Fairgrove Township

Regular Board Meeting

March 18, 2019 7:50 PM

Roll Call: Trustees Mike Day and Dennis Hadeway, Sexton Doug Foster, Zoning Admin Bruce Turner, Clerk Katie Gebhardt, Treasurer John McQuillan, and Assessor Deb Young. Supervisor Keith Aeder via video conference.

Visitors Present: Jim Wissner and Doug Young

Call to order

Pledge of Allegiance was recited.

Day moved and Hadeway supported to appoint McQuillan as chair in Supervisor Aeders absence. Passed

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

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

Visitor Comments: None

Supervisors Report

* 4 Turbines in Fairgrove Township are being taken out of consideration because of potential future runway. Bases will be removed when weather allows.

Unfinished Business

* ITM/ATM update: Bond insurance for maintenance company has been received. Waiting on date confirmation for install.
* AMAR: all issues resolved.

New Business

* Phone bill: Bill was over $570. Do we negotiate with AT&T or look into switching to fiber optic? Would face renegotiation with AT&T again yearly.
	+ JM to start conversations with Air Advantage for fiber optic service. Service has already been run to the building for the ITM/ATM install.
* Fire Contracts: JM to review contracts for Village of Akron, and Village of Fairgrove for 2019-2020 contract year.
* Village of Akron trash pickup
	+ Requesting meeting with Gary Hicks about trash collection.
* Budget Amend:
	+ McQuillan moved Hadeway supported to amend the 2018-2019 budget to adjust for the actual expenses verse the proposed budget, reflected by the highlighted items below, with actual expenses of $611,462.53 and a surplus of $74,421.82. Passed.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Proposed** | **Actual** | **2018-2019 Actual Budget** | **Proposed** |  | **Actual** |
| **Income** |  |  | **Expenses** |  |  |  |  |
| Ambulance | $14,355.00 | **$529,065.75** | **Accounting Fees** |  | **$6,500.00** |  | **6,700.00** |
| Garbage | $64,900.00 |  | **Ambulance Service** |  | **$13,000.00** |  | **13,127.00** |
| Operating | $143,500.00 |  | **Assessor** |  | **$17,500.00** |  | **18,709.69** |
| Roads | $168,800.00 |  | Assessor Expense | $500 |  | 756.43 |  |
| Admin | $16,800.00 |  | Assessor Services | $16,000 |  | 16,773.26 |  |
| Revenue Sharing | $70,000.00 | **$73,513.00** | Board of Review | $1,000 |  | 1,180.00 |  |
| Crop | $1,200.00 | **$1,368.74** | **Attorney Fees** |  | **$8,000.00** |  | **8,299.88** |
| Cemetery | $11,000.00 | **$5,500.00** | **Bank Charge** |  | **$30.00** |  | 0.00 |
| Interest Income | $300.00 | **$1,253.87** | **Cemetery** |  | **$24,700.00** |  | **24,098.84** |
| Zoning Permits | $1,200.00 | **$1,100.00** | Sexton Salary | $18,000 |  | 18,000.00 |  |
| Land Division | $300.00 | **$650.00** | Fuel | $500 |  | 546.49 |  |
| Metro Act Payment | $5,400.00 | **$5,353.87** | Grave Openings | $3,500 |  | 1,850.88 |  |
| Ordinance Fines - Income | $1,000.00 | **$665.28** | Utilities | $200 |  | 191.73 |  |
| Wind Project Fees | $10,000.00 | **$500.00** | Other | $0.00 |  | 600.00 |  |
| PPT Reimbursement | $61,300.00 | **$61,300.00** | Repairs and Supplies | $2,500 |  | 2,909.74 |  |
| Equipment |  | **$5,500.00** | **Clerk** |  | **$12,700.00** |  | **11,514.30** |
| Other Misc Income |  | **$113.84** | Salary | $9,500 |  | 10,700.04 |  |
| **Total** | **$570,055.00** | **$685,884.35** | Non-Stat Duties | $1,200 |  | 0.00 |  |
|  |  |  | Clerk Office | $1,500 |  | 814.26 |  |
|  |  |  | Deputy Clerk | $500 |  | 0.00 |  |
| **Proposed Vs. Actual Inc.** | **$115,829.35** |  | **Drains at Large** |  | **$25,000.00** |  | **27,409.26** |
| **Proposed vs. Actual Exp.** | **-$66,337.53** |  | **Dues and Classes** |  | **$1,200.00** |  | **1,295.81** |
|  |  |  | **Election** |   | **$4,000.00** |  | **4,254.13** |
|  |  |  | Election Expense | $2,000 |  | 2,109.13 |  |
| **Proposed Surplus** | **$24,930.00** |  | Election Wages | $2,000 |  | 2,145.00 |  |
| **Actual Surplus** | **$74,421.82** |  | **Fire** |  | **$35,300.00** |   | **121,060.51** |
|  |  |  | Fire Board | $600 |  | 330.00 |  |
|  |  |  | Fire Protection | $25,000 |  | 23,550.00 |  |
|  |  |  |  Truck | $9,700 |  | 9,608.10 |  |
|  |  |  | New Truck Fairgrove Fire |  |  | 96,947.41 |  |
|  |  |  | SCBA Refund |  |  | -9,375.00 |  |
|  |  |  | **Insurance** |  | **$7,000.00** |  | **6,414.00** |
|  |  |  | Insurance | $6,700 |  | 6,116.00 |  |
|  |  |  | Bond Insurance | $300 |  | 298.00 |  |
|  |  |  | **Nextera Wind Project** |  | **$10,000.00** | 145.00 | **16,145.00** |
|  |  |  | **Zoning Service** |  |  | 16,000.00 |  |
|  |  |  | **Ordinance Fine - Payment** |  | **$1,000.00** | 645.48 | **665.28** |
|  |  |  | **Pension** |  | **$5,770.00** |   | **6,220.00** |
|  |  |  | Pension Contribution | $5,650 |  | 6,100.00 |  |
|  |  |  | Pension Fee | $120 |  | 120.00 |  |
|  |  |  | **Police** |  | **$27,600.00** |  | **26,994.00** |
|  |  |  | Police Contract | $27,000 |  | 26,554.00 |  |
|  |  |  | Police Board | $600 |  | 440.00 |  |
|  |  |  | **Postage and Printing** |  | **$2,000.00** |   | **3,416.28** |
|  |  |  | **Roads** |  | **$192,550.00** |  | **157,358.40** |
|  |  |  | Dust Control | $2,550 |  | 2,655.00 |  |
|  |  |  |  Contracted Road Work | $190,000 |  | 154,703.40 |  |
|  |  |  | **Subscriptions** |  | **$300.00** |  | **225.00** |
|  |  |  | **Supervisor** |  | **$9,000.00** |  | **9,000.00** |
|  |  |  | **Tax - Federal withholding** |  | **$2,000.00** |   | **3,449.82** |
|  |  |  | **Tax Refund** |  | **$500.00** |  | **66.38** |
|  |  |  | **Township Board Trustee** |  | **$2,400.00** |  | **2,400.00** |
|  |  |  | **Township Hall** |   | **$1,500.00** |   | **3,135.83** |
|  |  |  | Cleaning | $1,000 |  | 1,065.00 |  |
|  |  |  | Maintenance | $500 |  | 2,070.83 |  |
|  |  |  | **Township Office Misc** |  | **$500.00** |  | **425.00** |
|  |  |  | **Trash Collection** |  | **$104,000.00** |   | **109,186.60** |
|  |  |  | **Treasurer** |  | **$12,500.00** |  | **11,538.68** |
|  |  |  | Treasurer Salary | $9,000 |  | 9,000.00 |  |
|  |  |  | Treasurer Office | $3,500 |  | 2,538.68 |  |
|  |  |  | **Utilities** |  | **$4,875.00** |  | **4,553.90** |
|  |  |  | Gas | $800 |  | 855.35 |  |
|  |  |  | Electric | $1,700 |  | 1,095.85 |  |
|  |  |  | Streetlight | $250 |  | 201.02 |  |
|  |  |  | Internet | $650 |  | 628.26 |  |
|  |  |  | Sewer | $275 |  | 285.60 |  |
|  |  |  | Phone | $1,200 |  | 1,487.82 |  |
|  |  |  | **Zoning** |  | **$13,700.00** |  | **6,185.00** |
|  |  |  | Zoning Admin | $1,200 |  | 1,200.00 |  |
|  |  |  | Ordinances | $10,000 |  | 2,390.00 |  |
|  |  |  | Planning Commission | $2,500 |  | 2,595.00 |  |
|  |  |  |  |  |  |  |  |
|  |  |  | **Unaccounted for** |  |  |  |  |
|  |  |  | Bank Building |  |  |  | **7,613.94** |
|  |  |  | Purchase |  |  | 3694.94 |  |
|  |  |  | Utilities |  |  | 106.71 |  |
|  |  |  | Construction |  |  | $2,805.00  |  |
|  |  |  | Property Tax |  |  | $757.29  |  |
|  |  |  | Misc |  |  | $250.00  |  |
|  |  |  | **Total** |  | **$545,125.00**  |  | **611,462.53** |

* Total Actual Income: $685,884.35
* Total actual expense: $611,462.53
* Surplus Funds: $74,421.82
* Expense increase caused by unaccounted expenses: Purchase of bank building and Fairgrove Townships portion of the Fairgrove Fire Truck.

Sexton Report

* 1 burial
* April 1st starts spring clean-up.
* Maintenance on shed.

Zoning Report

* No zoning permits issued.
* Contacted about split on Dutcher Rd.

Assessing

* Parcel count up to 1280, still $13 per parcel. Total contract $16,640 annually, $1386.66 monthly and $50 per land division application.
* Contract to be executed at April meeting.

Financial Report

* The treasurer gave a verbal report on account balances as for February 28, 2019. He will furnish his written report in April, since he just got back from vacation.

Hadeway moved and Day supported to pay bills as presented. Passed.

Visitor Comments

* Doug Young – Presented board with Fire Run Report.

Hadeway moved and Day supported to adjourn meeting. Passed.

Adjourned 9:20 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk.