Fairgrove Township

Regular Board Meeting

June 15, 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.

Call to order

Pledge of Allegiance was recited.

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

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

Visitor Comments

Visitor Comments Closed

Supervisors Report

* Dutcher rd. update – Estimated to cost between $1 million and $1.5 million. A portion would require ditch being relocated. Still waiting on more information from engineers and road commission. Board continues to discuss alternative ways to improve the road condition.
* A few spots on Deckerville Rd and Shreeves Rd, specifically by RR tracks, are in need of repair. Road commission has been contacted in order to address those areas.
* Dunham Rd clearing is still delayed. Contractor has been having mechanical issues, expected to start 6/22/2020.
* Bank Building Roof – Still waiting on contractor response.

Police Report

* Clemis report and June Police Report presented.

Unfinished Business

* Solar Ordinances – JM received draft of solar ordinances, researching subject further.
* ACH/CC Policy – JM asks board to consider creating a resolution allow ACH and CC payments for tax collection, especially with Covid concerns. Donovan researching potential options.
* Logo – A few minor tweaks to presented design.
* JM suggested a Township credit card to avoid having to reimburse Township Officials for basic office supplies. Donovan/Gebhardt to research further.
* Trash collection follow-up issues discussed.

Sexton Report

* 5 Burials
* Ordered mower parts.

Zoning Report

* Zoning Permit #1035 - Rayl Farms 21 x 31 holding tank.
* Zoning Permit #1036 - 1049: Pegasus wind via Alan Bean, verified through Township attorneys.
* Zoning Permit #1050 – Anne Leen 14 x 20 in ground pool.
* Zoning Permit #1051 – Paul Hodgenson 14 x 24 addition.
* Zoning Permit #1052 – Jeff Montei 9 x 24 covered porch.
* JM moved KA supported to accept zoning permit 1035-1052. Passed.

Financial Report

* CD at Huntington bank matured, renewed for 3 months. Watching interested rates. $261,795.99 value when matured, full amount rolled.
* Hadeway moved Day supported to accept financial report as presented. Passed.

Bills

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

Board Comments

* Discussion on sound study for wind turbines.

Visitor Comments

None

Day moved and McQuillan supported to adjourn meeting. Passed.

9:15 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk.