

**Fairfield Township
Regular Board Meeting – Township Fire Hall
March 11, 2024**

Supervisor Chris McCallister called the meeting to order at 7:27 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.

A motion was made by McCallister to amend the agenda to add an additional Public Comment at the beginning of the meeting and add Trash Day under New Business. Second by Keller. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Green-yes. Motion carried.

Meeting went into the Budget Hearing at 7:29pm.

Audience Participation – none

A motion was made by McCallister to approve the minutes from the February 12th regular board meeting, second by Green. Motion carried. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Green-yes. Motion carried.

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

The following amendments were given by Keller: General Fund: 101-171-701 Supervisor Salary \$35.04, 101-215-701 Clerk Salaries \$.04, 101-215-803 Insurance-Liability \$333.00, 101-253-701 Treasurer Salary \$35.04, 101-257-701 Assessor Salary \$923.05, 101-262-701 Election Salaries \$4,540.00, 101-262-705 Medicare \$65.82, 101-262-706 Social Security \$281.47, 101-262-726 Office Supplies \$575.55; Fire Fund: 206-336-736 Uniforms \$128.15, Sewer Fund: 590-537-860 Transportation \$18.76, Water Fund: 591-484-860 Transportation \$18.76. 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 Zenk. 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 reported on the Water Rate Study Class that he attended, Board of Review is currently meeting, reported on Road Commission Meeting and meeting with Tom to review Zoning issues.

Audience Participation – none

Old Business

Ridgeville Cemetery -
Fire Department – Growth Fund –
Cemetery Signage –
Cemetery Plots – will have resolution next month
Fire Station Upgrades

Fire Fighter Agreement - – McCallister read through changes to Policy A-011 Recruitment and Employment. McCallister made a motion to approve the updated policy, second by Zenk. Motion carried.

Water Service Ordinance Review – December

Sewer Ordinance Review –

Sexton –

Bulk Water Station Upgrades

iPad for Zoning Enforcement – McCallister moved to purchase iPad from Fire for \$270, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Green-yes. Motion carried.

New Business

2024-01 Budget Resolution for 2024-2025 – Resolution offered by McCallister, support by Keller. Roll call vote: Keller-yes, McCallister-yes, Zenk-yes, Comar-absent, Green-yes. Upon roll call vote, 4-yes, 0-no. Resolution adopted.

2024-02 Resolution to Establish Salary for Utility Clerk – Resolution offered by McCallister, support by Zenk. Roll call vote: McCallister-yes, Zenk-yes, Comar-absent, Green-yes, Keller-yes. Upon roll call vote, 4-yes, 0-no. Resolution adopted.

2024-03 Resolution to Establish Township Trustee Salary – Resolution offered by McCallister, support by Keller. Roll call vote: Comar-absent, Green-yes, Keller-yes, McCallister-yes, Zenk-yes,. Upon roll call vote, 4-yes, 0-no. Resolution adopted.

2024-04 Resolution to Establish Township Supervisor Salary– Resolution offered by McCallister, support by Zenk. Roll call vote: Green-yes, Keller-yes, McCallister-yes, Zenk-yes, Comar-absent,. Upon roll call vote, 4-yes, 0-no. Resolution adopted.

2024-05 Resolution to Establish Township Treasurer Salary – Resolution offered by McCallister, support by Green. Roll call vote: McCallister-yes, Zenk-yes, Comar-absent, Green-yes, Keller-yes,. Upon roll call vote, 4-yes, 0-no. Resolution adopted.

2024-06 Resolution to Establish Township Clerk Salary – Resolution offered by McCallister, support by Zenk. Roll call vote: Keller-yes, McCallister-yes, Zenk-yes, Comar-absent, Green-yes. Upon roll call vote, 4-yes, 0-no. Resolution adopted.

Fire Department – Purchase of replacement radio batteries (24-03-07) – McCallister made a motion to purchase five new batteries for \$978.50, second by Keller. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Green-yes. Motion carried.

Fire Department – Purchase of pager parts (24-03-08) – McCallister made a motion to purchase two replacement and five charger amplifiers for \$156.57, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Green-yes. Motion carried.

Fire Department – Filing cabinet replacement keys (24-03-09) – will check with Adrian Lock & Key

2024 Road Projects – McCallister made a motion to approve any spot patch for \$18,824.46, second by Green. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Green-yes. Motion carried.

Lawn Mowing Contract Extension – McCallister moved to extend current contract through 2027, second by Keller. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Green-yes. Motion carried.

Trash Day – Trash Day will be May 4 or April 27 and September 14.

Fire Department – New Applicants – McCallister made a motion to appoint Owen Jackson and Dustin Mohr, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Green-yes. Motion carried.

Zenk moved to adjourn. Meeting adjourned at 9:28 pm.

Respectfully submitted,
Debra Keller, Clerk