Fairgrove Township

Regular Board Meeting

Virtual Meeting

January 18, 2021 7:30 PM

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

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

Call to order

Hadeway moved and Aeder supported to approve December minutes.

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

Aeder moved Hadeway supported to approve January Agenda.

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

Visitor Comments

Visitor Comments Closed

Supervisors Report

* Dutcher Rd Public Hearing – Main concern is Ringle Rd to Merry Rd because of culvert. Discussed starting pavement east of culvert to 24.
* County will become backup designated assessor for Fairgrove Township
	+ Hadeway moved Edwards Supported to authorize Aeder to sign agreement to appoint Tuscola County as designated assessor for Fairgrove Township.
		- Roll Call Vote: Y: Aeder, Gebhardt, Donovan, Edwards and Hadeway. N: None. Passed.
* Board of Reviews – Waiting on information about BOR meetings and COVID restrictions.
* Wilkinson – 12’ of continuous spray will cost the Township $3000 if paid by February 28, 2021.
	+ Aeder moved Donovan supported to authorize the Clerk to sign Wilkinson contract and pay $3,000 for road brine.
		- Roll Call Vote: Y: Aeder, Gebhardt, Donovan, Edwards and Hadeway. N: None. Passed.
* Moncholov – Has quote for Fenner/Dunham road work, has not been provided to Aeder yet.
	+ Aeder moved Gebhardt supported to extend work completion date to February 28, 2021.
		- Roll Call Vote: Y: Aeder, Gebhardt, Donovan, Edwards and Hadeway. N: None. Passed.
* Payment in lieu of taxes – Discussed. Vetoed by Governor.
* Republic – will be providing service out of Pinconning instead of Flint beginning in February.
	+ Service issues discussed.
	+ Recycling day changes from every other Wednesday to every other Tuesday beginning 2/9/2021.

Unfinished Business

* Cyber Insurance – Discussed
* ACH/CC – Same provider as County uses.
	+ Aeder moved to allow treasurer to accept CC/ACH payments for tax collection. Aeder retracted until further discussion can take place with insurance agent Geoff Lansky.

New Business

* New trash rate is $14.49 per stop per month.
* Salaries – Aeder suggested following same rate increase that taxable value follows, 1.9% in 2020. Questions about how to compensate for changes and challenges with extra duties. Will continue to discuss.
* Poverty Tax Exemption
	+ Aeder moved Hadeway supported the Federal Poverty Guidelines for 2021 Assessments.
* Roll Call Vote: Y: Aeder, Gebhardt, Donovan, Edwards and Hadeway. N: None. Passed.

Police Report

* 1/12/2021 Virtual Meeting.

Financial Report

* Discussion on tax fund account distributions.
* Hadeway moved Gebhardt supported to accept financial statements as presented.
	+ Roll Call Vote: Y: Aeder, Gebhardt, Donovan, Edwards and Hadeway. N: None. Passed.

Bills

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

Board Comments

Visitor Comments

None

Hadeway moved and Edwards supported to adjourn meeting.

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

Meeting adjourned 9:27 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk

