

# Village of Fairgrove

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09/09/2024

Regular Meeting called to order @6:30 pm- Young

Welcome remarks- Young

Motion by Sebert to accept the resignation of Matthew Phelps 2<sup>nd</sup> by Harrison roll call vote- Yes: Sebert/ Harrison/ Spencer/ Young- motion carried 4/0

Motion by Sebert to approve the 09/09/2024 2<sup>nd</sup> by Harrison motion carried 4/0

Motion by Harrison to approve the minutes from 08/15/2024 with corrections 2<sup>nd</sup> by Sebert motion carried 4/0

Kylie from Nietzke & Faupel the State of the Village of Fairgrove- Highest rating with standard suggestions Motion by Harrison to accept the 2023-2024 Audit 2<sup>nd</sup> by Spencer roll call vote Yes: Sebert/ Harrison/ Spencer/ Young motion carried 4/0

Audience Recognition: None

Fire Department- Chief Young

- Report provided
  - Received a light tower from Steve Anderson over a \$3000.00 value- everyone in county received one
  - Siren test (Tornado) October is last month
  - Fire protection month for the schools with the poster contest
  - Fire Chiefs meeting in Caro will get the dates to the Council
  - Class on battery storage
  - Summit Estimate for extinguishers – Chief is working on other estimates
  - Auxiliary officer for the fire department is still being worked on – not supported by the Tuscola County Tech Center
  - Rescue 11- \$16,000 apx. - Maguire explained the history of the need for repairs that we recommended and not completed- Harrison motion to send it to the Townships as unexpected expense - 2<sup>nd</sup> by Sebert roll call vote- Yes: Sebert/ Harrison/ Spencer/ Young 4/0
  - Footnote damaged by CSI on Rescue 11 and being repaired at their expense
  - Mum sale 9/28 from 8 am until sold out
  - Motion by Harrison for CSI repair 2<sup>nd</sup> by Sebert roll call vote Yes: Sebert/ Harrison/ Spencer/ Young motion carried 4/0
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- Heater in the Fire Hall repaired- K. Young
- Non- returned fire equipment- Smith waiting for cost from Maguire
- Gugel Tech-Smith Fire Hall internet upgrade completed
  - Volunteer Fire Department- mum Sale 9/28 8:00 am till gone

#### Police-Miten

- Written report provided

#### Buildings and Ground- Thomas

- Written report provided
- Circle Dr. Catch basin is in- update on phases- Need to Work with Joe from Spicer's on next phase- Thomas could dig the next catch basin and install it
- Working on Bridge painting
- Jetting and Cleaning- clean out ditches and culverts and tree removal when necessary to N.W. Drain work with Joe from Spicer's on this project for the end of Circle Dr. Thomas/Young
- Motion by Sebert to purchase 21-Barriers for bridge painting 2<sup>nd</sup> by Harrison roll call vote Yes: Sebert/ Harrison/ Spencer/ Young motion carried 4/0
- DPW Furnace- Nothing to report
- Generator back to DNR- Maguire not as of today
- Downtown Trees- Thomas
  - Update that all the trees may be suffering a fungus Motion by Sebert to table until spring before moving forward on the all-downtown trees 2<sup>nd</sup> by Harrison motion tabled 4/0

#### Department Committee Reports-

- Planning Commission- Strasz/ Sebert/ open seat
  - 3 open seats
  - Motion by Harrison to accept the notice from J. Pustizzi/ C. Pustizzi/ Stevens to not receive payment for Service 2<sup>nd</sup> by Spencer motion carried 4/0
  - ZBA- no report- Stevens/ C. Pustizzi/ Cramer
  - MSU offering free training classes for Planning Commission & Zoning
- Streets- K. Young
  - Drainage on Circle Dr. – Covered by Thomas
  - Estimate for Catch Basin- Spicer
    - No report
    - Circle/ Park Dr updates- K. Young- Road Commission contacted K. Young about the need for additional work due to a manhole in the Dr. area- Green K. Young & Spicer – there was an estimate \$8,000 to \$10,000 for this approach- Motion by Sebert to not approve the added expense of Circle Dr approach 2<sup>nd</sup> by Harrison motion carried 4/0
    - K. Young will contact Green for paving update
  - Bridge pothole – Thomas completed
  - Bridge painting – Thomas- starting



- Park- Harrison- Spencer appointed
  - No report
  - Volleyball Court improvement- was not completed by the Volunteers as discussed due to the overall cost of shipping motion by Harrison to rescind the prior approved payment from the Village 2<sup>nd</sup> Spencer motion carried 4/0
- Lagoon-K. Young
  - No report
- Enforcement Officer- Strasz/ Sebert
  - Written Report
  - Meeting for Sebert/ Strasz/ K. Young Thursday 12<sup>th</sup> @ 4:30 pm
- Emergency Planning- K. Young
  - No Report
- Fire Board- Harrison/ Spencer appointed
  - Review the Fire Contract for 2024-2025 prior to Fire Board in December
- Fairgrove Township- K. Young
  - No Report
- Bean Festival- K. Young
  - 2024 Fest was very successful / Park looked fantastic!

Clerk- Treasurer- Smith

- 2024 Tax Collection to date \$83,414.03
- August Check Register report:
  - Motion by Harrison to approve the report 2<sup>nd</sup> by Spencer roll call vote Yes; Sebert/ Harrison/ Spencer/ Young motion carried 4/0
  - Motion by Harrison request two more estimates for tree removal 2<sup>nd</sup> Spencer motion carried 4/0
  - Motion by Harrison to pay Nietzke \$3,000/ Newton \$1,850.00/ A-F Lagoon \$3,500 2<sup>nd</sup> by Sebert roll call vote Yes: Sebert/ Harrison/ Spencer K. Young motion carried 4/0
  - Motion by Harrison to close the following account and move the remaining fund to the General Fund: ARPA/ Fire Insurance? Equipment rental 2<sup>nd</sup> by Spencer roll call vote Yes; Sebert/ Harrison/ Spencer/ K. Young motion carried 4/0

Bookkeeper- Harrison

- Written report
- Checking Balances
- CD Maturity dated added to all accounts

Old Business-

- Attorney Letters- Motion by Harrison to retain Plunkett & Cooney as Village Attorneys 2<sup>nd</sup> by Sebert roll call vote Yes: Sebert/ Harrison/ Spencer/ K. Young motion carried 4/0
- Motion by Sebert to Terminate current Legal Council 2<sup>nd</sup> by Harrison roll call vote Yes: Sebert/ Harrison/ Spencer/ K. Young motion carried 4/0



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- Motion by Sebert to have Young and Smith work on an acknowledgement letter for all Attorney offers received 2<sup>nd</sup> by Harrison motion carried 4/0
- Increase of Sewer Fee- Harrison/ K. Young – still getting numbers
- Collected 2023-2024 Hall rental fee- \$350.00
  - Hall improvement committee: K. Young/ Sebert

New Business-

- Savvy Notification System- Smith request for cost & additional details
- ALLAPID- ACH/ Credit card payment for Services-
  - Motion by Sebert to proceed with implementing ALLPAID 2<sup>nd</sup> by Harrison motion carried 4/0
- Resolution 2024-003 PAR grant – motion by Harrison to adopt Resolution 2<sup>nd</sup> by Spencer roll call vote: Yes- Sebert/ Harrison/ Spencer/ Young Resolution 2024-003 adopted

Correspondence-

- Tuscola County EDC- Caro Dam update
- Mayville State Bank CD rates
- Tuscola County Recycling Prepare Management Plan
- Department of Licensing- electric Plan for the State on file

Audience Recognition-

- Request for update of smoke detectors being offered by Fire Department- still waiting for additional if they arrive all will be notified-
- Excellent job on Bean Festival
- Bean Fest track is best in state should hold more events
- Can we burn leaves – not in the Village there is leaf pick up and a dump pass
- Loud Noise complaint- call the police/ Start having discussion with the Fairgrove Commissioner over concerns

Next meeting 10/07/2024 @ 6:30 pm

Motion by Sebert to adjourn 2<sup>nd</sup> by Harrison motion carried 4/0

Clerk- Smith

Posted 09/23/2024 @ 10:30 am



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