Fairgrove Township

Regular Board Meeting

September 16, 2019 7:35 PM

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

Visitors Present: Colleen Russell – Deputy Clerk, Rick Russell, Carl Childs – Planning Commission

Call to order

Pledge of Allegiance was recited.

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

Aeder moved and Hadeway supported to approve September agenda. Passed.

Visitor Comments

* Carl Childs – Planning commission, should be one more planning commission meeting before public hearing for ordinance updates. Wind update – Nextera wants to start October 1st with any turbines that do not require variances.

Visitor Comments Closed

Supervisors Report

* Shreeves Rd – Road is sound. Pyramid will extend the warranty on the road.
* Dutcher Rd – Hoping to have survey & design hearing still this year.
* Bank building roof – Requires 50% down on the day the roof is started.
	+ Aeder moved Hadeway support to contract with Brain Rickwalt for bank building roof. Passed.
	+ Discussed ADA requirements for bank building, doing further research.
* Ringle Rd zoning permit issue – Zoning permit was issued.
* Road Commission – will put in sign posts at Township Hall for cost.
* Trash – Contacted Emterra and Waste Management, still waiting on quotes.
* Cooper Electric also recommended a larger generator.
* Kerkau – Has done work on Fenner Rd, but storm damage has slowed progress.
* Zoning Permits for turbines not requiring variances – following phase approval used for other turbines in the project.

Unfinished Business

* Assessing computer is ready to go to the assessor.

New Business

* McQuillan moved Aeder supported to authorize the clerk to purchase a second epollbook with a budget of $500. Passed
* Office Desk – Proposal at next meeting.
* Cabinets – are in process, looking for new contractor.

Sexton Report

* Sexton Report presented.

Police Report

* Accepted police report.

Planning

* Zoning Permit 1020 – 1829 Ringle Rd, 2 additions to exterior building.
* Aeder moved McQuillan supported to accept zoning permit 1020.
* SLUP for 5 new turbines for Pegasus.

Financial Report

* Day moved Hadeway supported to accept financial report. Passed.
* Cemetery fund moved into CD.
* Still no resolution with AT&T.
* F65 Report – McQuillan is still working on finishing report.
* Sign postcards are producing donations

Bills

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

Board Comments.

Visitor Comments

Day moved and McQuillan supported to adjourn meeting. Passed.

Adjourned

Respectfully Submitted,

Katie Gebhardt

Fairgrove Township Clerk.