

**Fairfield Township
Regular Board Meeting – Township Fire Hall
February 12, 2024**

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, Treasurer Dawn Comar and Clerk Deb Keller. Absent: none.

A motion was made by McCallister to approve the minutes from the January 8, 2024 regular board meeting, 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 minutes from the January 31, 2024 special board meeting, second by Comar. 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 Green. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

The following amendments were given by Keller: General Fund: 101-257-701 Assessor Salary \$3,198.00, 01-265-728 Postage \$1,469.34; Sewer Fund: 590-537-834 Administrative Charge-Drain Commission \$98.81, 590-537-852 Permits-Drain Commission \$275.00, 590-537-860 Transportation \$12.40; Water Fund: 591-484-860 Transportation \$17.07. McCallister moved to approve the amendments, second by Green. 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 Zenk. 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 – McCallister gave an update

Supervisor's Report – McCallister reported that he met with our attorney and the attorney that is requesting a Marihuana Ordinance challenge, reported on the Water Rate Study Class that he attended, reported on Bulk Water Station issues and reported that the township is looking for a Water Maintenance person.

Audience Participation – Comment on EMS and sirens

Old Business

Ridgeville Cemetery -

Fire Department – Growth Fund –

Cemetery Signage –

Cemetery Plots – will have resolution next month

Fire Station Upgrades – after meeting with Fire Department, changes to where the mechanical room will be located. Engineer will update plans.

Water Service Ordinance Review – December

Sewer Ordinance Review –

Sexton –

Fire Department – Grant Writer Fee – will be included in 2024-2025 Budget

New Business

Bulk Water Station Upgrades – Card reader is not working so looking into credit card/internet solution and will have more information for next month.

iPad for Zoning Enforcement – Motion was made by McCallister, second by Comar to table.

Fire Department -

FY23-24-01-001: Class A patches from Jobtown Graphics – Qty 25 = \$275 – Motion made by Comar to approve the purchase of 25 patches for \$275 plus shipping, handling and taxes, second by Green. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

FY23-24-01-002: LED Headlights for ED1 from Light the Way (Fire Tech) = \$730 – McCallister made a motion to purchase the LED Headlights for \$730 with second by Comar. Amended motion to include shipping, handling and taxes by McCallister, second by Comar. McCallister called for a voice vote to approve the amendment. Passed. Roll call vote for the motion that includes the shipping, handling and taxes: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

FY23-24-01-003: Class A Uniforms – Qty 6 = \$3,387.65 – Motion made by Comar to approve the purchase of 6 Class A Uniforms for \$3,387.65 plus shipping, handling and taxes. Second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

FY23-24-01-004: Class B pant– Qty 6 = \$367.36 – McCallister made a motion to approve the purchase of 6 Class B pants for \$367.36 plus shipping, handling and taxes, second by Comar. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion passed.

FY23-24-01-005: Leather Helmet ID Shield MES (Bullard) – Qty 6 = \$420 – McCallister made a motion to approve the purchase of 6 Leather Helmet Shields for \$420 plus shipping, handling and taxes, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

FY23-24-01-006: Department T-Shirts – Qty 6 = \$90 – McCallister made a motion to approve the purchase of 6 Department T-Shirts not to exceed \$90 plus shipping, handling and taxes, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Fire Fighter Agreement – McCallister will get with legal.

Budget Workshop – March 4 @ 5:30 at the Office.

Recreational Marihuana Ordinance – Business Plan Presentation – Mr. Anderson Grandstaff was not present

Zenk moved to adjourn. Meeting adjourned at 8:47 pm.

Respectfully submitted,
Debra Keller, Clerk