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### Regular Meeting

11/06/2023 @ 6:30 pm

- Welcome remarks- Young
- Pledge of Allegiance- Young
- Roll Call: Present- Sebert/Harrison/Phelps/ Young
- Motion by Harrison for Approval of Agenda for 11/06/2023 2<sup>nd</sup> by Sebert motion carried 4/0/0
- Motion by Harrison to Approve Meeting Minutes 10/02/2023 2<sup>nd</sup> Sebert motion carried 4/0/0
- Audience Recognition:
  - ✓ Stevens- Concerns over flags being taken down prior to Veteran's Day! Prusi- questions about: Chickens-fences- RV storage or Use
- Fire Department: -Young
  - ✓ Report provided
  - ✓ Fire Prevention at Akron Fairgrove School poster contest
  - ✓ Halloween- Distributed glowsticks and candy
  - ✓ FF Ducan in Caro Fire Fighter academy
  - ✓ New Battery power vent being purchased for the fire hall from Fairgrove & Gilaford township
  - ✓ December 1<sup>st</sup> lighted parade
  - ✓ December 2<sup>nd</sup> Stuff the Fire truck
  - ✓ January 13<sup>th</sup> Appreciation dinner- need to complete the form for the hall use
  - ✓ Need to get estimates for the garage door openers
  - ✓ 11/7 Chief meeting in Reese

- ✓ 11/8 Chief meeting in Mayville
- ✓ 11/9 Akron Fairgrove High School Vet's & Heros for the Department
- ✓ Fire Board Meeting Dec 6 or 13<sup>th</sup> Contracts for 24-25
- ✓ Village need to apply for spring brush burning permit
- ✓ President Young will go to the Township's for the Capital money

Motion by Sebert to make the contracts as drafted by the attorney 2<sup>nd</sup> by Harrison roll call vote: Yes Sebert/Harrison/ Harrison/ Phelps/ young motion carried 4/0/0

- Volunteer Fire Department:
  - ✓ This department has spent \$8932.25 for the department
- Police Department: -
  - ✓ Report provided by Village of Akron 05/09/2023
  - ✓ Young gave an update
- Buildings and Grounds: -Thomas
  - ✓ Report provided
  - ✓ Sewer Brown out- Insurance claim under way
  - ✓ Boiler was not working- and has been red flagged Motion by Sebert to Ryczek for the repair of \$2,570.02<sup>nd</sup> by Phelps roll call vote: Yes Sebert/ Harrison/ Phelps/ young motion carried 4/0/0
    - Directed the Clerk to get additional estimates

#### Department Committee Reports-

- Planning Commission: -Stasz/Sebert/ Phelps
  - ✓ No Report
- Streets- Young
  - ✓ Phelps updated the council that it seems that the brown to green funds from the EDC promised in June of 2021 has been spent & not on the Village project
- Park- Phelps/ Harrison
  - ✓ No Report
- Lagoon- Young
  - ✓ Report provided
  - ✓ Motion by Sebert for a vote of no confidence for the current Lagoon Board President/ Treasurer and Secretary 2<sup>nd</sup> by Harrison roll call vote: Yes Sebert/ Harrison/ Phelps/ young motion carried 4/0/0
- Blight- Strasz/ Sebert
  - ✓ No report provided
- Emergency Planning- Young
  - ✓ No report provided
- Fire Board – Harrison/ Phelps-
  - ✓ No report provided
- Fairgrove Township- Young
  - ✓ No report provided

- Bean Festival- Young
  - ✓ Lighted parade December 1<sup>st</sup> Motion by Harrison to allow the parade 2<sup>nd</sup> by Sebert motion carried 4/0/0
- Clerk-Treasurer- Smith
- Check Register Report- Motion by Harrison to approve October's Check Registry report 2<sup>nd</sup> by Phelps Roll Call vote: Yes: Sebert/ Harrison/ Phelps/Young motion carried 4/0/0
  - Motion by Phelps to pay: Kenney \$3,626.25/ Monchilov Sewer \$15,140.00/ Kennedy \$14,430.00/ Spicer \$3,388.00/ Kennedy \$5,495.00 Roll call vote: Yes- Sebert/ Harrison/ Phelps/ Young motion carried 4/0/0
  - Motion by Sebert to make the proposed budget adjustments 2<sup>nd</sup> by Harrison Roll call vote: Yes- Sebert/ Harrison/ Phelps/ Young motion carried 4/0/0
- Bookkeeper-Harrison
  - ✓ Accounts need adjustment there was a software issue
- Old Business-
  - ✓ Resolution 2023-20 Tuscola County Commissioners offering – Phelps did extensive fact finding and discussion with Commissioners and Representatives and gave a better explanation of the Resolution Phelps to explain a different view of the resolution as presented
- New Business-
  - ✓ PAR grant cycle 25- awarded to the Village for \$2500.00 Motion by Sebert to accept 2<sup>nd</sup> by Phelps motion carried 4/0/0
  - ✓ AT&T Metro ACT right of way Motion by Harrison to extend the ACT 2<sup>nd</sup> by Phelps motion carried 4/0/0
  - ✓ Clerk is notifying the Council she will be ending her position by April 1<sup>st</sup>, 2024
- Correspondence-
  - ✓ Canceled TCRC meeting 11/7 has been cancelled and not rescheduled
  - ✓ TCAP Education is being offered to the Fire Fighters
- Audience Recognition –
- Correspondence- None
- Audience Recognition-
  - ✓ Leaf pick to start next week
  - ✓ Food Trucks will be at the Lighted parade
  
- Sebert motion to adjourn @ 8:39pm 2<sup>nd</sup> by Harrison motion carried 4/0/0

Next Meeting December 4, 2023 @ 6:30 pm

Post CS 11/13/2023 @1:00 pm