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Regular meeting 09/07/2021

Meeting @ 6:47 pm

Welcome- Young

Pledge of Allegiance- Young

- Motion by Sebert to approve Agenda dated 09/07/2021 2<sup>nd</sup> by Harrison motion carried 5/0
- Motion by Sebert to accept Special meeting minutes 08/02/2021 as presented 2<sup>nd</sup> by McIntosh motion carried 4/0/1
- Motion by Sebert to accept Regular meeting minutes dated 08/02/2021 as presented 2<sup>nd</sup> by McIntosh motion carried 4/0/1

Audience Recognition-

- 2021-013- Rich Sylvester- Came before the council regarding his burning bill and how to stop receiving a Fire Run bill each year for what he calls an annual burn- President Young explained the Burn Permit call in process to contact Fire Chief or a Fire Department member- Sylvester handed Clerk Smith his check for payment
  - Moore- Owner of Trailer Park introduced himself to Council
    - Will be re paving 1/3 of the park
    - Would like to have curb and sidewalk issue addressed- Young will have Thomas contact him
    - Brining in two additional homes this fall
    - Has trash pickup concerns- Clerk Smith gave him Clerk of Fairgrove Township's phone number as advised by the President to contact regarding any garbage concerns
  - F. Young- Nice weekend!
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Fire Department- D. Young-

- Ladder Testing for Engine 1 & Rescue 11 will be conducted in Reese in order to share the Cost
- Sunday Training in Caro
- FDIC training was spectacular- Thank you
  - Certificates were issued and placed in personal files
  - Wood expressed his gratitude
- Jaws of Life and Helicopter demonstrations were well attended and informative  
-President Young
- MAVIS- Call out for additional Fire Fighters for LA flood 2 Fairgrove Fire Fighters on standby

Police- Simerson-

- Report Provided

Buildings & Grounds- Thomas

- Reports Provided

Blight- Simerson Jr.-

- Report Provided
- Blight Fine increase- Motion by Stevens to increase the 3<sup>rd</sup> issuance of Citation to \$500.00 in accordance with Ordinance #49 2<sup>nd</sup> Sebert roll call vote: Yes: Sebert/ Harrison/ Stevens/ McIntosh/ Young

Volunteer Fire Fighters-

- Mum Sale coming up
- Association paid for 1 year of "I Am Responding"
- 70-inch Flat screen purchased to use in conjunction w/ "I am Responding"

Bean Festival- Young

- Well attended- Derby/ Parade nice/ Fireworks- Great

Planning Commission- Dew

- Report provided
- Approved the Master Plan

Park- Sebert

- No report provided

Clerk- Treasurer- Smith

- Check Register Report Provided
- Motion By Sebert to continue to pay bills as they come in 2<sup>nd</sup> by Stevens motion carried 5/0



- Bills that need approval to pay- Motion by Sebert to pay all bills provided 2<sup>nd</sup> by Stevens roll call vote: Yes; Sebert/ Harrison/ Stevens/ McIntosh/ Young motion carried 5/0
- Tax Collection update- \$61,022.12 collected as of 08/31/2021
- McLuney Street Money – Budget adjustment will need to be made to show the increase in the repairs
  - \$46,500 in Category B money Received and deposited

Bookkeeper- Harrison

- Report provided
- Checking reports- All accounts balance

Old Business-

- Lagoon- Young- Thomas & Smith attended Questions about the handling of the Lagoon that were raised were answered and Village of Fairgrove is no longer concerned of miss handling
- Dump purchase- Quit Claim Deed is ready for Fairgrove Township- Harrison will attend their next meeting and present the Deed for approval & Signatures
- Emergency Telephone Tree- Distributed to Council

New Business-

MDOT/ Spicer Bridge inspection-

- Inspected and in Good Standings
- Needs painting- Thomas will get estimates

Correspondence- None

Audience recognition-

- Sebert gave specific Rooster information and will provide photo for enforcement

Next Meeting October 4, 2021 @ 6:30 pm

- Motion by McIntosh to adjourn @ 8:10 pm 2<sup>nd</sup> by Sebert motion carried 5/0

Post CS 09/08/2021 @4:15 pm



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