

Village of Fairgrove

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

12/05/2022 @ 6:30 pm
Regular Meeting

Welcome- Young

Pledge of Allegiance- Young

Roll: Present- Sebert- Harrison- Phelps- Young Absent: None

- Motion by Harrison to approve Agenda 12/05/2022 2nd by Sebert motion carried 4/0
- Motion by Harrison to approve Meeting Minutes with date change 11/07/2022 2nd by Sebert motion carried 4/0

Audience Recognition-

- TOWN LOOKS NICE- Stevens

Fire Department- President Young

- Motion by Sebert to approve the termination letter to be mailed to 3 Volunteer Fire Fighters in non-compliance 2nd by Harrison motion carried 4/0
- Motion by Sebert to Terminate Gabe Ruiz from the Volunteer Fire Department and mail the termination letter 2nd by Harrison motion carried 4/0
- Discussion of Fire Permit message to be recorded motion to Table by Phelps 2nd by Sebert motion carried 4/0

Police- Simerson

- Report provided
- Request once again for more details for services provided



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

Buildings & Grounds- Thomas

- Report Provided
- Leaf truck in bad shape need to investigate budgeting for a replacement and a plan

Blight- Strasz

- No Report Provided
- Young meeting with Blight Officer 12/11

Volunteer Fire Fighters- Maguire

- January requested use of the Hall for January 14th appreciation dinner
- Stuff the Cruiser/ Parade / Shop with a HERO events they participated in
- Requested the Clerk contact the IT- Randy to help set up the Toughbook's
- Repairs on rescue 11- Motion by Sebert to get an updated Fick estimate, a second estimate and have work completed if the bids do not exceed \$10,000 by using the lowest bid- 2nd by Harrison roll call vote: Yes- Sebert/ Harrison/ Phelps/ Young motion carried 4/0

Bean Festival-

- Lighted Parade December 2nd was well attended

Planning Commission- Dew

- No Report Provided –
- Planning Commission meeting 12/14 @ 12:00 pm
- ZBA meeting 12/14 @ 12:20pm
- Motion by Harrison to appoint Jackie Stevens to the ZBA Board 2nd by Sebert motion carried 4/0

Park- Sebert

- Verbal Report provided-Need a few more numbers before providing a park plan

Clerk- Treasurer- Smith

- Check Register Report Motion by Harrison to accept November's Check Register Report 2nd Harrison roll call vote: Yes- Sebert/ Harrison/ Phelps/ Young motion carried 4/0
- Bills that need approval: None
- Budget Review: Motion by Harrison to make presented line-item adjustments within their cost center 2nd by Sebert- roll call vote: Yes- Sebert/ Harrison/ Phelps/ Young motion carried 4/0

Bookkeeper- Harrison

- Report Provided
- Checking Reports Provided

Old Business-

- Fire Burn Permits via Phone- was tabled
- 2023-2024 Fire Contract was resolved in the 11/7/2022 meeting



New Business-

- Consumer's Energy Franchise renewal- is being offered as Resolution 2022-007 Motion by Sebert for acceptance 2nd by Harrison roll call vote: Yes- Sebert/ Harrison/ Phelps/ Young motion carried 4/0
- A-F Sewer bill increase- Motion by Sebert to increase the sewer bill 10% to keep in alignment with the increase that all other sewer bills experienced 2nd by Harrison roll call vote: Yes- Sebert/ Harrison/ Phelps/ Young motion carried 4/0
- Brush Zone- Clerk to continue to work on Brush Zones for a future presentation
- 2023 Council Meeting dates- Will presented for Approval at the January 3rd next scheduled Council meeting
- Lagoon Board- Motion by Sebert to FOIA the Lagoon Board- Robert Hill, and Certified mail the FOIA to all know addresses of Mr. Hill requesting: Bank statements- Meeting Minutes- Reposts and any additional items the Council need to get Current with the Lagoon dating back to 2020 and seek legal counsel if no information is received 2nd by Harrison roll call vote: Yes- Sebert/ Harrison/ Phelps/ Young motion carried 4/0
- Motion by Sebert to pay Council/ Committees/ Employees early this month 2nd by Phelps roll call vote: Yes- Sebert/ Harrison/ Phelps/ Young motion carried 4/0

Correspondence-

- MML Classes- Young and Phelps have shown interest in attending

Audience recognition-

- None

Next Meeting January 3, 2023 @ 6:30 pm

- Motion by Harrison to adjourn @ 8:00 pm 2nd by Sebert

Post CS 12/06/2022 @ 10:00 am



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