

**Fairfield Township
Regular Board Meeting – Township Fire Hall
December 13, 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 Bonnie Zenk and Clerk Deb Keller. Members absent: Trustee Paul Green & Treasurer Dawn Comar.

Brent Shea presented comments on the Township Audit.

A motion was made by McCallister to approve the minutes from the November 8th regular Board meeting, second by Zenk. Roll call vote: Zenk – yes, Keller – yes, McCallister – yes. Motion carried.

A motion to approve the bills as listed along with invoice from Shea Accounting for \$6,169 (General - \$4,369, Sewer - \$900, Water - \$900) was made by McCallister, second by Keller. Roll call vote: Zenk – yes, Keller – yes, McCallister – yes. Motion carried.

A motion to accept amendments as given was made by McCallister, second by Zenk. Amendments: Fire Fund: 206-336-734 Equipment for \$80.68; Sewer Fund: 590-537-813 Mowing for \$105.00; Water Fund: 591-484-813 – Bulk Water Mowing for \$105.00 and 591-484-902 Membership & Dues for 612.68. Roll call vote: Zenk – yes, McCallister – yes, Keller – yes. Motion carried.

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

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

Planning Commission – no meeting to report on

Supervisor's Report – McCallister reported that he has been in communications with Drain Commission, resident in floor plane, Road Commission in regards to tires left on road. He also reported on several correspondence items. They will be filed at the Township Office.

Audience Participation – Question on sound system at Fire Station.

Old Business

Solar Ordinance – McCallister made a motion to table the Solar Ordinance, second by Keller. Roll call vote: Zenk – yes, Keller – yes, McCallister – yes. Motion carried.

USDA Loan – Paid Assessments – tabled

Review Road Projects – tabled

Village Stop Signs – Road Commission will be placing Dead End sign at Elm & M-52

ARPA Ideas - tabled

New Business

Snow Plowing Bids – McCallister made a motion to accept bid by Waltz Carpentry, second by Zenk. Roll call vote: Zenk – yes, Keller – yes, McCallister – yes. Motion carried.

Road Commission Meeting Date – 1st choice – Feb 21 at 1:00 pm, 2nd choice – Feb 22, 3rd choice – Feb 23. Will call and set the date and announce at next meeting.

2022 Meeting Dates – 1/10, 2/14, 3/14, 4/11, 5/9, 6/13, 7/11, 8/8, 9/12, 10/10, 11/14 and 12/12. Motion made by McCallister to approve, second by Keller. Roll call vote: Zenk – yes, Keller – yes, McCallister – yes. Motion carried.

2021-03 Poverty Resolution – McCallister read resolution and made a motion to approve, second by Keller. Roll call vote: Zenk – yes, Keller – yes, McCallister – yes. Resolution approved.

Budget Workshop Date – Workshop will be held January 5 at 6:00 pm.

McCallister moved to adjourn, second by Zenk. Meeting adjourned at 8:05 pm.

Respectfully submitted,
Debra Keller, Clerk