Fairgrove Township

Regular Board Meeting

January 21, 2019 7:30 PM

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

Visitors Present: Jim Wissner, Diane Foster, Dave Rohlfs

Call to order

Pledge of Allegiance was recited.

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

Hadeway moved and Aeder supported to approve January agenda. Passed.

Visitor Comments

* Dave – Inquiring about Dunham Rd

Visitor Comments Closed

Supervisors Report

* + Contract for Wilkinson
		- 2 Applications $2970
			* If paid in February $2655
			* Paid in March $2830
	+ Aeder moved and Hadeway supported to pay $2655 to Wilkinson for dust control and Authorize Supervisor to sign contract. Passed.
	+ Bill about changes to assessing.
	+ Invoice for GIS $225
	+ Sign meeting Tuesday January 29, 2019.
	+ Lame duck form MTA Magazine.
		- Small cell facilities
	+ Verkada – Surveillance equipment.
		- Day moved McQuillan supported to not pursue this venture. Passed.
	+ Village signed promissory note and Clerk issued $11,300 check to Village of Fairgrove.
		- Received check from Village for SCBA grant.

Unfinished Business

* + ITM from Frankenmuth Credit Union will be coming to Township Hall. Still working on contract details.
		- Discussion on FCU building signage.
		- McQullian moved Hadeway supported to authorize supervisor and clerk to execute ITM lease with FCU.
	+ Tire Recycling – McQuillan moved Hadeway supported motion to opt out of tire recycling collection. Passed.
	+ New Marijuana (recreational)
		- Amending zoning ordinances – Alan Bean working on language.
		- Aeder moved Hadeway supported to authorize township attorney to draft opt out for recreational commercial operation. Passed.

New Business

* McQuillan moved and Day supported to authorize clerk to purchase $500 in postage before upcoming postage increase. Passed.
* Tony Thomas – Bank Building
	+ Garage is down
	+ Roof is still actively leaking
	+ Discussion on renovations
* Handicap Rails – Keith checking on requirements/need for rails at the Township Hall

Sexton Report

* Normal seasonal maintenance.
* Mary Clark – contacted sexton about cemetery deed and transferring to next of kin at death.

Police

* Officer Simerson provided report, was absent.

Zoning

* Permit 1014 – 1538 N Kirk Rd. 40’ X 14’ X 8’ Pole Barn
* Aeder moved McQuillan supported to accept Zoning Permits. Passed.

Financial Report

* State Revenue Sharing continues to rise.
* Spreadsheet for tax paid to Fairgrove Township
* Day moved Hadeway second to accept financial report. Passed.

Bills

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

Board Comments

* Possible May election
* Tax Checks have been ordered
* April 2019 Meeting moved the April 29, 2019 at 7:30 PM

Visitor Comments

* Questions on tax collection table
* Diane Foster – Superintendent
	+ Comments on fiber optic and school experience.
	+ Sign was mentioned to the School Board.
	+ Millage for security, maintenance, and building updates.
	+ Outgrowing building, projected to be up 400 students in four years.

Hadeway moved and McQuillan supported to adjourn meeting. Passed.

Adjourned 9:56 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk.