Fairgrove Township

Regular Board Meeting

November 16, 2020 7:30 PM

Roll Call: Supervisor Keith Aeder, Clerk Katie Gebhardt (Virtual), Treasurer John McQuillan, Trustee and Dennis Hadeway, Zoning Administrator Bruce Turner and Sexton Doug Foster. Absent: Trustee Mike Day

Visitors Present: Colleen Russell – Deputy Clerk (Virtual), Jim Wissner, Justin Edwards

Call to order

Pledge of Allegiance was recited.

Hadeway moved and Aeder supported to approve October minutes.

Roll Call Vote: Y: Aeder, Gebhardt, McQuillan, and Hadeway. N: None. Absent: Day. Passed.

Hadeway moved and McQuillan supported to approve November agenda.

Roll Call Vote: Y: Aeder, Gebhardt, McQuillan, and Hadeway. N: None. Absent: Day. Passed.

Visitor Comments

Visitor Comments Closed

Supervisors Report

* Fence Line removal at cemetery
	+ JG Hadeway $2600-$3000
	+ Rick Russell $3000
	+ Aeder moved McQuillan supported to contract with JG Hadeway for fence line removal at the cemetery with an approximate cost $2600 - $3000.
		- Roll Call Vote: Y: Aeder, Gebhardt, and McQuillan. N: None. Abstain: Hadeway. Absent: Day. Passed.
* Dennis LaPratt will not get to the bank building roof this fall.
	+ Aeder moved McQuillan supported to get funds returned from LaPratt for bank building roof deposit.
		- Roll Call Vote: Y: Aeder, Gebhardt, McQuillan, and Hadeway. N: None. Absent: Day. Passed.
* Planning Commission
	+ McQuillan moved Hadeway supported to appoint Justin Edwards as Fairgrove Township Board’s representative to the Fairgrove Township Planning Commission to replace Mike Day beginning November 20, 2020.
		- Roll Call Vote: Y: Aeder, Gebhardt, McQuillan, and Hadeway. N: None. Absent: Day. Passed.
	+ Aeder moved McQuillan supported to appoint Craig Sherman to the Fairgrove Township Planning Commission.
		- Roll Call Vote: Y: Aeder, Gebhardt, McQuillan, and Hadeway. N: None. Absent: Day. Passed.
* Pat Ferrel is seeking contractors to demolish the burned hours on property.

New Business

* Election day update.

Sexton Report

Zoning Report

* No zoning permits

Financial Report

* Hadeway moved and Aeder supported to accept financial report as presented and
* Authorize McQuillan to switch all necessary bank account information for McQuillan to Sarah Donovan as of November 20,2020.
* Roll Call Vote: Y: Aeder, Gebhardt, McQuillan, and Hadeway. N: None. Absent: Day. Passed.

Bills

* Hadeway moved and Aeder supported to pay bills as presented.
	+ Roll Call Vote: Y: Aeder, Gebhardt, McQuillan, and Hadeway. N: None. Absent: Day. Passed.

Board Comments

* McQuillan moved Hadeway supported to authorize the Supervisor and Clerk to sign snow removal contract with the Village of Fairgrove for the 2020/2021 winter.
	+ Roll Call Vote: Y: Aeder, Gebhardt, McQuillan, and Hadeway. N: None. Absent: Day. Passed.
* Fairgrove Township Board extended their thanks to John McQuillan and Mike Day for the years of service they have both given to the community.

Visitor Comments

None

Aeder moved and McQuillan supported to adjourn meeting. Roll Call Vote: Y: Aeder, Gebhardt, McQuillan, and Hadeway. N: None. Absent: Day. Passed.

9:10 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk.