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Regular Meeting
08/01/2022 @ 6:30 pm
(Absent: McIntosh)

Welcome- Young

Pledge of Allegiance- Young

- Motion by Stevens to approve Agenda dated 8/1/2022 2nd by Harrison motion carried 4/0/1
- Motion by Stevens approve Meeting Minutes 07/05/2022 2nd by Young motion carried 2/0/3

Audience Recognition-

- Prusi- Clarification- Young that Leaf pick-up will be in the fall, not one time but a number of weeks and will be posted on the sign

Fire Department- Wood

- July- report provided
- Chief's meeting for Tuscola County- There will be green cones ordered for down wire marking the cost will be divided up across the County departments
- Clean the Tool room
- No pancake breakfast for the Bean fest this year
- New hires cannot be done until new Bi-laws are adopted
- Mum- sale in the fall
- Bought- tools, truck appliances- hooks- lights (VFD)
- Rescue valve was replaced
- SCBA mask broke no extra available a quote of \$512.50 to purchase another- Beneath threshold to purchase so one will be ordered



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Police- Simerson

- July Report provided
- Young asked about evening patrol- Simerson explained that it can happen but statistically most events in Fairgrove happen during the day

Buildings & Grounds- Thomas

- Report provided

Blight- Strasz

- No Report Provided

Volunteer Fire Fighters-

- No Report Provided (See Fire Department report for some announcements)

Bean Festival-

- No Report

Planning Commission- Dew

- Report Provided -1 Fence permit

Park- Sebert

- No Report provided

Clerk- Treasurer- Smith

- Check Register Report Motion by Stevens to accept July's Check Register Report 2nd Sebert roll call: Yes- Sebert/ Harrison/ Stevens/ Young motion carried 4/0/1
- Motion by Stevens to pay FLSI \$ 1066.80 & \$425.00 = \$1491.80/ M& R garage door \$ 1238.00/ Mi Pipe and Valve \$2,355.00/ Medler Electric \$ 1152.88 2nd by Sebert roll call: Yes- Sebert/ Harrison/ Stevens/ Young motion carried 4/0/1
- Taxes Collected as of 8/1/2022 \$19,594.52

Bookkeeper- Harrison

- Report Provided
- Checking Reports Provided

Old Business-

- Clerk Completed the Michigan Infrastructure Council Successfully
- Legal Representation:
 - 2 respondents
 - Motion by Harrison to send letter of consideration to Michael Gildner of Simen, Figura & Parker P.L.C. roll call: Yes- Sebert/ Harrison/ Stevens/ Young motion carried 4/0/1
- Breathing Air- Update moving forward
- Mosquito Control will be spraying the park weekly
- DPW Additional worker- It was discussed to look for additional help for summer mowing
- Camera's- Clerk to reach out to Township and Bean Festival about a joint effort for camera's



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New Business-

- Curb's in front of Township Hall: Township wants to be part of the Center Street 25-26 Road Construction project for repairing their curb
- MTA Emergency Class- Motion by Harrison to allow Fire Chief to attend the class at a cost of \$128.00 2nd by Stevens motion carried 4/0/1

Correspondence-

- Bean Festival- Parade application received
- EDC- Clerk spoke to EDC again about Brown to Green Money for South East Corner Parking lot
- Welcome Basket- Motion by Stevens to use \$50.00 toward Welcome Basket for new Business in town 2nd by Sebert motion carried 4/0/1

Audience recognition-

- Cramer- Blight needs to be cleaned up

Next Meeting September 6 (Tuesday), 2022 @ 6:30 pm

- Motion by Stevens to adjourn @ 7:30 pm 2nd by Sebert

Post CS 08/03/2022 @ 9:30 am



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