

**Fairfield Township
Regular Board Meeting – Township Fire Hall
April 12, 2021**

The meeting was called to order at 7:00 pm by Supervisor Chris McCallister followed by the Pledge of Allegiance.

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

A motion was made by Comar to approve the minutes from the March 8 Regular Board Meeting with corrections, second by Zenk. Roll call vote: Comar – yes, Keller – yes, Zenk – yes, Green – yes, McCallister - yes. Motion carried.

A motion was made by Comar to approve the minutes from the Special Board meeting held on March 25, seconded by Green. Roll call vote: Comar – yes, Keller – yes, Zenk – yes, Green – yes, McCallister - yes. Motion passed.

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

A motion to accept amendments as given was made by McCallister, second by Zenk. Amendments: General Fund: Clerk - 101-215-730 Computer/Software \$35.00; Buildings & Grounds - 101-265-921 Sewer Usage \$66.00; Planning Commission – Building Inspector 101-410-702 \$568.00; Electrical Inspector 101-410-703 \$818.40; Mechanical Inspector 101-410-704 \$100.00; Sewer Fund: 301-537-809 Professional Services \$2,171.83; 301-537-860 Transportation \$3.22. Roll call vote: Comar – yes, Keller – yes, Green – yes, Zenk – yes, McCallister - yes. Motion carried.

McCallister moved to approve the Treasurer’s report, second by Green. Roll call vote: Comar – yes, Keller – yes, Green-yes, Zenk-yes, McCallister - yes. Motion passed.

Fire Report –Chief Rank gave a report on the Fire Department.

Planning Commission – Zenk reported on the Hearing for Troy Brown.

Supervisor’s Report – McCallister reported on several correspondence items. They will be filed at the Township Office.

Audience Participation – comment about posting on the Township’s Facebook page.

Old Business

Solar Ordinance – being reviewed by PC

State Owned Property – Weston – owner continues to work with lawyer

Water Requirements – EGLE – Tabled

Water Meters – Jasper has been upgraded

Interlocal/Designated Assessor – tabled

Fire Station Roof – tabled

Fire Storage Building Cistern – tabled

Water Tower Storage Building Roof – Zenk made a motion to get bids three bids for steel and asphalt, second by Green. Roll call vote: Comar – yes, Keller – yes, Green-yes, Zenk-yes, McCallister - yes. Motion passed. McCallister will start getting quotes.

Fire Trucks – Update – R & R continues to work on truck. Work on Engine 1 are complete.

New Business

Road Projects – McCallister reviewed the road projects proposed for this year. McCallister made a motion to transfer \$10,000 from General to Roads. Second by Keller. Roll call vote: Comar – yes, Keller – yes, Green – yes, Zenk – yes, McCallister - yes. Motion carried. McCallister made a motion to approve Horton Rd project, second by Keller. Roll call vote: Comar – yes, Keller – yes, Green – yes, Zenk – yes, McCallister - yes. Motion carried. McCallister made a motion to approve Spot Patch project, second by Comar. Roll call vote: Comar – yes, Keller – yes, Green – yes, Zenk – yes, McCallister - yes. Motion passed. McCallister made a motion to approve Hayes Rd project, second by Zenk. Roll call vote: Comar – yes, Keller – yes, Green – yes, Zenk – yes, McCallister - yes. Motion passed. McCallister made a motion to approve Treat Hwy project, second by Keller. Roll call vote: Comar – yes, Keller – yes, Green – yes, Zenk – yes, McCallister - yes. Motion carried. McCallister made a motion to approve Village of Fairfield project, second by Comar. Roll call vote: Comar – yes, Keller – yes, Green – yes, Zenk – yes, McCallister - yes. Motion passed. McCallister made a motion to approve Morse Hwy project (paid by Greg Hillard), second by Green. Roll call vote: Comar – yes, Keller – yes, Green – yes, Zenk – yes, McCallister - yes. Motion carried. Salt brine will be applied in June.

Road Projects approved:

Road Project	Location	Project Description	Mileage	Preliminary Cost
Horton Rd	Terry to Sand Creek	Under seal and asphalt overlay	1.03	\$149,947.74
Hayes Rd	Lyons to Sand Creek	Cut & flog and 4" gravel	1.02	\$32,274.49
Treat Hwy	Mulberry to Yankee	Crack fill, seal coat and fog seal	1.0	\$11,044.72
Fairfield	All Village Streets	Crack fill, seal coat and fog seal	1.2	\$20,353.78
Spot Patch	Anywhere	500 tons #304 stone		\$12,227.60
Morse Hwy	Weston south ½ mile	2" gravel	.5	\$9,790.58

Clean Up Day – McCallister moved to use Stevens Disposal with two trucks for a May 15 Spring Clean Up Day at Jasper Bible Church from 8am – noon, second by Keller. Roll call vote: Comar – yes, Keller – yes, Green – yes, Zenk – yes, McCallister - yes. Motion carried. McCallister moved to have the fall clean up using Modern Waste on October 2. Second by Keller. Roll call vote: Comar – yes, Keller – yes, Green – yes, Zenk – yes, McCallister - yes. Motion carried.

Appointments – McCallister moved to appoint Robert Kreighbaum, Doug Gillen and Neil Griffith to the Construction Board of Appeals, second by Zenk. Roll call vote: Comar – yes, Keller – yes, Green – yes, Zenk – yes, McCallister - yes. Motion carried. McCallister moved to appoint Ryan Rank as Township Fire Chief, second by Comar. Roll call vote: Comar – yes, Keller – yes, Green – yes, Zenk – yes, McCallister - yes. Motion carried. McCallister made a motion to appoint Andy Winters as Captain, second by Zenk. Roll call vote: Comar – yes, Keller – yes, Green – yes, Zenk – yes, McCallister - yes. Motion carried.

Previous Public Comment Response – Printing/mailing of a newsletter was discussed. McCallister moved to have a Community Update on Website, post at office and make available for anyone wanting a copy. Second by Comar. Roll call vote: Comar – yes, Keller – yes, Green – yes, Zenk – yes, McCallister - yes. Motion carried.

1992 Int/KME 77-3 – Engine failed pump test and fixing will be at least \$10,000. Rick at R & R said it was not worth fixing. McCallister made a motion to place Engine 3 on Fire Trader for \$25,000, second by Keller. Roll call vote: Comar – yes, Keller – yes, Green – yes, Zenk – yes, McCallister - yes. Motion carried.

Zenk made a motion to adjourn, second by Comar. Meeting was adjourned at 8:46 pm.

Respectfully submitted,
Deb Keller, Clerk