



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON DECEMBER 8, 2016



I. MEETING CALLED TO ORDER AT: 7 PM (TIME) BY: VAUGHN TANTLINGER, CHAIRMAN

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT (JM)
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT (EJB) CITIZENS-4

III. PREVIOUS MONTHS MEETING 11/10/2016: APPR BY VAUGHN; 2ND BY JAMES: UN-3 YES/ 0 NO (V. TANTLINGER--YES/P.ALTIMUS-YES/J.BROWN--YES)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED NOVEMBER 2016:
APPR BY PAUL; 2ND BY VAUGHN; UN-3 YES/0 NO (V. TANTLINGER--YES/P.ALTIMUS-YES/J.BROWN--YES)

V. CORRESPONDENCE: 1. VAUGHN ANNOUNCED HANSON BLAST RENEWAL AT TORRANCE QUARRY. 2. **RANDY K. BAIRD SUBDIVISION PLAN.** MOTION BY PAUL TO APPROVE RANDY K BAIRD SUBDIVISION, TWP. HAS RECEIVED PAPERWORK FROM COUNTY AND LOT #2 IS NON BUILDING AND FORM B IS IN PLACE. 2ND BY JAMES; UN- 3 YES / 0 NO) (V. TANTLINGER--YES/P.ALTIMUS-YES/J.BROWN--YES) 3. **McGINNIS-WISNER SUBDIVISION PLAN II --** TO JOE HOOD PRESENTED MAP TO SUPERVISORS FOR 2.83 ACRE, NON BUILDING .LOT ON PATTERSON ROAD. JOE HOOD DOES NOT HAVE SIGNATURES YET, BUT HE WOULD LIKE TWP. R(V. TANTLINGER--YES/P.ALTIMUS-YES/J.BROWN--YES)O REVIEW AND APPROVE TONIGHT. HE PRESENTED THE NON BUILDING WAIVER, AND MIKE D'ARRIGO STATED HE DOES NOT HAVE TO SIGN OFF ON IT BECAUSE THERE IS NO EXISTING SEWAGE. SOLICITOR ASKED IF IT WAS LANDLOCKED. PAUL SAID NO, IT IS ALONG THE ROAD. **MOTION BY PAUL; 2ND BY VAUGHN TO APPROVE CONTINGENT UPON AUTHORIZED SIGNATURES ON MAP AND NON BUILDING WAIVER, COUNTY APPROVAL, AND SEWAGE REVIEW. PAUL SAID NEW GUY IN COUNTY IS DAN CARPENTER. UN—3 YES / 0 NO V. TANTLINGER--YES/P.ALTIMUS-YES/J.BROWN--YES) 4. SEWARD GENERATING STATION DOWNSTREAM NOTIFICATION-VAUGHN STATED IT COMES EVERY YEAR JUST TO NOTIFY EVERYONE DOWNSTREAM IN CASE OF AN ACCIDENTAL SPILL.**

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: : 1. BUDGET-- RESOLUTION #8-2016-TAX LEVY RESOLUTION— TAX 4.1 MILLS

GENERAL FUND		ROAD FUND	
AVAILABLE	\$436,210	AVAILABLE	\$117,120
EXPENSES	\$436,210	EXPENSES	\$117,120
STATE FUND		ACT 13 FUND	
AVAILABLE	\$266,535	AVAILABLE	\$88,700
EXPENSES	\$266,535	EXPENSES	\$88,700

TOTAL BALANCED BUDGET \$908,565 INCOME / \$908,565 EXPENSES (ALL FUNDS)

ANNUAL BUDGET REPORT FOR 2017 IS RESOLUTION # 9 OF 2016 (PUBLIC COMMENTS)
MOTION BY VAUGHN, TO ADOPT TAX LEVY RES #8-2016--TAX MILLS 4.1 AND 2017 BUDGET RES 9-2016 AS PRESENTED; 2ND BY JAMES; UN—3 YES / 0 NO V. TANTLINGER--YES/P.ALTIMUS-YES/J.BROWN--YES)
SECRETARY WILL ADVERTISE.

VIII. NEW BUSINESS: 1. MOTION BY PAUL THE **REORGANIZATION FOR SUPERVISORS** WILL BE ON TUESDAY, JAN. 3, 2017 AT MUNICIPAL BUILDING AT 7:00 PM; 2ND BY VAUGHN; UN—3 YES / 0 NO V. TANTLINGER--YES/P.ALTIMUS-YES/J.BROWN--YES) 2. **REORGANIZATION FOR AUDITORS** WILL BE ON WEDNESDAY, JAN 4, 2017 AT THE MUNICIPAL BUILDING AT 11. TOWNSHIP SECRETARY WILL ADVERTISE THE MEETINGS. VAUGHN ANNOUNCED SOME BILLS CAME IN TODAY AND THEY ARE NOT ON THE WALL OR THE PUBLIC COPY.

IX. PUBLIC COMMENT: 1. ALEX ASHCROFT-ECHO REPORTER 2. RANDY BAIRD 3. DAN BRENDLINGER 4. JOE HOOD

FAIRFIELD TWP WISHES YOU A MERRY CHRISTMAS AND HAPPY NEW YEAR

X. ADJOURNMENT: MOTION BY VAUGHN; 2ND BY JAMES; UN—3 YES / 0 NO V. TANTLINGER--YES/P.ALTIMUS-YES/J.BROWN--YES TIME (7:13 PM)