

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

Supervisor Chris McCallister lead the Pledge of Allegiance and called the meeting to order at 7:01 pm.

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

A motion was made by McCallister to approve the minutes from the February 13th regular board meeting, second by Zenk. Motion carried.

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

The following amendments were given by Keller: General Fund: 101-171-701 Supervisor Salaries \$35.04, 101-171-706 Supervisor Social Security \$2.17; 101-215-701 Clerk Salaries \$35.04, 101-215-706 Clerk Social Security \$2.17; 101-253-701 Treasurer Salaries \$35.04, 101-253-706 Treasurer Social Security \$2.17; 101-265-921 Building and Grounds Sewer Usage \$100.00; Fire Fund: 206-336-856 Internet \$9.40; Sewer Fund 590-537-701 Utility Clerk \$.04, 590-537-728 Postage 69.00, 590-537-846 Travel-Drain Commission \$176.15; Water Fund 591-484-728 Postage \$69.00, 591-484-810 Water Purchase 810.14. McCallister moved to approve the amendments, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Fire Report – Chief Wilson gave a report on the calls during the month.

Planning Commission – none

Supervisor's Report – McCallister reported the meeting with the Road Commission, working on water variances and Board of Review meeting.

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 information needed

Fire Station Upgrades – McCallister reported that he met with Adrian Environmental and testing came back with asbestos. He also met with Asbestos & Lead Abatement of Michigan and Midwest Environmental, Inc to get quotes on removal. Comar moved to accept Asbestos & Lead Abatement of Michigan for \$24,870 with a second by Green. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Memorial Day Breakfast – McCallister reported that there seemed to be enough interest and commitment to have the breakfast and he will be in contact with Pete Hayes to let him know.

New Business

Utility Clerk Salary Resolution 2023-02 - McCallister offered the resolution, support by Green. Roll call vote: Keller-yes, Green-yes, Zenk-yes, Comar-yes, McCallister-yes. Resolution adopted.

Planning Commission Pay Resolution 2023-03 - McCallister offered the resolution, support by Comar. Roll call vote: Zenk-abstained, McCallister-yes, Keller-yes, Green-yes, Comar-yes. Resolution adopted.

2023-2024 Budget Resolution 2023-04 - McCallister offered the resolution, support by Zenk. Roll call vote: Comar-yes, McCallister-yes, Zenk-yes, Green-yes, Keller-yes. Resolution adopted.

Non-Sufficient Funds Fee Resolution 2023-05 - McCallister offered the resolution, support by Comar. Roll call vote: Comar-yes, Keller-yes, Zenk-yes, Green-yes, McCallister-yes. Resolution adopted.

Appointments – McCallister moved to appoint the following: Assessor – Christopher Renius, Attorney – Matthew Budds, Auditor – Shea Accounting, Fire Chief – Nic Wilson, Utility Clerk – Anita Craig, Utility Maintenance – Ralph Butts, Liquor Inspectors – Art Hare, Abbey Burns, Zoning Officer – Ben Oram, Board of Review – Allen Croll, Norm Emmons, Kevin Keller, Construction Board of Appeals – Robert Kreighbaum, Doug Gillen, Neil Griffith, ZBA – Justin Strahan, David Hillard, Paul Green, Building Inspector – Kevin Arquette, Electrical Inspector – Bill Patteuw, Mechanical/Plumbing Inspector – Don Olszewski, Sexton – James Willett, Cemetery – Burial Open/Close - Jake Holland, Banks – County National. Second by Comar. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Road Projects – McCallister made a motion to crack fill Village of Weston for \$4,449, second by Keller. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried. McCallister moved to seal coat Village of Jasper and to crack fill and seal coat Ogden St for \$35,039.61, second by Comar. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried. McCallister moved to seal coat Horton from Sand Creek to Lyons Hwy for \$17,039.05, second by Keller. McCallister moved to seal coat Horton from Morse Hwy to Fairfield Rd \$5,914.08. McCallister moved to do 2000 tons of Spot Patch any road for \$38,040.52, second by Comar. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Township Clean Up Day – McCallister made a motion to host a clean up day at Jasper Bible Church on May 6 or 20 depending upon availability at church and Stevens using 4 30 yard roll offs, second by Keller. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Zenk moved to adjourn. Meeting adjourned at 10:12 pm.

Respectfully submitted,
Debra Keller, Clerk