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Special Meeting  
01/20/2024 @ 8:00 am

- Welcome remarks- Young
  - Pledge of Allegiance- Young
  - Roll Call: Present- Harrison/Sebert/Phelps/ Young
  - Motion by Sebert for Approval of Agenda 01/20/2024 2<sup>nd</sup> by Harrison motion carried 4/0/0
  - Motion by Phelps to Approve Meeting Minutes 01/08/2024 2<sup>nd</sup> Harrison motion carried 3/0/1
  - Audience Recognition:
    - ✓ None
  - Main Street: Update- Motion by Sebert to table the discussion 2<sup>nd</sup> by Harrison motion carried 4/0/1
  - 2024-2025 Fire Contracts: Motion by Sebert to charge \$1700.00 per section to Fairgrove Township, Gilford Township and Village of Fairgrove for the 2024-2025 Fire Contract 2<sup>nd</sup> by Harrison roll call vote: Yes- Harrison/ Sebert/ Phelps/ Young motion carried 4/0/0
  - Motion by Phelps to assign the Fire Department their own Fund Department 2<sup>nd</sup> by Harrison roll call vote: Yes- Harrison/ Sebert/ Phelps/ Young motion carried 4/0/0
  - Motion by Sebert to raise DPW wages for the 2024-2025 to \$20.00 2<sup>nd</sup> by Harrison roll call vote: Yes- Harrison/ Sebert/ Phelps/ Young motion carried 4/0/0
  - Motion by Sebert to approve the following approved wages: President \$2700.00/ Council same/ Clerk Treasurer \$28,300/ Bookkeeper \$125.00/ Zoning Administrator same/ Planning Commission same/ ZBA same/ Blight Enforcement officer \$100.00/ DPW
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part time \$15.00/ Fire Chief \$3700.00 / Fire Officers \$540.00 / Fire Fighters \$14.50/  
Training- Routine meetings- Paper work same 2<sup>nd</sup> by Harrison roll call vote: Yes-  
Harrison/ Sebert/ Phelps/ Young motion carried 4/0/0

- Motion by Sebert Letter to all employee's to attend all council meeting/ provide a written report as well as verbal 2<sup>nd</sup> by Harrison roll call vote: Yes- Harrison/ Sebert/ Phelps/ Young motion carried 4/0/0
- Motion by Harrison 2024-2025 Fees and Charges the changes Residence Fire Additional hour up to \$3000.00 Farm or Business fire response up to \$4000.00 All other Response's max raised to \$3000.00 2<sup>nd</sup> by Sebert roll call vote: Yes- Harrison/ Sebert/ Phelps/ Young motion carried 4/0/0
- Motion by Harison to keep Committees the same 2<sup>nd</sup> by Phelps roll call vote: Yes- Harrison/ Sebert/ Phelps/ Young motion carried 4/0/0
- Motion by Sebert that all report be indicative of Workers to receive compensation for service provided if not followed matter will be brough before the Council for redetermination of payment 2<sup>nd</sup> by Harrison roll call vote: Yes- Harrison/ Sebert/ Phelps/ Young motion carried 4/0/0
- Dates for 2024-2025 approved at 1/08/2024 meeting
- Motion by Sebert to approve the 2024-2025 mymember insurance 2<sup>nd</sup> by Harrison roll call vote: Yes- Harrison/ Sebert/ Phelps/ Young motion carried 4/0/0
- 2024-2025 Budget Shop
- Motion by Harrison for all departments to complete a Purchase Order for all purchase with Estimate for items and any item over \$1000.00 must has more than one estimate 2<sup>nd</sup> by Phelps roll call vote: Yes- Harrison/ Sebert/ Phelps/ Young motion carried 4/0/0
- Motion by Sebert to eliminate the use of Equipment rental fund 640 2<sup>nd</sup> by Harrison roll call vote: Yes- Harrison/ Sebert/ Phelps/ Young motion carried 4/0/0
- Motion by Sebert to approve 2023-2024 budget adjustment as presented 2<sup>nd</sup> by Harrison roll call vote: Yes- Harrison/ Sebert/ Phelps/ Young motion carried 4/0/0
- Sebert motion to adjourn @ 10:54 am 2<sup>nd</sup> by Harrison motion carried 4/0/0

Next Meeting: February 5, 2024 @ 6:30 pm

Post CS 1/22/2024 @ 10:30 am



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