

**Fairfield Township
Regular Board Meeting – Township Fire Hall
January 8, 2024**

Supervisor Chris McCallister called the meeting to order at 7:01 pm and followed by the Pledge of Allegiance.

Board members present: Supervisor Chris McCallister, Trustee Paul Green, Trustee Bonnie Zenk, Treasurer Dawn Comar and Clerk Deb Keller. Absent: none.

A motion was made by McCallister to approve the minutes from the December 11 regular board meeting with change, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

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

The following amendments were given by Keller: Sewer Fund: 590-537-834 Administrative Charge-Drain Commission \$120.97. 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 – Chief McCallister gave the board an update on the Fire Department.

Planning Commission – none

Supervisor's Report – McCallister reported that the township received a Certificate of Achievement of Assessment, Green & McCallister spent time riding around the township with Jeremey from Road Commission, R&R will be getting an estimate on pump, meeting with legal in regards to cemeteries and meeting with attorney from Marihuana Ordinance challenge.

Audience Participation – Comment on Solar/Wind Coalition

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 – review from Jason

Sexton –

Recreational Marihuana Ordinance Challenge -

New Business

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

Fire Department – Department Shirts for two – Rob Shadewald and Dawn McCallister shirts need to be replaced. Comar moved to approve the purchase of two shirts, second by Green. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Fire Department – Grant Writer – no action

MRWA Water Rate Study Class – Keller moved to approve McCallister to go to the Water Rate Study Class on January 23 & 24 in Lansing, second by Green. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Budget Workshop – January 17 @ 5:30 and January 31 @ 5:30.

Zenk moved to adjourn. Meeting adjourned at 8:05 pm.

Respectfully submitted,
Debra Keller, Clerk