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Regular meeting 1/03/2021 Meeting @ 6:30 pm
(Absent Sebert)

Welcome- Young

Pledge of Allegiance- Young

- Motion by McIntosh to approve amended Agenda dated 1/03/2022 2nd by Harrison motion carried 4/0/1 (swearing in of officers removed)
- Motion by Harrison to accept Regular meeting minutes 12/06/2021 as presented 2nd by Stevens motion carried 4/0/1

Audience Recognition-

- Prime: concern over parked motor home & a property on Poplar St. and the growing blight- Tony did a great job plowing the streets

Fire Department- Young-

- November & December reports provided
- December Fire Board Minutes provided
- Additional jacks for jaws needed
- New air filling system needed
- Repairs and tires for truck needed
- Fire department will get estimates for the 1/22/2022 budget meeting
- Appreciation dinner is being put on hold due to health concerns

Police- Simerson-

- Verbal Report Provided

Buildings & Grounds- Thomas

- Report Provided



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Blight- Strasz

- No Report Provided

Volunteer Fire Fighters-

- No Report Provided
 - Fish Fry dates: March 18/25 & April 8/15

Bean Festival-

- No Report Provided
 - Drive through Soup pick up February 26 from 2 to 4

Planning Commission- Dew

- No Report Provided-

Park- Sebert

- No Report provided

Clerk- Treasurer- Smith

- Check Register Report Motion by McIntosh to accept December's Check Register Report 2nd Stevens roll call: Yes- Harrison/ Stevens/McIntosh/ Young motion carried 4/0/1
- Motion By McIntosh to pay bills as presented by the Clerk 2nd by Harrison roll call: Yes- Harrison/ Stevens/ McIntosh/ Young motion carried 4/0/1
- Motion by Harrison to move \$30,000 from fund equity to balance the 101-336 Fire Department budget 2nd by Stevens roll call: Yes- Harrison/ Stevens/ McIntosh/ Young motion carried 4/0/1
- Budget Workshop Reminder: January 22 @ 9:00 am

Bookkeeper- Harrison

- Report Provided
- Checking Reports Provided

Old Business-

- Lagoon Board
 - Person needs to be appointed to Board- Dustin More information to follow
 - Motion by Harrison not to issue any more payment until there is a meeting between the Municipalities and come to some decisions 2nd by McIntosh motion carried 4/0/1

New Business-

- Fire Contract- Council discussed new contract and the cost increase motion by McIntosh to table the discussion until 01/22/2022 budget workshop 2nd by Stevens motion carried 4/0/1



- Motion by McIntosh for the following: apply for credit card in Village's name/ All accounts to be transferred to Northstar excluding the two CD's that are to remain at Huntington/ obtain a safety deposit box/ obtain a night deposit key 2nd by Harrison roll call: Yes- Harrison/ Stevens/ McIntosh/ Young motion carried 4/0/1
- Resolution 2022-001 Performance Resolution for Governmental Agencies (road closures for parades) Motion by Harrison to adopt Resolution 2022-001 2nd by Stevens roll call: Yes- Harrison/ Stevens/ McIntosh/ Young motion carried 4/0/1
- Payroll- motion by Stevens to hire Leslie Harrison to start doing Village of Fairgrove payroll in 2022 2nd by McIntosh roll call: Abstain- Harrison Yes Stevens/ McIntosh/ Young motion carried 4/0/1/1
- Motion by Stevens to purchase QuickBooks for 2022 2nd by McIntosh roll call: Yes- Harrison/ Stevens/ McIntosh/ Young motion carried 4/0/1

Correspondence-

- None

Audience recognition-

- Simerson- discussion about entering into an agreement w/ Akron for Village to use our equipment and clean their streets- Clerk will put together a proposal
- McIntosh & Stevens Families decorated the Village Christmas tree- It looks Great! Thank you!

Next Meeting February 7th, 2022 @ 6:30 pm

- Motion by McIntosh to adjourn @ 7:58 pm 2nd by Harrison motion carried 4/0/1

Post CS 01/01/2022 @ 11:00 am



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