## Fairfield Township Regular Board Meeting – Township Fire Hall October 10, 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, Trustee Bonnie Zenk, Trustee Paul Green and Clerk Deb Keller.

A motion was made by McCallister to approve the minutes from the September 12 regular board meeting with removing Zenk's name, second by Green. Motion carried.

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

The following amendments were given by Keller: General Fund: 101-265-728 Postage \$213.70, 101-265-955 Miscellaneous \$22.00, 101-987-830 Workmans Insurance \$1,153.00. Keller recommended to correct account number used for Workmans Insurance to 101-817-830 instead of 101-987-830. Sewer Fund 590-537-803 Insurance \$117.50. Water Fund: 591-484-803 Insurance \$117.50 and 591-484-902 Membership & Dues 295.00. Green made a motion to approve, second by Zenk. Roll call vote: Zenk-yes, Green-yes, McCallister-yes, Keller-yes. Motion carried.

A motion was made by McCallister to approve the Treasurers report, second by Green. Roll call vote: Zenk-yes, Green-yes, McCallister-yes, Keller-yes. Motion carried.

**Fire Report** – Chief Wilson gave his report to the board. McCallister moved to amend the agenda to add Fire Equipment, second by Zenk. Motion carried.

Planning Commission – Zenk reported on Wednesday's meeting

**Supervisor's Report** – McCallister reported that the road projects are coming to a close. He has been working with Ben on zoning issues. All correspondence will be on file at the Township Office.

**Audience Participation** – question on volume of siren in Fairfield, question on duration & frequency of yard sales, note on door windows at station.

## **Old Business**

Solar Ordinance – tabled
Fire Station Repair Approaches – tabled
Ridgeville Cemetery – tabled
Water Rate Study – tabled
Fire Department – Growth Fund – tabled
Office Parking Lot – tabled
Cemetery Signage – work on quotes for next month's meeting

## **New Business**

30" Culvert Replacement W Mulberry – Green made a motion to approve the culvert replacement bid, second by Keller. Roll call vote: Zenk-yes, Green-yes, McCallister-yes, Keller-yes. Motion carried.

Fire Equipment – Drywall hooks, 3' & 6' and Rubbish hooks, 3' & 6' - McCallister moved to approve the bid from New Age Fire for \$455, second by Zenk. Roll call vote: Zenk-yes, Green-yes, McCallister-yes, Keller-yes. Motion carried.

Fire Equipment – Gear bags - McCallister moved to approve the purchase of two gear bags for a total of \$180, second by Keller. Roll call vote: Zenk-yes, Green-yes, McCallister-yes, Keller-yes. Motion carried

McCallister moved to amend the agenda to add Fire Policies, second by Zenk. Motion passed.

Fire Policies – McCallister moved to table until next month, second by Keller. Roll call vote: Zenk-yes, Green-yes, McCallister-yes, Keller-yes. Motion carried

McCallister moved to adjourn, second by Zenk. Meeting adjourned at 9:10 pm.

Respectfully submitted, Debra Keller, Clerk