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Regular Meeting
02/05/2024 @ 6:31 pm

- Welcome remarks- Young
 - Pledge of Allegiance- Young
 - Roll Call: Present- Sebert/ Harrison/ Young/ Absent- Phelps
 - Motion by Harrison for Approval of Agenda for 02/05/2024 2nd by Sebert motion carried 3/0/1
 - Motion by Harrison to Approve Meeting Minutes 1/20/2024 2nd Sebert motion carried 3/0/1
 - Audience Recognition:
 - None
 - Fire Department: -Young
 - ✓ Report provided
 - ✓ Tech Center Tuscola County offers a Fire Academy- Fairgrove Fire would like to offer a Jr. Member Auxiliary Department- Motion by Sebert to table and gather more information and research needs to be done by the Fire Department prior to the Council Vote 2nd by Harrison motion carried 3/0/1
 - ✓ FEMA Grant application is being worked onto apply for new exhaust system for the Fire Barn
 - ✓ Hose Testing
 - ✓ Fit Testing at Akron we have been invited there
 - ✓ Flow Testing
 - ✓ CPR Training
 - ✓ Young- Wood going to Sr. Center for Presentation
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- ✓ Gilford Township for ARPA money presentation
- ✓ 26th CPR & AED training with Akron/ Merrit Tsp.
- ✓ 27th Horizon Center in Saginaw for Gas Pipeline presentation
- Volunteer Fire Department:
 - ✓ Fish Fry Dates have been set March 1, 8, 22 & March 29th see flyer
- Police Department: - Mitin
 - ✓ Report provided
 - ✓ Police Committee Meeting 2/22/204 Akron Village Hall @6:00 pm
- Buildings and Grounds: -Thomas
 - ✓ Report provided

Department Committee Reports-

- Planning Commission: -Stasz/Sebert/ Phelps
- Streets- Young
- Park- Phelps/ Harrison
- Lagoon- Young
 - ✓ Report provided
- Blight- Strasz/ Sebert
 - ✓ Report Provided-Read into record for Audience
- Emergency Planning- Young
- Fire Board – Harrison/ Phelps-
- Fairgrove Township- Young
- Bean Festival- Young
- Clerk-Treasurer- Smith
 - Check Register Report- Motion by Harrison to approve January's Check Registry report 2nd by Sebert Roll Call vote: Yes: Sebert/ Harrison/ Young motion carried 3/0/1
 - Motion by Harrison to pay: Monchilov \$1,400 & 3,692.50 CSI \$2,229.14/ Kennedy \$2,574.50/ CSI \$2,519.14 2nd Sebert Roll Call vote: Yes: Sebert/ Harrison/Young motion carried 3/0/1
- Bookkeeper-Harrison
 - ✓ Report all account balance
 - ✓ Checking Balances Report
- Old Business-
 - ✓ Playground Grand Blanc- Email received that this transaction to obtain used playground equipment may proceed
 - ✓ New Hire- 2 resume's Motion by Sebert to offer applicant #1 the Deputy Clerk position with a starting pay of \$15.00 per hour for 4 hours a week 2nd by Harrison vote: Yes: Sebert/ Harrison/Young motion carried 3/0/1
 - ✓ Brown out insurance claim: 1st payment of 3 claims received \$22,000
- New Business-
 - Spicer gave scope work with an estimate of 2.9 million for the Village of Fairgrove Sewer with the USDA project to possible start in 2026-2027 motion by Sebert to start an application for this project 2nd by Harrison vote: Yes: Sebert/ Harrison/Young motion carried 3/0/1



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- Correspondence- None
- Audience Recognition –
 - ✓ Young- Ducan Completed the 1st half of Fire Academy with a 96%
 - ✓ Questions about the Next Budget
- Budget hearing will be held 03/04/2024 @ 6:10 pm
- Sebert motion to adjourn @ 7:54 pm 2nd by Sebert motion carried 3/0/1

Next Meeting: March 4, 2024 @ 6:30 pm

Post CS 2/12/2024 @ 10:30 am



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