

**Fairfield Township
Regular Board Meeting – Township Fire Hall
November 8, 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, Trustee Paul Green, Trustee Bonnie Zenk and Clerk Deb Keller. Members absent: Treasurer Dawn Comar.

A motion was made by McCallister to approve the minutes from the October 11 regular Board Meeting, second by Zenk. Roll call vote: Zenk – yes, Green – yes, Keller – yes, McCallister – yes. Motion carried.

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

A motion to accept amendments as given was made by McCallister, second by Green. Amendments: General Fund: 101-976-884 Transfer to Liquor Enforcement for 672.65; Fire Fund: 206-336-930 Repair & Maintenance for \$3,910.79. Roll call vote: Zenk – yes, Green – yes, McCallister – yes, Keller – yes. Motion carried.

Jon Koets, from Hartleb Agency presented information to the Board and answered questions about the Insurance coverage that the township has through his agency and EMC.

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

Fire Report – Fire report was given to Board by Chief Rank. Chief Rank announced that he will be retiring and moving to Florida on January 11, 2022. He also reported that Jamie Norman and Brandon Bryan have turned in their resignations due to moves. Jamie is working with Adrian Township and Brandon is with Raisin.

Planning Commission – no meeting to report on

Supervisor's Report – McCallister reported that he has been in communications with Drain Commission in regards to the drain on East Ridgeville Rd and also with the results of a study on some drains that have undersized culverts, with the Road Commission in regards to spot patching roads before winter and also with Ben Oram on compliance issues. Ben has been working with Duane Fox to either have minimum square feet for the mobile home or have a ZBA Hearing. Also, the light at the Bulk Water Station is out and will be fixed. He also reported on several correspondence items. They will be filed at the Township Office.

Audience Participation – Question on if the township is catching up on equipment repairs for the Fire Department and a question on who pays for street signs.

Old Business

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

USDA Loan – Paid Assessments – tabled until December

New Business

Rumble Strips at Weston & Treat –McCallister made a motion to send a letter to the Road Commission about installing rumble strips at the intersection of Weston Rd and Treat Hwy, second by Zenk. Roll call vote: Zenk – yes, Green – yes, Keller – yes, McCallister – yes. Motion carried.

Street Signs – Dead End sign at Elm – McCallister made a motion to have Road Commission place a Dead End sign on Elm St, second by Green. Roll call vote: Zenk – yes, Green – yes, Keller – yes, McCallister – yes. Motion carried.

Stop Sign at Ovid & Jefferson – McCallister made a motion to install two Stop signs at intersection of Ovid & Jefferson. Motion lacked support.

Review Road Projects – McCallister moved to table discussion until December, second by Keller. Roll call vote: Zenk – yes, Green – yes, Keller – yes, McCallister – yes. Motion carried.

Resolution 2021-02 – Approval of Fire Equipment Repairs by Supervisor – Zenk moved to make the limit \$4,000, second by Green. Roll call vote: Zenk – yes, Green – yes, Keller – yes, McCallister – yes. Motion carried. Resolution was offered by McCallister, supported by Green. Roll call vote: Zenk – yes, Green – yes, Keller – yes, McCallister – yes. Resolution passed.

Appointment – BOR – McCallister moved to appoint Kevin Keller, Allen Croll, Norm Emmons, with Cindy Croll as alternate, to the Board of Review. Second by Zenk. Roll call vote: Zenk – yes, Green – yes, Keller – yes, McCallister – yes. Motion carried.

ARPA Ideas – McCallister asked for Board to start thinking of ideas for the American Rescue Plan Act monies.

Keller moved to adjourn, second by Zenk. Meeting adjourned at 9:40

Respectfully submitted,
Debra Keller, Clerk