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Budget Hearing Open @ 6:10 pm

Roll: Sebert Absent/ Harrison Present/ Phelps Present/ Young Present
Resolution 2024-002 Village of Fairgrove Budget presented
2023-2024 Michigan Citizens Guide made available

Motion by Harrison to Adopt Resolution 2024-002 Village of Fairgrove Budget 2nd by Phelps Roll call:
Absent Sebert Yes: Harrison/ Phelps Young resolution adopted
6:30 President Young closed the public hearing @ 6:30 pm

Regular Meeting
03/04/2024 @ 6:31 pm

- Welcome remarks- Young
- Pledge of Allegiance- Young
- Roll Call: Present- Harrison/ Phelps/ Young/ Absent- Sebert
- Motion by Harrison for Approval of Agenda for 03/04/2024 2nd by Phelps motion carried 3/0/1
- Motion by Harrison to Approve Meeting Minutes 2/05/2024 Minutes approved no quorum of members in attendance
- Audience Recognition:
 - Pike updated on the purchase of the old lumber yard
 - Stevens Fish fry was good
- Fire Department: -Young
 - ✓ Report provided
 - ✓ Ordered 6 SCBA for a cost of \$7,875 and a helmet that Gilford Township will be paying for with ARPA funds
 - ✓ Notice that John Rameriez from Tuscola County- CLEMS System is not compatible with the ICHAT System that several Departments use and a



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- ✓ \$300.00 a year fee will now have to be picked up by both the Village of Fairgrove Fire Department and other departments
 - ✓ Terry Blackmer- began the questions of all radio's being and providing encrypted safety by 2030
 - ✓ Motion by Harrison to pay the \$25.00 water testing fee for the Fish fry's 2nd by Phelps motion carried 3/0/1
 - ✓ No update on the Explorer Fire Fighter addition
 - ✓ CPR MMR paid the Fee
 - ✓ Motion by Harrison for the Fire Department to once again hold the jaws demonstration at the DPW 2nd Phelps motion carried 3/0/1
 - ✓ Motion by Phelps to allow Scott to pay \$100 toward Fire Run 2023-16 by April 1st or the matter will go to collection under the Insurers name which is provide in that billing file 2nd Harrison roll call vote: Yes Harrison/ Phelps/ Young motion carried 3/0/1
- Volunteer Fire Department:
 - ✓ Fish Fry almost 400 served
- Police Department: - Mitin
 - ✓ Report provided
- Buildings and Grounds: -Thomas
 - ✓ Report provided
 - ✓ Working to complete the camera installation from PAR grant
 - ✓ Motion by Harrison to purchase either the Rototiller or the A/C unit for mower not to exceed \$3,500 2nd by Phelps Roll call vote: Yes Harrison/ Phelps/ Young motion carried 3/0/1

Department Committee Reports-

- Planning Commission: -Stasz/Sebert/ Phelps
 - ✓ Report provided
- Streets- Young
- Park- Phelps/ Harrison
- Lagoon- Young
 - ✓ Report provided
- Blight- Strasz/ Sebert
 - ✓ Report Provided
- Emergency Planning- Young
- Fire Board – Harrison/ Phelps-
- Fairgrove Township- Young
- Bean Festival- Young

- Clerk-Treasurer- Smith



- Check Register Report - Motion by Harrison to approve February's Check Registry report 2nd by Phelps Roll Call vote: Yes: Harrison/Phelps/ Young motion carried 3/0/1
 - ✓ Motion by Harrison to pay: Spicer the ARPA funds totally \$42,000 2nd by Phelps Roll call vote Yes; Harrison/ Phelps/ Young motion carried 3/0/1
 - ✓ Motion by Harrison to pay York \$2215.00 for sewer repair from brown outage 2nd by Phelps Roll call vote Yes; Harrison/ Phelps/ Young motion carried 3/0/1
 - ✓ Motion by Harrison to pay the final Lagoon payment \$3,500.00 2nd by Phelps Roll call vote Yes; Harrison/ Phelps/ Young motion carried 3/0/1
 - Bookkeeper-Harrison
 - ✓ Report all account balance -except for \$17.61
 - ✓ Checking Balances Report
 - Old Business-
 - ✓ USDA Grant information provided from Spicer: Motion by Harrison to hold a public Forum about the project and have Spicer present 2nd by Phelps motion carried 3/0/1
 - New Business-
 - ✓ Grace Lutheran Church had an apparent sewer back up in their basement- Claim has been made and is being investigated
 - ✓ Bids to start a Circle Dr. & Park Dr. Pavement project this year- Motion by Phelps to approve the \$75,737.60 project by the Tuscola County Road Commission 2nd by Harrison Roll call vote Yes: Harrison/ Phelps/ Young motion carried 3/0/1
 - Correspondence- None
 - ✓ Candidate packets are available 2 open seat this August
 - ✓ Legal Chapter 11 filing for >>>>
 - Audience Recognition –
 - March 20th is the start of Tornado siren testing on Wednesday at 1:00pm until October
 - Harrison motion to adjourn @ 7:56 pm 2nd by Phelps motion carried 3/0/1
- Next Meeting: April 1, 2024 @ 6:30 pm

Post CS 3/11/2024 @ 10:30 am



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