Fairgrove Township

Regular Board Meeting

Fairgrove Township Hall

July 15, 2024 7:30 PM

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

Visitors: Doug Foster – Sexton, Bruce Turner – Zoning Admin, Pat Gray – Deputy Treasurer, Mike Day – Deputy Supervisor, Colleen Russell – Deputy Clerk, Deb Young – Assessing, Doug Young – Fairgrove Fire, Marv Hasso – Akron Fire, Brian Pike – Planning Commission Chair, Mark Trumbauer and Brenden Wood – NextEra, Cheri Rayner.

Call to Order

Hadeway moved Donovan supported to approve June Meeting minutes. Passed

Hadeway moved Edwards supported to approve July agenda with the addition of Cheri Rayner. Passed

Visitor Comments

* Mark Trumbauer – NextEra – Pegasus post construction roads settlement agreement with Tuscola Road Commission has been completed.
* Cheri Rayner – Interested in potentially purchasing the old bank building. Will continue to communicate with board.

Visitor Comments Closed

Sexton Report

* New mower has been picked up, will go in for initial service at 20 hours.
* Old mower has been listed for sale.
* There was a slight increase in cost of mower from quote, which was over 30 days old. Aeder moved Donovan supported to approve payment of $10,800 for new mower. Passed.

Supervisors Report

* Aeder moved Donovan supported to signed roadwork agreement with Tuscola Road Commission for work on Dutcher Rd, Ringle to Merry. Authorizing Clerk to pay $14,075 for deposit on work. Passed.

Unfinished Business

* Township has not received reimbursement check from Village of Akron. Aeder is going to follow up.
* Gebhardt moved Hadeway supported to accept the renewed decommissioning bond amounts for Tuscola Wind II, $3,803,800 and Pegasus Wind, $3,392,049.60. Passed.
* Stop the bleed kits – Gebhardt moved Hadeway supported to purchase supplies in the amount of $2,000 for stop the bleed kits. Passed

New Business

* None

Financial Report

* State Revenue Sharing - $12,392.04
* Starting to gather information for the newsletter
* Hadeway moved Edwards supported to accept financial report as presented. Passed

Bills

* Aeder moved Donovan supported to pay bills as presented. Passed

Visitor Comments

* Brenden Wood from NextEra Energy introduced himself to the Township Board.

Board Comments

* Aeder moved Gebhardt supported to have Matt Kirk remulch around the Township Hall. Passed.

Hadeway moved Edwards supported to adjourn meeting. Passed

Meeting adjourned 8:22 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk