



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON DECEMBER 10, 2009



I. MEETING CALLED TO ORDER AT 7:00 PM BY PAUL ALTIMUS, CHAIRMAN.

II. ROLL CALL: PAUL ALTIMUS- PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT(J.M.)
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT (EJB) CITIZENS-6

III. PREVIOUS MONTHS MEETING HELD ON 11/12/09: APPR BY PAUL, 2ND BY JIM, UNAN-PAUL & JIM-YES, VAUGHN ABSTAINED-HE MISSED THIS MEETING.

SPECIAL MEETING HELD ON 11/24/09 TO OPEN BIDS FOR 1981 W-14 CASE LOADER; APPR BY VAUGHN, 2ND BY PAUL, UNAN-YES.

IV. TRUE BILLS PAID AND TO BE PAID ON THE FINANCIAL STATEMENT DATED NOVEMBER 2009: APPR BY PAUL TABLING MURRAY AUTO ELECTRIC UNTIL FURTHER CLARIFICATION, 2ND BY VAUGHN , UNAN- YES.

V. CORRESPONDENCE: 1. HANSON AGGREGATE BLAST RENEWAL FOR TORRANCE QUARRY. 2. GIBSON – THOMAS ENGINEERING-HIGHRIDGE WATER NPDES DISCHARGE PERMIT RENEWAL FOR TUBMILL PLANT, ROSS MT. PARK ROAD, FAIRFIELD TWP. ANYONE CAN REVIEW THE APPLICATIONS AND MAKE COMMENTS.

IV. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: 1. BUDGET 2010 RESOLUTION #6-2009 – TAX LEVY RESOLUTION MILEAGE IS 3.1 MILLS. THE 2010 BUDGET IS AS FOLLOWS:

Table with 4 columns: Fund Type, Available, Expenses, and Total. Rows include General Fund, State Fund, and Fairfield Fire Hall Fund.

TOTAL BALANCED BUDGET \$674,762 (ALL FUNDS)

ANNUAL BUDGET REPORT FOR 2010 IS RESOLUTION # 7 OF 2009. MOTION BY PAUL TO ADOPT RES. #6-2009 TAX LEVY AND THE 2010 BUDGET AS PRESENTED, 2ND BY JIM, UN-YES. (SEC WILL ADVERTISE FINAL ADOPTION)

2. HYPOCRITE CREEK AND MT. VIEW RD ENGINEER AND TRAFFIC STUDY . MOTION TO ADOPT ORD. #2-2009 AND TO ADVERTISE THE INTENTION TO POST WITH THE RECOMMENDED WEIGHT LIMITS IN ORD. #3-2009; APPR BY VAUGHN, 2ND BY PAUL, UNAN—YES. TIME 7:09 PM. 3. 1981 W-14 CASE TWP WAS ADVERTISED 2 TIMES AS REQUIRED BY THE 2ND CLASS TWP CODE AND NO BIDS RECEIVED. SOLICITOR HAS PREPARED RESOLUTION #8-2009 ADOPTING A POLICY FOR THE SALE OF TOWNSHIP PROPERTY AFTER THE BIDDING PROCESS FAILS. SOLICITOR EXPLAINED THE RESOLUTION. MOTION BY PAUL, 2ND BY VAUGHN TO ADOPT RESOLUTION #8-2009, UNAN—YES. SUPERVISORS CAN NOW SELL THE 1981 W-14 CASE. PAUL HAD TALKED TO A FEW EQUIPMENT DEALERS TO SEE IF THEY HAD ANYONE WISHING TO PURCHASE THE CASE LOADER. PAUL SAID AN INDIVIDUAL FROM PEACEFUL VALLEY EQUIPMENT GAVE THE TWP A CERTIFIED CK IN THE AMOUNT OF \$6,000; TWP HELD THE CHECK FOR AFTER THIS MEETING. LIGONIER CONSTRUCTION OFFERED \$4,500. PAUL MADE A MOTION TO SELL THE 1981 W-14 CASE LOADER TO PEACEFUL VALLEY FOR \$6,000; 2ND BY VAUGHN, UNAN-YES. SOLICITOR STATED THAT THE PURCHASER MUST BEAR ALL COSTS IN TRANSFER. PAUL STATED THAT PAYMENT IN FULL HAS BEEN MADE. SOLICITOR SAID IF YOU HAVE MULTIPLE BIDDERS THAT WANT THIS ITEM, TELL THEM TO SUBMIT A SEALED BID THAT WILL BE OPENED AT THE NEXT REGULAR MEETING, ALL SALE OF ITEMS MUST BE DONE AT A PUBLIC MEETING. VAUGHN SAID XTO IS LOOKING TO POSSIBLY MOVE EQUIPMENT IN NEXT WEEK FOR MARCELLA SHALE TO THE ECKELS PROPERTY TO BUILD A SITE, DO NOT KNOW WHEN THEY WILL DRILL, TWP HAS TALKED WITH THEM AND HOPEFULLY THEY WILL WORK WITH THE TWP AS TKI DID. VAUGHN STATED THE TWP PURCHASED THRU COSTAR A PLOW AND SPREADER FOR THE 2008 PICKUP TRUCK. PAUL SAID ONE WAS THRU SCHACOG AND THE OTHER WAS THRU STATE CONTRACT. SOLICITOR GAVE UPDATE ON ACT 32—NO MTG FOR DECEMBER, SUB COMMITTEES ARE IN THE PROCESS OF HIRING A SOLICITOR. REQUESTS FOR PROPOSALS FOR THE NEXT SCHEDULED MTG ON JAN. 26, 2010. VAUGHN SAID HE WENT TO A MTG AT UNITY TWP AND THERE WAS A REPRESENTATIVE ON THE BY-LAWS COMMITTEE, SAID THERE WAS SOME FEELINGS THAT THEY SHOULD CUT DOWN ON MEMBERS, HE SAID HE WOULD NOT GO FOR THAT—HE WANTS TO MAKE SURE TOWNSHIPS ARE WELL REPRESENTED. VAUGHN SAID AT THAT MTG THEY DISCUSSED ACT 1500 WITH THE STATE POLICE AND THEY FEEL IT WILL NOT GO THRU THE WAY IT IS WRITTEN. THEY THINK THERE WILL BE SOMETHING DONE DOWN THE ROAD.

VIII. NEW BUSINESS: 1. REORGANIZATION MEETING FOR SUPERVISORS MUST BE THE 1ST MONDAY IN JANUARY IN THE NEW YEAR, UNLESS IT IS A HOLIDAY. AUDITORS MUST MEET ON THE TUESDAY IMMEDIATELY FOLLOWING THE SUPERVISORS REORGANIZATION MEETING. MOTION BY PAUL, 2ND BY VAUGHN TO HOLD THE SUPERVISORS REORGANIZATION MEETING ON MONDAY, JAN. 4, 2010 AT 7 PM AT THE MUNICIPAL BUILDING, UNAN-YES. AFTER TWP SECRETARY’S DISCUSSION WITH REGINA GARLAND, AUDITOR, THE AUDITORS MEETING WILL BE HELD ON TUESDAY, JAN. 5, 2010 AT 10 AM AT THE MUNICIPAL BUILDING. TWP SECRETARY WILL ADVERTISE BOTH MEETINGS. BOTH MEETINGS ARE OPEN TO THE PUBLIC.

PUBLIC COMMENTS. 1. DEB GAWLAS ASKED ON MARCELLA SHALE HOW FAR DO THEY HAVE TO STAY AWAY FROM STREAMS. PAUL SAID NO. VAUGHN WAS ASKED BY CURT LIMBAGH TO ATTEND A MTG AT ST.CLAIR TWP. LIMBAGH SAID BY STATE LAW THEY HAVE TO BE 100 FT AWAY FROM STREAM, AND THIS ONE IS ONLY 50FT AND HE CONTACTED DEP, AND THEY GOT A VARIANCE. PAUL ASKED HOW SHE PERCEIVES ACT 32. DEB SAID SOME SMALL TWPS ARE NOT SENDING REPRESENTATIVES. SHE AGREES THEY CAN NOT CUT MEMBERS—VOICE IS BASED ON POPULATION. PAUL SAID IT WAS 2 MONTHS SINCE THEY DID HER ROAD, ANY SUGGESTIONS. VAUGHN SAID ROAD HELD UP.

2. MAUREEN BLON-ASKED WHY TWP CAN NOT DRINK WATER. PAUL SAID TESTED YEARS AGO AND HAS A LOT OF IRON IN IT. IT IS JUST HERE AT THE TWP BUILDING. 3. TOM BLON 4. PAULA BROWN 5. DAN BRENDLINGER 6. ERN HENDERSON VAUGHN MENTIONED TWP BROUGHT FIRE TRUCKS TO TWP BUILDING FOR THE HEAT. THEY ARE WORKING ON A TEMPORARY BUILDING FOR HOUSING THE TRUCKS. HOPE TO SOON HAVE THEM UP AT THE FIRE HALL PROPERTY.

X. ADJOURNMENT: MOTION BY PAUL, 2ND BY VAUGHN, UNAN-YES Time: 7:35 PM

Submitted by: Emma Brendlinger, Sec-Tres