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## Village of Fairgrove Regular Meeting AGENDA 7/10/2023 @ 6:30 pm

- Welcome remarks
- Pledge of Allegiance
- Roll Call
- Approval of Agenda for 7/10/2023
- Approval of Meeting Minutes 6/05/2023
- Audience Recognition:
- Fire Department: -Chief Young
  - ✓ Report
  - √ Swearing in Chief 3
  - ✓ Burn permit email update
  - Volunteer Fire Department
- Police Department: Simerson
  - √ No Report
  - ✓ Police Contract-Tabled
- Buildings and Grounds: -Thomas
  - ✓ Report
  - ✓ Playground equipment
- Blight- Strasz
  - √ No Report

## Department Committee Reports-

- Planning Commission: -Dew/Sebert/ Phelps:
  - ✓ Dew Resignation
  - ✓ Appointment
- Streets- Young



- Park- Phelps/ Harrison
- o Lagoon- Young
  - √ Update
  - ✓ Meeting 07/12/2023 @ 6:00 pm
- o Blight- Strasz/ Sebert
- o Emergency Planning- Young
- o Fire Board Harrison/ Phelps
- o Fairgrove Township- Young
- Bean Festival- Young
- Clerk-Treasurer-Smith
  - ✓ Check Register Report
  - ✓ Cleaning Position pay increase above minimum raise
  - √ Fire Department Budget- Adjustment
  - ✓ Bills that Need approval to pay: Wonderwall Barriers \$2289.00/ Smith Millage/ R&R Technical \$780.00/ Dinges \$911.13/ CSI \$1,120.39
  - ✓ ARPA \$ tabled item
- Bookkeeper-Harrison
  - ✓ Report
  - √ Checking Balances Report
- Old Business
  - ✓ Coleman Radio- no payment
  - ✓ Parking Lot- update
- New Business
- Correspondence:
- Audience Recognition
- Closed Session: Attorney for the Village of Fairgrove
- Next Meeting 8/7/2023 @ 6:30 pm
- Clerk- Smith

