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08/02/2021 Special Meeting @ 6:00 pm: Nietzke & Faupel, PC Audit 2020-2021

Present: McIntosh/ Stevens/ Sebert Young: Absent Harrison

- Audit for 2020-2021 presented and an overview from Brian & Kylie
- Motion by Sebert to set the Capitalization Policy expenditure amount from \$300.00 to \$2,000.00 2nd by McIntosh Motion carried 4/0
- Motion by McIntosh to revise the Cash Disbursement approval from the Council: all cash disbursements must be Council approved prior to purchase but to exclude the List of the following Vendors: Air Advantage/ DTE/ Fairgrove Oil & Gas/ Village of Fairgrove Sewer bill/ Neering, Larkin/ Consumers Energy/ Village of Akron Fines/ Tuscola County Treasurer Trailer Tax/ IRS on-line payment/ MI Treasurer on-line payment 2nd Stevens motion carried 4/0
- Motion by McIntosh to have Clerk write recommended check offered by Auditors to adjust Budget grievances and balance 2020-2021 budget 2nd by Stevens motion carried 4/0
- Roll call vote for all above audit recommendations: Yes: Sebert/ Stevens/ McIntosh/ Young Motions carried 4/0
- Adjournment of Special @6:45 pm

08/02/2021

Regular Meeting called to order @ 6:45 pm- Young

Welcome remarks- Young

Pledge of Allegiance- Young

- Motion by McIntosh to approve the amended agenda- 08/02/2021 2nd Stevens motion carried 4/0
- Motion by McIntosh to approve the Special & Regular minutes from 07/13/2021 as presented second by Sebert motion carried 4/0



The Village of Fairgrove is an Equal Opportunity Employer and Service Provider

- * Animal Control officer Tyler: For stray Dog/Cats there must be a complainant and complaints may be reported to Tuscola County Animal Control # 989-672-3863 or after hours the Non-emergency Dispatch number 989-673-8738

Audience Recognition-

2021-010- Cramer wants Council to wave the \$500.00 charge

- Motion by Sebert to change the 2021-010 to failure to obtain a burning permit Charge of \$150.00 2nd by Stevens motion carried 4/0
- Motion by Stevens to have Fireman Linal Baur to be at the September 7, 2021, 6:30 pm meeting 2nd by McIntosh motion carried 4/0
- Fire Department- D. Young
 - Report provided
 - Motion by McIntosh to purchase the recommended tires for the Fire Trucks cost not to exceed \$5,500 as referenced from Alma Tire Bid 2nd by Sebert Roll call vote Yes: Sebert/ Stevens/ McIntosh/ Young Motion carried 4/0
 - Jaws of Life demonstration August 23 @ 6:30 pm at the DPW Building on Poplar Public Welcomed
 - Flight Care Training August 30 @ 7:00 pm Landing in Mulberry Park- Young asked Clerk to Inform the Bean Fest Committee
- Police – Simerson
 - Report Provided
 - If Residents want to file complaints, they must also be willing to be a witness if it goes to court or no action can be taken
- Buildings and Grounds- Thomas
 - Report Provided
- Motion by McIntosh to have Thomas obtain Sewer valve estimates for much needed repairs 2nd by Stevens motion carried 4/0
 - McLuney Street parts @ park DPW Building will be moved or gone by the Bean Festival start- Young asked Clerk to notify them of this information
- Motion by Sebert to table the Cleaner possible raise 2nd by McIntosh motion tabled 4/0
 - Letter of Completion date for Wilson August 20, 2021
- Blight- Simerson Jr.
 - Report Provided

Department Committee Reports-

- Volunteer Fire Department- No Report provided
- Motion by McIntosh to allow the Volunteer Fire Department to host an in-person pancake breakfast once insurance is provided to the Village Clerk Labor Day Weekend 2nd by Sebert motion carried 4/0
 - Bean Festival- No Report Provided



- Planning Commission- Dew
 - 07/21/201 Minutes provided
- Park- No Report Provided

Clerk-

- Motion by Sebert to accept the Check Register Report for July 2nd McIntosh Roll call vote Yes: Sebert/ Stevens/ McIntosh/ Young Motion carried 4/0
- Motion by Sebert to pay: Spicer \$2,546.25 / Tuscola Co. Emergency \$730.94/Hall rental return \$50.00 / BS&A \$578.00 Sewer software/ Cristi Smith \$105.00 Auction Cement Mixer / Village of Fairgrove Payroll \$6489.70 2nd by McIntosh Roll call vote Yes: Sebert/ Stevens/ McIntosh/ Young Motion carried 4/0
- Motion by McIntosh to approve the presented Budget adjustment for payroll overages 2nd by Sebert Roll call vote Yes: Sebert/ Stevens/ McIntosh/ Young Motion carried 4/0
- Tax Collection update \$ 28,112.88 collected still to collect \$99,620.49
- Motion by Sebert to table the McLuney Street Money budget adjustment until better numbers can be presented for a decision of where to pay the project from 2nd by McIntosh

Bookkeeper- Harrison – Absent

- Report Provided & Checking Balances Reports

Old Business-

- None

New Business-

- Lagoon- Young gave update on information or lack of information regarding the state of the Lagoon and no current Operating Board - Young will reach out to Akron about how to proceed
- Motion by McIntosh to contact the Village attorney to draft a Quit Claim Deed in the Amount of \$1.00 and a new gate for the purchase the Fairgrove Township's half of the Dump 2nd by Sebert Roll call vote Yes: Sebert/ Stevens/ McIntosh/ Young Motion carried 4/0
- Motion by Sebert for the Letter drafted for the removal of personal property to be sent certified mail via Elder law 2nd by Stevens motion carried 4/0

Correspondence- None

Audience Recognition-

- Childs – reminder that the tress donated at the park were from Village Families
- Ball- Kevin & Tony are doing a Good Job!
- Motion to adjourn McIntosh @ 9:02 pm 2nd Stevens motion carried 4/0

Clerk- Smith Posted 08/03/2021 @ 1:00 pm



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