Fairgrove Township

Regular Board Meeting

Fairgrove Township Hall

June 20, 2022 7:35 PM

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

Visitors: Pat Donovan Grey – Deputy Treasurer, Doug Foster – Sexton, Colleen Russell – Deputy Clerk.

Call to Order/Pledge

Hadeway moved Edwards supported to approve June Meeting minutes.

Aeder moved Aeder supported to approve July agenda. Passed

Visitor Comments

* New sign for cemetery? Board discussed. Need to look into sign size restrictions, location and potential lighting.

Visitor Comments Closed

Sexton Report

* Report presented and accepted by the board.

Police Contract

* Report provided.

Supervisors Report

* Harper Alarm – Will be put together a proposal for a security system for the township hall.
* Road commission – Gentner expected to begin Dutcher rd the 1st part of July with grade and base. This will be a 2 year project.
* LaPratt – Starting on bank building at the end of the month.
* Census bureau 2022 report.
* Fairgrove Fire meeting – replacing tires on fire truck is required due to age, 7 years. No consideration is given for number or runs or miles on the truck.
* Working with the accountant on restricted and nonrestricted funds.
* Backup generator for ambulance base in Fairgrove. Gilford Township would pay half if Fairgrove Township would pay half as well.
	+ Aeder moved Hadeway supported for Fairgrove Township to fund 50% of a backup generator at the ambulance base in Fairgrove, not to exceed $6,000. Passed.
* Discussion on stop the bleed kits.
* Fenner Rd brush spraying and water issues. Will discuss at next meeting.
* Darbee Rd property has 2 homes on it. One is in bad shape and was suppose to be removed years ago. Aeder will check with family and Assessor.

New Business

* Aeder moved Hadeway supported to levy the following millages;
	+ Operating – 1.4360
	+ Roads – 1.6903
	+ FAT Services – 2.00
	+ Passed
* July 11, 2022 – Election Commission Meeting 7:15 PM
* July 11, 2022 – Fairgrove Township Board of Trustee Meeting 7:30 PM

Financial Report

* Metro Act Payment 5/20/2022 - $65.19, 5/27/2022 - $6,010.33
* $375,000 moved from FICA account at FCU to NorthStar general fund.

Bills

* Discussion on wind tax legal costs.
* Hadeway moved Edwards supported to pay bills as presented. Passed.

Visitor Comments

Board Comments

Comments Closed

Edwards moved Hadeway supported to adjourn. Passed

Meeting adjourned 9:21 PM

Respectfully Submitted,

Katie Gebhardt – Fairgrove Township Clerk