

Fairfield Township
Regular Board Meeting – Township Fire Hall
June 13, 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.

County National Bank representatives, Steve Kuiper, Libby Lashwood and Rachel Emery, gave a presentation on CNB and services that could be utilized by the township.

A motion was made by McCallister to approve the minutes from the May 9 regular Board meeting with second by Comar. Roll call vote: Zenk-yes, Comar-yes, Green-yes, Keller-yes, McCallister-yes. Motion carried.

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

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

Fire Report – Chief Wilson gave his report to the board.

Planning Commission – Zenk reported that they met and are working on changes to the zoning ordinance.

Supervisor's Report – McCallister reported on correspondence and activities during the month including discussions on determining where the water line leaks are, Yankee Road work and discussions with Road Commission. All correspondence will be on file at the Township Office.

Audience Participation – Beth Blanco introduced herself and let the audience know that she is running for District 4 County Commissioner.

Old Business

Solar Ordinance – tabled

Fire Station Repair Approaches – trying to get bids

Ridgeville Cemetery – waiting for Juby

Water Rate Study – being worked on

Fire Department – Growth Fund – tabled

Township Website – McCallister made a motion to go with STG Gold package with email/subscription service for \$2,895, second by Comar. Roll call vote: Zenk-yes, Comar-yes, Green-yes, Keller-yes, McCallister-yes. Motion carried.

Bank FDIC Guidelines – McCallister moved to make CNB as one of our financial institutions and move the tax account first with a second by Keller. Roll call vote: Zenk-yes, Comar-yes, Green-yes, Keller-yes, McCallister-yes. Motion carried.

Road Projects – Yankee Road – tabled

Water Tower driveway – tabled

Office Parking Lot/Building Repairs - tabled

New Business

Roads – McCallister made a motion to crack fill all remaining projects, second by Keller. Roll call vote: Zenk-yes, Comar-abstained, Green-yes, Keller-yes, McCallister-yes. Motion carried. Projects include: Jasper \$7,182, Sand Creek Hwy \$4,200, Horton Rd \$4,200, Horton Rd \$1,728. Total \$17,310.

Liquor Inspector – McCallister reported that he received a resignation letter from Gaylord Herriman as of June 1. McCallister will research a replacement.

Attorney – McCallister made a motion to move forward with Mohr Budds Law, second by Green. Roll call vote: Zenk-yes, Comar-yes, Green-yes, Keller-yes, McCallister-yes. Motion carried. McCallister will check with Juby on current work.

Bids for Tires – McCallister moved to accept bids received: \$125/set totally \$375, second by Zenk. Roll call vote: Zenk-yes, Comar-yes, Green-yes, Keller-yes, McCallister-yes. Motion carried. Will notify Alex Brown.

McCallister moved to adjourn, second by Comar. Meeting adjourned at 9:30 pm.

Respectfully submitted,
Debra Keller, Clerk