Fairgrove Township

Regular Board Meeting

July 20, 2020 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, Deputy Treasurer – Sarah Donovan, Chief Matt Simmerson, Brian Pike, Nate Pike, Carl Childs

Call to order

Pledge of Allegiance was recited.

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

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

Visitor Comments

Visitor Comments Closed

Supervisors Report

* Kerkau - Dunham Rd – Still a work in progress. Waiting on west side to be completed.
* LaPratt – Bank building roof estimate is $12,677.00. Structural would be additional. 50% down required 25% when roof is removed and balance upon completion.
	+ Aeder moved Hadeway supported to authorize clerk to issue check for 50% down on payment for bank building roof. Check for $6,338.50 to be issued and sent. Passed.
* Fire withholding check for $13,058.00 for April fire at Ferrell residence. JM will handle the notification of property owner.
* Road Commission – Dutcher Rd.
	+ Cost to bring road to pavement ready are as follows:
		- Ringle to Judd - $758,277.64
		- Judd to Sheridan - $290,223.39
		- Sheridan to M24 - $294,133.97
	+ Should board consider crushed stone?
	+ Scheduling hearing with road commission to hear from the public.

Unfinished Business

* Solar Ordinances – KA read letter pertaining to solar recommendations from JM.
	+ Revisiting of setbacks:
* Draft Ordinances – Zoning
	+ Foster care facilities not allowed in agricultural area?
	+ Stick built verse mobile home square footage difference?
	+ Mobile home size minimum?
	+ Golf cart a rec vehicle?

New Business

* Election Day run down.
* Sound study should be done by June 30, 2021.

Police Report

Sexton Report

* Both mowers down for repair.
* Gebhardt moved Hadeway supported to issue $150 check to Cathy Childs for return of 2 graves to the Township Passed.

Zoning Report

* Zoning Permit #1053 – Rayl 40 x 50 Pole Barn.
* Zoning Permit #1054 – 26 x 20 Addition.
* Zoning Permit #1055 – Russell 40 x 80 grain bin.
* Hadeway moved Aeder supported to accept zoning permit 1053-1055. Passed.

Financial Report

* ACH/CC Payments
	+ ACH Resolution – JM moved DH supported resolution pertaining to accepting ACH payments during tax collection. Passed
	+ CC Payment Resolution – JM moved Day supported resolution pertaining to accepting CC payments during tax collection. Passed.
* Revenue sharing $10,900.
* August 10, 2020 Chemical bank becomes TCF. Fee schedule will not change.
* Day moved Hadeway supported to accept financial report as presented. Passed.

Bills

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

Board Comments

* Closed

Visitor Comments

None

Day moved and McQuillan supported to adjourn meeting. Passed.

10:17 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk.