



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON OCTOBER 11, 2018



I. MEETING CALLED TO ORDER AT: 7:00 PM (TIME) BY: VAUGHN;

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT(Jeff Miller)
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT (Carrie Moore) CITIZENS-2 (Alex Ashcroft, Josh Brown)

III. PREVIOUS MONTHS MEETING 9/13/2018 APPR BY Paul; 2ND BY Vaughn UN -Yes (3YES/0NO)
(V. TANTLINGER-Yes/ P. ALTIMUS-Yes / J. BROWN-Yes)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED SEPTEMBER 2018:
APPR BY James 2ND BY Paul UN - Yes (3YES/0 NO) (V. TANTLINGER-Yes / P. ALTIMUS-Yes / J. BROWN-Yes)

V. CORRESPONDENCE: 1. Seward Generation, LLC Downstream Water Notification per Act 32-Yearly notification of what chemicals are on site in event of a spill.
2. Pine Ridge Forest Products Road Bond Release – Asking for release of them Patterson Road Bond. Motion to release Patterson Road Bond BY Vaughn 2ND BY Paul UN - Yes (3YES/0 NO) (V. TANTLINGER-Yes / P. ALTIMUS-Yes / J. BROWN-Yes)

VI. PERSONS PLACED ON AGENDA: None

VII. OLD BUSINESS: 1. Ord #1-2018 Increase the indebtedness-This ordinance was recognized at last month meeting. This ordinance recognizes the board of supervisors intent to go in debt for a purchase of a dump truck with upgrade equipment including bed and snow removal equipment. Motion to approve Ord#1-2018 BY Paul 2ND BY Vaughn UN - Yes (3YES/0 NO) (V. TANTLINGER-Yes / P. ALTIMUS-Yes / J. BROWN-Yes)
2. Umphy’s Road paving is finished.

VIII. NEW BUSINESS: 1. 2018 HALLOWEEN TIMES . FF TWP TREAT DATE/TIME WILL BE OCTOBER 28, 2018 FROM 4 TO 6 PM. MOTION BY Vaughn; 2ND BY James, UN -Yes (3YES/0 NO) (V. TANTLINGER-Yes / P. ALTIMUS-Yes / J. BROWN-Yes)

2. 2019 BUDGET WORKSHOP MOTION BY Vaughn 2ND BY Paul; TO ADVERTISE BUDGET WS FOR November 1, 2018 AT 3 PM AT THE MUNICIPAL BUILDING AND IT IS OPEN TO THE PUBLIC,
UN - Yes (3YES/0 NO) (V. TANTLINGER-Yes / P. ALTIMUS-Yes / J. BROWN-Yes)

3. FOREIGN FIRE MONEY-WAS DIRECT DEPOSIT IN GF ON 9/17/2018 IN THE AMOUNT OF \$11,845.77. THIS MONEY IS BASED ON 50% POPULATION AND 50% ON MARKET VALUE OF THE REAL ESTATE FOR VOLUNTEER FIRE COMPANIES. RES #7-1988 STATES THAT FAIRFIELD V.F.C. RECEIVES 85% (\$10,068.90) AND BOLIVAR V.F.C. RECEIVES 15% (1776.87). MOTION BY Vaughn, 2ND BY James TO DISTRIBUTE WITHIN 60 DAYS OF RECEIPT, THE FOREIGN FIRE MONEY AS SPECIFIED BY RES#7-1988 FAIRFIELD V.F.C. RECEIVES 85% (\$10,068.90) AND BOLIVAR V.F.C. RECEIVES 15% (1776.87). UN - Yes (3YES/0 NO) (V. TANTLINGER-Yes / P. ALTIMUS-Yes / J. BROWN-Yes)

4. STATE AID FOR TWP PENSION FUND HAS BEEN DIRECT DEPOSITED IN THE GENERAL FUND IN THE AMOUNT OF \$19,520.80 ON 9/20/2018; IT IS TO BE DEPOSITED IN THE PENSION PLAN(S) BY THE TREASURER OF MUNICIPALITY WITHIN 30 DAYS OF RECEIPT. MOTION BY Paul; 2ND BY Vaughn TO SEND TO PMRS—THE TOWNSHIP PENSION PLAN. UN - Yes (3YES/0 NO) (V. TANTLINGER-Yes / P. ALTIMUS-Yes / J. BROWN-Yes)

5. TRUCK PURCHASE - Recognizing the purchase of a 2019 Dump Truck and all the up fits. All of it is going to be done through costars to the best of our knowledge. Bidding process has already been done. Motioned to go ahead and proceed BY Paul 2ND BY Vaughn UN - Yes (3YES/0 NO) (V. TANTLINGER-Yes / P. ALTIMUS-Yes / J. BROWN-Yes)

5. CPA – Due to recent conversations with the township auditors there has been trouble with completing the audit on time and correctly filing with the DCED. Paul feels it is in the best interest of the township to advertise to recognize a CPA to do the 2018 Audit. One year review. BY Paul 2ND BY James UN - Yes (3YES/0 NO) (V. TANTLINGER-Yes / P. ALTIMUS-Yes / J. BROWN-Yes)

IX. PUBLIC COMMENT: Alex asked how many the truck would cost? Approximately \$175,000

X. ADJOURNMENT: MOTION BY Vaughn 2ND BY UN - Yes (3YES/0 NO) (V. TANTLINGER-Yes / P. ALTIMUS-Yes / J. BROWN-Yes) TIME (3:26 PM)

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Carrie G. Moore, Secretary