder, Donovan, Edwards, Gebhardt. N: None. Excused Absence: Hadeway. Passed.
* Akron fire has purchased a used truck.
* Fairgrove Fire Contract – Aeder moved Edwards supported to approve Fairgrove Fire contract upon final review and authorizes Clerk and Supervisor to sigh.
	+ Roll Call Vote: Y: Aeder, Donovan, Edwards, Gebhardt. N: None. Excused Absence: Hadeway. Passed.

Unfinished Business

* Salary Resolution – Attached Below
	+ Roll Call Vote: Y: Aeder, Donovan, Edwards, Gebhardt. N: None. Excused Absence: Hadeway. Passed.
* Zoning Ordinances
	+ Gebhardt moved Edwards supported to adopt zoning ordinances as presented to the board.
	+ Roll Call Vote: Y: Aeder, Donovan, Edwards, Gebhardt. N: None. Excused Absence: Hadeway. Passed.
	+ Aeder moved Gebhardt supported to authorize supervisor to write dedication page in new zoning ordinances for Carl Childs.
	+ Roll Call Vote: Y: Aeder, Donovan, Edwards, Gebhardt. N: None. Excused Absence: Hadeway. Passed.
* Board of Review Resolution – Attached Below
	+ Roll Call Vote: Y: Aeder, Donovan, Edwards, Gebhardt. N: None. Excused Absence: Hadeway. Passed.

New Business

* Fairgrove Township Board Committee appointments
	+ Fairgrove Fire: Edwards, Aeder
	+ Akron Fire: Aeder, Hadeway
	+ Ambulance: Aeder
	+ Akron Police: Aeder, Hadeway
	+ Aeder moved Donovan supported to appoint members to the committees as listed above.
	+ Roll Call Vote: Y: Aeder, Donovan, Edwards, Gebhardt. N: None. Excused Absence: Hadeway. Passed.
* Township Credit card
	+ Edwards moved Aeder supported to authorize the Township Clerk to apply and sign any necessary paperwork for a Fairgrove Township credit card with Frankenmuth Credit Union with a limit of $4,000, also authorizing cards be issue for the Township Clerk, Katie Gebhardt, and the Township Treasurer, Sarah Donovan.
	+ Roll Call Vote: Y: Aeder, Donovan, Edwards, Gebhardt. N: None. Excused Absence: Hadeway. Passed.
* Discussion on Chart of Accounts
* FDIC Account - Information

Sexton Report

* Was presented and accepted

Financial Report

Bills

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

Board Comments

* Discussion on trash issues
* SD reported only a handful of calls on using credit card payments

Visitor Comments

None

Aeder moved and Donovan supported to adjourn meeting.

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

Meeting adjourned 9:29 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk



