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

Regular Meeting @ 6:33 pm

- Motion by Harrison for Approval of Agenda with additions 04/07/2025 2<sup>nd</sup> by R. Thomas motion carried 4/0/1
- Motion by Harrison to Approve Meeting Minutes with correction 03/03/2025 2<sup>nd</sup> Spencer motion carried 4/0/1
- Audience Recognition:
  - Jim Stockmeyer Gilford Township Supervisor- Discussion of Fire Contract Increase
  - 2024-19 No Show- Motion by Harrison to send 2024-019 to collections 2<sup>nd</sup> by Spencer roll call vote: Yes- R. Thomas/ Harrison/ Spencer/ K. Young motion carried 4/0/1
  - 2025-002- Motion by Harrison to reduce the bill to \$625.00 2<sup>nd</sup> by R. Thomas Roll call vote: Yes- R. Thomas/ Harrison/ Spencer No- K. Young motion carried 3/1/1
  - Wendy- Blight concerns and animal control looking for a resolution soon
- Fire Department: -N. Maguire
  - Report provided
  - May 10<sup>th</sup> @ 5:00 Retirement open house for D. Young
  - 3 applicants- Brown/ Galarza/ Reese all passed background checks motion by Harrison to put all three as probationary applicants 2<sup>nd</sup> by Spencer motion carried 4/0/1



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- March there were 2 captains and 1 lieutenant put into position- Hall/ Sweatland/ Strazs Motion by Harrison 2<sup>nd</sup> by Spencer to appoint these positions motion carried 4/0/1
- April 28<sup>th</sup> request to do jaws training on DPW parking lot R. Thomas motioned Harrison 2<sup>nd</sup> motion carried 4/0/1
- Retired Chief Young Spoke about the 911 process
- Generation back to DNR- N. Maguire
- CSI Estimate \$3,454.10 information only
- Motion by Harrison to approve payment to MES \$1,260.00 2<sup>nd</sup> by R. Thomas vote: Yes- R. Thomas/ Harrison/ Spencer/ K. Young motion carried 4/0/1
- Volunteer Fire Department:
  - Fish Fry dates: March 21 & 28 April 11 & 18
  - Thankful for the Community Support for the fish fry's
- Police Department: - Mitin
  - Report provided
- Buildings and Grounds: -T. Thomas
  - Report provided
  - Downtown trees- Looking at the price for replacing trees
- Sewer- Smith T. Thomas
  - USDA- Not likely to qualify after Spicer providing a qualifying key
  - New Estimate for walkthrough with T. Thomas for the needed repairs
    - K. Young/ T. Thomas/ Smith to set an appointment with Spicer to go over the estimate and narrow it down prior to making a possible loan application- Smith will set up the meeting
  - Motion by Harrison to prepare a new sewer contract between Akron Fairgrove Schools and the Village 2<sup>nd</sup> by Spencer motion carried 4/0/1
  - Motion by Harrison to set the new rate for A-F Schools to \$1,331.00 2<sup>nd</sup> by R. Thomas vote: Yes- R. Thomas/ Harrison/ Spencer/ K. Young motion carried 4/0/1
    - Need to begin setting rate for the possible Dollar General

#### Department Committee Reports-

- Streets- K. Young
  - Drainage Circle & Park- T. Thomas- Discussion beginning this project with putting in 3 new manholes on each side and the possibility of purchasing the equipment and doing this ourselves
  - Circle & Park- K. Young- Letter from Tuscola Co. Rd Commission read into record Motion by Harrison to email pictures to Spicer's and have them assist on the correction of this road project 2<sup>nd</sup> by R. Thomas motion carried 4/0/1
  - Motion by Harrison to Table the TCRC Bill of \$32,352 2<sup>nd</sup> by Spencer motion carried 4/0/1



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- Center St. East- Smith- Waiting for project to begin
- Bridge painting- Smith The estimate is \$118,000 – Spicer provided the options of
  - Partnering with TCRC next year when they do bridge painting
  - Apply for a grant that was suggested for the project
- Lagoon- K. Young
  - Report
  - Motion by Harrison to begin paying an Additional \$1000.00 for the 2025-2026 fiscal year 2<sup>nd</sup> by R. Thomas vote: Yes- R. Thomas/ Harrison/ Spencer/ K. Young motion carried 4/0/1
- Park- Harrison/ Spencer
  - Estimates for a Pavillion Roof- motion by R. Thomas to get additional estimates 2<sup>nd</sup> by Spencer motion carried 4/0/1
- Code Enforcement Officer-Sebert
  - New Blight Ordinance received form Attorney – read over and prepare to discuss at next meeting
  - Notice of position of Enforcement officer open to public email clerk if interested
- Planning Commission: Sebert Need 1- Sebert/ J. Pustizzi/ D. Stevens/ Morton
  - Report- motion by Harrison to table report 2<sup>nd</sup> by Spencer motion carried 4/0/1
  - Motion by Harrison to accept Morton's resignation 2<sup>nd</sup> by R. Thomas motion carried 4/0/1
- ZBA- J. Stevens/ Cramer/ C. Pustizzi- PC Representative D. Stevens
  - Motion by Harrison to accept ZBA report 2<sup>nd</sup> by R. Thomas motion carried 4/0/1
- Emergency Planning- K. Young
- Fire Board- Harrison/ Spencer
- Fairgrove Township- K. Young
- Employee / Hiring: Sebert/ Harrison
- Bean Festival- K. Young
- Village Hall Refresh- Sebert/ K. Young
  - Tabled
- Clerk-Treasurer- Smith
  - Check Register Report- Motion by Harrison to approve March's Check Registry report 2<sup>nd</sup> by Spencer roll call vote- Yes: R. Thomas/ Harrison/ Spencer/ K. Young 4/0/1
  - Audit set for the week of May 19-22
- Bookkeeper-Harrison
  - Report All account balance
  - Checking Balances Report
- Old Business-
  - DPW pay: Motion by Harrison: Pay to be \$23.00/ \$35,880.00 salaried based on 30 hours a week for 52 weeks of which 60 hours will be vacation time/ 72 hours



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of front load sick pay holidays as outlined in previous years contract and an emergency plan to allow for T. Thomas to take the time off 2<sup>nd</sup> by Spencer vote: Yes- R. Thomas/ Harrison/ Spencer/ K. Young motion carried 4/0/1

- New Business-
  - Tax Free Village lot for sale in the Village- Yes for Clerk to look into this process
  - Chief gift- Get a quote for the plaque to be on a park bench
  - Ads on the park benches that DPW is going to make- get quotes or plan
  - Purchase agreement to buy the Dump-
- Correspondence-
- Audience Recognition –
  - Update of the Park grass torn up- no able to see the incident on camera
- Motion by Harrison to Adjourn at 9:22 pm 2<sup>nd</sup> by Spencer motion carried 4/0/1

Next Meeting: May 5, 2025 @ 6:30 pm

Posted 04/14/2025 @8:00am



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