Fairgrove Township

Regular Board Meeting

January 20, 20200 7:30 PM

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

Visitors Present: Colleen Russell – Deputy Clerk, Carl Childs – Planning Commission, Deputy Treasurer – Sarah Donovan, Chief Matt Simmerson, Pat Sheridan, and Pat Ferrell

Call to order

Pledge of Allegiance was recited.

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

Hadeway moved and Day supported to approve January Insurance Meeting minutes with corrections. Passed.

Hadeway moved and Day supported to approve January agenda, with correction of Mrs. Farrell’s name. Passed.

Visitor Comments

* Farrell – Mrs. Ferrell approached the board about a SLUP issued on 6/16/2014 to Gentner Excavating for sand and gravel removal on her property. Permit required natural 3:1 slope on pond and life rings on site. Mrs. Ferrell is concerned about safety, given that she believes that slope does not fit the SLUP requirements. Mrs. Ferrell has had issues contacting Gentner to get correct issues. Aeder is going to follow up with both parties.
* Carl Childs – The Village of Fairgrove would like the Township to assist with maintaining the former landfill site as was done in the past.
  + Village is making parking area on property east of Village Hall, wanted to know if Township would contribute. Will be discussed in the future.
  + Asked planning commission to make certain solar energy is addressed in the zoning ordinance update process.

Visitor Comments Closed

Police Report – Police report presented

Supervisors Report

* Harper Alarm for alarm system in Township Hall. Proposed cost of equipment, installation, first year service is approximately $2,100. $336 yearly after for monitoring.
* Bank Building –
  + To replace Corbels on bank roof will be approximately $32,000 and does not include the cost of the roof.
  + Board is working on which direction to go with the building. Will continue discussion at next meeting.
* Board of Review training is coming up. All members are attending, as is Supervisor Aeder.

Unfinished Business

* Update on furniture delivery – still waiting on received delivery date confirmation.
* F65 has been filed and accepted.

New Business

* Reappointing members
  + Board of Review: Russell, Day, and Bublitz re-appointed to BOR
  + Planning Commission: Montei and Shannon reappointed to the planning commission.
  + Zoning Board of Appeal: Aeder, Sheridan, and Pike reappointed to the ZBA.
* Elected Officials pay was discussed at length. Discussion to continue at a later date.
* Republic Services – Republic increase exceeds contractual limit of 3%. Supervisor to investigate.
* Ants – Ants noticed in Township Hall. Aeder will contact Orkin to take a look at the issue. Aeder moved Hadeway supported to authorize the Supervisor to contract with Orkin for Township Hall pest control. Passed
* Sign Guidelines
  + Posts from Governmental units and school are allowed
  + No advertising for businesses
  + Postings at the Clerks discretion until further guidelines in place.
* Logo – Clerk proposed having a logo created for Townships digital media and letterhead.
  + McQuillan moved Hadeway supported to approve the creation of a Township Logo not to exceed $300 and Fairgrove Township has all legal rights upon delivery and payment. Passed.
* Generator – McQuillan moved Day supported to employ Squanda Electric to provide yearly servicing of Township generator. Passed.
* MREC – Should the Township continue its support of MREC?
* MTA Conference – McQuillan moved Aeder supported to reimburse Township Clerk for cost of MTA Conference registration for Clerk and Deputy Clerk in the account of $766, and authorize Clerk to book housing for conference. Deputy Clerk will be paid $100 per day for the 3 day conference and .575 cent per mile will be paid to individual driving. Passed.
* AV counting board – Discussion about AV counting board and changes in elections. Quick explanation of the AV ballot process.
* February Board Meeting – McQuillan moved Hadeway supported to change the February Township Board meeting to February 3rd at 7:30 PM to accommodate schedule changes, Election Commission Meeting set for February 3rd at 7:15 PM. Passed

Sexton Report

* 1 burial
* Account has been set-up for the Township at Vassar Building Center.
* Currently working on updating small shed at the cemetery.

Zoning Report

* Zoning Permit #1034 – 48x48 Grain Bin – Aeder moved Day supported to approve permit 1034. Passed.

Financial Report

* Day moved Hadeway supported to accept financial report as presented. Passed.

Bills

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

Board Comments

None

Visitor Comments

None

Day moved and McQuillan supported to adjourn meeting. Passed.

11:07 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk.