



**FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON DECEMBER 14, 2017**

**I. MEETING CALLED TO ORDER AT: 7 PM (TIME) BY: PAUL ALTIMUS, V-CHAIRMAN.**

**PLEDGE OF ALLEGIANCE**

**II. ROLL CALL:** PAUL ALTIMUS-PRESENT    JAMES BROWN-PRESENT    SOLICITOR-PRESENT (JWM)  
VAUGHN TANTLINGER-**ABSENT**    SECRETARY-PRESENT (EJB)    CITIZENS-5

**III. PREVIOUS MONTHS MEETING 11/9/2017:** APPR BY JAMES; 2<sup>ND</sup> BY PAUL; UN-2 YES/0 NO (V.T.\_\_/P.A.-YES/J.B.-YES)

**IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED NOVEMBER 2017:** PAUL INSTRUCTED SECRETARY TO REMOVE THE DUPLICATE FOR RED'S WELDING & REPAIR #65 LINE ITEM AND ADJUST THE TOTAL ACCORDINGLY. APPR BY PAUL; 2<sup>ND</sup> BY JAMES; UN-2-YES/0 NO (V.T.\_\_\_/P.A YES/J.B.YES)

**V. CORRESPONDENCE: 1. HANSON AGGREGATE BLAST RENEWAL FOR TORRANCE QUARRY IS YEARLY INFORMATION—FAIRFIELD TWP. AND DERRY TWP., ON TOP OF CHESTNUT RIDGE.**

**VI. PERSONS PLACED ON AGENDA:** NONE

**VII. OLD BUSINESS: : 1. 2018 BUDGET PREPARED BY SUPERVISORS AND SECRETARY/TRES.**

**RESOLUTION # 5-2017    TAX LEVY RESOLUTION— 4.1 mills  
PROPOSED BALANCED BUDGET**

<b>GENERAL FUND</b>		<b>ROAD FUND</b>	
AVAILABLE	\$443,500	AVAILABLE	\$116,470
EXPENSES	\$443,450	EXPENSES	\$116,470
<b>STATE FUND</b>		<b>ACT 13 FUND</b>	
AVAILABLE	\$277,100	AVAILABLE	\$73,100
EXPENSES	\$277,100	EXPENSES	\$73,100
<b>TOTAL BALANCED BUDGET</b>	<b>\$910,120</b>	<b>(ALL FUNDS)</b>	

**ANNUAL BUDGET REPORT FOR 2018 IS RESOLUTION # 6 OF 2017 (PUBLIC COMMENTS)** MOTION BY JAMES; 2<sup>ND</sup> BY PAUL, TO ADOPT 2018 BUDGET AS PRESENTED; UN-2 YES/ 0-NO) (V.T.\_\_\_/P.A.-YES/J.B. YES) MOTION BY PAUL TO ADOPT TAX LEVY RES 5-2017—2018 TAX MILLS 4.1 MILLS AND AS PRESENTED; 2<sup>ND</sup> BY JAMES; UN (2-YES/ 0-NO)(V.T.\_\_\_/P.A.YES/J.B.YES) SECRETARY WILL ADVERTISE FINAL ADOPTION BEFORE THE END OF THE YEAR.

**VIII. NEW BUSINESS: 1. STATE LAW REQUIRES SUPERVISORS TO HOLD A REORGANIZATION MEETING. 2018 WILL BE JAN 2<sup>ND</sup>.** MOTION BY PAUL THAT THE SUPERVISORS REORGANIZATION MEETING BE AT 7 PM (TIME) ON JAN 2, 2018 AT THE MUNICIPAL BUILDING; 2<sup>ND</sup> BY JAMES: UN-2 YES/ 0 NO) (V.T.\_\_\_/P.A.YES/J.B.YES)

**2. STATE LAW REQUIRES THE AUDITORS TO MEET THE FOLLOWING DAY** WILL BE ON WEDNESDAY, JAN 3, 2017 AT THE MUNICIPAL BUILDING AT 10 AM TIME. SECRETARY STATED THAT DONNA HORNER STATED SHE TRIED TO CONTACT DAN SOWERS A FEW TIMES. AND SHE DID TALK TO PAULA. TOWNSHIP SECRETARY WILL ADVERTISE THE MEETINGS.

**3. RES. #7-2017—SOLICITOR** STATED THAT IT IS FOR ACT 42 OF 2017 AUTHORIZING A MUNICIPALITY TO PROHIBIT OR OPT-OUT OF HAVING A CATEGORY 4 CASINO LOCATED (MIMI-CASINO WITH 300-750 LOST MACHINES) WITH IN THE TOWNSHIP PROHIBITING THE LOCATION OF A CATEGORY 4 LICENSED FACILITY WITHIN FFTWP, WESTD CTY. THIS HAS TO BE FILED WITH THE GAMING COMMISSION AND IT HAS TO OCCUR BEFORE DEC. 31, 2017. SECRETARY ASKED IF THEY WOULD CREATE INCOME FOR THE MUNICIPALITY. SOLICITOR SAID PRESUMABLY SOME EMPLOYEES WOULD BE FROM FAIRFIELD TO PAY EIT. THE DEVELOPMENT OF THE CASINO WOULD INCREASE PROPERTY VALUE. SECRETARY STATED THERE IS AN AMUSEMENT TAX IN PLACE. SOLICITOR SAID TWP. COULD LEVY SOME TYPE OF BUSINESS TAX. PAUL ASKED FOR QUESTIONS. JAMES ASKED WHAT THE DOWNFALL WOULD BE. SOLICITOR SAID LARGER, WIDER ROADWAYS, POLICING, WATER, SEWER, TRAFFIC ISSUES, IMPACT ON NEIGHBORS THAT SOME MAY SAY IS DETRIMENTAL. PAUL SAID A CASINO CAN OPERATES 24 HRS. PAUL MADE A MOTION TO APPROVE RESOLUTION #7 OF 2017 REGARDING PROHIBITING CASINOS IN FAIRFIELD TWP.; PAUL ASKED FOR A 2<sup>ND</sup>, JAMES SAID HE WANTS TO POSSIBLY TABLE TILL VAUGHN GETS BACK. PAUL ASKED IF IT CAN BE CONTINUANCE OF THIS MEETING. SOLICITOR SAID ONLY REQUIREMENT IS TO TAKE ACTION AND PROVIDE THAT ACTION TO THE GAMING COMMISSION ON OR BEFORE DEC. 31. AS LONG AS YOU ADVERTISE THE SPECIAL MEETING AND TAKE ACTION BEFORE DEC. 31<sup>ST</sup>. JEFF SAID HE WOULD NOT BE COMFORTABLE WITH TELLING THEM TO HAVE A CONTINUANCE. PAUL SAID **MOTION FAILED** DUE TO LACK OF 2<sup>ND</sup>. PAUL SAID MAY ADVERTISE FOR SPECIAL MEETING WITHIN 24 HR NOTICE.

**IX. PUBLIC COMMENT: 1. ALEX CROFT 2. ERN HENDERSON 3. LAURA HENDERSON 4. PAULA BROWN 5. DAN BRENDLINGER**

**FAIRFIELD TWP WISHES YOU A MERRY CHRISTMAS AND HAPPY NEW YEAR**

**X. ADJOURNMENT:** MOTION BY JAMES; 2<sup>ND</sup> BY PAUL; UN-(2-YES/ 0-NO) (V.T.\_\_\_/P.A. YES/J.B.YES) TIME (7:12 pm)

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*Emma J. Brendlinger, Sec-Tres*