

**Fairfield Township  
Regular Board Meeting – Township Fire Hall  
July 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 and Trustee Bonnie Zenk. Board members absent: Clerk Deb Keller.

A motion was made by McCallister to approve the minutes from the June 14<sup>th</sup> regular Board Meeting with addition of last names Easler and Bryan, second by Zenk. Roll call vote: Comar – yes, Zenk – yes, Green – yes, McCallister - yes. Motion carried.

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

A motion to accept amendments as given was made by McCallister, second by Comar. Amendments: General Fund: 101-215-803 Clerk – Insurance-Liability \$235.00. Fire Fund: 206-336-930 Repair & Maintenance \$7136.12.00. Roll call vote: Comar – yes, Zenk – yes, Green – yes, McCallister - yes. Motion carried.

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

**Fire Report** –Chief Rank reported that Brush truck has been rewired and battery issues have been fixed on Engine 1.

**Planning Commission** – no quorum

**Supervisor’s Report** – McCallister reported that he has been working with Tim from Madison Water Department to get fire hydrant working. Still trying to sell truck. He also reported on several correspondence items. They will be filed at the Township Office.

**Audience Participation** – none

**Old Business**

Solar Ordinance – being reviewed by PC

State Owned Property – Weston

Water Requirements – EGLE

Water Meters – McCallister reported that the project is complete.

Fire Storage Building Cistern – tabled

Fire Trucks – see above

Zoning Workshop – McCallister made a motion to schedule for 1<sup>st</sup> Wednesday following Planning Commission meeting, second by Green. Comar – yes, Zenk – yes, Green – yes, McCallister - yes. Motion carried.

Goal Setting – Fire Service – McCallister made a motion to have the workshop August 18 at 6:30, second by Comar. Comar – yes, Zenk – yes, Green – yes, McCallister - yes. Motion carried.

## **New Business**

Water Reliability Study – Comar moved to proceed with proposal from Tetra Tech for \$12,900. Second by McCallister. Comar – yes, Zenk – yes, Green – yes, McCallister - yes. Motion carried.

Fire Appointment – McCallister moved to add Dustin Mohr to Fire Department with 1 year probation with second by Zenk. Comar – yes, Zenk – yes, Green – yes, McCallister - yes. Motion carried.

Medical Equipment – McCallister made a motion to use the LP 15 monitor in leu of ALS fees to Madison Township until 3/2022. Second by Comar. Comar – yes, Zenk – yes, Green – yes, McCallister - yes. Motion carried.

Fire Truck – 77-1

American Rescue Plan Act – McCallister made a motion to proceed with applying for the funding, second by Green. Comar – yes, Zenk – yes, Green – yes, McCallister - yes. Motion carried.

Green made a motion to adjourn, second by Zenk.

Respectfully submitted,  
Bonnie Zenk, Trustee