

**Fairfield Township
Regular Board Meeting – Township Fire Hall
February 13, 2023**

Supervisor Chris McCallister lead the Pledge of Allegiance and called the meeting to order at 7:06 pm.

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

A motion was made by McCallister to approve the minutes from the January 9th regular board meeting, 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, Keller-yes, McCallister-yes, Green-yes. Motion carried.

The following amendments were given by Keller: General Fund 101-265-728 Building & Grounds Postage \$89.65, 101-265-921 Building & Grounds Sewer Usage \$100.00; Sewer Fund 590-537-846 Communications Drain Commission \$431.12, 590-537-902 Membership & Dues \$615.37; Water Fund 591-484-902 Membership & Dues \$615.36. McCallister moved to approve the amendments, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Green-yes. Motion carried.

Fire Report – Chief Wilson gave a report on training, meet and greet with Morenci, hand tools needed, turn out gear needs and physicals.

McCallister moved to amend the agenda to add: Purchase of Axes & Gear and Station Captain Policy, second by Keller. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Green-yes. Motion carried.

Planning Commission – Zenk gave a summary of items discussed at the February 1 meeting.

Supervisor's Report – McCallister reported that the hole in front of the Weston Post Office was supposed to be taken care of by the Road Commission, still waiting to hear from Tim on the water tower electric bill from last month, Madison has a GIS system (map system) that might assist us and the Road Commission meeting at the end of this month. All correspondence received this month will be on file at the Township Office.

Audience Participation – none.

Old Business

Solar Ordinance – tabled

Ridgeville Cemetery - tabled

Fire Department – Growth Fund – tabled

Office Parking Lot – tabled

Cemetery Signage – tabled

Fire Department Policies – Additional Schedules/Policies

New Business

Fire Station Upgrades – McCallister reported that David Hillard met with him to look over the Fire Station to get an assessment of building. David gave an overview of his findings to the board. Based on the discoveries, Green made a motion to have Adrian Environmental inspect and remove if needed, second by Keller. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Green-yes. Motion carried.

Appointment of Board of Review Alternate – McCallister moved to appoint Andrew Roddy as the alternate to the Board of Review, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Green-yes. Motion carried.

Mowing Bids – McCallister made a motion to accept Bob Ford’s bid for the 2023 mowing season, second by Keller. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Green-yes. Motion carried.

Purchase of Axes and Gear – McCallister made a motion to approve purchase of 2 axes for \$151, second by Green. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Green-yes. Motion carried. McCallister moved to approve the spending of \$8500 on PPE, second by Keller. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Green-yes. Motion carried.

Station Captain Policy – Zenk made a motion to approve the Station Captain Policy, second by Green. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Green-yes. Motion carried. Chief Wilson will post.

McCallister reported that he met with Pete Hayes and Angie about the Pancake Breakfast and it was agreed that support, both financial and people was needed and that the Legion, Board and Fire Department needed to work together for the breakfast to happen.

Zenk moved to adjourn. Meeting adjourned at 9:13 pm.

Respectfully submitted,
Debra Keller, Clerk