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## Regular Meeting 06/05/2023 @ 6:39 pm

- Welcome remarks- Young
- Pledge of Allegiance- Young
- Roll Call: Present- Harrison/Phelps/ Young Absent-Sebert
- Motion by Harrison for Approval of Agenda for 06/05/2023 with a correction 2<sup>nd</sup> by Phelps motion carried 3/0/1
- Motion by Harrison Approval of Meeting Minutes 05/01/2023 & 05/17/2023 Chief 3
  Hiring 2<sup>nd</sup> by Phelps motion carried 3/0/1
- Audience Recognition: Stevens- Park looks nice and war memorial too/ can someone live in a travel trailer on a lot? - Clerk Tuscola Co is taken care of this matter Ball- Is the Memorial done- Clerk no, some plants need to be added and a Bench will be added
- Fire Department: -Young
  - ✓ Holly from Modern Woodman of Reese a financial not for profit business
    presented the Village of Fairgrove with a \$2,500 check a give back to the
    community check it was match from funds they raised at their fish fry's
  - √ Report provided 3 runs
  - ✓ Burn Ban in Tuscola County
  - ✓ DNR grant application will allow for two new sets of turn out gear 50/50 match if awarded
  - ✓ Working on the Michigan Treasury Grant
  - ✓ Working on Mutual Aid agreement with Merritt township
  - ✓ Present Brandon Cummings for Volunteer Fire Fighter position



- ✓ Fire Council approved Nick Maguire to be appointed to the Chief 3 position
- ✓ Motion by Harrison to approve Brandon Cummings to the Volunteer Fire Department 2<sup>nd</sup> by Phelps motion carried 3/0/1
- ✓ Motion by Harrison to promote Nick Maguire to position of Chief 3 2<sup>nd</sup> by Phelps motion carried 3/01
- ✓ Dew/Cummings/Duncan/ Hodkinson all need fire Fighter 1 & 2
- ✓ Fire Board Meeting has been set for June 28<sup>th</sup> at 7:00 pm
- ✓ Active assailant Conference will be attended by Young and Wood- State is paying for class/ dinner/ milage
- √ Young/ Maguire/ Wood all attended MI. Fire Assc. Class in Midland for continuing Ed hours
- ✓ 1<sup>st</sup> Wednesday's of the month tornado siren testing @ 10:00 am until October
- ✓ Quote of \$1,800 for a flammable cabinet motion by Harrison to purchase the flammable cabinet 2<sup>nd</sup> by Phelps roll call vote: Yes- Harrison/ Phelps/ Young motion carried 3/0/1
- ✓ On a list with Tuscola Co for a new AED that is compatible with MMR And considered plug & go estimate \$1,867.00
- ✓ Juniata Township has signed the Fire Contract- No payment
- Volunteer Fire Department- Maguire
- Police Department: Simerson
  - ✓ Report provided
  - ✓ Police Contract Police Committee meeting scheduled for 06/13 @ 6:00 pm located at Village of Akron Hall Diane Foster of Akron Fairgrove Schools will be presenting regarding the school resource officer
  - ✓ Akron Village has yet to consent to hiring an additional office at \$22.00 an
  - ✓ There is still a Training officer with the Village of Akron
  - ✓ Motion by Harrison to table the Police contract 2<sup>nd</sup> by Phelps motion carried 3/0/1
- Buildings and Grounds: -Thomas
  - ✓ Report provided
  - ✓ Motion by Harrison to purchase asphalt melter applicator machine for bridge repairs for \$1,699 and use 204 bridge funds 2<sup>nd</sup> by Phelps roll call vote: Yes- Harrison/ Phelps/ Young motion carried 3/0/1

## Department Committee Reports-

- o Planning Commission: -Dew/Sebert/ Phelps
- o Streets- Young
- o Park- Phelps/ Harrison
  - ✓ Bathrooms are set to be repaired by Bean Fest time
  - ✓ Working on baseball field/ Volleyball sand pit/ New hire is doing excellent iob/
  - ✓ Continuing working on parking lot and cutting path through trees
  - ✓ Looking into dog waste stations



- Lagoon- Young
  - ✓ Received a 2 quarters bill Does not reflect payments made
- Blight- Strasz/ Sebert- meeting 6/6 @ 2:00
- o Emergency Planning- Young
- o Fire Board Harrison/ Phelps- Meeting June 28th @ 7:00
- o Fairgrove Township- Young
- Bean Festival- Young
- Clerk-Treasurer-Smith
  - Check Register Report- Motion by Harrison to approve May's Check Registry report 2<sup>nd</sup> by Phelps Roll Call vote: Yes: Harrison/Phelps/ Young motion carried 3/0/1
  - Bills that Need approval to be paid-: Motion by Harrison to pay these bills Dinges \$9,600 for DNR Grant turnout gear/ Discussion about paying Spicer \$55,288.81 of the \$72,000 2025 Engineering motion failed
  - Motion by Phelps to pay Spicer 3701.75 2<sup>nd</sup> by Harrison Roll Call vote: Yes: Harrison/Phelps/ Young motion carried 3/0/1
  - Motion by Phelps to Table ARPA Spending 2<sup>nd</sup> by Harrison motion carried 3/0/1
- Bookkeeper-Harrison
  - √ Report All account balance
  - √ Checking Balances Report
- Old Business-
- Village of Fairgrove ORDIANCE ACCEPTANCE NOTICE: Village of Fairgrove Council accepted Ordinance # 72 MUNICIPAL CIVIL INFRACTIONS ORDINANCE
  - AN ORDINANCE to establish the authority and procedures for the issuance of municipal civil infraction notices and citations; to establish a municipal ordinance violations bureau; and to provide generally for penalties and sanctions for municipal civil infraction violations
    - Motion by Harrison to Adopt #72 2<sup>nd</sup> by Phelps Roll Call vote: Yes: Harrison/Phelps/ Young motion carried 3/0/1
- Village of Fairgrove ORDIANCE ACCEPTANCE NOTICE: Village of Fairgrove Council accepted Ordinance #73 Village of Fairgrove Blight Elimination Ordinance
  - AN ORDINANCE to provide for the regulation and control of the storage, accumulation and disposition of junk, trash, rubbish, abandoned vehicles, wrecked, dismantled or unusable vehicles and building materials: the maintenance of blighted structures and other blighting factors or causes of blight and deterioration thereof, to provide penalties for the violation thereof.
    - Motion by Harrison to Adopt #73 2<sup>nd</sup> by Phelps Roll Call vote: Yes: Harrison/Phelps/ Young motion carried 3/0/1
- # 74 Prohibited Farm and Livestock Animals in Village Limits
  - No person shall keep or house any animals within the Village except dogs cats, or animals commonly classified as pets. No livestock such as horses, cows, calves, swine, sheep, goats, chickens, geese or ducks shall be kept or housed within the Village
    - Motion by Harrison motion failed
    - o Motion by Phelps to table #74 and seek legal ordinance for permitting chickens 2<sup>nd</sup> by Harrison Phelps Roll Call vote: Yes: Harrison/Phelps/ Young motion carried 3/0/1
- New Business-
  - USDA Compliance Review June 28 at 12:45 pm



- Title VI: motion by Phelps to put a Handicapped parking space on Center Street closest to the corner 2<sup>nd</sup> by Harrison motion carried 3/0/1
- Resolution 2023-003 Cat B Motion by Harrison to Adopt Resolution 2023-003 CAT B 2<sup>nd</sup> by Phelps Motion carried 3/0/1
- Correspondence-

√ None

• Audience Recognition -

Prime would like to see parking at the lower park to use the pavilion- Phelps will look into this

Ball clarified which bathrooms at the park will be worked on

Fire Department training coming up

8:00 pm Enter closed session 8:27 pm left closed session

- Called for final comments
- Harrison motion to adjourn 2<sup>nd</sup> @ 8:28 by Phelps motion carried 3/0/1

Next Meeting July 10, 2023 @ 6:30 pm

Post CS 06/06/2023 @ 11:00 am

