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02/06/2023 @ 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 2/06/2023 2<sup>nd</sup> by Phelps motion carried 4/0
- Motion by Sebert to approve Budget Workshop Meeting Minutes 1/28/2023 2<sup>nd</sup> by Harrison motion carried 4/0

Audience Recognition-

- Inquiry of when the Christmas lights will be down
- Removal of Demolition car

Fire Department- President Young

- Report provided
- Training: Henry is enrolled in the Saginaw Township Fire Academy
- Free Pipeline training the 28<sup>th</sup> of this month
- Estimate of \$9975.00 to paint the floor of the fire hall
- Maguire presented- Thermal camera repair estimate \$786.00/ Jaws yearly inspection estimate \$1200.00/ Power units need to be serviced \$1200.00 motion by Phelps to proceed with the three items 2<sup>nd</sup> by Sebert roll call vote: Yes: Sebert/ Harrison/ Phelps/ Young motion carried 4/0
- Radio return update- only one outstanding to be returned -Coleman- efforts have been made- Clerk will approach him one last time motion by Harrison to proceed with small claims court 2<sup>nd</sup> by Sebert motion carried 4/0



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Police- Simerson

- Report provided

Buildings & Grounds- Thomas

- Report Provided
- 5 interviews set up for the part time DPW seasonal help

Blight- Strasz

- Report Provided

Volunteer Fire Fighters- Maguire

- VFD to hold fish fry's March 10/17/31 and April 7<sup>th</sup>

Bean Festival-

- No report provided

Planning Commission- Dew

- Report provided

Park- Sebert

- No Report provided

Clerk- Treasurer- Smith

- Check Register Report Motion by Harrison to accept January's Check Register Report 2<sup>nd</sup> Phelps roll call vote: Yes- Sebert/ Harrison/ Phelps/ Young motion carried 4/0
- Bills that need approval: Lagoon Board \$3,500.00 motion by Harrison 2<sup>nd</sup> by Sebert roll call vote: Yes- Sebert/ Harrison/ Phelps/ Young motion carried 4/0
- Brief Lagoon FOIA update

Bookkeeper- Harrison

- Report Provided all accounts balance
- Checking Reports Provided

Old Business-

- Collection Agency- motion by Sebert to use the collection agency as a trial run for uncollected Fire Bills 2<sup>nd</sup> by Phelps roll call vote: Yes- Sebert/ Harrison/ Phelps/ Young motion carried 4/0
- Sewer CD & Minor Roads CD's have been established

New Business-

- None

Correspondence-

- Tribute to the Fairgrove Police Department from State of Michigan

Audience Recognition-

- Brief update Police Committee meeting- Village of Fairgrove voted not to disband the Police Department

Next Meeting March 6, 2023 @ 6:30 pm

Motion by Sebert to adjourn @ 7:50 pm 2<sup>nd</sup> by Harrison Post CS 2/08/2023 @ 9:00 am



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