

Regular Meeting
12/04/2023 @ 6:30 pm

- Welcome remarks- Young
 - Pledge of Allegiance- Young
 - Roll Call: Present- Sebert- absent/Harrison/Phelps/ Young
 - Motion by Harrison for Approval of Agenda for 12/04/2023 2nd by Phelps motion carried 3/0/0
 - Motion by Harrison to Approve Meeting Minutes With one correction 11/06/2023 2nd Phelps motion carried 3/0/0

 - Audience Recognition:
 - Stevens- The Christmas lights look nice! Lighted Parade was Nice!
 - Ball- Proud of the Fire Department and their handling of the recent Structure Fire

 - Fire Department: -Young
 - ✓ Report provided
 - ✓ During the Recent structure fire loss of equipment looking to make a claim: Tools over \$1500.00 we destroyed Motion by Harrison to make the loss claim 2nd by Phelps motion carried 3/0/0
 - ✓ Chief reminded everyone not to leave battery charges plugged in over night
 - ✓ Heat in Fire Hall still not working- Company did not bring right equipment and did not return- Dec. 7th is return apt
 - ✓ Food Drive with Bean Fest-donations filled the truck
 - ✓ During the recent fire thanks to Mr. Foode-donated free pop & water/ Fairgrove oil & gas/ McDonalds of Caro/ Burger King/ Red Cross and all local residents that donated in the aid to the fire department during this 14-hour fire
 - ✓ Anonymous donation of \$1,000.00 to the Fire Department

 - Volunteer Fire Department: Mum sale went well

 - Police Department: -
 - ✓ No Report
 - ✓ Motion by Harrison to table the request from the Village of Akron for reimbursement for no Police coverage 2nd by Phelps motion carried 3/0/0

 - Buildings and Grounds: -Thomas
 - ✓ Report provided
 - ✓ Young- discussion about capping the storm drain on N. Main where that has been an issue ongoing- Estimate of \$4,000 from Monchilov Motion by Phelps to table the issue until more information can be obtained and a letter drafted 2nd by Harrison motion carried 3/0/0
- Department Committee Reports-
- Planning Commission: -Stasz/Sebert/ Phelps
 - ✓ Need a 2023 Yearly ZBA meeting

- Streets- Young
 - ✓ No Report
- Park- Phelps/ Harrison
 - ✓ No Report
- Lagoon- Young
 - ✓ Akron Village in their last meeting voted a motion of No confidence to remove Hill as Chair and Hill as Secretary and treasurer-Young and Akron need to set special meeting to establish a Board of Operations
- Blight- Strasz/ Sebert
 - ✓ Report Provided
 - ✓ Phelps Established the Blight and/or Ordinance process and procedures with the Blight Officer
 - Dogs & chickens
 - Apartment checks
 - Ally Easement off of Polar St.
 - Progress of Powell Property
 - ✓ Phelps asked for clear process on how to report issues: Complaint comes into the Village, then Clerk forwards complaint to Blight officer and the Ordinance guidelines are adhered too
- Emergency Planning- Young
 - ✓ No Report
- Fire Board – Harrison/ Phelps-
 - ✓ December 13 @ 7:00
 - ✓ Fairgrove Township requested copies of Bills for their consideration to pay
 - ✓ Young spoke about how this change in the Contract and equipment separate payment is not working and need to change or go back to the original process
 - ✓ Motion by Phelps to have the Clerk compile the capital asset payments and email them also Strasz will serve them to the Townships of Fairgrove & Gilford 2nd by Harrison roll call vote: Yes-Harrison/ Phelps/ Young motion carried 3/0/0
- Fairgrove Township- Young
- Bean Festival- Young
 - ✓ Lighted Parade was good
- Clerk-Treasurer- Smith
 - Check Register Report- Motion by Harrison to approve November's Check Registry report 2nd by Phelps Roll Call vote: Yes: Harrison/ Phelps/Young motion carried 3/0/0
 - Motion by Phelps to pay Medler Electric \$2091.31 for the Security System we received a grant for 2nd by Phelps Roll call vote: Yes-Harrison/ Phelps/ Young motion carried 3/0/0
- Bookkeeper-Harrison
 - ✓ Report All account balance
 - ✓ Checking Balances Report

- Old Business-
 - ✓ Village of Fairgrove vs. Harmon: we received the Corrected Deed we are once again the legal owners of the lower park
- New Business-
 - 2024 Meeting dates have been set
 - MML Workman's Comp report- Discussion about some disorganization within the Fire Hall- Motion by Harrison for the cap of \$3,000 for Fire Department to purchase a flame-retardant cabinet 2nd by Phelps Roll call vote: Yes-Harrison/ Phelps/ Young motion carried 3/0/0
 - Spicer and Clerk had a meeting with USDA to make application for a sewer station upgrade-Going to meet again in January to further discuss the plan
- Correspondence-
 - ✓ December 19th is the rescheduled TCRC meeting in Caro
- Audience Recognition –
- Correspondence- None
- Audience Recognition-
 - Missed item- Motion by Harrison to pay employees and council early for Christmas 2nd by Phelps Roll call vote: Yes-Harrison/ Phelps/ Young motion carried 3/0/0
- Harrison motion to adjourn @ 8:40pm 2nd by Phelps motion carried 3/0/0

Next Meeting January 8, 2024 @ 6:30 pm

Post CS 12/13/2023 @ 10:00 am