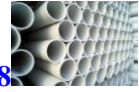


FAIRFIELD TOWNSHIP SPECIAL MEETING ON MARCH 27, 2018



I. MEETING CALLED TO ORDER AT 3 PM (TIME) BY: VAUGHN TANTLINGER, CHAIRMAN

**II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT (JWM)
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT (EJB) CITIZENS-0**

PURPOSE OF MEETING IS TO CONSIDER AND AWARDING A COMMERCIAL INSURANCE PACKAGE AND FOR ANY OTHER BUSINESS WHICH MAY COME BEFORE THE BOARD. THE TOWNSHIP ONLY RECEIVED 1 QUOTE FOR THE COMMERCIAL INSURANCE PACKAGE WHEN 3 WERE INTERESTED. IT WAS FROM MATSON INSURANCE IN THE AMOUNT OF \$24,203. (SEE ATTACHMENT)

DISCUSSION: A FEW INSURANCE COMPANIES HAVE MET WITH SUPERVISORS AND WERE PROVIDED WITH INFORMATION REGARDING OUR COMMERCIAL PACKAGE. THE TOWNSHIP ONLY RECEIVED ONE FROM MATSON INSURANCE, OUR CURRENT CARRIER. THE WORKERS COMP POLICY INCLUDES THE TOWNSHIP AND THE FIRE COMPANY AND THEY ARE NOT THRU SWIF.

MOTION BY PAUL TO ACCEPT THE INSURANCE QUOTE FROM MATSON INSURANCE COMPANY. 2ND BY UN JAMES; (3-YES/ 0-NO) (V.TANTLINGER- YES/P.ALTIMUS-YES /J.BROWN-YES)

OTHER BUSINESS: DUE TO THE PROJECTS PLANNED THIS YEAR, THE TWP NEEDS A LARGE QUANTITY OF PIPE, AND THEREFORE THE TWP WILL NEED TO ADVERTISE.

DISCUSSION SUPERVISORS BELIEVE THE PIPE NEEDED WILL EXCEED THE PRICE GUIDELINES.

MOTION BY VAUGHN TO ADVERTISE FOR PIPE IN VARIOUS SIZES AND AMOUNTS TO BE OPENED AT THE APRIL 12, 2018 REGULAR MEETING AT 7 PM AT THE MUNICIPAL BUILDING. 2ND BY PAUL; UN-YES (3-YES/0-NO) (V.TANTLINGER-YES/P.ALTIMUS-YES/J.BROWN-YES) PAUL NOR JIM HAD ANY OTHER BUSINESS.

EMMA POINTED OUT THAT PENDOT REPRESENTATIVE SAID TO BID PIPE, BECAUSE IT MAY NOT BE OVER NOW, BUT BY THE END OF THE YEAR IT MAY GO OVER. VAUGHN SAID IF THIS GOES TILL NEXT SPRING, HE CAN EVEN USE THIS QUOTE NEXT YEAR.

PUBLIC COMMENT:

ADJOURNMENT MOTION BY VAUGHN; 2ND BY JAMES; UN-YES (3-YES/0-NO) (V.TANTLINGER-YES /P.ALTIMUS- YES/J.BROWN-YES) TIME (3:06 PM)

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Emma J. Brendlinger, Sec-Tres