Fairgrove Township

Regular Board Meeting

May 19, 2020 7:30 PM

Roll Call: Supervisor Keith Aeder, Treasurer John McQuillan, Clerk Katie Gebhardt, Trustees Mike Day and Dennis Hadeway.

Visitors Present: No visitors present

Call to order

Pledge of Allegiance was recited.

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

Hadeway moved and Day supported to approve May agenda.

Visitor Comments

* No Visitor Comment

Visitor Comments Closed

Supervisors Report

* Dutcher Rd project – More extensive than originally predicted. Preliminary plans are done and road is 10’ narrower then at time of construction. Drainage and base would cost approximately $300,000 per mile. Being review by engineers and Township is waiting on more information. Discussed other improvement options.
* Old bank building – No communication from current roofing contractor. Looking into alternative options.
* Dunham Rd – Work should be beginning soon.
* Cemetery – Road work is in progress.
* Pat Ferrell gravel pit has been closed to the satisfaction of the SLUP permit.
* Brine has been done on the dirt roads.
* Concerns with Oakly Rd. Weeds are growing through the road and overall shape is poor. Looking into options for weed remediation and road repair.
* Tax refund for old doctor’s office building. Community Clinic contribution $1130 of profit from sale of building to sign project and would like $622.85 returned to cover tax bill.
	+ Aeder moved McQuillan supported to refund $622.85 from $1130 sign contribution back to Community Clinic to cover the unpaid Winter 2019 taxes. Passed.
* Sound study due for Pegasus project. Planning commission issue, will bring attention to issue at next planning commission meeting.
* Additional people to be trained for Fairgrove electronic sign.
* Nelson Schriber returned unused cemetery plot from 1980, $200 refund via check.
* Millage Request
	+ Aeder moved Hadeway supported to levy 1.4360 for operating, 1.6903 for roads, and 2 mils for Safety and Health. Passed.
* Sexton Report accepted.

New Business

* Solar ordinances – questions on sound, glare, wind through the farm. JM looking into wording of actual ordinance.
* 2019-2020 Audit
	+ McQuillan moved Aeder supported to have the Townships current accounting firm, Weinlander Fitzhugh, complete 2019/2020 audit. Passed.
* Assessor Contract – seeking $1 per parcel increase to stay with industry standard.
	+ McQuillan moved Aeder supported to increase per parcel rate to $14 for assessing. Passed
* Akron Fire Contract 2020/2021
	+ McQuillan moved Hadeway supported to execute Akron Fire Contract for 2020/2021 at a cost of $4600. Passed.
* Vassar Area Ambulance Service bill for 2020/2021 year paid at $12,632.
* Akron Police Contract 2020/2021
	+ McQuillan moved Hadeway supported to execute Akron Police contract for 2020/2021 at a cost of $29,955. Passed
* Fairgrove Fire Contract 2020/2021
	+ McQuillan moved Hadeway supported to execute Fairgrove Fire contract for 2020/2021 at a cost of $19,500. Passed.

Financial Report

* Day moved Hadeway supported to accept March financial report as presented. Passed.
* Hadeway moved Day supported to accept April financial report as presented. Passed.

Bills

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

Board Comments

* McQuillan discussed Township potentially accepting ACH/CC payments for taxes in the future.
* Aeder will be looking into Thumb Electric fiber optic.
* Gebhardt provided a few election updates/changes.

Visitor Comments

None

Day moved and Aeder supported to adjourn meeting. Passed.

9:17 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk.