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www.villageoffairgrove.org

- Welcome remarks
- Pledge of Allegiance
- Roll Call
- Approval of Agenda for 06/03/2024
- Approval of Meeting Minutes 05/06/2024
- Approval of Special Meeting Minutes 05/20/2024
- Audience Recognition:
- Fire Department: -Chief Young
 - Report- Young
 - Open Burn- Tabled
 - 2024-2025 payment process
 - List of test/ schedule maintenance – Harrison
 - Rescue 11 repair- Maguire
 - Heater in fire hall- Thomas
 - Non-returned fire equipment
 - Fire Contract
 - Budget
- Volunteer Fire Department
- Police Department: - Mitin
 - Report
 - Hire of additional officer need update
- Buildings and Grounds: -Thomas
 - Report
 - Replacement cost trees on main
 - DPW Furnace estimates

- Generator back- Thomas/ Maguire
- Department Committee Reports-
 - Planning Commission: -Strasz/Sebert/ Phelps:
 - No Report
 - Planning Commission Need 5- Sebert
 - ZBA-Needs 2 members- Sebert
 - Streets- Young
 - Drainage on Circle St- Spicer- Smith
 - 3 bids
 - Bridge inspection- pot hole- Smith
 - Bridge painting- Thomas
 - Park- Phelps/ Harrison
 - Report
 - Dog Waste- Phelps
 - Parking signs- Thomas
 - Lagoon- Young
 - Enforcement Officer- Strasz/ Sebert
 - Report- Additional information- Strasz- Sebert
 - Application for Chickens- posted on Website Smith
 - Emergency Planning- Young
 - Fire Board – Harrison/ Phelps
 - Review the fire contract for 25-26- emailed to Counsel
 - Fairgrove Township- Young
 - Bean Festival- Young
 - Lease updated- emailed to Bean Fest -Smith
- Clerk-Treasurer- 2024 Tax Bills being prepared-Smith
 - Check Register Report
 - Bills to be paid: Dinges \$7,200.00 (DNR Grant) / InterSpiro \$8,196.57 (Move from the General Fund to Fire Account) / MML \$1,567/ Monchilov \$2500.00
 - 2023-2024 Audit Dates June 10-14 with Nietzsche
 - Take off 17th
- Bookkeeper-Harrison
 - Report
 - Checking Balances Report
- Old Business
 - Scott is looking to lower payment amount
 - Attorney letters have been mailed out
 - Resignation Matthew Phelps

- New Business
 - EDC Newly award grant- Smith
 - Interviews
- Correspondence:
- Audience Recognition
- Next Meeting 07/01/2023 @ 6:30 pm

- Clerk- Smith