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Regular meeting 2/07/2022 Meeting @ 6:30 pm  
(Absent: Harrison)

Welcome- Young

Pledge of Allegiance- Young

- Motion by McIntosh to approve amended Agenda dated 2/07/2022 2<sup>nd</sup> by Sebert motion carried 4/0/1
- Motion by McIntosh to accept Special meeting minutes 1/22/2022 as presented 2<sup>nd</sup> by Stevens motion carried 4/0/1

Audience Recognition-

- Fire Run 2021-018 & 2021-019- Kyle Whitman: 8810 W. Deckerville Presented photo's on his I-Pad none for the record- Gave his interpretation of how the events unfolded- admitted he was burning the barn piece by piece- Fairgrove Fire Chief gave details and illegality of burning building material in the State of Michigan-Whitman is looking for a reduction in the fees-Motion by Stevens for Whitman 2021-018 & 2021-019 to call the Clerk and make payment arrangements 2<sup>nd</sup> by Stevens roll call vote: Yes- Sebert/ Stevens/ McIntosh/ Young motion carried 4/0/1

Fire Department- Young-

- January- reports provided
- Fire Truck Tires - 16 new tires are need again for the trucks- Motion by McIntosh to purchase 16 new tires from Pomp's of Bay City at a cost of \$6506.22 roll call vote: Yes- Sebert/ Stevens/ McIntosh/ Young motion carried 4/0/1
- DNR Grant- Turn out gear ordered
- Recall on 2013 Tanker- Maguire working on this
- 100 Women of Vassar chapter donated \$4600.00- use for stabilizer for Jaws



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- Fairgrove Township agreed to pay their share of the Breathing air system- Discussions with Gilford Township- Juniata portion is in their fire contract
- Engine 1 was in a small incident and will be turned into insurance
- Chief Young and Wood went to a class on high incidents very well attended also will do a walk through for these situations with Akron Fairgrove schools

Police- Simerson-

- January & February Reports Provided
- 2022-2023 Budget for Police coverage

Buildings & Grounds- Thomas

- Report Provided

Blight- Strasz

- 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
- Adopt-A-flowerbed letters sent to local Businesses

Clerk- Treasurer- Smith

- Check Register Report Motion by Sebert to accept January's Check Register Report 2<sup>nd</sup> Stevens roll call: Yes- Sebert/ Stevens/McIntosh/ Young motion carried 4/0/1
- Motion By McIntosh to move identified amount to Northstar bank as set out by Bookkeeper Harrison by the Clerk 2<sup>nd</sup> by Sebert roll call: Yes- Sebert/ Stevens/ McIntosh/ Young motion carried 4/0/1
- Motion by McIntosh to make the proposed budget adjustments 2<sup>nd</sup> by Stevens roll call: Yes- Sebert/ Stevens/ McIntosh/ Young motion carried 4/0/1

Bookkeeper- Harrison

- Report Provided
- Checking Reports Provided



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Old Business-

- Water Softener – Motion by Sebert to purchase a Water Softener for an estimate of \$1500.00 and one Toilet 2<sup>nd</sup> McIntosh roll call: Yes- Sebert / Stevens/ McIntosh/ Young motion carried 4/0/1

New Business-

- None

Correspondence-

- ARPA- 1-hour free consultation with the County's adviser

Audience recognition-

- None-

Next Meeting March 7<sup>th</sup>, 2022 @ 6:30 pm Budget Hearing will start @ 6:15 pm

- Motion by McIntosh to adjourn @ 7:44 pm 2<sup>nd</sup> by Stevens motion carried 4/0/1

Post CS 02/08/2022 @ 11:00 am



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