

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

06/02/2025 Regular Meeting @6:30 pm

- Welcome remarks- K. Young
- Pledge of Allegiance- K. Young
  - Roll call- Sebert/ Harrison/ R. Thomas/ Spencer/ K. Young
- Motion by Harrison for Approval of Agenda w/ addition 6/02/2025 2<sup>nd</sup> by Sebert motion carried 5/0/0
- Motion by Harrison to Approve Meeting Minutes from 05/05/2025 2<sup>nd</sup> R. Thomas motion carried 4/0/1
- Audience Recognition:
  - Request for a copy of the pavilion material list
  - Scope of Work request for the hall remodel
  - o Tree clean up request for in front of parsonage- Liberty St.
  - Went to Road commission- about Circle/ Park project classified as a "Maintenance Job"
  - Continues concerns on the project on Circle/ Park & their shoulders and removal of the gravel
- Fire Department: -N. Maguire
  - Motion by R. Thomas to accept Ryly Colman back to the Fire Department he provided proof of collection payment 2<sup>nd</sup> by Harrison motion carried 5/0/0
    - Axillary electronic copy has not been provided to the Council for the Attorneys review- paper copy provided
    - Open House request for June 14<sup>th</sup> from 7-9 for the public in the park
    - Return of the Generator to DNR N. Maguire DNR was in touch and are waiting for transfer confirmation



- Rescue truck pump still out for an additional 4 to 8 weeks
- Volunteer Fire Department:
  - Flower sale Sold all Baskets was successful
- Police Department: Mitin
  - Report provided
  - New officer- will not start until possibly August 2025
- Buildings and Grounds: -T. Thomas
  - Report provided and discussed
  - The proposed estimates provided by T Thomas
    - Phase 1 with scope \$48,500
    - Phase 2 with scope \$45,000
  - Continue discussion on affordability, likelihood of success, and project
  - Motion by Sebert to approve phase1 \$48,500 2<sup>nd</sup> by Spencer roll call vote Yes: Sebert/ Harrison/ R. Thomas/Spencer/ K. Young motion carried 5/0/0
    - Downtown trees- T. Thomas seem to be surviving at this point and will be removed from the agenda
  - \*Freezer in the ally way removed from the dumpster- R. Thomas & Smith will empty the Freezer and have it removed- K. Young will contact Fairgrove Township about removing the dumpster
- Sewer- Smith T. Thomas

## Department Committee Reports-

- o Streets- K. Young
  - Drainage Circle & Park- T. Thomas- No update due to other projects
  - Circle & Park- Spicer letter read into record
- Motion by Harrison to pay the Tuscola County Road Commission for the project \$32,352 2<sup>nd</sup> by R. Thomas roll call vote Yes: Harrison/ R. Thomas/ Spencer No: Sebert/ K. Young motion carried 3/2/0 (K. Young stated that removal of the stones on the edge of the street will compromise the integrity of the street edges)
  - Center St. East- Smith- will be starting later do to cost saving negotiations Start date to be 9/3
- Bridge painting- Smith With Spicer's help applying for CAT B grant
- o Lagoon- K. Young
  - Report provided
  - Next meeting July 30, 2025, in Akron @ 6:00pm
- o Park- Harrison/ Spencer
  - Pickleball court not safe to be put on basketball court
  - K. Young to contact Bean Fest to stop putting holes into the basketball court
- Code Enforcement Officer-Sebert/ K. Young
  - New Blight Ordinance received from Attorney final correction or additions made- motion by Sebert to approve the Ordinance 2<sup>nd</sup> Harrison roll call vote Yes: Sebert/ Harrison/ R. Thomas/ Spencer/ K. Young- K. Young will provide to Clerk & the Attorney
  - Blight & Zoning Administrator positions have been created



- Zoning Administrator position recommended pay \$30.00 per application plus \$40.00 per meeting
- Blight Officer position recommended pay \$150.00/ month (\$1800.00 per year)
- Purchase of a Body Came for the officer not to exceed \$150.00
- Motion by Sebert to offer Wally Prusi the Zoning administrator position 2nd by Harrison motion carried 5/0/0 Prusi will not accept the position after a discussion with the Council
- Motion by Sebert to offer Pustizzi the combined Blight / Zoning Administrator position 2<sup>nd</sup> by Harrison motion carried 5/0/0 Pustizzi accepted the positions
- Sebert motion to purchase a body camera for less than \$125.00 2<sup>nd</sup> by Harrison roll call vote Yes: Sebert/ Harrison/ R. Thomas/ Spencer/ K. Young
  - R. Thomas brought up the issue of providing a building permit and building a fence and the illegality of it. K. Young will provide it our attorney for review
- Planning Commission: Sebert Need 2- Sebert/ J. Pustizzi/ D. Stevens
  - Report- provided 2/11/2025 motion by Sebert to accept 2<sup>nd</sup> by R. Thomas motion carried 5/0/0
- O ZBA-Smith/ J. Stevens/ Cramer/ C. Pustizzi- PC Representative D. Stevens
- Emergency Planning- K. Young
- o Fire Board- Harrison/ Spencer
- o Fairgrove Township- K. Young
- Employee / Hiring: Sebert/ Harrison
- o Bean Festival- K. Young
- Village Hall Refresh- Sebert/ K. Young
  - Donated Stove hood accepted
- Clerk-Treasurer-Smith
  - Check Register Report- Motion by Harrison to approve May's Check Registry report 2<sup>nd</sup> by Specer roll call vote- Yes: Sebert/ Harrison/ R. Thomas/ Spencer/ K. Young motion carried 5/0/0
  - Motion by Harrison to pay the following Spicer \$1,127/ MML \$1,192 / Kennedy \$17,198 2<sup>nd</sup> R. Thomas roll call vote Yes: Sebert/ Harrison/ R. Thomas/ Spencer/ K. Young motion carried 5/0/0
- Bookkeeper- Harrison
  - Report All account balance
  - Checking Balances report
- Old Business-
  - Air Advantage/ TEC/ GLDB- Agreed to split the \$3441.36 bills incurred by the Village due to a drill through the sewer pipe
- New Business-
- Motion by R. Thomas L-4029 approval to send to Equalization authority for Treasurer to collect taxes to collect taxes 2<sup>nd</sup> Harrison roll call vote Yes: Sebert/ Harrison/ R. Thomas/ Spencer/ K. Young motion carried 5/0/0



- Resolution 2025-006 Establish a request for funding for CAT B funds- after discussion motion by Harrison to adopt 2025-006 2<sup>nd</sup> by Spencer roll call vote Yes: Sebert/ Harrison/ R. Thomas/ Spencer/ K. Young motion carried 5/0/0
- Correspondence-None
- Audience Recognition
  - Pusitizzi wanted to note he will be available to stay on temporary as-to not leave the position filled
  - Damage reported to the walk way in the park
- Motion by Harrison to Adjourn at 8:56 pm 2<sup>nd</sup> by Spencer motion carried 5/0/0

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

Posted 06/09/20525 CS

