

**Fairfield Township
Regular Board Meeting – Township Fire Hall
December 12, 2022**

Supervisor Chris McCallister lead the Pledge of Allegiance and called the meeting to order at 7:07 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 November 14th regular board meeting with addition of /sq in, second by Comar. Motion carried.

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

The following amendments were given by Keller: Sewer Fund 590-537-846 Travel Drain Commission \$234.00. 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 road projects are complete including ditches cut and culvert on Mulberry. All correspondence will be on file at the Township Office.

Audience Participation – none

Old Business

Solar Ordinance – tabled

Fire Policies – McCallister made a motion to approve the updated policies, second by Comar. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

New Business

Set Meeting Dates for 2023 – Comar made a motion to approve the second Monday of the month as listed, for 2023 dates, second by Zenk. Motion passed.

Set Dates for Budget Workshop – McCallister made a motion to hold the budget workshops on January 11 and January 17 at 6 pm at the Township Office. Motion carried.

2023-01 Hardship Resolution - McCallister moved to approve the resolution, support by Green. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried 5-0.

Community Action Agency Agreement – McCallister moved to approve the agreement, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Morenci Fire Call Pay – Comar moved to pay the firefighters double time for their work on Thanksgiving Day, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-recuse, Comar-yes, Green-yes. Motion carried.

Comar moved to adjourn. Meeting adjourned at 8:26 pm.

Respectfully submitted,
Debra Keller, Clerk