

**Fairfield Township
Regular Board Meeting – Township Fire Hall
October 11, 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 Zenk to approve the minutes from the September 13 regular Board Meeting with a word change from mad to made, second by Green. 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 McCallister, second by Zenk. Roll call vote: Comar – yes, Zenk – yes, Green – yes, Keller – yes, McCallister – yes. Motion carried.

A motion to accept amendments as given was made by McCallister, second by Comar. Amendments: Fire Fund: 206-336-930 Repair & Maintenance for \$377.32.00. Roll call vote: Comar – yes, Zenk – yes, Green – yes, Keller – 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, Keller – yes, McCallister – yes. Motion carried.

Fire Report – Fire report was given to Board by Assistant Chief Nic.

Planning Commission – no meeting to report on

Supervisor's Report – McCallister read a letter of retirement from Andy Winters. McCallister reported on road projects and Zoning Compliance issues. He also reported on several correspondence items. They will be filed at the Township Office.

Audience Participation – Question on what fire equipment was in lieu of service from Madison. Also a comment in regards to a FOIA Request a few months ago.

Old Business

Solar Ordinance – A copy of the Solar Ordinance was given to the Board to be reviewed and discussed at December's meeting.

New Business

USDA Loan – Paid Assessment – McCallister made a motion to pay \$53,956 on principle in addition to the \$34,000 payment scheduled for November 1. Second by Zenk. Roll call vote: Comar – yes, Zenk – yes, Green – yes, Keller – yes, McCallister – yes. Motion carried.

Insert with Winter Tax Notices – McCallister made a motion to include a township flyer with winter taxes and for the township to print and fold, second by Keller. Comar – yes, Zenk – yes, Green – yes, Keller – yes, McCallister – yes. Motion carried.

2022 Clean-up – McCallister moved to use Stevens and set May 14 for the 2022 spring clean-up, second by Zenk– Comar – yes, Zenk – yes, Green – yes, Keller – yes, McCallister – yes. Motion carried.

Medical Hardship – Ben Fox was in attendance on behalf of his uncle. He has been working with Ben Oram on options for his property at Hoadly and Sand Creek Hwy. Discussion followed.

Comar made a motion to adjourn, second by Green. Meeting adjourned at 8:08 pm.

Respectfully submitted,
Debra Keller, Clerk