Fairgrove Township

Regular Board Meeting

July 15, 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: Doug Young, Deb Young, and Colleen Russell

Call to order

Pledge of Allegiance was recited.

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

Hadeway moved and Day supported to approve July agenda. Passed.

Visitor Comments

* Deb Young – Taking class for Pivot Point software for assessing. Board of Review is 7/16/2019 at 8:00 AM.

Visitor Comments Closed

Supervisors Report

* Fireboard Meeting – Fire roster is full. Budget is looking good. Department received grant for helmets and hoods. Village paid off fire truck loan to Fairgrove Township. Fire Chief is looking into tough book (computer) for on scene use.
* MRECK Meeting – Meeting recap.
* Bank Building Roof – Spoke to a few contractors. Currently waiting on response back. One bid back for masonry work, new chimney cap not to exceed $3200 for labor and materials.
* Cemetery Roads – Still waiting on bids.

Unfinished Business

* Police Contract – Attorney reviewed, signed by Supervisor and Clerk.
* AT&T/Air Advantage – Internet from Air Advantage hooked-up, AT&T internet is ready to be removed and cancelled.
	+ AT&T Phone Bill – Having difficulty getting in contact with the correct people at AT&T. Will pay $432 to AT&T for May/June/July.
* Wind Tax – Reworked recent invoices to reflect new turbines being non-operating.

New Business

* Trash Collection – Having issues with missing excessive stops, miles of roads missed weekly. Not picking up all missed stops by time communicated to Township. Clerk will be keeping log of misses.
	+ Aeder moved Hadeway supported to have Township Attorney draft letter to Republic Services in regard to inadequate service and request corrective action. Passed.
* Grave Deeds
	+ Jim Bills – Wants to transfer 4 graves to his brother Jerry Bills
	+ Wayne Montei – Need original deed if available. Sexton will seek further information.
* Township Computer – Hadeway moved Day supported to authorize the Clerk to spend $2,000 on new computer for Township Hall to handle upgraded election software requirements. Passed.
* Generator Bids – Squanda Electric – Provided bid for 22KW air cooled generator, transfer switch, parts and labor. Proctor Plumbing – Parts & Labor plus cost from consumers for upgrading gas line meter. Additional bids being pursued.

Sexton Report

* 1 Burial
* Landscaping around the Hall
* Old mower still being repaired.
* Cemetery Roads – NW corner of new part of cemetery, McQuillan moved Hadeway supported to extend road to north and put crushed limestone pad to store black dirt/clay. Passed.
* Dennis’s Building (Old Cemetery Building) – Doug to repair building to make usable.

Planning

* Permit 1018 – Ron Houghtailing – 14’ x13’ Deck on home.
	+ Aeder moved Hadeway supported to accept permit 1018. Passed.

Financial Report

* Hadeway moved Day supported to accept financial report. Passed.
* McQuillan moved Day supported to authorize Clerk and Supervisor to sign promissory note issued to the Village of Fairgrove for fire truck loan as paid in full. Passed.

Bills

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

Board Comments

* Fenner Rd/Dunham Rd – Kerkau bid $9800 for Fenner Rd, $2900 for Dunham Rd. Tree/Brush removal on both.
	+ Aeder moved Hadeway Supported to award project to Kerkau. Passed.

Visitor Comments

* Quincey Brissette – Asking about bank building.
* Carl Childs – Site plan review meeting 7/16/2019 at 7:00 PM

McQuillan moved and Hadeway supported to adjourn meeting. Passed.

Adjourned 9:30 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk.