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Regular Meeting
07/05/2022 @ 6:30 pm
(Absent: Sebert/ Harrison)

Welcome- Young

Pledge of Allegiance- Young

- Motion by McIntosh to approve Agenda dated 7/05/2022 2nd by Stevens motion carried 3/0/2
- Motion by McIntosh to amend and approve Meeting Minutes 06/06/2022 2nd by Stevens motion carried 3/0/2

Audience Recognition-

- Brush i.e., blight discussion again
- Questions about white flags off Circle Drive: Young at this time there will not be a parking lot

Fire Department- Young

- June- report provided
- Front Line completed pump testing- 1 part replaced and trucks are being reported at factory level
- 7/6/2022 In Caro RIT training
- Hazmat training @ Caro up and coming it will be a classroom setting
- 5 Letter of intent mailed to 5 Volunteer Fire Fighters- No response received to the Chief- Looking on how to proceed- Clerk assigned the task
- Chief applied for the 2023 DNR grant 3 options requested
- AAA grant was not awarded to The Fire Department
- 2021-004- Motion by McIntosh to allow the Clerk to proceed to Small Claims Court with 2021-004 2nd by Stevens motion carried 3/0/2
- Breathing Air System has been ordered and the electrical upgrade is in the works



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Police- Simerson

- June Report provided

Buildings & Grounds- Thomas

- Report provided
- New Hire quit- Discussion from Stevens' over who approved the new hire without Counsel approval – Young gave the explanation of the events leading up to the hire- McIntosh went into a discussion about whether a need for an additional DWP work is needed and would like it on the next agenda with a full Counsel

Blight- Strasz

- No Report Provided- Notified President Young that 7 Violations have been sent

Volunteer Fire Fighters-

- No Report Provided

Bean Festival-

- No Report Provided

Planning Commission- Dew

- No Report Provided-

Park- Sebert

- No Report provided

Clerk- Treasurer- Smith

- Check Register Report Motion by McIntosh to accept June's Check Register Report 2nd Stevens roll call: Yes- Stevens/McIntosh/ Young motion carried 3/0/2
- Motion by McIntosh to pay DNR Grant Turn out Gear \$9820.00 2nd by Stevens roll call vote: Yes: Stevens/ McIntosh/ Young motion carried 3/0/2
- Motion by McIntosh to move \$18,900 from fund equity to pay the LED upgrade that was taken form the Fire Department Budget 2nd by Stevens roll call vote Yes: Stevens/ McIntosh/ Young motion carried 3/0/2

Bookkeeper- Harrison

- Report Provided
- Checking Reports Provided

Old Business-

- Police Contract- Motion by McIntosh to sign the 2022-2023 Police Contract with the Village of Akron 2nd by Stevens roll call: Yes- Stevens/ McIntosh/ Young motion carried 3/0/2
- Air Advantage Voice Mail for Clerk/Fire Department/ DPW Motion by McIntosh to go ahead with the answering system 2nd by Stevens motion carried 3/0/2
- Lagoon- Motion by McIntosh to appoint Young to the Lagoon Board 2nd by Stevens motion carried 3/0/2
- Brush/ Leaf Amend the policies- Motion by Stevens to approve the changes made to the Brush and Leaf pick up policies 2nd by McIntosh motion carried 3/0/1



New Business-

- New Legal Representation- The Village of Fairgrove's Attorney regrestfully is resigning- He gave two reference's – Asked the Clerk to send letter's of interest and inquire of rates

Correspondence-

- EDC- sent an invoice of \$500.00

Audience recognition-

- Brandon Hall received the exchange Club's First Responder of the Year award for Tuscola County

Next Meeting August 1, 2022 @ 6:30 pm

- Motion by McIntosh to adjourn @ 8:41 pm 2nd by Stevens motion carried 3/0/2

Post CS 07/06/2022 @ 10:45 am



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