## Fairfield Township Regular Board Meeting – Township Fire Hall September 12, 2022

Supervisor Chris McCallister lead the Pledge of Allegiance and called the meeting to order at 7:00 pm.

Board members present: Supervisor Chris McCallister, Treasurer Dawn Comar, Trustee Bonnie Zenk, Trustee Paul Green and Clerk Deb Keller.

Brent Shea reported on the annual audit for fiscal year end 3/31/2022.

A motion was made by McCallister to approve the minutes from the August 8 regular Board meeting with second by Green. Roll call vote: Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

A motion to approve the bills as listed was made by McCallister, second by Comar. Roll call vote: Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

A motion was made by McCallister to approve the Treasurers report, second by Keller. Roll call vote: Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

**Fire Report** – Chief Wilson gave his report to the board.

Planning Commission – nothing to report

**Supervisor's Report** – McCallister reported that the water tower was back online as of September 2 and reported on Road Projects. All correspondence will be on file at the Township Office.

Audience Participation - none

## **Old Business**

Solar Ordinance – tabled Fire Station Repair Approaches – tabled Ridgeville Cemetery – tabled Water Rate Study – tabled Fire Department – Growth Fund – tabled

Office Parking Lot/Building Repairs – Comar moved to accept bid from Creekside Carpentry to make repairs to west entry door, north door threshold, pillar bases and siding repair for a total of \$7,280. Second by McCallister. Roll call vote: Keller-abstained, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Cemetery Signage – work on guotes for next month's meeting

## **New Business**

Fire Department Appointments – McCallister made a motion to approve the appointment of Rob Shadewald to the Fire Department, second by Keller. Roll call vote: Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion passed. McCallister made a motion to approve the appointment of Ian Lorchain on a probationary status to the Fire Department, second by Green. Roll call vote: Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Security Camera Grant – McCallister moved to go with the quote from Red Letter for security cameras at the Fire Station, with no monitor. Second was made by Comar. Roll call vote: Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Fire School Tuition – McCallister moved to approve \$3,000 for 4 spots for Fire School starting in a few weeks, second by Green.

Comar moved to adjourn. Meeting adjourned at 8:42 pm.

Respectfully submitted, Debra Keller, Clerk