

**Fairfield Township
Regular Board Meeting – Held via Teleconference
January 11, 2021**

The meeting was called to order at 7:00 pm by Trustee Zenk with a moment of silence in honor of Supervisor Larry Keck, followed by the Pledge of Allegiance.

Please note: Due to restrictions in Michigan in response to COVID-19 and temporarily changing the Open Meetings Act to allow public bodies to conduct their meetings electronically, the meeting was held via a teleconference.

By roll call: Board members present: Trustee Paul Green - Y, Trustee Bonnie Zenk - Y, and Clerk Deb Keller - Y.

A motion was made by Green to approve the minutes from the regular December 14th meeting with a second by Keller. Roll call vote: Green-yes, Keller-yes, Zenk-yes. Motion carried.

A motion to approve the bills as listed was made by Green, second from Zenk. Roll call vote: Roll call vote: Green-yes, Keller-yes, Zenk-yes. Motion passed.

A motion to accept amendments as given was made by Zenk, second by Green. Roll call vote: Roll call vote: Green-yes, Keller-yes, Zenk-yes. Motion carried. Amendments: General Fund: 101-265-900 Buildings and Grounds – Printing & Publishing \$104.34, 101-410-704 Planning Commission – Mechanical Inspector \$50.00, 101-806-966 Transfer of Accounts – Transfer Out \$838.72.

The treasurer's report was not available due to McCallister absence.

Fire Report – Fire Chief Cupp gave the department's monthly report. 2020 YTD calls: 171.

Planning Commission – nothing to report

Supervisor's Report – Annual Road Commission Meeting was rescheduled to February 16 at 9:00 am due to COVID-19.

Audience Participation – none

Old Business

Solar Ordinance – being reviewed by PC

State Owned Property – Weston - tabled

Water Requirements – EGLE – Tabled

Water Meters – Tabled

Budget Workshop – Rescheduled for January 26 & 27 beginning at 6:00 pm via teleconference.

Interlocal/Designated Assessor – tabled

Fire Department – Juby reviewed and did not find any problems with SOG's. Tabled.

Fire Station Roof – Cupp will be sending email with pictures to Board.

Fire Storage Building Cistern – Green reported that he received a bid from Brisky for \$700 but did not receive a bid from McLemore. Green thought that the township could do it for around \$300.

Water Tower Storage Building Roof - tabled

New Business

Audience Participation – none

Green made a motion to adjourn, second by Keller. Meeting was adjourned at 7:32 pm.

Respectfully submitted,
Deb Keller, Clerk