

Village of Fairgrove

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03/06/2023

Budget hearing @6:15 pm open

03/06/2023 @ 6:30 pm
Regular Meeting

Welcome- Young

Pledge of Allegiance- Young

Roll: Present- Harrison- Phelps- Young Absent: Sebert

- Motion by Harrison to approve Agenda 3/06/2023 2nd by Phelps motion carried 3/0
- Motion by Harrison to approve Regular Meeting Minutes 2/06/2023 2nd by Phelps motion carried 3/0

Audience Recognition-

- Compliment on the Village sidewalks snow removal
- @6:34 pm close of public Hearing

Fire Department- Chief Young

- Report provided
- Breathing Air to be completed March 27th
- Fit testing for SCBA
- Getting ready for Fish Fry's 1st one Friday
- Mother's Day flower basket sale again this year

Police- Simerson

- Report provided
- Discussion about 2023-2024 Contract next agenda



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

Buildings & Grounds- Thomas

- Report Provided
- Motion by Harrison to hire Gotwalt for seasonal work at \$15.00 per hour 2nd by Phelps roll call vote – Yes: Harrison/ Phelps/ Young motion carried 3/0

Blight- Strasz

- Report Provided
- Blight & Farm animal proposed ordinances sent to attorney

Volunteer Fire Fighters- Maguire

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

Bean Festival-

- No report provided
- Easter Egg hunt planned

Planning Commission- Dew

- Report provided – 2 permits approved Co-Op Sign, Fairgrove Oil Above Ground Tank

Park- Sebert

- No Report provided

Clerk- Treasurer- Smith

- Check Register Report Motion by Harrison to accept February Check Register Report 2nd Phelps roll call vote: Yes- Harrison/ Phelps/ Young motion carried 3/0
- Bills that need approval: Breathing Air System Motion by Harrison to Move \$19,819 from several other non- department line items also move \$19,692 from Fund equity to pay Breathing Air bill \$47,469.69 2nd by Phelps roll call vote: Yes- Harrison/ Phelps/ Young motion carried 3/0
- Motion by Harrison to pay and balance the FICA in the 101 from all payroll line-item Accounts for the 2022-2023 Fiscal year 2nd by Phelps roll call vote: Yes- Harrison/ Phelps/ Young motion carried 3/0

Bookkeeper- Harrison

- Report Provided all accounts balance
- Checking Reports Provided

Old Business-

- None

New Business-

- Motion by Phelps to sign Air Advantage Letter of Support 2nd by Harrison motion carried
- 2023-2024 Budget
 - DPW Employee Wages/ Benefits Motion to approve Harrison 2nd Phelps motion carried 3/0
 - Approved Wages & Benefits 2023-2024 Motion to approve Harrison 2nd Phelps motion carried 3/0



- Committees Motion to approve Harrison 2nd Phelps motion carried 3/0
- Resolution 2023-002 Village of Fairgrove Budget Motion to approve Harrison 2nd Phelps roll call vote: Yes- Harrison/ Phelps/ Young motion carried 3/0
- Notice of Tuscola County Tire Collection possible mid- July paid for by Mosquito Abatement FYI

Correspondence-

Audience Recognition-

- None

Next Meeting April 3, 2023 @ 6:30 pm

Motion by Phelps to adjourn @ 7:24 pm 2nd by Harrison

Post CS 3/08/2023 @ 10:30 am



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