

**Fairfield Township
Regular Board Meeting – Township Fire Hall
November 14, 2022**

Supervisor Chris McCallister lead the Pledge of Allegiance and called the meeting to order at 7:05 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 October 10th regular board meeting, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

A motion was made by McCallister amend the agenda Fire Policies, second by Keller. Motion carried.

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

The following amendments were given by Keller: General Fund: 101-262-701 Election Inspectors Wages \$813.00, Fire Fund 206-336-731 Software \$248.69, Sewer Fund 590-537-813 Mowing-Drain Commission 240.00, 590-537-846 Travel Drain Commission \$5.50. McCallister moved to approve the amendments, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

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

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

Planning Commission – none

Supervisor’s Report – McCallister reported that the road projects including update that Yankee, Mulberry & Arnold ditches have been cut. Also report on various water leaks. All correspondence will be on file at the Township Office.

Audience Participation – comment that sirens in Fairfield cannot be heard during the week and question on solar ordinance

Old Business

Solar Ordinance – tabled

Fire Policies – McCallister made a motion to table, second by Keller. Roll call vote: Zenk-yes, Green-yes, McCallister-yes, Keller-yes. Motion carried. McCallister made a motion to hold workshop on November 28 @ 5:30 to work on the fire policies, second by Keller. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

New Business

PA116 - Pickles – McCallister made a motion to approve PA116 application for Pickles, second by Keller. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Fee for Cemetery Foundations – Keller made a motion to change the rate of foundations to \$.60/sq in to match the cost that the township is being charged, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Snow Plow Bids - McCallister moved to approve the Waltz bid, second by Green. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Set dates for Budget Workshop – tabled until next month.

Set dates for Road Commission Meeting – First choice, Feb 21 @ 1:00, second choice Feb 23 @ 1:00.

Zenk moved to adjourn, second by Comar. Meeting adjourned at 8:30 pm.

Respectfully submitted,
Debra Keller, Clerk