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Special Meeting
02/03/2025
@6:00 pm

- Welcome remarks- K. Young
- Pledge of Allegiance- K. Young

Center Street East Spring/ Summer Construction Project
Spicer: Joe Primeau

- MDOT Letting will try to be March 7th or April 4th
- Construction possible start date June 2nd
- To possible completion August 8th
- October 1-24th final with trees and grading
- Traffic- detours- truck rerouted M-138
- Driveways to remain open as much as possible/ one lane open to local traffic
- Holiday Construction to be shut down from July 3rd through 7th
- Public questions: Sidewalks- only replacing or repairing ones that are already there
- Residents that have 2nd driveways would like them to be curbed and gutters- email clerk pictures and addresses to be considered
- Plans available for the Public to view

Regular Meeting
02/03/2025 @ 6:30 pm

- Roll Call: Present- R. Thomas/ Harrison/ Sebert/ Spencer/ K. Young
- Motion by Harrison for Approval of Agenda for 02/03/2025 2nd by R. Thomas motion carried 5/0/0



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- Motion by Harrison to Approve Meeting Minutes 01/06/2025 2nd Spencer motion carried 5/0/0
- Audience Recognition:
 - Fire Run 2024-023- Disputed the billing- Council discussion determined bill is his responsibility and payment arrangements can be made- he will take it under advisement
 - J. Stevens- Concerned over the Township parking lot
 - Ball – Circle & Park paving update- K. Young has yet to hear back from the County
- Fire Department: -D. Young
 - Report provided
 - Feb- 21st Host wildland class
 - Interviews need to be set for interviews
 - 2- new applications to be on the Department and 1- return applicant
 - Summit Proposal- N. Maguire Quote from Holloway Motion by Sebert to accept the Holloway proposal 2nd Harrison roll call vote- Yes: R. Thomas/ Harrison/ Sebert/ Spencer/ K. Young 5/0/0
 - Generator Back- N. Maguire- Not returned- explained the steps that need to be taken- Tabled Spring
 - Motion by Harrison to approve the Fire Department SOG & Bylaws 2nd by Spencer motion carried 5/0/0
- Volunteer Fire Department:
 - Appreciation dinner- Kyle Ruiz Fire Fighter of the Year/ Chief D. Young Community Impact Award/ S. Maguire Officer of the Year
 - Fish Fry dates: March 21 & 28 April 11 & 18 motion by R. Thomas to allow the Department to use the Hall 2nd by Sebert motion carried 5/0/0
- Police Department: - Mitin
 - Report provided
 - Spencer added to Police committee
- Buildings and Grounds: -Thomas
 - Report provided
 - Shreeves Road sewer problems
 - Need the tree removed to the stump for the East Street project- Smith will get quotes
 - Brush early May TBD
 - Downtown trees- Tabled until spring

Department Committee Reports-

- Streets- K. Young
 - Drainage Circle & Park- Thomas- Working with Monchilov Quote same as last phase
 - Circle & Park- K. Young- No response from TCRC
 - Center St. East- Smith- Special @ 6
 - Bridge painting- Smith to get quote for the spring project



- Lagoon- K. Young
 - Verbal Report
 - Prepare for an increase K. young to get the increase
 - Motion by Harrison to pay the 4th quarter \$3,500 2nd by R. Thomas roll call vote- Yes: R. Thomas/ Harrison/Sebert/ Spencer K. Young motion carried 5/0/0
- Park- Harrison/ Spencer
- Code Enforcement Officer- Strasz/ Sebert
 - Discussion of the division of the Code enforcement and Permits
 - Write and post job description
 - Motion by Sebert to post Ordinance #38 in the paper 2nd by R. Thomas motion carried 5/0/0
- Planning Commission: Sebert Need 1- Sebert/ J. Pustizzi/ D. Stevens/ Morton
 - Report
 - Motion by Sebert to accept P. Strasz resignation 2nd by Harrison roll call vote- Yes: R. Thomas/ Harrison/ Sebert / Spencer/ K. Young motion carried 5/0/0
 - Meeting planned 2/11/2025 @ 12:00 pm
- ZBA- J. Stevens/ Cramer/ C. Pustizzi
- Emergency Planning- K. Young
- Fire Board- Harrison/ Spencer
 - Motion by Harrison to sign Village of Fairgrove to Village of Fairgrove Fire Contract with 10% Clause 2nd by Spencer
 - Explanation of why Village pays for 10 sections with the request to have sections available for the next meeting
Roll call vote- Yes: R. Thomas/ Harrison/Sebert/ Spencer/ K. Young motion carried 5/0/0
 - Motion by R. Thomas to FOIA Fairgrove Tsp. For information of the Special Assessment for Services that Village Resident pay on Tsp Taxes for the last 5 years 2nd Sebert motion carried 5/0/0
- Fairgrove Township- K. Young
 - Next meeting
- Employee / Hiring: Sebert/ Harrison
 - Fire Department Positions: February 11th @ 7:00 pm
- Bean Festival- K. Young
 - Sale of Building- No response from B.F. – Tabled
- Village Hall Refresh- Sebert/ K. Young
 - Tabled
- Clerk-Treasurer- Smith
 - Check Register Report- Motion by Harrison to approve January's Check Registry report 2nd by Sebert Roll Call vote- Yes: R. Thomas/ Harrison/ Sebert/ Spencer/ K. Young motion carried 5/0/0



- Motion by Harrison to pay presented bill: Breathing Air \$ 1,234.93 2nd by Sebert roll call vote Yes: R. Thomas/ Harrison/Sebert/ Spencer/ K. Young 5/0/0
 - Budget Hearing March 3, 2025 @ 6:15 pm
- Bookkeeper-Harrison
 - Report All account balance
 - Checking Balances Report
- Old Business-
 - Motion by Harrison to add Harrison as Savvy Citizen Administrator 2nd by Sebert motion carried 5/0/0
- New Business-
- Correspondence-
 - None
- Audience Recognition –
- Motion by Sebert to Adjourn at 8:08 pm 2nd by Harrison motion carried 5/0/0

Next Meetings:

March 6, 2025 6:15 pm Budget Hearing

March 3, 2025 @ 6:30 pm Regular Meeting

Posted 2/11/2025 @ 10:30 am



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