

**Fairfield Township
Regular Board Meeting – Township Fire Hall
October 9, 2023**

Supervisor Chris McCallister called the meeting to order at 7:05 pm and followed by the Pledge of Allegiance.

Fire Department – Radio Adapter Power Supply was added to the agenda.

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

A motion was made by McCallister to approve three edits as stated to the minutes from the September 11 regular board meeting second by Comar. Motion carried. McCallister moved to approve the minutes with changes from the September 11 meeting with second by Green. Motion carried.

A motion to approve the bills as listed and with the addition of two Fire invoices: MES-PPE for \$10,110 and Madison Township-Fire instructor training McCallister and DeLong for \$600 and pulling the Stevens Disposal until McCallister talks with Stevens about adjustment for roll off that was called off, was made by McCallister. Second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

The following amendments were given by Keller: Fire Fund: 206-336-733 Tank Rental \$29.76 and Sewer Fund: 590-537-813 Mowing-Drain Commission \$1,410.00. McCallister moved to approve the amendments, second by Keller. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

A motion was made by McCallister to approve the amended September Treasurers report and also the current Treasurers report, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Fire Report – Chief Wilson gave the board an update.

Planning Commission – Zenk gave a report of the last PC meeting, including a Hearing for a Cell Tower on S. Adrian Hwy.

Supervisor's Report – McCallister reported that Codling will be worked on mid to end of October, hole on Treat has been reported, culvert update and extension for F165 and audit.

Audience Participation – none

Old Business

Solar Ordinance – McCallister handed out copy of Solar Ordinance and will be reviewed in November.

Ridgeville Cemetery - tabled

Fire Department – Growth Fund – tabled

Cemetery Signage – tabled

Fire Station Upgrades – McCallister reported that the drawings are scheduled to be worked on

Drain Commission – November review

Water Service Ordinance Review – reviewed ordinance. Will need to do additional research during the month and continue to work on in November.

New Business

Land Division – Bill & Sandra Hilton – 4678 W Mulberry Rd - McCallister moved to approve the land split, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Zoning Officer – tabled until November

Sexton – tabled until November

Fire Department – Fire School Brandon Williams – McCallister moved to approve Brandon Williams to attend fire school, second by Green. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Fire Department – Radio Adapter – Power Supply – McCallister made a motion to replace the power supply damaged by lightning, 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 9:12 pm.

Respectfully submitted,
Debra Keller, Clerk