

**Fairfield Township
Regular Board Meeting – Township Fire Hall
April 11, 2022**

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 Bonnie Zenk, Trustee Paul Green & and Clerk Deb Keller.

McCallister made a motion to amend the agenda to add: Building Repairs for Township Office, Parking Lot and Engine 2 Repair. Second by Zenk. Motion carried.

A motion was made by Comar to approve the minutes from the March 14 regular Board meeting, second by Zenk. Roll call vote: Zenk – yes, Green - yes, Comar – yes, McCallister – yes, Keller - yes. Motion carried.

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

The following amendments were given by Keller: General Fund: 101-257-705 Assessor Medicare \$2.90, 101-257-706 Assessor Social Security \$12.40, 101-410-703 Electrical Inspector \$514.40. Water Fund: 591-484-810 Water Purchase \$6,624.08. McCallister made a motion to approve, second by Zenk. Roll call vote: Zenk – yes, Green - yes, Comar – yes, McCallister – yes, Keller - yes. Motion carried.

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

Fire Report – no report given

Planning Commission – none

Supervisor's Report – McCallister reported on correspondence and meetings that he attended and activities during the month including discussions on roads and with Madison water department. All correspondence will be on file at the Township Office.

Audience Participation – Question on if there was any fire hose still available to buy.

Old Business

Solar Ordinance – tabled

ARPA Ideas – tabled

Fire Station Repair Approaches – waiting for bids

Ridgeville Cemetery – waiting for Jubj

Water Rate Study – waiting

Fire Department – Sale of Used Tires from Engine 2 – need pictures

Fire Department – Growth Fund – still investigating

Update Township Website – still contacting vendors

Update on Bank FDIC Guidelines – still in discussions

New Business

Road Projects – After discussion on the road projects the following was approved:

McCallister moved to approve spot patch, support by Green for ~~\$25,154.66~~ **\$25,154.33**. Roll call vote: Zenk – yes, Green – yes, Comar – yes, McCallister – yes, Keller – yes. Motion carried. McCallister moved to approve Arnold Hwy project, support by Comar for ~~\$64,298.92~~ **\$60,507.67**. Roll call vote: Zenk – yes, Green – yes, Comar – yes, McCallister – yes, Keller – yes. Motion carried. McCallister moved to approve Packard & Arnold Bridge work, support by Zenk for \$7,598.99. Roll call vote: Zenk – yes, Green – yes, Comar – yes, McCallister – yes, Keller – yes. Motion carried. McCallister moved to approve Ridgeville & Arnold Bridge work, support by Zenk for \$6,275.28. Roll call vote: Zenk – yes, Green – yes, Comar – yes, McCallister – yes, Keller – yes. Motion carried. McCallister moved to approve joint project on Treat Hwy if Ogden Township agrees, support by Green for \$88,336.25. Roll call vote: Zenk – yes, Green – yes, Comar – yes, McCallister – yes, Keller – yes. Motion carried. McCallister moved to approve joint project on Bryant if Madison Township agrees, support by Green for \$15,330.33. Roll call vote: Zenk – yes, Green – yes, Comar – yes, McCallister – yes, Keller – yes. Motion carried.

McCallister moved to cut the Hayes Road project, support by Zenk. Motion carried.

Fire Department Mission Statement – McCallister moved to accept Mission Statement, second by Comar. Roll call vote: Zenk – yes, Green - yes, Comar – yes, McCallister – yes, Keller - yes. Motion carried.

Engine 2 Repair – McCallister made a motion to repair Engine 2 for \$1,319.88, second by Comar. Roll call vote: Zenk – yes, Green - yes, Comar – yes, McCallister – yes, Keller - yes. Motion carried.

Parking Lot at Office – Green moved to get bids for patching, repaving & sealcoating, second by Zenk. Roll call vote: Zenk – yes, Green - yes, Comar – yes, McCallister – yes, Keller - yes. Motion carried.

Building Repairs for Office – McCallister moved to move forward in getting bids for repairing office siding and trim. Motion seconded by Green. Roll call vote: Zenk – yes, Green - yes, Comar – yes, McCallister – yes, Keller - yes. Motion carried.

Meeting adjourned at 8:51 pm.

Respectfully submitted,
Debra Keller, Clerk