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Special meeting 01/22/2022 Meeting @ 9:00 am

Welcome- Young

Pledge of Allegiance- Young

- Motion by Harrison to approve Agenda with amendments dated 1/22/2022 2nd by McIntosh motion carried 5/0
- Motion by Stevens to accept Regular meeting minutes 01/03/2022 as presented & 2nd by Harrison motion carried 5/0

Audience Recognition-

- None

McLuney Street Final Payment: Motion by McIntosh to pay DCC construction the final payment of \$ 8,560.25 2nd by Sebert roll call: Yes: Sebert/ Harrison/ Stevens/ McIntosh/ Young motion carried 5/0

Lagoon Board: Request by President Young- Clerk to contact Akron Village and get a meeting set for the entities to discuss the future of the Lagoon Board

Meeting Dates: Dates Set for 2022

Fire Contract: Motion by McIntosh to increase the Fire Contract by section for the 2022-2023 2nd by Harrison roll call: Yes: Sebert/ Harrison/ Stevens/ McIntosh/ Young motion carried 5/0

Wages for 2022-2023: Motions made department with some Council abstaining due to conflict: roll call: Yes: Sebert/ Harrison/ Stevens/ McIntosh/ Young motion carried 5/0

Fees & Charges: To remain the same roll call: Yes: Sebert/ Harrison/ Stevens/ McIntosh/ Young motion carried 5/0



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

Committees: Updated and will be posted

Budget: Was worked on by the entire Council and will presented at Budget hearing before March 31, 2022

Audience recognition-

- None

Next Meeting February 7 @ 6:30 pm

- Motion by Sebert to adjourn @ 11:17 am pm 2nd by Stevens motion carried 5/0

Post CS 01/25/2022 @ 9:45 am



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