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Regular Meeting 10/02/2023 @ 6:30 pm

- Welcome remarks- Young
- Pledge of Allegiance- Young
- Roll Call: Present- Sebert/Harrison/Phelps/ Young
- Motion by Sebert for Approval of Agenda for 10/02/2023 2nd by Harrison motion carried 4/0/0
- Motion by Harrison to Approve Meeting Minutes 09/05/2023 2nd Sebert motion carried 3/0/1
- 2022-2023 Audit- Nietzke -Kylie Braun Presentation of finding of the Audit- report provided Motion by Sebert to accept the audit results 2nd by Harrison Motion carried 4/0/0
- Audience Recognition:
 - Stevens- Update of Park playground equipment- No response from Grand Blanc
 - Prime- Corn Stalks around town? Being worked on- Cleanup/ Blight update
 - Lucus- Are any Chickens grandfather in? Chickens were never allowed in the
 Village the Ordinance cleans the Livestock and fowl non-allowance
- Fire Department: -Young
 - ✓ Report provided
 - ✓ Suicide prevention "92 Minutes" in Frankenmuth 11/17 @ 1:00
 - ✓ McQueen bill is for jack stabilizers and VFD is paying this
 - ✓ Fire Poster Contest- Time of year- Volunteer Judges Sebert-Lucus- Joe & Connie Wed the 11th Village Hall @ 4:30



- ✓ Akron Township New Consumers Energy location walk through the 11th at 11:00
- ✓ Oct 12th County Fire Association Meeting
- ✓ October 19th- Joe Duran is Starting Caro Fire Academy
- ✓ Received the MI Fire equipment grant for \$10,000 and half of the awarded to Fairgrove Township w/ Akron Tsp for \$5,000
- ✓ Repair list- Door handle- soot on walls- heater checked and cleaned- seal on door- facia on back of Fire Building
- ✓ Township Presentation will be put together for request for funds
- ✓ Juniata Township determined to release us for Fire Service beginning 10/31 and paid for delinquent months Motion by Sebert to accept the Termination Notice form Juniata Township 2nd Phelps Roll call vote: Yes-Sebert/ Harrison/ Phelps/ Young motion carried
- Volunteer Fire Department: Mum sale went well
- Police Department: Simerson
 - √ Report provided
 - √ Chief Simerson has resigned
 - ✓ Police committee meeting was 09/26- Young was in attendance
- Buildings and Grounds: -Thomas
 - √ Report provided
 - \checkmark Insurance claim against 8/30 & 9/1 brown outage

Department Committee Reports-

- Planning Commission: -Stasz/Sebert/ Phelps
 - ✓ Motion by Sebert to set Chicken permit cost at \$35.00 2nd by Harrison Roll call vote: Yes- Sebert/ Harrison/ Phelps/ Young motion carried
- Streets- Young
 - ✓ Young & Smith tried to attend the 9/20th meeting that was not posted but moved to Biagio's with short notice for us to attend
 - Phelps will help in getting this matter moving forward
- Park- Phelps/ Harrison
- Lagoon- Young
 - √ 9/30 audit deadline missed
- Blight- Strasz/ Sebert
 - √ Report Provided
 - ✓ Sebert will request for clearer report from Officer
- Emergency Planning- Young
- Fire Board Harrison/ Phelps-
- Fairgrove Township- Young
- Bean Festival- Young
 - ✓ DTE- Bills to be sent for payment
 - ✓ Buying the Building Young will ask for their proposal
- Clerk-Treasurer-Smith



- Check Register Report- Motion by Harrison to approve September's Check Registry report 2nd by Phelps Roll Call vote: Yes: Sebert/ Harrison/ Phelps/Young motion carried 4/0/0
- Motion by Harrison to pay everything but the McQueen bill 2nd by Phelps NHTS \$2,300 / Nietzke \$3,800 / Simen, Figura & Parker \$1,541.33 / Monchilov \$2,080.00 Roll call vote: Yes- Sebert/ Harrison/ Phelps/ Young motion carried
- Tax Collection update: Collected: \$\$127,013.30 County has sent a check for \$21,762.59 total paid \$148,755.54 2023 Tax collection is complete
- Bookkeeper-Harrison
 - √ Report All account balance
 - ✓ Checking Balances Report
- Old Business-
- New Business
 - o 2023 N. Main Fire State Farm paid out the DIFS money Stated property was sold
 - Motion by Harrison to Support the Tuscola County Board of Commission's Resolution 2023-20 on Solar and Wind 2nd by Sebert Roll call vote: Yes- Sebert/ Harrison/ Young No- Phelps motion carried 3/1/0
 - Tuscola County Road Commission Task force Meeting for the 2024-2027 Roads is scheduled for 11/7 @ 10:00am- Spicer will be in attendance for the Village
- Correspondence- None
- Audience Recognition –
- Correspondence- None
- Audience Recognition-
 - Adams Wants update on Speeding issue several responses were made no accepted
 - o Pike- Date on Township sign for last month meeting was wrong
- Harrison motion to adjourn @ 8:33pm 2nd by Sebert motion carried 4/0/0

Next Meeting November 6, 2023 @ 6:30 pm

Post CS 10/11/2023 @ 9:00 am

