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Regular Meeting
07/10/2023 @ 7:31 pm (Delayed)

- Welcome remarks- Young
- Pledge of Allegiance- Young
- Roll Call: Present- Sebert/Harrison/Young Absent-Phelps
- Motion by Sebert for Approval of Agenda for 07/10/2023 2nd by Harrison motion carried 3/0/1
- Approval of Meeting Minutes 06/05/2023
- Audience Recognition:
 - Prime – looking for chicken Ordinance- No new update
- Police Department: - Simerson
 - ✓ No Report provided
 - ✓ Police Contract – Young-Akron Village has approved to hire \$22.00 an hour-Having Officer Mitten to go through the interview process- Will not be purchasing a police car- additional contract items discussed
 - Motion by Sebert to table the police contract 2nd by Harrison motion carried 3/0/1
- Buildings and Grounds: -Thomas
 - ✓ Report provided
 - ✓ Playground equipment pursuit in Grand Blanc Township
 - Motion by Sebert to pursue/obtaining the old park equipment and offer up to \$2500.00 2nd by Harrison motion carried 3/0/1

Department Committee Reports-



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- Planning Commission: -Dew/Sebert/ Phelps
 - ✓ Motion by Harrison to accept the resignation of Michael Dew as Village of Fairgrove Planning Commissioner 2nd by Sebert motion carried 3/0/1
 - ✓ Motion by Sebert to appoint Paul Strasz as Village of Fairgrove Planning Commission 2nd by Harrison motion carried 3/0/1
- Streets- Young
- Park- Phelps/ Harrison
- Lagoon- Young
 - ✓ Notice of Next meeting 07/12/2023 in Akron @ 6:00 pm
 - ✓ Details provided about the Akron- Fairgrove Wastewater Treatment returning the payment the Village of Fairgrove has been sending since 05/22/2023
- Blight- Strasz/ Sebert
 - ✓ Report Provided
- Emergency Planning- Young
- Fire Board – Harrison/ Phelps-
 - ✓ Juniata went around with the Fire Chief and Council members for their lack of paying their Fire Contract-
 - Motion by Sebert 1. Resend the unchanged contract back to Junita
 - 2. A letter stating that without payment of contract in full by 7/28/2023 is a breach and will be considered a no longer need for Village of Fairgrove Fire Coverage 3. Email to all member of the Juniata Board 2nd Harrison roll call: Yes: Sebert/ Harrison/ Young motion carried 3/0/1
- Fairgrove Township- Young
- Bean Festival- Young
 - ✓ Emailed the parade application
- Clerk-Treasurer- Smith
 - Check Register Report- Motion by Sebert to approve June's Check Registry report 2nd by Harrison Roll Call vote: Yes: Sebert/ Harrison/ Young motion carried 3/0/1
 - Motion by Sebert to reduce the Fire Department \$35,100 2nd Harrison Roll Call vote: Yes: Sebert/ Harrison/ Young motion carried 3/0/1
 - Motion by Sebert to provide the paid invoices to Fairgrove & Gilford Township the paid invoices for capital assets and invoice for payment 2nd by Harrison Roll Call vote: Yes: Sebert/ Harrison/ Young motion carried 3/0/1
 - Motion by Sebert to increase & pay the cleaning position \$16.00 per hour 2nd by Harrison motion carried 3/0/1
 - Bills that Need approval to be paid-: Motion by Sebert to pay- Wonderwall \$2289.00/ Smith millage at .35 per mile for 112 miles/ R&R reduction of yearly fine and buy a Microsoft subscription for Fire Department and DPW/ Dinges \$911.13/ CSI \$1,120.39/ Nietzke & Faupel \$3,800 2nd Harrison Roll Call vote: Yes: Sebert/ Harrison/ Young motion carried 3/0/1
 - Motion by Harrison to not pay out the ARPA funds 2nd by Sebert motion carried 3/0/1



- Bookkeeper-Harrison
 - ✓ Report All account balance
 - ✓ Checking Balances Report
- Old Business-
 - ✓ Motion by Sebert to send Coleman to collection for nonpayment of Radio 2nd by Harrison motion carried 3/0/1
 - ✓ Parking lot update- EDC has not responded to a 2nd request to for an update on where the project is a- There is a September EDC meeting
- New Business-
- Fire Department: -Young
 - ✓ Report provided
 - ✓ Frontline pump test
 - ✓ Walk through with Quality Roasting
 - ✓ Flight Care 24th of July landing in the park for training
 - ✓ 20th Electric Car Vehicle Class @ 10:00 am \$15.00 a head State Certified Class
 - ✓ Tornado spotted last week
 - ✓ Email for Burn permit will be sent to Nick Maguire
- Correspondence- None
- Audience Recognition –
 - ✓ Sebert – Licensing Cats idea other communities have
 - ✓ Air Advantage Fiber digging in community is very destructive and not being put back to better of how they found them- Clerk will notify Air Advantage Rep

8:47 pm Enter closed session

9:04 pm left closed session

- Called for final comments
- Sebert motion to adjourn @ 9:05 2nd by Harrison motion carried 3/0/1

Next Meeting August 7, 2023 @ 6:30 pm

Post CS 07/17/2023 @ 10:00 am



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