

**Fairfield Township
Regular Board Meeting – Township Fire Station
November 10, 2025**

~~Trustee Bonnie Zenk~~ **Supervisor Chris McCallister** called the meeting to order at 7:00 pm. This was followed by the Pledge of Allegiance.

Board members Present: Supervisor Chris McCallister, Treasurer Kay Rutledge, Trustee Paul Green, Trustee Bonnie Zenk and Clerk Deb Keller. Absent: none

A motion was made by McCallister to approve the minutes from the October 13th regular meeting, second by Zenk. Motion carried.

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

Amendments were given by Keller as follows: Water Fund – 591-484-902 \$53.95 Membership & Dues. McCallister moved to approve the amendments, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Rutledge-yes, Green-yes. Motion carried.

A motion was made by McCallister to approve the Treasurer's report, second by Green. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Rutledge-yes, Green-yes. Motion carried.

Fire Report – Chief McCallister gave a report to the board.

Planning Commission – none

Supervisor's Report – McCallister reported on Yankee Rd, bulk water station and clean up behind Fire Station by Paul and Kecks.

Audience Participation –

Old Business

New Business

Fire Department – Insurance Claim – Keller made a motion to turn in damage to the turn out gear, support by Rutledge. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Rutledge-yes, Green-yes. Motion carried.

Fire Department – Quick draw webbing system – McCallister moved to approve purchase of 10 quick draw systems for \$405, second by Keller. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Rutledge-yes, Green-yes. Motion carried.

Fire Department – Laminator purchase – Zenk made a motion to purchase the personal laminator with 4 year additional protection, support by Rutledge. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Rutledge-yes, Green-yes. Motion carried.

Land Split – Shaffer – 13594 Lyons – McCallister made a motion to approve land split at 13594 Lyons, support by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Rutledge-yes, Green-yes. Motion carried.

Snow Plow Bids – McCallister moved to approve the T & R bid, support by Green. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Rutledge-yes, Green-yes. Motion carried.

Managed Services – McCallister moved to proceed with the Managed Services agreement with Creek Enterprises, second by Rutledge. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Rutledge-yes, Green-yes. Motion carried.

Hardware – 3 computer towers & 5 monitors – McCallister made a motion to approve the purchase of 3 new computer towers and 5 monitors not to exceed \$4,000 with support by Green. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Rutledge-yes, Green-yes. Motion carried.

Cameras at Office – McCallister moved to purchase a camera system for the office up to \$1,000, second by Rutledge. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Rutledge-yes, Green-yes. Motion carried.

Zenk moved to adjourned at 8:10.

Respectfully submitted,
Debra Keller, Clerk