

**Fairfield Township
Special Board Meeting – Held via Teleconference
February 1, 2021**

The meeting was called to order at 7:00 pm by Trustee Zenk followed by a moment of silence. Zenk led with 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.

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

Trustee Zenk stated that the purpose of the Special Meeting is to fill the vacancy of Supervisor due to the passing away of Supervisor Larry Keck. A motion was made by Keller to appoint Chris McCallister as Township Supervisor, second by Green. Roll call vote: Keller–yes, Zenk-yes, McCallister-yes. Motion carried.

Due to the McCallister being appointed to Supervisor, a vacancy of Treasurer will need to be filled. A motion to appoint Dawn Comar as Treasurer was made by McCallister, second by Zenk. Roll call vote: Roll call vote: Green-yes, Keller-yes, Zenk-yes, McCallister-yes. Motion passed.

McCallister moved to adjourn. Meeting was adjourned at 7:10 pm.

Respectfully submitted,
Deb Keller, Clerk