

Village of Fairgrove

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August 15, 2024
Special meeting

Call meeting to order 5:30 pm
Welcome remarks- Young
Pledge of allegiance- Young
Rollcall: Sebert/ Harrison/ Young/Spencer/Absent: Phelps

Motion by Harrison to approve the agenda for 08/15/2024 2nd by Sebert motion carried 4/0/1
Motion by Harrison to approve the corrected minutes 2nd by Sebert motion carried 3/0/1/1
Audience recognition- Concerns over gravel in the yard's from the current construction-

Circle and Park Improvement project- Jacqmain/Primeau from Spicer- Overview of project that began in 2022 with CAT B and MDOT grant- project \$426,200.00- Tentative start date of project is August 19, 2024- Shoulders work has begun- Circle Dr. – discussions during this open forum but not limited to the following: residents were present to discuss a huge drainage issue of their property- April's meeting also the Circle Dr. drain issue was discussed-concerns that the pavement will not address this drainage issue- This is being called a Road maintenance project- full scope of the project was not accepted- trying not to carry village debt-

Motion by Harrison to approve the MEC underground Solution bid of \$6,990.00 Circle Drive Storm Drain Manhole 2nd by Sebert roll call vote: yes- Sebert/Harrison/Spencer/Young motion carried 4/0/1

Motion by Sebert for Spicer to provide a complete estimate of scope for the drainage on Circle & Park would like the project as a whole and broke down in phases for completion- 2nd by Harrison roll call vote: yes- Sebert/Harrison/Spencer/Young motion carried 4/0/1

Digital copies of the project are available for the Village and will be provided by Spicer

Park Volleyball Court- Proposed by two individuals to make upgrades to the Park Volleyball court- Requesting \$370.00 for the Village's portion- Park has \$3,760.00 in the budget for the 2024-2025 improvements
Motion by Harrison to approve the \$370.00 for the Courts with the receipts before the payment 2nd Spencer roll call vote: yes- Sebert/Harrison/Spencer/Young carried 4/0/1

Audience recognition- None



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