

5005 W. Center • PO Box 227
Fairgrove, MI 48733
Phone (989) 693- 6572 Fax (989) 693- 6881
e-mail: VillageofFairgrove@gmail.com
www.villageoffairgrove.org

Special Budget Hearing 03/03/2025 @6:15 pm

- Welcome remarks- K. Young
- Pledge of Allegiance- K. Young
- Roll call- R. Thomas/ Harrison/ Spencer/ K. Young Absent Sebert 2025-2026 Proposed Budget

03/03/2025 @ 6:30 pm

Motion by Harrison to increase T. Thomas Wages 2.5% and include the \$600.00 phone allowance/set hours 9 to 2 Tuesday until Friday compensated to be on call 24/7 2nd Spencer roll call vote: Yes-Harrison/ Spencer/ K. Young Abstain: R. Thomas Absent: Sebert motion carried 3/0/2 Further Discussion on pay increase motion by Harrison 2nd by Spencer motion carried 4/0/1

Close of Public Hearing @ 6:32 pm

Regular Meeting @ 6:32 pm

- Motion by Harrison for Approval of Agenda with adjustment of FOIA discussion for 03/03/2025 2nd by R. Thomas motion carried 4/0/1
- Motion by Harrison to Approve Meeting Minutes 02/03/2025 2nd Spencer motion carried 4/0/1
- Audience Recognition:
 - Prusi- Support of T. Thomas job as DPW Employee
 - 2024-0019 Kramer \$500.00 Fire run dispute- Looking for Village to Contact her insurance company- Harrison Village is not in the practice to reach out to any insurance company Motion by R. Thomas to table this discussion for an additional 30 days 2nd by Harrison motion carried 4/0/1



- FOIA explanation from Fairgrove Township- Fire/ Ambulance/ Garbage collection are not put into separate account lines/ \$18,832 was the collected amount from the Village for the 2024 tax collection for this line item- the cost if broken down for all three service for the village \$69,499- Discussion about the Village paying for Fire protection twice- discussion of 4 sections vs. being charged for 10
- Fire Department: -D. Young
 - Report provided
 - DNR- Wild Fire 3-hour Seminar
 - 10 Section clarification from the Chief and an apology
 - Generator back to DNR- N. Maguire will get contact from Smith to expedite
 - Bills: Fire Department need to get them mailed to the Village not emailed to persons on the department
 - Engine 1 sensor issues- Need Estimate to proceed
 - Flow Teston SCBA's
 - Auxiliary Fire Fighter- Harrison reviewed made some corrections and emailed it back to Department
 - New Applications- Motion by R. Thomas to place Gabe Ruiz on the Department pending background check 2nd Harrison roll call vote- Yes: R. Thomas/ Harrison/ Spencer/ K. Young 4/0/1
- Volunteer Fire Department:
 - Fish Fry dates: March 21 & 28 April 11 & 18
 - Waiting for Water testing bill
- Police Department: Mitin
 - No Report provided
 - Hired Part time officer
 - Police Committee meeting 3-11-2025 6:00 pm Akron Village Hall
- Buildings and Grounds: -Thomas
 - Report provided
 - Tree removal Liberty St. & East Center St.: motion by Harrison to pay Kappen \$2,525.00 for tree project 2nd Spencer roll call vote- Yes: R. Thomas/ Harrison/ Spencer/ K. Young 4/0/1
 - MEC \$4,180.00 Motion by Harrison to approve the estimate 2nd by Spencer- roll call vote- Yes: R. Thomas/ Harrison/ Spencer/ K. Young 4/0/1
 - Monchilov bill update- Motion by Harrison for the Clerk to put together the following letter and include timeline- pictures and narration- 2nd by R. Thomas motion carried 4/0/1
 - Brush pickup: April 18th Brush needs to be branch toward the curb
 - Downtown trees- Tabled until spring

Department Committee Reports-

- Streets- K. Young
 - Drainage Circle & Park- Thomas- Working with Monchilov Quote same as last phase weather has been the factor



- Circle & Park- K. Young- No response from TCRC
 - Motion by R. Thomas to contact the Tuscola County Road Commission to send them a deadline for correction of road project... motion dead did not receive support
- Center St. East- Smith- Sent out for letting
- Resolution 2025-003 MDOT for East Center St. offered by Harrison 2nd by R. Thomas roll call vote- Yes: R. Thomas/ Harrison/ Spencer/ K. Young 4/0/1 resolution adopted
- Bridge painting- Smith to get quote for the spring project Spicer is helping
- Lagoon- K. Young
 - No Report
- Park- Harrison/ Spencer
 - Will set meeting
- Code Enforcement Officer-Sebert
 - Discussion of the division of the Code enforcement and Permits
 - Write and post job description- No discussion
- Planning Commission: Sebert Need 1- Sebert/ J. Pustizzi/ D. Stevens/ Morton
 No Report
- O ZBA- J. Stevens/ Cramer/ C. Pustizzi- PC Representative D. Stevens
 - Motion by R. Thomas to accept the ZBA's Dollar General site changes and move forward with the Site plan 2nd by Harrison roll call vote- Yes: R. Thomas/ Harrison/ Spencer/ K. Young 4/0/1
- o Emergency Planning- K. Young
- o Fire Board- Harrison/ Spencer
- Fairgrove Township- K. Young
- Employee / Hiring: Sebert/ Harrison
 - Motin by R. Thomas to make Nick Maguire Fire Chief and Pete Wood Asst. Fire Chief on 04/01/2025 2nd by Spencer roll call vote- Yes: R. Thomas/ Harrison/ Spencer/ K. Young 4/0/1
- Bean Festival- K. Young
 - Sale of Building- No response from B.F. Tabled (request to remove this line item)
- Village Hall Refresh- Sebert/ K. Young
 - Tabled
- Clerk-Treasurer- Smith
 - Check Register Report- Motion by Harrison to approve February's Check Registry report 2nd by Spencer roll call vote- Yes: R. Thomas/ Harrison/ Spencer/ K. Young 4/0/1
 - Motion by Harrison to pay presented bill: My Member Insurance \$28,145 and Kenedy \$15,750 2nd by R. Thomas roll call vote- Yes: R. Thomas/ Harrison/ Spencer/ K. Young 4/0/1



- Motion Harrison to approve \$6,017.03 in budget adjustments within cost centers not Fund Equity 2nd R. Thomas roll call vote- Yes: R. Thomas/ Harrison/ Spencer/ K. Young 4/0/1
- Resolution 2025-002 motion to approve Harrison 2nd by Spencer roll call vote- Yes: R. Thomas/ Harrison/ Spencer/ K. Young Adopted 4/0/1
- Bookkeeper-Harrison
 - Report All account balance
 - Checking Balances Report
- Old Business-
 - FOIA moved earlier
- New Business-
 - New Hire Motion by Harrison to make more advertising 2nd by Spencer motion carried 4/0/1
 - Motion by R. Thomas to change Clerk's hour to 8am to 12:00 pm and 1pm to 2pm 2nd by Harrison motion carried 4/0/1
- Correspondence-
- Audience Recognition
 - Tony Thomas is worth a pay raise further discussion about Tony's value to the Village- Council will review this discussion further
- Motion by Harrison to Adjourn at 8:21 pm 2nd by Spencer motion carried 4/0/1

Next Meeting: April 7, 2025 @ 6:30 pm

Posted 03/10/2025 @12:00pm

