

Agenda:

11/17/2020 @ 6:30 pm

- Welcome remarks
- Pledge of Allegiance
- Approval of Agenda for 11/17/2020
- Approval of Meeting minutes from 11/02/2020
  - Audience Recognition
    - Oaths of Office
      - Committees
    - Treasurer Position
    - Bookkeeper Position
    - Resolution 2020-004
  - Audience Recognition
- Next Meeting 12/7/2020 @ 6:30
  - Adjournment

Clerk- Smith

Minutes:

Village of Fairgrove Council Special Meeting

11/17/2020 @ 6:30 pm

NO in person meeting

VIA Uber Conference

1-989-341-3422

In Attendance: Young/McIntosh/ Stevens/ Sebert

- Welcome remarks led by Young
  - Pledge of Allegiance led by Young
- Motion by McIntosh Approve the Agenda 11/17/2020 2nd by Sebert motion carried 4/0
- Motion by McIntosh to Approve Meeting Minutes from 11/02/2020 2<sup>nd</sup> by Stevens motion carried 3/0
  - Audience Recognition:
    - No people on the call
    - Oath of Office
    - Kristen Nelson- President
    - Doug Stevens- Council Member
      - Committees
    - Planning Commission: Sebert
    - Zoning Board of Appeals: Sebert
      - Fire Liaison: Stevens
      - Police Liaison: Young
    - Lagoon Liaison: McIntosh/ Thomas
    - Fairgrove Township Liaison: Young
      - Park Liaison: Sebert
      - Roads Liaison: Stevens
    - Bean Festival Liaison: Young/ McIntosh
      - Blight: McIntosh
      - Treasurer
  - Smith is accepting the Position and the pay increase will be reviewed in December or January
    - Bookkeeper
  - Leslie Harrison will take the Position as Bookkeeper and the pay structure is \$100.00 for the first two months and then the pay is \$65.00 continuing forward Motion by Stevens for the appointment of Leslie Harrison at a pay rate of \$100.00 for two months and \$65.00 moving forward 2<sup>nd</sup> by McIntosh roll call vote: Yes: Sebert/ McIntosh/ Stevens/ Young motion carried
  - Resolution 2020-18 present:

- Performance Resolution for Governmental agencies Motion by Sebert to Adopt Resolution 2020-018 2<sup>nd</sup> by McIntosh roll call vote: Yes: Sebert/ McIntosh/ Stevens/ Young motion carried
  - Burning Permit Violation Policy
- Change in how Fire Runs are billed regarding illegal burns Policy presented by McIntosh to adopt the new policy 2<sup>nd</sup> by Stevens motion carried 4/0
- To be posted on Village Website/ Fairgrove Township to receive a copy as well as Gilford and Juniata
- 2020-018- Motion by McIntosh to apply Burning permit Violation to 2020-18 2<sup>nd</sup> by Stevens motion carried 4/0
  - Repair of Lagoon Pump Valve
- During an Akron Lagoon/ Akron Sewer Project it was discovered that one of the Fairgrove pump valves is not in working order the estimate is \$8,553.45 from Waldorf & Sons
- They will work very close with the Fairgrove DPW to help alleviate \$3,200 of the Estimate by shutting down some of the working pump station
- Savings to Village since working in conjunction with the Village of Akron motion by McIntosh to proceed with valve replacement with estimate of \$8,553.45 2<sup>nd</sup> by Sebert roll call vote: Yes: Sebert/ McIntosh/ Stevens/ Young motion carried
  - McLuney Street final payment
- Motion by McIntosh to make the final payment to Rohdes of \$6,417.50 2<sup>nd</sup> by Sebert roll call vote: Yes: Sebert/ McIntosh/ Stevens/ Young motion carried
  - McLuney Street Sidewalk Renovation
- Notice from Townley Engineering that they have agreed to replace the sidewalks on McLuney that were removed during the McLuney Street project- DPW will clear the sand prior to the November 19/20 estimate for the project
  - Township- Snow Contract
- The Township of Fairgrove has awarded the Village of Fairgrove their Township Hall plowing contract for 2020-2021
  - Advertiser Correction-
- It was reported to Smith of at least 2 errors recently in the Advertiser article that ran- They are making the correction in the next edition- Young is also going to reach out to them there are other correction that need to be made
  - Correspondence
    - None

- Audience Recognition:
  - None

- Motion by McIntosh to adjourn the meeting at 7:18 pm 2<sup>nd</sup> by Stevens Meeting adjourned

Next meeting: December 7, 2020 @ 6:30 Via Uber Confrence no in person meeting

Respectfully Submitted

Cristi Smith-  
Clerk

Posted 11/19/2020 @ 11:00 am