Fairgrove Township

Regular Board Meeting

October 21, 2019 7:30 PM

Roll Call: Trustees Mike Day and Dennis Hadeway, Clerk Katie Gebhardt, Deputy Clerk Colleen Russell, Supervisor Keith Aeder, Treasurer John McQuillan, Sexton Doug Foster and Zoning Administrator Bruce Turner.

Visitors: Matt Simmerson – Akron Police

Call to order at 7:30 PM

Pledge of Allegiance was recited.

Hadeway moved and Day supported to approve September minutes, with Ringle Rd name correction. Passed.

Day moved and Aeder supported to approve September Special Meeting minutes. Passed.

Hadeway moved and McQuillan supported to approve October agenda. Passed.

Visitor Comments

Visitor Comment Closed

Supervisors Report

* Dennis LaPratt – Provided estimate for detail work on the old bank building. Would require 50% down, 25% after demo, and the remaining after work has been completed.
	+ Still waiting on other bids.
* Still waiting on generator bids.
* Trash Collection – Emtera would cost $17.05 per household. Board discussed how Republic has been making improvements.
* Fenner Rd – Crew is still working.

Unfinished Business

* Generator Bid
	+ Aeder moved Hadeway supported to accept Vern Squanda’s bid for a standby generator at Fairgrove Township Hall. Passed
* 2018 Annual withholding issue – the accounting firm missed filing the 2018 Annual form. This was an internal communication error on their part. Issue is being corrected.
* F65 – McQuillan is still working on filing.

New Business

* Transfer of funds – Northstar Bank CD matured and would be offering 1.1%, Frankenmuth Credit Union is offering 2.1%.
	+ Aeder moved Hadeway supported a resolution to approve Frankenmuth Credit Union as a depository for township funds. John McQuillan has the authority to open accounts on behalf of Fairgrove Township. John McQuillan and Katie Gebhardt are approved signers on accounts. Passed.
	+ Aeder moved Hadeway supported to authorize Treasurer to transfer $104,975.27 from Northstar to Frankenmuth Credit Union. Passed.
* Northwest Drain has been paid off.
* Bank Error – There has been a bank error. Bank debited the incorrect amount for a check. Check was written correctly by bank deducted $1400 instead of $750. Currently be investigated.
* Sarah Donovan will be serving as the new Deputy Treasurer.
	+ McQuillan moved and Hadeway supported to authorize pay of $15 per hour for the position of Deputy Treasurer. Passed.
* Sign Project – the township has received donations in the amount of $10,236 for the sign project.
	+ Aeder moved Hadeway supported to proceed with the construction of the electronic sign. Passed.
* Marijuana Resolution – McQuillan will be emailing the Townships resolution to the State of Michigan.

Police Report Presented

Sexton Report Presented

Zoning

* Permits 1021-1031 – Nextera - Turbines
* 1032 – Nextera – Laydown Yard
* 1033 – Nextera – Met Towner
* Aeder moved and Hadeway supported to accept permits. Passed.

Financial Report

* Sign Account update
* General fund banking error of $650.
* Northstar CD matured, moving to FCU.
* Hadeway moved and Day supported to accept financial report. Passed.

Bills

* Hadeway moved Day supported to accept bills as presented. Passed

Board Comment

* Aeder requested to move February and April meeting dates. Tentative dates are 2/10/2020 at 7:30 PM and 4/25/2020 at 7:30 PM. Dates are subject to change.
	+ Aeder moved and Hadeway supported to adjust meeting dates for February and April. Passed.
* Still waiting on survey and design for Dutcher Rd.

Aeder moved Day supported to adjourn. Passed.

Adjourned 9:03 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk.