

**Fairfield Township
Regular Board Meeting – Township Fire Hall
August 9, 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 McCallister to approve the minutes from the July 12th regular Board Meeting, second by Comar. Roll call vote: Comar – yes, Zenk – yes, Green – yes, Keller – yes, McCallister - yes. Motion carried. Motion was then made by McCallister to amend the minutes, second by Comar. Motion passed. McCallister moved to correct the minutes by changing from Management to ALS, second by Comar. Roll call vote: Comar – yes, Zenk – yes, Green – yes, Keller – 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, Keller – yes, McCallister - yes. Motion carried. Motion passed.

A motion to accept amendments as given was made by McCallister, second by Zenk. Amendments: General Fund: 101-987-831 Tax Tribunal Pay Back \$8.43. Roll call vote: Comar – yes, Zenk – yes, Green – yes, Keller – yes, McCallister - yes. Motion carried. Motion carried.

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

Fire Report –Assistant Chief Nic reported that Engine 2 is now in service, Trevor Easler passed his MFR class and is Michigan Licensed and applicant Luke Spaulding was interviewed with a recommendation to add him to the department.

Planning Commission – Zenk reported that the Commission worked on Zoning Ordinance changes

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 - tabled

New Business

Fire Appointment – McCallister moved to add Luke Spaulding to Fire Department with 1 year probation with second by Keller. Roll call vote: Comar – yes, Zenk – yes, Green – yes, Keller – yes, McCallister - yes. Motion carried.

Land Split – Percy – FA0-109-1300-00 – Determined that only a lot line adjustment needed to be done.

Land Split – Campbell – FA0-115-2280-00 – McCallister made a motion to approve the split, second by Keller. Roll call vote: Comar – yes, Zenk – yes, Green – yes, Keller – yes, McCallister - yes. Motion passed.

Land Split – Campbell – FA0-110-4780-00 – McCallister made a motion to approve the two splits, second by Zenk. Roll call vote: Comar – yes, Zenk – yes, Green – yes, Keller – yes, McCallister - yes. Motion passed.

Green made a motion to adjourn, second by Zenk. Meeting adjourned.

Respectfully submitted,
Debra Keller, Clerk