Fairfield Township Regular Board Meeting – Township Fire Hall May 8, 2023

Supervisor Chris McCallister lead the Pledge of Allegiance and called the meeting to order at 7:00 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 April 10 regular board meeting 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: 101-247-900 Board of Review Printing & Publishing \$44.00; Fire Fund: 206-336-733 Tank Rental \$29.76. McCallister moved to approve the amendments for FYE 3-31-2023, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comaryes, 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.

Planning Commission – nothing to report

Supervisor's Report – McCallister reported that he continued to work with Road Commission on projects and road issues, also reported that Bulk Water Station card machine is down and he is looking someone to repair, update of conversation about Fairfield Cemetery and running low on funds and trash day update. All correspondence filed at 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 - tabled

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

Memorial Day Breakfast – Discussed details of breakfast

New Business

Township Clean Up Day - Set date in Sept based on availability of county hard labor and the church.

Insurance Review – handed out Insurance Info provided by our agent

Fire Department - Appointment - McCallister moved to appoint Brandon Williams, subject to passing physical, second by Comar. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Fire Department – Uniforms – McCallister moved to approve purchase of polos up to \$450, second by Comar. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Fire Station Parking Lot – McCallister made a motion to approve the \$1,465.00 bid from K & B, second by Keller. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-abstain, Green-yes. Motion carried.

June Meeting – Due to repairs at the Fire Station, June meeting will be held at Park in Weston.

Additional Road Projects – no action

Zenk moved to adjourn. Meeting adjourned at 9:28 pm.

Respectfully submitted, Debra Keller, Clerk