FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON JULY 14, 2016 (3 PM)

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

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT(JWM) VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT(EJB) CITIZENS-3

III. PREVIOUS MONTHS MEETING 6/9/2016 APPR BY VAUGHN; 2ND BY PAUL; UN-YES(3)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED JUNE 2016. SECRETARY EXPLAINED THAT O THE FINANCIAL STATEMENT K & R COMMERCIAL TIRES DID NOT RECEIVE THEIR CHECK DATED JUNE 10TH, TWP IS GOING TO STOP PAYMENT AND ON LINE 20 IN THE GENERAL FUND ACCOUNT INSTEAD OF \$125.00 WILL BE \$0. THIS WILL CLEAR EVERYTHING FOR QUICK BOOKS. THIS CHANGES THE EXPENSE TOTAL TO \$38,012.24 MAKING THE CORRECT BALANCE IN THE GENERAL FUND TO BE \$56,714.51. THIS WILL BE CORRECTED ON THE FINANCIAL STATEMENT TO BE PUT WITH THE MINUTES. APPR BY PAUL; 2ND BY VAUGHN; UN-YES(3)

V. CORRESPONDENCE: 1. NONE

VI. PERSONS PLACED ON AGENDA: 1. NONE

VII. OLD BUSINESS: 1. VAUGHN GAVE UPDATE ON PATCH PAVING THE PAST WEEK DONE BY FORCE. SOME OF THESE ROADS ARE TO BE SEAL COATED. TOWNSHIP IS WAITING ON THE CONTRACTOR TO SEALCOAT BEFORE THE END OF AUGUST. 2. PAUL ANNOUNCED THAT TWP RECOGNIZED ON THE FINANCIAL STATEMENT PAYROLL 12 FOR APPROVAL, LINE ITEM #23, WITHIN THAT PAY PERIOD SUPERVISORS ARE ENTITLED TO MEETING PAY FOR THE QUARTER-APRIL-MAY-JUN; TWP HAD 5 PUBLIC MEETINGS BUT THE SUPERVISORS ONLY TOOK PAY FOR 4 BECAUSE THE ONE MEETING WAS ONLY 2 MINUTES LONG. HE WANTS THAT RECOGNIZED, AS WELL AS THE ASSISTANT SECRETARY AT THAT TIME.

VIII. NEW BUSINESS: 1. MESKO & ASSOC ENGINEERING—PAUL STATED IN REVIEWING SOME DRAINAGE FACILITIES AND SOME OF THE RECENT FLOODING THAT HIT PART OF THE TWP, THE DISCOVERED 2 OF THE DRAINAGE FACILITIES THAT NEEDS REHABILITATED. AND IN ORDER TO DO THAT THE TWP WILL HAVE TO GET AN ENGINEERING FIRM. THEY HAVE TALKED TO MESKO AND ASSOC AND THEY ARE WILLING TO SPEARHEAD THE PROJECT AS FAR AS THE DESIGN AND ACQUIRE PROPER INSTALLATION FOR THE TWO DRAINAGE FACILITY REPLACEMENTS. SECRETARY ASKED THE LOCATIONS OF THE DRAINS; PAUL SAID BERKEY ROAD A SINGLE LANE BRIDGE AND THE OTHER IS TURKEY INN ROAD A FOUR FT DIAMETER STEEL PIPE. **PAUL MADE A MOTION** TO ENTER INTO AN AGREEMENT WITH **MESKO AND ASSOC** TO CORRECT BOTH FACILITIES—ONE THIS CALENDAR YEAR AND THE OTHER NEXT CALENDAR YEAR; 2ND BY VAUGHN; UN-YES(3)

IX. PUBLIC COMMENT1. RACHEL JONES—LIGONIER ECHO2. DAN SOWERS2. SUE BARTOW-TCSA REP FOR FFT

X. ADJOURNMENT: MOTION BY VAUGHN; 2ND BY JAMES, UN-YES(3) TIME (3:08 PM)

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