

**Fairfield Township
Regular Board Meeting – Township Fire Hall
April 10 2023**

Supervisor Chris McCallister lead the Pledge of Allegiance and called the meeting to order at 7:03 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 March 13 regular board meeting and the minutes from the 2023-2024 Proposed Budget Hearing, second by Zenk. 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: 101-215-730 Computer/Software/Support \$459.43, 101-265-921 Building and Grounds Sewer Usage \$100.00, 101-410-703 Electrical Inspector \$929.60; Fire Fund: 206-336-856 Internet \$54.95, 206-336-905 ALS \$2,250; Sewer Fund 590-537-728 Postage \$72.00, 590-537-846 Travel-Drain Commission \$410.80; Water Fund 591-484-727 Water Meter Supplies \$183.52, 591-484-728 Postage \$72.00, 591-484-810 Water Purchase \$81.66. The following amendments were given by Keller: General Fund: 101-215-730 Computer/Software/Support \$459.43, 101-265-921 Building and Grounds Sewer Usage \$100.00, 101-410-703 Electrical Inspector \$929.60, 101-215-803 Insurance-Liability \$4,558.00. McCallister moved to approve the amendments for FYE 3-31-2023, second by Comar. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried. McCallister moved to approve the amendments for the current FY, 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. Motion carried.

Fire Report – Chief Wilson gave his report.

Planning Commission – Zenk reported that the Commission went over questions from legal on temporary structures and that they are looking for additional information on Solar Power storage batteries.

Supervisor's Report – McCallister reported that he worked with Road Commission on project quotes, Burma burned house and BOR meetings. All correspondence filed at office

Audience Participation – none.

Old Business

Solar Ordinance – tabled

Ridgeville Cemetery - tabled

Fire Department – Growth Fund – tabled

Office Parking Lot – McCallister discussed with Road Commission and was given approval for contractor to fix parking lot and continue into roadway.

Cemetery Signage – tabled

Fire Department Policies – additional information needed

Fire Station Upgrades – McCallister reported that Asbestos & Lead Abatement of Michigan and Midwest Environmental, Inc will be working on the Fire Station on Monday June 5.

Memorial Day Breakfast – McCallister gave a brief update.

New Business

Township Clean Up Day - McCallister updated Board that the Clean Up Day will be May 6 from 8-noon at Jasper Bible Church. Will reach out to county to see about getting help from the Hard Labor Program.

Village Clean Up – no action.

Township Cemetery Clean Up – Silbond is working on the Weston Cemetery along the old railroad track.

Renius & Renius Contract - McCallister offered a motion to approve the five year contract with Renius & Renius, second by Keller. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Additional Road Projects –Zenk made a motion to crack fill and do shoulder work on Ogden, and seal coat Ogden and Village of Jasper for \$44,073.60, second by Comar. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried. McCallister moved to crack fill Sand Creek Hwy from Yankee to Ohio line for \$4,560.00, second by Green. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried. McCallister moved to seal coat Sand Creek Hwy from Weston to Ridgeville for \$17,398.29, second by Keller. McCallister moved to crack fill Treat Hwy from Horton to Madison line and from Weston Rd to Mulberry Rd, with the Township’s total of \$11,564.10, subject to Ogden Township’s approval. Second by Green. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

2023 Road Projects Approved:

Project	Work	Cost
Village of Weston 1.21 miles	Crackfill	\$4,449.00
Village of Jasper & Ogden St 2.41 miles	Asphalt, Wedge, Crackfill (Ogden)& Seal Coat	\$44,073.60
Horton Rd - Sand Creek to Lyons - .99	Seal Coat	\$17,039.05
Horton Rd - Morse to Fairfield - .30	Seal Coat	\$5,914.08
Any Gravel Road	Spot Patch	\$35,877.63
Treat Hwy - Horton to Twp Line & Weston to Mulberry (joint with Ogden)	Crackfill	\$11,564.10
Sand Creek Hwy - Yankee to Ohio line .92	Crackfill	\$4,560.00
Sand Creek Hwy - Weston to Ridgeville - 1.00	Seal Coat	\$17,398.29
		<u>\$140,875.75</u>

2023-06 Resolution Post Mark Date for Tax Payment – McCallister made a motion to approve the resolution, second by Comar. Roll call vote: Comar-yes, Keller-yes, Zenk-yes, Green-y, McCallister-yes. Motion carried 5-0.

Zenk moved to adjourn. Meeting adjourned at 9:15 pm.

Respectfully submitted,
Debra Keller, Clerk