

Fairgrove Township
Regular Board Meeting
November 18, 2019 7:30 PM

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

Visitors Present: Colleen Russell – Deputy Clerk, Rick Russell, Carl Childs – Planning Commission, Assessor – Deb Young, Deputy Treasurer – Sarah Donovan. Nancy and Don Will

Call to order

Pledge of Allegiance was recited.

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

Hadeway moved and Day supported to approve November agenda, with addition of electronic sign. Passed.

Visitor Comments

- Introduction of new Deputy Treasurer, Sarah Donovan.
- Nancy and Don Will asking to withdrawal land from PA-116.
 - Aeder moved McQuillan supported to allow an 1 acre parcel be removed from PA-116. Passed

Visitor Comments Closed

Supervisors Report

- Fenner Rd is looking good, waiting on contact from contractor.
- No work being done on Dunham Rd yet.
- No progress on bank building roof.
- Discussed remote meeting participation.

Unfinished Business

- F65 – JM still trying to get numbers to balance waiting on help from the State. State revenue sharing will be withheld until F65 is successfully filed.
- Office furniture budget set at \$2500.
 - Day moved Hadeway supported to authorize clerk to spend \$2500 on office furniture. Passed.
- Newsletter – Finishing up final draft.
- Electronic Sign – Update on progress of the sign project.
 - Aeder moved McQuillan supported to authorize payment not to exceed \$6000 for deposit on electronic sign to Sign Image. Passed.

- Cemetery Rd update – Waiting on the weather for work.

New Business

- Election cost will be going up – estimating 3 times what is currently budgeted.

Assessors Report

- December BOR date is set.
- March BOR falls on Election Day.
- Aeder moved Hadeway supported to allow assessor to purchase new printer not to exceed \$200. Passed.

Sexton Report

- Sexton Report presented.

Police Report

- Accepted police report.

Financial Report

- Bank error has been corrected.
- CD Transfer has been confirmed.
- Day moved Hadeway supported to accept financial report as presented. Passed.

Bills

- Hadeway moved and McQuillan supported to accept bills as presented. Passed.

Board Comments.

- MREC – Discussion on attorney fees.
- Letter to Editor in the Advertiser – Letter to the editor mentioned that Glenn brought legislation to forward because of issues with the Fairgrove Planning Commission. The reality is the Fairgrove Township Board asked Glenn if legislation could be introduced that allowed for alternates on Planning Commissions in the case of conflicts of interested resulting in a loss of quorum.
- Hadeway presented an election registration book donated to the Township by Beverly Clark
- Bean Festival had soup budget cut. Could the Township Board help?

Visitor Comments

- Doug Young – 12/4 7:00 PM is fireboard meeting. Toughbook computer is estimated at \$4800.

Day moved and McQuillan supported to adjourn meeting. Passed.

Adjourned 9:15 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk.