

Agenda

Fairgrove Village

Regular Meeting

1/06/2020 @ 6:30 pm

- Welcome remarks
- Pledge of Allegiance
- Approval of agenda for 1/06/2020
- Approval of Meeting minutes from 12/02/2019
 - Audience Recognition

- Department Committee Reports
 - Fire/ Fire Run Report
 - Fire Board Meeting Minutes

 - Police

 - DPW

 - Volunteer Fire Department

 - Clerk

- Checks Detail
- Deposit Detail
- Bills that need approval
- Budget Workshops 01-07-2020 @6:30
 - EOA & Budgeting Seminar

- Planning Commission
 - Report

- Unfinished Business
 - Retirement John Hancock

- New Business
 - Set 2020 Meeting Dates
 - Hall Rental Contract
- Ordinance Golf Carts on Sidewalks 70
 - Blight 2240 Main St

- Correspondence:
 - Audience Recognition
- Next Meeting 02/03/2020 @ 6:30 pm

- Adjournment

Minutes:

Village of Fairgrove Council Regular Meeting

01/06/2020 @ 6:30 pm

In Attendance: Childs/ Stevens/ Phelps/ Young/ McIntosh

- Welcome remarks led by Childs
 - Pledge of Allegiance Led by Childs
 - Motion by McIntosh to Approve the Agenda 01/06/2020 2nd by Young
Motion carried 5/0
 - Motion by Young to Approve Meeting Minutes from 12/02/2019 2nd by Stevens Motion carried 5/0
 - Audience Recognition:
 - Childs: Congratulations to Carl Childs for his recognition for 44 years on the Fairgrove Fire Department
 - Department Committee Reports
 - Fire Department- Young
 - Report Provided- 5 Calls
 - January 15th Training on the new pagers
 - January 16th Tuscola County Fire Board Meeting hosted here
 - Fire Board Bi-Annual Minutes included
- Police- Simerson
 - Report Provided
 - Discussed including extra patrol hours to the Village of Fairgrove and getting this in motion quickly as budget talks have begun
 - DPW- Childs
 - CDL Testing is completed by Thomas
 - Sewer Alarm by Fairgrove Oil & Gas is being installed
 - Fire Fighters 501c3-Young
 - No report
 - Can Money was donated from the Village
 - MI State Status is now current
 - IRS needs attention and being worked on
- Clerk- Smith
 - Check Register Report 12/2019 Motion by McIntosh to accept report 2nd by Young: Roll call: Yes- Young/ Stevens/ McIntosh/ Phelps/ Childs Motion carried 5/0
 - Copy of December's 2019 Chemical Bank on-line account showing balances dated 01/02/2020

- Bills that need approval are presented- Report provided Motion by Young to pay bills provide 2nd by Stevens: Roll call: Yes- Young/ Stevens/ McIntosh/ Phelps/ Childs Motion carried 5/0
- EOA Budgeting and Finance Advanced Seminar by MML Clerk would like to attend \$195.00 Motion by Stevens to send the Clerk to this training 2nd by Young Motion carried 5/0
 - Planning Commission: Prusi
 - ZBA annual minutes provided
 - Next P.C. Meeting is January 20, 2020 @ 6:30
 - Begin working on 10-year master plan
- Kay Eurich has expressed interest on being on the Planning Commission Motion by Young to appoint Eurich to the Planning Commission 2nd by McIntosh motion carried 5/0
 - Unfinished Business
- John Hancock- Only One person has taken steps to get their Retirement fund taken care of- Motion by Stevens to allow the Clerk to contact Retirement Agent and have them distribute the funds from the Village's Retirement with John Hancock 2nd by McIntosh Motion carried 5/0
 - New Business
 - 2020 Meeting Calendar with the April's meeting to be changed to Tuesday the 14th Motion by McIntosh to accept the Meeting dates 2nd by Stevens Motion carried 5/0
 - New Hall Rental Contract Motion by Stevens to implement the new detailed Hall Rental Contract 2nd by McIntosh Motion carried 5/0
 - Ordinance 70 is being tabled corrections needed and sent back to Attorney
- Blight at 2240 Main Street Motion by McIntosh to have Tuscola Count begin the dangerous building inspection 2nd by Young motion carried 5/0
- Tuscola County has presented their request for public impute on the 2020 Animal Control Ordinance copies were distributed
 - Correspondence
 - None
 - Audience Recognition:
- Lockwood Bean Festival has a new amusement company with new rides and concessions secured for this years Fest
- Motion by Stevens to adjourn the meeting at 7:25 pm 2nd by McIntosh Meeting adjourned

Next meeting: February 3, 2020 @ 6:30

Respectfully Submitted

Cristi Smith-
Clerk

Posted 01/09/2020 @ 9:00am