



5005 W. Center • PO Box 227
Fairgrove, MI 48733
Phone (989) 693- 6572 Fax (989) 693- 6881
e-mail: VillageofFairgrove@gmail.com
www.villageoffairgrove.org

10/07/2022 @ 6:30 pm
Regular Meeting

Welcome- Young

Pledge of Allegiance- Young

Roll: Present- Sebert- Harrison- Stevens- Young Absent: McIntosh

- Motion by Harrison to approve Agenda 11/07/2022 2nd by Sebert motion carried 4/0/1
- Motion by Harrison to approve Meeting Minutes 11/01/2022 2nd by Stevens motion carried 4/0/1

Audience Recognition-

- Idea for the Village to get a donated trailer and have residents use the trailer to haul items to the dump- Will look into this suggestion

Fire Department- Young

- October- report provided
- Budget- 5-year plan to replace the Rescue Truck and working with Townships to plan for the purchase
- Poster contest- 1st 2nd & 3rd place winners announced in the 5th grade class of Akron Fairgrove Schools-1st place is moving forward to County Judging in Reese
- Chief Young & Wood attended a electric and hybrid car demonstration as how they relate to fire
- Jace Henry will start Fire Academy in Saginaw next week
- Breathing air system is being shipped here Friday or Monday
- HP 952 XL black and color ink



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

- Fire Board meeting is in December 1st @ 7:00pm
- Retirement of inactive Volunteer Fire Fighters- Tanner Moore resigned- Motion by Sebert to send retirement notices to Linal Baur, Jeff Baur, Rylie Coleman 2nd by Harrison roll call Yes: Sebert/ Harrison/ Stevens/ Young motion carried 4/0/1
- MiOSHA-Part 74 training update are considerably larger list

Police- Simerson

- Report provided

Buildings & Grounds- Thomas

- Report Provided

Blight- Strasz

- No Report Provided

Volunteer Fire Fighters- Young

- A-F School walk through with Akron Fire Department

Bean Festival-

- Lighted Parade December 2nd

Planning Commission- Dew

- No Report Provided -

Park- Sebert

- Reports provided-

Clerk- Treasurer- Smith

- Check Register Report Motion by S to accept October's Check Register Report 2nd Harrison Roll call vote: Yes- Sebert/ Harrison/ Stevens/ Young motion carried 4/0/1
- Bills that need approval: Motion by Sebert to pay Michigan Diversified for Liberty Street Tree removal \$3,250.00 2nd by Harrison roll call vote: Yes- Sebert/ Harrison/ Stevens/ Young motion carried 4/0/1 Motion by Sebert to pay Dinges Fire Company the remaining balance of \$1547.13 once the Chief and Clerk review all the bills provided 2nd by Harrison roll call vote: Yes- Sebert/ Harrison/ Stevens/ Young motion carried 4/0/1

Bookkeeper- Harrison

- Report Provided
- Checking Reports Provided
- Fire Fighters that did not complete W-4's cannot be paid

Old Business-

- Fire Burn Permits via Phone- Need Chief to approve the recording before it goes out
- Motion by Sebert to Change Resolution 2022-004 to reflect the correct number of 2022-006 2nd by Stevens roll call vote: Yes- Sebert/ Harrison/ Stevens/ Young motion carried 4/0/1



- Leaf/ Brush Pick up policy adjustments Motion by Sebert to accept the newly drafted policies 2nd by Stevens motion carried 4/0/1

New Business-

- 2023-2024 Fire Contracts Motion by Harrison to reissue the Township 2023-2024 Fire Contracts at the same rate as the 2022-2023 2nd by Stevens roll call vote: Yes- Sebert/ Harrison/ Stevens/ Young motion carried 4/0/1
- Request for Sewer Shut off on Shreeves Road- Request from council for Clerk to draft letter to property owner to verify sewer is capped and include the steps if it is not currently capped
- Lighted Christmas parade is December 2nd looking for Dump truck to be in the parade and help decorating the truck

Correspondence-

- Juniata Township Survey
- MPSC Survey

Audience recognition-

- None

Next Meeting December 5, 2022 @ 6:30 pm

- Motion by Harrison to adjourn @ 7:57 pm 2nd by Sebert

Post CS 11/09/2022 @ 11:00 am



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