Fairgrove Township

Regular Board Meeting

Virtual Meeting

March 22, 2021 8:15 PM

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

Visitors Present: Colleen Russell – Deputy Clerk, Pat Donovan-Grey – Deputy Treasurer, Linal Bauer, and Deb/Doug Young.

Call to order

Aeder moved and Donovan supported to approve February meeting minutes.

Roll Call Vote: Y: Donovan, Gebhardt, Edwards, Hadeway, and Aeder. N: None. Passed

Aeder moved Hadeway supported to approve March Agenda.

 Roll Call Vote: Y: Gebhardt, Edwards, Hadeway, Aeder, and Donovan. N: None.

Passed.

Visitor Comments: None

Visitor Comments Closed

Supervisors Report

* Potential ambulance contract increases once MMR contract is up.
* New jaws equipment – approved expenditure for 2021/2022 budget.
	+ Aeder moved Gebhardt supported to issue check to Village of Fairgrove for $13,063.80 for additional fire equipment for Fairgrove Fire Department.
	+ Roll Call Vote: Y:Edwards, Hadeway, Aeder, Donovan, and Gebhardt. N: None. Passed

New Business

* Contracts for Akron Fire and Police will be paid but are pending review from JM before approval.
* Discussion on internet with thumb electric.
* April meeting moved from 4/19 to 4/26 at 7:30 PM
* Aeder moved Edwards supported to authorize clerk to purchase premier access through MTA for $1900 and set up committee members with training access.
	+ Roll Call Vote: Y: Hadeway, Aeder, Donovan, Gebhardt, and Edwards. N: None. Passed
* Road Side mowing. Board not interested at this time.

Sexton Report

* Was presented and accepted

Financial Report

* Received police equipment reimbursement from Nextera
* CD Renewed
* Tax Collection went well.
* FICA account from FCU
* Aeder moved Gebhardt supported to authorize treasurer to establish FICA account through FCU with $750,000 of fund from the General Fund.
	+ Roll Call Vote: Y: Aeder, Donovan, Gebhardt, Edwards, and Hadeway. N: None. Passed
* Hadeway moved Aeder supported to accept financial report as presented.
	+ Roll Call Vote: Y: Gebhardt, Edwards, Hadeway, Aeder and Donovan. N: None. Passed.

Bills

* Aeder moved and Edwards supported to pay bills as presented.
* Roll Call Vote: Y: Donovan, Edwards, Gebhardt, Hadeway, and Aeder. N: None. Passed.

Board Comments: None

Visitor Comments: None

Hadeway moved and Edwards supported to adjourn meeting.

Roll Call Vote: Y: Edwards, Hadeway, Aeder, Donovan, and Gebhardt. N: None. Passed.

Meeting adjourned 9:27 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk