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Regular Meeting  
05/06/2024 @ 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 05/06/2024 2<sup>nd</sup> by Phelps motion carried 4/0/0
- Motion by Sebert to Approve Meeting Minutes 4/01/2024 2<sup>nd</sup> Harrison motion carried 4/0/0
- Audience Recognition:
  - Ryan Robinson running for Tuscola County Sherriff in August 2024 Election- Strong background and Education in the Policing- 18 years
  - Bean Fest: Discussion over their proposal to purchase the building- Sebert gave cost estimate for the purchase- discussed a lease extension from 1 year to five – Council offered continue support for the Fest and offer to work together to obtain grants-
- Fire Department: -Young
  - Report provided for March & April
  - Discussion on Ordinance and regards to the open burn within the Village sited 51 & 56 motion by Sebert to table this decision 2<sup>nd</sup> by Harrison motion carried 4/0/0
  - April 21, 2024, 21 Fire Fighter on the Roster 4 have moved on- Motion by Harrison to fill the 2 vacated officers' positions with the Chief's recommendations 2<sup>nd</sup> by Phelps motion carried 4/0/0
  - MI Grant \$10,000 has been received



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- Requesting caprification for the 2024-2025 payment process- Young/ Young/ Harrison/ Smith will meet for the process
  - Harrison wants a list of the test/ scheduled maintenance that are coming up and work with the clerk for cost estimates for budget control
  - Rescue 11 has an oil leak no estimate or cost yet Brush truck wiper are not working
  - Training with Akron on the Jaws went well
  - Mother's Day Flower Basket Sale Saturday
  - Received 6 SCBA Bottles
  - 2 turn out gear for the DNR grant on order
  - Heater in Fire Hall not working- Thomas will get this item resolved
  - Village of Fairgrove & Gilford Township have paid their Fire Contracts
- Volunteer Fire Department:
  - Flower sale May 11<sup>th</sup>
- Police Department: - Mitin
  - Report provided
  - Introduction about himself
  - Still trying to hire for the Parttime position
  - Available 12 to 14 days a moth
  - Contract update- Young- Hill discussed the matter with her and may be resolved
- Buildings and Grounds: -Thomas
  - Report provided
  - Camera's installed
  - Street Sweeper down
  - Sewer functioning
  - Sink Hole Repaired
  - Pumps still in for repairs
  - Pump electrical issues
  - Tree on Main gone would like to replace- Young – Thomas to get estimates for replacing trees
  - Backhoe out for repairs
  - New Bucket repair or replace
  - DPW Furnace not working- Thomas estimates for repairs
  - Thomas hours of operation Tuesday – Friday 9 to 2 \*Hours may vary due to afterhours repairs and snow plowing
  - Brush pick up begins and is only the week of May 13-17
  - Generator not retuned – Maguire and Thomas

Department Committee Reports-

- Planning Commission: -Stasz/Sebert/ Phelps
  - Needs 5 Members- 1 can be a council member- Sebert will get a flyer for the library- they meet once a quarter
  - ZBA- Needs 3 members- Stevens stated she would sit- Sebert will also post this



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- Streets- Young
  - Spicer/ Thomas/ Smith Meeting on 5-13 for scope
  - Bridge inspection not scheduled yet
- Park- Phelps/ Harrison
  - Report
  - No new Holes to be put into the asphalt- Bean Fest Committee there for the announcement
  - Thomas is still trying to get dog refuse station for the park
  - Toilet is in place
- Lagoon- Young
  - Report provided
  - Motion by Sebert to make a Lagoon payment 2<sup>nd</sup> by Harrison roll call- Yes: Sebert/ Harrison/ Phelps/ Young motion carried 4/0/0
- Enforcement Officer- Strasz/ Sebert
  - Report Provided
  - Ticket have been issued
  - Motion by Sebert to approve proposed Chicken Permit 2<sup>nd</sup> by Harrison roll call vote- Yes: Sebert/ Harrison/ Phelps/ Young motion carried 4/0/0
- Emergency Planning- Young
  - No report
- Fire Board – Harrison/ Phelps-
  - No report
  - 2025-2025 Fire Contract need to be reviewed suggestion for the June Meeting – Clerk to email the contract to everyone for review
- Fairgrove Township- Young
  - No report
- Bean Festival- Young
  - Bean Fest Lease Motion by Sebert to make the contract for 5 years – renegotiate after 3 years- invoice to be sent prior to payment each year in March- 2<sup>nd</sup> by Harrison roll call vote- Yes: Sebert/ Harrison/ Phelps/ Young motion carried 4/0/0 (email correspondence agreed upon)
  
- Clerk-Treasurer- Smith
  - Check Register Report- Motion by Harrison to approve April'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 Sebert to not pay presented bill until the paying process is understood and explained to the Fire Chief 2<sup>nd</sup> by Phelps roll call vote- Yes: Sebert/ Harrison/ Phelps/ Young motion carried
  - Motion by Harrison to Use Nietzke for the 2023-2024 Audit 2<sup>nd</sup> by Harrison motion carried 4/0/0
- Bookkeeper-Harrison



- Report All account balance
- Checking Balances Report
- Old Business-
- New Business-
  - Motion by Sebert to send letter to list of obtained attorneys to see interest and cost per hour 2<sup>nd</sup> by Harrison motion carried 4/0/0
  
- Correspondence-
  - EDC- Meeting May 17<sup>th</sup> @ 11:00 am
- Audience Recognition –
  - Chief last month went to FDIC- Homeland Security coming up- June active assailant – paid for by the Chief – 40 families received smoke detectors/ CO2 detectors and 70 on a waiting list
  - Happy the Village is supporting the Bean Fest
  -
- Motion by Sebert to Adjourn at 8:45 pm 2<sup>nd</sup> by Harrison motion carried 4/0/0

Next Meeting: June 3, 2024 @ 6:30 pm

Posted 05/13/2024 @ 10:30 am



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