



5005 W. Center • PO Box 227
Fairgrove, MI 48733
Phone (989) 693- 6572 Fax (989) 693- 6881
e-mail: VillageofFairgrove@gmail.com
www.villageoffairgrove.org

Public Hearing

6:10 pm

Ordinance Keeping of Chickens

- Welcome remarks- Young
- Pledge of Allegiance- Young
 - ✓ Keeping of Chickens Ordinance review and updates deletions

Regular Meeting

08/07/2023 @ 6:30 pm

- Public Hearing closed at 6:38 pm
 - Roll Call: Present- Harrison/Phelps/ Young Absent-Sebert
 - Motion by Harrison for Approval of Agenda for 08/07/2023 2nd by Phelps motion carried 3/0/1
 - Approval of Meeting Minutes 07/10/2023 approved by default no quorum
 - Audience Recognition:
 - Old elevator: tin roof is coming off (contact Star of the West)
 - Slack Rd and Main Light Pole is unstable (contact DPW and/or DTE)
 - Blight questions
 - Paint Park trash cans before Bean Fest
 - Edging look great
 - Fire Department: -Young
 - Juniata Township Representatives Geiger/ Parrott
 - Lengthy Timeline discussion of events in regard to Juniata Townships non-payment of 2023-2024 Fire Contract
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- Changes requested: signatures/ uncombine equipment form section charges / update of dates/ ability to have it heard by courts
- Original contract will be emailed- highlighted additions or subtractions will be added for review by all parties
 - ✓ Report provided- Young
 - ✓ Volunteer Fire department: What fundraising money has been spent on?
 - \$305.00 I am responding
 - \$3,400.00 Rescue Jacks
 - 2- leaf blowers to aid in fire push back
 - 2- backpack sprayers for grass fires
 - ✓ Labor Day: Pancake Breakfast Adults \$10 / 5-12 \$5.00/ children under 5 free Pancakes, sausage
 - ✓ Training @ the ponds on 24 the 28th
 - ✓ Flight Care will be rescheduled due to weather
 - ✓ 17th Fire Department County Assoc. Meeting
 - ✓ 14th Akron Ice Cream Social w/ their fire Department
 - ✓ Labor Day Demo Derby Fire Department will be assisting with
 - ✓ Merrit Township- Motion by Harrison to sign the Mutal Aid agreement 2nd by Phelps motion carried 3/0/1
 - ✓ Updates on grants:
 - Radio grant nothing to report
 - FEMA grant nothing to report
 - ✓ Fairgrove Township Invoices were sent for \$13,995.00 Money spent on Capital/ Assets as requested by the Council
- Police Department: - Simerson
 - ✓ Report provided
 - Council is requesting the Clemis report as provided in June
 - Young- Akron has hired a part time officer at \$22.00 an hour
 - Motion by Harrison to pay the 2023-2024 Police contract \$13,000 2nd by Phelps roll call Yes: Harrison/ Phelps/ Young motion carried 3/0/1
- Buildings and Grounds: -Thomas
 - ✓ Report provided
 - Motion by Phelps to spend up to \$500.00 for bee removal at the park 2nd by Harrison motion carried 3/0/1

Department Committee Reports-

- Planning Commission: -Strasz/Sebert/ Phelps – No Reports
- Streets- Young
 - ✓ Find out date/ time/ location of next EDC meeting
- Park- Phelps/ Harrison
 - ✓ Young emailed a letter to Grand Blanc re- the Playground equipment



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- Lagoon- Young- No Report
 - Blight- Strasz/ Sebert
 - ✓ Report Provided
 - Emergency Planning- Young-
 - Fire Board – Harrison/ Phelps-
 - Fairgrove Township- Young
 - Bean Festival- Young
 - Clerk-Treasurer- Smith
 - Check Register Report- Motion by Harrison to approve July's Check Registry report 2nd by Phelps Roll Call vote: Yes: Harrison/ Phelps/Young motion carried 3/0/1
 - Motion by Harrison to pay Lagoon Board \$3,500.00/ Police Contract \$13,000.00 2nd by Harrison Roll Call vote: Yes: Sebert/ Harrison/ Young motion carried 3/0/1
 - Motion by Phelps Roll Call vote: Yes: Harrison/ Phelps/Young motion carried 3/0/1
 - Tax Collection update: \$21,452.34
 - Bookkeeper-Harrison
 - ✓ Report All account balance
 - ✓ Checking Balances Report
 - Old Business-
 - New Business-
 - Security Camera's: Based on the provided estimates Motion by Council to get a proposal for the completion of security cameras
 - Correspondence- None
 - Audience Recognition –
 - ✓ None
- 8:47 pm Enter closed session
9:20 pm left closed session
- Called for final comments
 - Harrison motion to adjourn @ 9:21 2nd by Phelps motion carried 3/0/1

Next Meeting September 5, 2023 @ 6:30 pm (Tuesday)

Post CS 08/16/2023 @ 10:00 am



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