

FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON MARCH 12, 2020 7 PM

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-3 (Cecilia Sisitki, Paula Brown, Alex Ashcroft)

III. PREVIOUS Months Minutes February 13, 2020: APPR BY Vaughn 2ND BY Jim
UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

IV. TRUE BILLS Paid and to be paid on Financial Statement dated February 2020
APPR BY Paul 2ND BY Vaughn UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

V. CORRESPONDENCE: 1. Paul Altimus would like to have it included in the minutes to please participate in the census. It makes a difference county and state wide.

VI. PERSONS PLACED ON AGENDA: 1.) Rebecca Bigrigg – No Show

VII. OLD BUSINESS: 1. Ambulance Coverage – Jeff has prepared the resolution and whenever it is in the final form which we are waiting on the map of coverage then it can be voted on.

VIII. NEW BUSINESS: 1. DIESEL BID THRU THE COG--MOT BY Paul TO ADVERTISE THRU IW COG FOR 10,000 GALLON DIESEL (MORE/LESS) 2ND BY Jim UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

2.ACT 13- 201 MUNICIPALITY APPROVED 2018 BUDGET REPORT FOR \$910,120.00; MOT BY Paul TO APPROVE, 2ND BY Vaughn; UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

3. ACT 13—UNCONVENTIONAL GAS WELL FUND USAGE REPORT—TOTAL FUNDS USED IN 2018 WAS \$78,632.02 AND MONEY RECEIVED WAS \$78,632.02; MOTION BY Vaughn TO APPROVE AS PRESENTED; 2ND BY Jim; UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

4. Motion to recognize Matson Insurance presentation; We did get a quote from another company but Matson Insurance came in lower.
MOTION BY Paul TO APPROVE AS PRESENTED; 2NDBY Vaughn;
UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

5. PAVING PROJECT- MOTION BY Paul TO ADVERTISE FOR POSSIBLE PAVING PROJECT TO BE OPENED AT THE May 14TH MEETING; 2ND BY Vaughn UN—Yes UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

IX. PUBLIC COMMENT: Cecilia Sisitki-We are continuing to run the camera through the system and found some trouble areas.

X. ADJOURNMENT: MOTION BY Jim 2ND BY Vaughn UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)
Time 7:09 PM

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Carrie G. Moore, Secretary