

**Fairfield Township
Regular Board Meeting – Township Fire Hall
December 11, 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, Trustee Paul Green, Trustee Bonnie Zenk and Clerk Deb Keller, absent: Treasurer Dawn Comar.

Jason Morris from the Lenawee County Drain Commission reviewed the proposal for an engineered assessment of the sewer systems and answered questions from the board.

A motion was made by McCallister to approve the minutes from the November 13 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, Green-yes. Motion carried.

The following amendments were given by Keller: General Fund: 101-215-802 Audit \$510.00, and Sewer Fund: 590-537-Education and Training-Drain Commission \$14.73. McCallister moved to approve the amendments, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-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, Green-yes. Motion carried.

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

Planning Commission – none

Supervisor's Report – McCallister met with Jeremy from the Road Commission about the ~~mud mess on Arnold Hwy~~ **falling of all gravel roads**, Estes lawsuit was dismissed due to Government Immunity, information has been given to our attorney for cemeteries and marihuana issue.

Audience Participation – Question on CCL.

Old Business

Ridgeville Cemetery - tabled

Fire Department – Growth Fund – tabled

Cemetery Signage – tabled

Fire Station Upgrades – tabled

Water Service Ordinance Review – December

Sewer Ordinance Review –

Zoning Officer – McCallister appointed Tom Ayers as Zoning Enforcement Officer by Resolution 2023-12, support by Keller. Roll call vote: Green-yes, Zenk-yes, McCallister-yes, Keller-yes. Resolution adopted with a 4-yes, 0-no vote.

Sexton –

Recreational Marihuana Ordinance Challenge -

New Business

Road Commission Meeting will be February 21 at 9:00am.

Land Split – Gillespie Family Trust – Green made a motion to approve land split, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Green-yes. Motion carried.

Early Voting Site and Hours - McCallister moved to approve 2023-10 Early Voting Site and Hours Resolution, support by Zenk. Roll call vote: Keller-yes, McCallister-yes, Zenk-yes, Green-yes. Resolution adopted with a 4-yes, 0-no vote.

Hardship Resolution for 2024 - McCallister moved to approve 2023-11 Hardship Resolution for 2024, support by Keller. Roll call vote: Zenk-yes, Green-yes, Keller-yes, McCallister-yes. Resolution adopted with a 4-yes, 0-no vote.

Snow Plowing Bid – McCallister made a motion to accept bid from Waltz Carpentry for snowplowing for the 2023-2024 season, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Green-yes. Motion carried.

Cemetery – Plots - tabled

2024 Meeting Dates – McCallister moved to approve next year's meeting date as presented, second by Keller. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Green-yes. Motion carried.

Zenk moved to adjourn. Meeting adjourned at 9:18 pm.

Respectfully submitted,
Debra Keller, Clerk