Fairgrove Township

Regular Board Meeting

Fairgrove Township Hall

October 18, 2021 7:35 PM

Roll Call: Clerk Katie Gebhardt, Treasurer Sarah Donovan, Trustee Dennis Hadeway, and Trustee Justin Edwards. Excused Absence: Supervisor Keith Aeder

Visitors Present: Pat Donovan-Gray – Deputy Treasurer, Doug Foster – Sexton, Bruce Turner – Zoning Administrator.

Call to order/Pledge

Edwards moved Hadeway supported to make Gebhardt Chair in Aeder’s absence. Passed.

Hadeway moved Edwards supported to approve September Meeting minutes with proposed correction to page 2. Passed

Hadeway moved Donovan supported to approve October agenda. Passed

Visitor Comments - None

Visitor Comments Closed

Other Reports

Sexton Report

* New foundation done in small cemetery shed. Shed is caulked and ready for paint.
* Orkin took care of bee issue.
* GFL is set to empty the dumpster in preparation of fall clean-up.
* Wanted to make the board aware that someone was dumping their household trash in the cemetery dumpster.
* Hadeway moved Edwards supported to accept sexton report. Passed.

Police Report

* Hadeway moved Edwards supported to accept the police report. Passed.

Planning/Zoning

* Permit 1104 010-013-000-0500-00 Adls-East Pegasus Lattice Tower with concrete foundation.
* Permit 1105 010-036-000-0400-18 Michael Mack 24x40 Pole Barn
* Permit 1106 010-006-000-1100-00 Lisa Hess Pole Barn
* Hadeway moved Donovan supported to accept permits 1104, 1105, and 1106. Passed

Supervisors Report (Via video call from Aeder)

* Dennis LaPratt is waiting on samples for Bank building corbels.
* 300 “Stop the Bleed” kits delivered to the Township Hall.
* 911 Dispatch – Meeting to talk about improvements with service and information provided to MMR from 911 dispatch.
* Deed for Van Geisen Rd property needs to be notarized again, issue with original notary signature.

Unfinished Business

* ARPA No Conflict Policy – Aeder expressed concern with some wording and how it would apply to a small Township. Board agreed with Aeder and Gebhardt suggested contacting Township attorney for assistance.
* True North FOIA – True North Law paid deposit and FOIA has been filled, now closed.
* Village has notified DOT of issues with the curb outside of the Township Hall.

Financial Report

* ARPA – First check received for $42,338.58 on 10/10/2021. Second check is expected in 12 months.
* Received rent for Township property.
* FICA account interest, earned $469.71 since June.
* Working on newsletter.
* TCF has switched to Huntington – account numbers will be changing.
* Donovan looking into other options for the General Fund checking account.
* Hadeway moved Edwards supported to accept financial report as presented. Passed

Bills

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

Board Comments

* Aeder asked about getting weeds at cemetery sprayed, Hadeway will speak to Bob Prime.

Board Comment Closed

Visitor Comments - None

Hadeway moved Edwards supported to adjourn meeting. Passed

Meeting adjourned 8:23 PM

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk