Fairgrove Township

Regular Board Meeting

September 14, 2020 7:30 PM

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

Visitors Present: Colleen Russell – Deputy Clerk, Sarah Donovan - Deputy Treasurer, Police Chief Matt Simerson, Mark Trumbauer - Nextera, Jim H

Call to order

Pledge of Allegiance was recited.

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

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

Visitor Comments

* Mark Trumbauer stated that post-construction sound monitoring of the wind turbines will begin this fall. Complaint resolution will be handled out of the Operations and Maintenance Building on Gera Rd in Reese. The Pegasus Project is considered completed.
* An 80 ft tall tower will be installed in Fairgrove Township. This will allow all of the red lights on the wind turbines in the Pegasus Project to be shut off until an aircraft gets within 3 miles, then all of the red lights will come on.

Visitor Comments Closed

Police Report

* Chief Simerson thanked Mark Trumbauer for Nextera’s sponsorship for printers for the patrol cars.

Supervisors Report

* Oakley Rd has been sprayed and is ready for chip seal
* Dutcher Rd – No hearing scheduled yet. Brent Dankert has advised to wait until a meeting can be held in person, as it would be difficult to shot the visual aids and diagrams needed during a virtual meeting.
* Kerkau contacted the township to correct mis-communication with original bid of Dunhan Rd. Work has been completed, including additional work Kerkau and Aeder discussed.
	+ Hadeway moved and Aeder seconded to give Kerkau an additional $2,500 for a total of $5,400 as final and complete payment for tree removal and stump spraying on Dunham Rd. Motion approved.
* Nothing has been done on the roof of the bank building.
* Check # 12689 Dated July 20, 2020 in the amount of $6,338.50 was returned to the Treasurer as is was delayed in the mail.
* John Garrett Hadeway will not be able to snowplow the township hall this year. The Village of Fairgrove Clerk stated that the Village cannot plow the Township’s snow. Jason Lockwood will provide a quote.
* A Board of Review member will be needed to fill Ellis Day’s spot, as Ellis has expressed intent to resign from the Board.
* Village of Fairgrove President Carl Childs would like to give extra pay to the Secretary of the Planning Commission.
	+ Aeder moved and Hadeway to pay the Planning Commission Secretary an additional $20 per meeting. Motion approved.
* The Bean Festival committee was very grateful for the Township’s contribution of bean soup ingredients in the amount of $295. The Township plans to provide bean soup ingredients next year also.
* Supervisor has contacted the owner of the vacant lots next to the township hall.
* There may be someone interested in purchasing the old bank building.
* Supervisor talked to Rick Monchilov about cleaning up the old fencerow and poison ivy in the cemetery.
* A plumber will be need to be contacted for the heated sidewalk.
* Supervisor has asked for dust control to be applied with a double pass on the gravel roads.

Unfinished Business

* Drop Box for Absentee Ballots will be installed by Bruce Turner this week.
* FOIA requests was withdrawn.
* McQuillan will have a draft of the Newsletter completed for the October meeting. The final draft of the newsletter will come out after the November election results are in.
* Katie will contact Matt Kirk regarding upgrading landscaping around the township hall.
* A discussion was held about the electronic sign regarding which messages should be included

New Business

* Monchilov will spray for buckthorn in the field near the cemetery next Spring.

Sexton Report

* The installation of new siding on the shed has been finished.
* Shingles for the shed roof will be picked up soon.
* The shrubs at the Town Hall were trimmed and a dead tree was cut down.

Zoning Report

* No zoning permits have been issued this month.

Financial Report

* Financial reports were presented and reviewed.
	+ Hadeway moved and Gebhardt supported to accept financial report as presented. Motion approved.

Bills

* Hadeway moved and McQuillan supported to pay bills as presented. Motion approved.

Board Comments

Visitor Comments

None

Aeder moved and Hadeway supported to adjourn meeting. Passed.

9:40 PM

Respectfully Submitted,

Colleen Russell

Fairgrove Township Deputy Clerk.