Fairgrove Township

Regular Board Meeting

June 17, 2019 7:30 PM

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

Visitors: Mark Trumbauer, Erico Lopez, and members of Nextera Team. Jim Wissner, Tom Hess.

Call to order at 7:30 PM

Pledge of Allegiance was recited.

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

Hadeway moved and Aeder supported to approve June agenda. Passed.

Visitor Comments

* Erico Lopez (Nextera) – Provided an update and future plans for the Pegasus project. Introduced a few Nextera team members.
* Jim Wisner – Wanted to know what a signed Exhibit B was in reference to the Pegasus project.
  + Erico (Nextera) – Explained what an Exhibit B was, and the Board briefly discussed.
* Tom Hess – Community information meeting at Akron Fairgrove High School 6/18/2019 at 7:00 PM. Everyone welcome.

Visitor Comment Closed

Supervisors Report

* Quotes for road work on Fenner/Dunham Rd.
  + Monchilov (Only Fenner Rd) - $110,000
  + Kerkau (Only Fenner Rd) – $4,300
  + Mike’s Land Management (Fenner Rd and Dunham Rd) - $31,900
  + Aeder will be getting more guidance from Road Commission on the bid process and adjusting information provided to bidding companies.
* Quotes for work on cemetery roads.
  + Waiting to hear back from most companies.
  + Monchilov – Estimated 550 tons needed. Asphalt millings will be $28.50 per ton, crushed limestone is $30 per ton.

Unfinished Business

* Bank Building roof
  + Herbert - $10,400 requires a 65% deposit. Remove old roof and expose wood decking. Any decking needing replacement will be done at an additional cost. Currently 8 layers of roofing on building. Durolast roof comes with 15-year warranty.
  + Al Patrick – Marlette Roofing (Consult only). Should cost $8,000-$12,000 for roofing. Provided Aeder with two different companies to explore for structural and masonry work in support of this type of roofing job.
  + Day moved Hadeway supported to authorize the Supervisor to spend up to $15,000 on bank building roof. Higher amount would require special meeting. Passed.
* Police Contract
  + Hadeway moved Day supported to authorize Clerk and Supervisor to execute the police contract following Township attorney’s review. Passed.
* Internet Survey Grant – Surveys have gone out. Air Advantage will be handling all data.
* Tuscola County wind legal invoice - Why is our invoice increasing? Turbine bases were counted as operating turbines in appraisal used to calculate invoice. Clerk will look at past percentages to calculate payment until Pegasus is operational.

New Business

* Clerks Retreat
  + Aeder moved and Hadeway supported to approve Clerk and Deputy Clerk attendance at Clerks Retreat and pay Deputy $100 per day. Passed.

Sexton Report

Zoning

* Site plan meeting July 16, 2019
* Permit 1017 – Don and Tracey McLeod – Solar Array.
* Aeder moved Hadeway supported to accept. Passed.

Assessing

* July Board of Review – July 16, 2019 at 8 AM.
* Millage rages – operating/road/special services millage will remain the same.
* Aeder moved Hadeway supported millage rates of the following; operating – 1.4360, roads – 1.6903, Special services – 2.00. Passed

Financial Report

* McQuillan provided financial statements in his absence.
* Aeder moved day supported to accept financial statements as presented, with approval following treasurer’s presentation to Board.

Aeder moved Hadeway supported to pay bills with the exception of the Tuscola County wind legal invoice, Tuscola County will be reimbursed at the same rate as previous invoices prior to the addition of the turbine bases. The clerk will calculate the correct total. Passed.

Aeder moved Day supported to adjourn. Passed.

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk.