

**Fairfield Township  
Regular Board Meeting – Township Fire Hall  
August 14, 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 Paul Green and Clerk Deb Keller. Board members absent: Treasurer Dawn Comar and Trustee Bonnie Zenk.

A motion was made by McCallister to approve the minutes from the July 10 regular board meeting second by Green. Motion carried.

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

The following amendments were given by Keller: Fire Fund: 206-336-733 Tank Rental \$29.76. McCallister moved to approve the amendments, second by Green. Roll call vote: Green-yes, McCallister-yes, Keller-yes. Motion carried.

A motion was made by McCallister to approve the Treasurers report, second by Keller. Roll call vote: Green-yes, McCallister-yes, Keller-yes. Motion carried.

**Fire Report** – Chief Wilson gave his report.

**Planning Commission** – McCallister reported on the meeting from August 2 from the minutes.

**Supervisor's Report** – McCallister reported that he has been working with Ben on complaints that needed to be addressed. He will be working with Road Commission, along with Paul to make sure the Codling Road project is properly. He gave an update on the Estes law suit.

**Audience Participation** – tree on southwest corner of Sand Creek and Weston needs to be trimmed, cannot see.

**Old Business**

Solar Ordinance – tabled

Ridgeville Cemetery - tabled

Fire Department – Growth Fund – tabled

Cemetery Signage – tabled

Fire Department Policies – additional info needed - tabled

Fire Station Upgrades – McCallister will be meeting with David

Fire Department – Uniforms – tabled

Drain Commission – Wastewater System condition assessment – tabled

Trash Tags – Stevens Disposal – McCallister made a motion to purchase 1,000 tags from Stevens Disposal for \$5/tag, second by Green. Roll call vote: Green-yes, McCallister-yes, Keller-yes. Motion carried.

**New Business**

Fire Department – Office supplies – McCallister moved to purchase 4'x6' whiteboard, porcelain surface from Amazon for \$359. Second by Green. Roll call vote: Green-yes, McCallister-yes, Keller-yes. Motion carried.

Fire Department – donation of EMT supplies to Crossroad Community Church – McCallister moved to table, second by Keller. Roll call vote: Green-yes, McCallister-yes, Keller-yes. Motion carried.

Fire Department – Strategic Planning Sessions – Madison will be ending the contract December 1, 2023. Will be setting up 3-4 meetings starting in September.

Green moved to adjourn. Meeting adjourned at 7:59 pm.

Respectfully submitted,  
Debra Keller, Clerk