FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON MARCH 10, 2022 3 PM

I. MEETING CALLED TO ORDER AT: 3:00 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 Tantlinger) CITIZENS-1 (Ernie Henderson)

III. PREVIOUS Months Minutes February 10, 2022: APPR BY Paul 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 2022

APPR BY Vaughn 2ND BY Paul UN-Yes (3Yes/0No) (V.T.- Yes/P. A.-Yes/J. B.-Yes)

V. CORRESPONDENCE:

VI. PERSONS PLACED ON AGENDA: None

VII. OLD BUSINESS: None

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

2.ACT 13- 201 MUNICIPALITY APPROVED 2022 BUDGET REPORT FOR **\$1,156,964**; MOTION 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 **2020** WAS \$28,535.71 AND MONEY RECEIVED WAS \$28,535.71; MOTION BY Jim TO APPROVE AS PRESENTED; 2ND BY Vaughn; UN-Yes (3Yes/0No) (V.T.- Yes/P. A.-Yes/J. B.-Yes)
- 4. **PAVING PROJECT** MOTION BY Vaughn TO ADVERTISE FOR POSSIBLE PAVING PROJECT TO BE OPENED AT THE May 12TH MEETING; 2ND BY Paul UN-Yes (3Yes/0No) (V.T.- Yes/P. A.-Yes/J. B.-Yes)
- **5. 2022 SPRING CLEANUP**—MOTION BY Paul TO ADVERTISE FOR MAY 7th AT THE MUNICIPAL BUILDING FROM 9 AM TO 1 PM; ADMISSION FEE \$5.00; IF THERE ARE ANY FEES THEY WILL BE ANNOUNCED FOR TIRES, FREON; ELECTRONICS; BATTERIES 2ND BY Jim UN-Yes (3Yes/0No) (V.T.- Yes/P. A.-Yes/J. B.-Yes)

6. Resolution 2-2022 WCTCC Delegate Appointment;-

Motion by Paul to appoint Carrie Tantlinger as a delegate 2nd BY Vaughn UN-Yes (3Yes/0No) (V.T.- Yes/P. A.-Yes/J. B.-Yes)

Motion by Vaughn to appoint Kelly Coursin as a alternate delegate 2nd BY Jim UN-Yes (3Yes/0No) (V.T.- Yes/P. A.-Yes/J. B.-Yes)

Motion by Jim to appoint Vaughn Tantlinger as a 2nd alternate delegate 2nd BY Paul UN-Yes (3Yes/0No) (V.T.- Yes/P. A.-Yes/J. B.-Yes)

Motion by Vaughn to Approve Resolution 2-2022 2nd BY Jim UN-Yes (3Yes/0No) (V.T.- Yes/P. A.-Yes/J. B.-Yes)

7. Resolution 3-2022 ;- Statewide Local Share Assessment Funds for Equipment Purchase and Authorizing a representative to execute documents.

Motion by Vaughn to appoint Paul Altimus as a representative to Execute Documents 2nd by Jim UN-Yes (3Yes/0No) (V.T.- Yes/P. A.-Yes/J. B.-Yes)

Motion by Paul to appoint Vaughn Tantlinger as a representative to Execute Documents 2^{nd} by Jim UN-Yes (3Yes/0No) (V.T.- Yes/P. A.-Yes/J. B.-Yes)

Motion by Vaughn to Approve Resolution 3-2022 2nd BY Jim UN-Yes (3Yes/0No) (V.T.- Yes/P. A.-Yes/J. B.-Yes)

IX. PUBLIC COMMENT:

X. ADJOURNMENT: MOTION BY Jim 2ND BY Vaughn UN-Yes (3Yes/0No) (V.T.- Yes/P. A.-Yes/J. B.-Yes) Time 3:12 PM

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Carrie G. Tantlinger, Secretary