Fairgrove Township

Regular Board Meeting

Fairgrove Township Hall

March 21, 2022 8:00 PM

Roll: Katie Gebhardt – Clerk, Sarah Donovan – Treasurer, Dennis Hadeway – Trustee, Justin Edwards – Trustee. Keith Aeder – Supervisor (Attended Virtually, Non-voting participant)

Visitors: Pat Donovan Grey – Deputy Treasurer, Colleen Russell – Deputy Clerk, Bruce Turner – Zoning Admin, Doug Foster – Sexton, Matthew Phelps and Rebecca Green – Township Residents.

Call to Order

Hadeway moved and Donovan supported to appoint Gebhardt meeting chair in Aeder’s absence.

Donovan moved Edwards supported to approve February Meeting minutes. Passed

Hadeway moved Donovan supported to approve March agenda. Passed

Visitor Comments

* Matthew Phelps and Rebecca Green – Has brough proposal to the board regarding potentially purchasing the old bank building to create a coffee shop. Would still preserve the historical characteristics. Hadeway will be giving Phelps a walkthrough of the building to see if he would still be interested. Board will discuss again in the future.

Visitor Comments Closed

Other Reports

Sexton Report

* Lawn mowers were serviced
* Doug will investigate further into water leak in the cemetery along Slack rd. Aeder would like pictures of leaking pipe to see current pipe condition.
* Hadeway mentioned the condition of Slack Road leading to the cemetery. Doug will check with the Village to see if they will allow Township to put gravel down at the Township cost.

Police Report

* Budget has been adjusted to account for duplicate line items.
* Fairgrove Townships contracted rate for 2022/2023 will be $32,261
* Discussion on items to add to police contract as protection for the Township. Will have Township attorney look it over.
* Hadeway moved Donovan supported to authorize Clerk to issue check in the amount of $32,261 to Village of Akron for Police protection, pending contract approval. Passed.

Zoning

* Zoning Permit 1108 – 3168 W Gilford Rd – 60’ x 120’ x 16’ Pole Barn.
* Gebhardt moved Donovan supported to approve permit 1108. Passed

Supervisors Report

* Road Commission – Spoke to Brent Dankert. They have reviewed the Dutcher Rd engineering provided by RS Scott. The road commission has hired Spicer to reengineer to simplify the design, could save the Township some money. Will cause a 30 day delay.

New Business

* Budget – Gebhardt moved Hadeway supported to approve 2022/2023 budget with expenses totaling $1,502,420, projected revenue $847,000, overage of $654,920. Overage to be covered by fund balance. Passed
* Road Commission – Checking into line items on final invoice. Waiting on more information.
* Salary Resolutions –
	+ Supervisor – Gebhardt moved Hadeway supported to increase Supervisors salary to $12,935 for the 2022/2023 budget year.
		- Aye: Hadeway, Donovan, Gebhardt, Edwards No: None Absent: Aeder
	+ Clerk – Edwards moved Hadeway supported to increase Clerks salary to $16,384 for the 2022/2023 budget year.
		- Aye: Hadeway, Donovan, Gebhardt, Edwards No: None Absent: Aeder
	+ Treasurer – Gebhardt moved Edwards supported to increase Treasurers salary to $12,935 for the 2022/2023 budget year.
		- Aye: Hadeway, Donovan, Gebhardt, Edwards No: None Absent: Aeder
	+ Trustee – Gebhardt moved Donovan supported to increase Trustee pay to $164 per diem for the 2022/2023 budget year.
		- Aye: Hadeway, Donovan, Gebhardt, Edwards No: None Absent: Aeder
	+ Non-salary pay– Gebhardt moved Edwards supported to increase all other pay as follows:
		- Board of Review $21.75 per hour
		- Planning Commission and ZBA $63.50 per meeting, Chair and Secretary: $79.50 per meeting
		- Any Township Board member attending meeting related to Fairgrove Township business, including virtual meetings: $59 per meeting.
		- Deputy Supervisor/Clerk/Treasurer: $16.50 per hour
		- Zoning Admin: $164 per diem.
		- Aye: Hadeway, Donovan, Gebhardt, Edwards No: None Absent: Aeder
* PA116 Application – Dennis Ackerman 001-2022
	+ Gebhardt moved Edwards supported to approve PA116 application 001-2022. Passed.
* Van Geisen Rd and Ringle Rd. Hadeway noticed intersection needed some work, proposed crushed stone.
	+ Gebhardt moved Hadeway supported to allow Supervisor to authorize work to be done at Van Geisen Rd and Ringle Rd intersection. Passed
* Spicer invoice – Looking into contract prior to paying invoice.

Financial Report

* Tax collection is complete.
* $3,157,750 total collected. $59,943.76 is still delinquent.
* Received revenue sharing of $15,288.
* Still struggling with getting bank account addresses changed to Donovans.
* Estimated balance across all funds is approximately $2.3 million.
* Discussion on Fire/Trash/Ambulance expenses paid.
* Gebhardt moved Hadeway supported to accept financial report. Passed

Bills

* Edwards moved Hadeway supported to pay bills as presented. Passed.

Visitor Comments – None

Board Comments

* Aeder provided a letter of support to Fairgrove Fire, seeking grant for equipment.

Hadeway moved Edwards supported to adjourn meeting. Passed

Meeting adjourned 9:39 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk