

Village of Fairgrove

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Regular Meeting
07-01-2024 @ 6:30 pm

- Welcome remarks- Young
 - Pledge of Allegiance- Young
 - Roll Call: Absent/Sebert-Present/Harrison/Phelps/ Young
 - Motion by Harrison for Approval of Agenda for 07-01-2024 2nd by Phelps motion carried 3/0/1
 - Motion by Harrison to Approve Meeting Minutes 06-03-2024 2nd Phelps motion carried 3/0/1
 - Approved minutes no quorum for approval Special Meeting Minutes 06-27-2024
 - Audience Recognition:
 - Cramer- Blight discussion
 - Stevens- Park looks great
 - Fire Department: -Young
 - ✓ Report provided
 - ✓ Fire Board meeting -No one in attendance from Gilford- Fairgrove Member was late
 - ✓ Applied for the 2025 DNR grant- Structural gear
 - ✓ Walk through Fairgrove Oil & Propane
 - ✓ They utilize Pigeon Co-Op locally to fill the water tanker
 - ✓ Pump tests today on the Engines
 - ✓ Vacation Bible School @ Fairgrove Presbyterian Church
 - ✓ Motion by Phelps to reimburse the Fire Department \$652.00 for the purchase of office ceiling and floor tiles 2nd Harrison Motion carried 3/0/1
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- ✓ Motion by Phelps to reimburse Fire Department for 2 gallons of paint 2nd by Harrison motion carried 3/0/1
- ✓ Met with Paul the IT guy to get the office tec updated and put in place- estimate will be first
- ✓ Waiting on CSI repair for engine invoice
- ✓ Heater in fire hall- young estimate for part \$1300.00 plus labor
- ✓ Non-return of equipment went out to Fire Fighters
- ✓ Summit – proposal asked for chief to review for direction on how to proceed
- ✓ Motion by Harrison to increase the Fire Department budget \$8133.00 to adjust for the Gilford ARPA payment 2nd by Phelps
- ✓ OSHA- Emergency response standards
- Volunteer Fire Department:
 - ✓ No Report
- Police Department: - Simerson
 - ✓ Report provided
 - ✓ No hire for the department to report
- Buildings and Grounds: -Thomas
 - ✓ Report provided
 - ✓ Sink Hole update Main & Armstrong – Clear Air Advantage live bored through the pipe- They have been contacted.
 - ✓ Pamp back from York and need mounts to install
 - ✓ Motion by Harrison to approve the Kennedy estimate of \$5,895.00 for sewer repairs 2nd by Phelps roll call vote- Yes- Harrison/ Phelps / Young motion carried 3/0/1
 - ✓ Tree Main Street replacement will be in the fall
 - ✓ Purchased Rototiller for Snad pits and they look nice, and it worked well
 - ✓ Caught up on Mowing
 - ✓ A/C installed in mower
 - ✓ Porta Potty tipped over again and being staked down to avoid again
 - ✓ Generator still on premises and being planed for removal

Department Committee Reports-

- Planning Commission: -Stasz/Sebert/ Phelps
 - ✓ Still in need of 5 person's to fill the seats
 - ✓ ZBA – Stevens- Cramer- C. Pustizzi
- Streets- Young
 - Motion by Harrison to approve the Circle & Park Road Contract and pay the \$37,868.80 deposit to the Tuscola County Road Commission 2nd by Phelps roll call- Yes: Harrison/ Phelps/ Young motion carried 3/0/1
 - Pothole at the cemetery not filled in yet
 - Bridge not painted yet
 - Notice on Facebook & Electronic sign for the Summer Circle & Park St. work



- Park- Phelps/ Harrison
 - ✓ Harrison updated the Park 5-year plan for the Council to review
 - ✓ Matt Berlin would like to r=write a letter of support for a park grants
- Lagoon- Young
 - ✓ Verbal Report provided
 - ✓ Repairs are down and passed the state inspection
 - ✓ Next meeting 7/17 in Akron @ 7:00 pm
- Blight- Strasz/ Sebert
 - ✓ Report Provided
 - ✓ Great Lakes Land Management has issued a contract to mow blighted property Motion by Harrison to sign the contract 2nd by Phelps roll call vote- Yes: Harrison/ Phelps/ Young motion carried 3/0/1
 - ✓ No overnight parking signs put in place
- Emergency Planning- Young
- Fire Board – Harrison/ Phelps-
 - ✓ Harrison has updates for the 2025-2026 contract for review
- Fairgrove Township- Young
- Bean Festival- Young
 - ✓ Signed lease by Young
- Clerk-Treasurer- Smith
 - Tax Collection started today
 - Check Register Report- Motion by Harrison to approve June's Check Registry report 2nd by Phelps Roll Call vote: Yes: Harrison/ Phelps/Young motion carried 3/0/1

Bookkeeper-Harrison

- ✓ Report All account balance with a few minor adjustments
- ✓ Checking Balances Report
- Old Business-
 - Attorney letters- Some interest for working with the Village have arrived- Young & Harrison have agreed to review the packets
 - EDC- grant update- application for their funding to completed
- New Business-
 - Increase in Sewer Fee Committee- Young/ Harrison and one person from the community -
- Correspondence-
 - Phone call from someone saying that they appreciated the electronic speed sign
- Audience Recognition –
 - Weeds in pile of dirt on Park Dr.
- Harrison motion to adjourn @ 7:59 pm 2nd by Phelps motion carried 3/0/1

Next Meeting August 5, 2024 @ 6:30 pm

Post CS 07/08/2024 @ 10:00 am



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