

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

Supervisor Chris McCallister called the meeting to order at 7:00 pm and followed by the Pledge of Allegiance.

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 the minutes from the October 9 regular board meeting second by Comar. Motion carried.

A motion to approve the bills as listed 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: General Fund: 101-262-701 Salaries (Elections) \$135.00, Fire Fund: 206-336-902 Membership & Dues \$885.24 and Sewer Fund: 590-537-813 Mowing-Drain Commission \$870.00. McCallister moved to approve the amendments, 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 Green. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Fire Report – Captain McCallister gave the board an update on the Fire Department.

Planning Commission – none

Supervisor's Report – McCallister reported that Karen Lambka sent a letter of resignation from the Planning Commission, reported on road work and that Engine 2 is at R&R for repairs.

Audience Participation – Question on why the school election was at Fairfield and siren is not heard during week.

Old Business

Solar Ordinance – Motion was made by McCallister to approve the Special Land Use Solar Farm Facilities, support by Keller. Roll call vote: Green-yes, Comar-yes, McCallister-yes, Keller-yes and Zenk-yes. Resolution passed 5-0. Resolution effective November 28, 2023.

Ridgeville Cemetery - tabled

Fire Department – Growth Fund – tabled

Cemetery Signage – tabled

Fire Station Upgrades – McCallister gave an update

Drain Commission – December review

Water Service Ordinance Review – December

Sewer Ordinance Review –

Zoning Officer –

Sexton –

New Business

Fire Department – Helmet Lights – Comar made a motion to purchase 7 Vantage 180 Flashlights, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Fire Department – Tubular Webbing – Comar made a motion to purchase 300 feet of Nylon Tubular Webbing, second by Keller. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Fire Department – Class A Patch – no decision needed

Road Commission Meeting – will call with our choices and report next meeting

Fire Committee Recommendation – Comar made a motion appoint Captain McCallister as Fairfield Township Chief, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-recused, Comar-yes, Green-yes. Motion carried.

Recreational Marihuana Ordinance Challenge – will take up next month

Budget Workshop Dates – The first workshop will be held January 9 at 5:30 at the Township Office.

Zenk moved to adjourn. Meeting adjourned at 9:17 pm.

Respectfully submitted,
Debra Keller, Clerk