

# Village of Fairgrove

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11/04/2024

Public Hearing Sewer rates

Special Meeting called to order @6:00 pm- Young

Roll call: present: Sebert/ Harrison/ Spencer/ Young 4/0/0

Welcome remarks- Young

Pledge of Allegiance- Young

Young- Statement of the Condition of the existing sewer and the USDA grant application- April 2020 to date \$103,560.48 in repairs spent- Lagoon update and condition- Sebert's request for after improvements -preventative maintenance plan/ training for DPW on new system/ spare parts list to have on hand- Harris explained the current quarterly rates for residential and commercial – the cost projections for what is currently collected and the various break downs of price increases and their potential- The increases are necessary to be implemented for sustainability for the current sewer system and the projected 2027 USDA loan project

Close of Public Hearing for Sewer rates @6:30 pm- Young

Open of Regular meeting 11/04/2024 @ 6:31 pm – Young

Motion by Harrison to approve the 11/04/2024 Agenda 2<sup>nd</sup> by Spencer motion carried 4/0/0

Motion by Harrison to approve the minutes from 10/07/2024 2<sup>nd</sup> by Spencer motion carried 4/0/0

Audience Recognition: Park looks nice and appreciates new flags

Fire Department- Chief Young (President Young read from report provided)

- Report provided
- Non-returned equipment still waiting on price from Maguire
- Invoices to Townships for Rescue 11 repairs have been paid- K Young
- Summit proposal- D. Young – Tabled
- Generator Back- Maguire- Tabled
- Auxiliary Fire Department- D. Young- Tabled
  - Volunteer Fire Department
    - No report

Police-Miten

- Written report provided



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Buildings and Ground- Thomas

- Written report provided
- York pump for sewer station is back and being installed
- Leaf truck- Works still overheats on occasion- no current estimate on its length of continued life expectancy
- Found a \$300.00 bucket on marketplace needs some modification
- Tree removal Liberty/ Maple 3 to 4 week wait list
  - Some discussion that the TCRC may be the ones to contact for free tree removal in the Village
- Downtown trees Spring- Thomas- tabled

Department Committee Reports-

- Streets- K. Young
  - Drainage on Circle Dr. – Estimate/ plan Thomas
    - Start working with Monchilov and camera and clean out the outlet south on Circle
- Circle/ Park Dr - K. Young- Addressed the concerns of the gravel that was placed along the shoulder of Circle and Park Dr. – Residents are concerned of the finished product- K. Young & Smith will walk the project and notify TCRC of concerns before final payment is made
- Center St. East- Smith- Zoom Meeting with each organization involved in this project- Residents need to start preparing for the closing of Center Street East for the 6–8-month project starting in April of 2025
- Bridge painting-Thomas- Spring of 2025
- Park- Harrison- Spencer
  - No report
- Lagoon-K. Young
  - No report
- Code Enforcement Officer- Strasz/ Sebert
  - Written Report
  - Liberty & Maple recent fire appears to not be insured, and contact is being made
- Planning Commission- Strasz/ Sebert
  - Need 2 additional members- J. Pustizzi/ D. Stevens
    - Morton has requested one of the open seats
- ZBA- J. Stevens/ C. Pustizzi/ Cramer
- Emergency Planning- K. Young
  - No Report
- Fire Board- Harrison/ Spencer
  - Review the Fire Contract for 2024-2025 provided to attorney
- Fairgrove Township- K. Young
  - No Report
- Bean Festival- K. Young
  - No Report
  - Bean fest to purchase the building- Tabled

Clerk- Treasurer- Smith

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- 2024 Tax Collection completed \$154,771.45
  - Motion by Harrison to approve the October Check registry report 2<sup>nd</sup> by Sebert roll call vote Yes; Sebert/ Harrison/ Spencer/ Young motion carried 4/0/0
  - Motion by Harrison to pay York \$3011.00/ Kennedy \$5895.00 2<sup>nd</sup> by Spencer roll call vote Yes: Sebert/ Harrison/ Spencer K. Young motion carried 4/0/0
  - Motion by Harrison to move \$2,388.80 from Fund balance to the Fire Depart for payment of the Rescue 11 repair bill 2<sup>nd</sup> Spencer roll call vote Yes; Sebert/ Harrison/ Spencer/ Young motion carried 4/0/0
  - Motion by Harrison to make Budget adjustments as provided by Clerk 2<sup>nd</sup> Sebert roll call vote Yes; Sebert/ Harrison/ Spencer/ Young motion carried 4/0/0

Bookkeeper- Harrison

- Written report
- Checking Balances with 2 minor adjustments

Old Business-

- Savvy- Motion by Harrison to negotiate of yearly price of \$100.00 capping at \$300.00 for this service 2<sup>nd</sup> by Sebert motion carried 4/0/0
- Attorney- K Young Ordances have been sent to them for recommendations- Review of Fire Contract that need to be done mid-November
  - Motion by Sebert for Clerk to draft a resolution to implement the Sewer rate increases as out lined in Harrison's proposal 2<sup>nd</sup> by Harrison roll call vote Yes; Sebert/ Harrison/ Spencer/ Young motion carried 4/0/0
- PAR Grant- Smith- Grant in the amount of \$2305.00 has been awarded to the Village for Safety Chevrons for all Vehicle

New Business-

- My Member Insurance notice of change to Coverage Extensions
  - Get 2025-2026 Insurance Quote from MML
- Village to implement of Santa Letter Drop Box details to be worked out prior to the Lighted parade

Correspondence- None

Audience Recognition-

- K. Young laid out her plan for a major park improvement – including Spicer's/ Sinclair
- Concerns and explanations over Mulberry tree in Park
- Suggestion to start a park improvement Memorial for donations

Fire Department- D. Young

- 11/11 The Fire Department will be attending a Veterans Day event at the A/F School
- 11/27 ladder testing/ hose testing after the 1<sup>st</sup> of the year
- DOT certification completed on tanker
- 143 children for Halloween
- Thank you for all judge in the Fire Safety poster judging – Congratulations to Ava Carpenter/ Aticus Whalen/ Joe Harmon



- Budget Statement- Association has been paying for additional equipment and would not be possible without the community support from fund raisers- Mum Sale/ Pancake breakfast – over \$12,000 has come from the community to purchase additional equipment
- December 3<sup>rd</sup> Shop with a Hero- Caro Walmart
- December 7<sup>th</sup> Fill a fire Truck- Nonperishable food items
- December 11<sup>th</sup> Fire Board meeting @7:00 pm

Next meeting 12/02/2024 @6:30 pm

Clerk- Smith

*Cristi Smith*

Clerk/Treasurer

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