

**Fairfield Township
Regular Board Meeting – Township Fire Hall
May 9, 2022**

Supervisor Chris McCallister lead the Pledge of Allegiance and called the meeting to order at 7:00 pm.

Board members present: Supervisor Chris McCallister, Treasurer Dawn Comar, Trustee Bonnie Zenk, Trustee Paul Green & and Clerk Deb Keller.

A motion was made by McCallister to approve the minutes from the April 11 regular Board meeting with the following changes: Arnold Hwy project for \$60,507.67 and any road spot patch for \$25,154.33. Second made by Green. Motion carried.

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

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

Fire Report – Chief Wilson gave report

Planning Commission – none

Supervisor's Report – McCallister reported on correspondence and activities during the month including discussions on zoning issues, roads, interviews with Chief Wilson and water issues. All correspondence will be on file at the Township Office.

Audience Participation –

Old Business

Solar Ordinance – tabled

ARPA Ideas – discuss in June

Fire Station Repair Approaches – trying to get bids

Ridgeville Cemetery – waiting for Jubj

Water Rate Study – tabled

Fire Department – Growth Fund – tabled

Update Township Website – tabled

Update on Bank FDIC Guidelines – tabled

New Business

Planning Commission and ZBA Appointment – McCallister recommended Justin Hildreth to the Planning Commission, second by Zenk. Roll call vote: Keller – yes, Comar – yes, Green – yes, Zenk – yes, McCallister – yes. Motion passed. McCallister stated that Justin will no longer be on the ZBA and recommended David Hillard to fill the vacancy on the ZBA. Second by Comar. Roll call vote: Keller – yes, Comar – yes, Green – yes, Zenk – yes, McCallister – yes. Motion carried.

Fire Department Appointments – McCallister recommended to appoint Alex Brown and Kelby Lambka, on probation status, second by Zenk. Roll call vote: Keller – yes, Comar – yes, Green – yes, Zenk – yes, McCallister – yes. Motion passed.

KME International Bid - McCallister recommend that we accept \$10,000 offer for KME International, second by Keller. Roll call vote: Keller – yes, Comar – yes, Green – yes, Zenk – yes, McCallister – yes. Motion carried.

Road Projects – Yankee Road – After discussion, McCallister moved to table, second by Comar. Roll call vote: Keller – yes, Comar – yes, Green – yes, Zenk – yes, McCallister – yes. Motion carried.

Road Projects – any road spot patch – McCallister moved to approve spot patch at intersection of Yankee and Morse, both bridge decks on Morse, south end of Baker and Arnold Hwy from the current project south. Second by Green. Roll call vote: Keller – yes, Comar – yes, Green – yes, Zenk – yes, McCallister – yes. Motion carried.

Water Tower Driveway – Green made a motion to get quotes for the low part of the driveway, second by McCallister. Roll call vote: Keller – yes, Comar – yes, Green – yes, Zenk – yes, McCallister – yes. Motion passed.

Office Parking Lot – need to get clarification from Road Commission. Tabled

Office Building Repairs – tabled

Judge Todd Morgan introduced himself.

Meeting adjourned at 8:25 pm.

Respectfully submitted,
Debra Keller, Clerk