



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON MARCH 8, 2012



I. MEETING CALLED TO ORDER AT 7:00 PM BY VAUGHN TANTLINGER, CHAIRMAN. SECRETARY IS OUT WITH MEDICAL PROBLEMS, AND PAULA BROWN VOLUNTEERED TO TAKE THE MINUTES.

II. ROLL CALL: PAUL ALTIMUS- PRESENT JAMES BROWN-PRESENT SOLICITOR- PRESENT (JWM)
VAUGHN TANTLINGER-PRESENT SECRETARY-ABSENT CITIZENS-6

III. PREVIOUS MONTHS MEETING HELD ON 2/9/2012: APPR BY JIM , 2ND BY PAUL , UNAN- YES(3)

IV. TRUE BILLS PAID AND TO BE PAID ON THE FINANCIAL STATEMENT DATED FEBRUARY 2012: APPR BY JIM, 2ND BY VAUGHN , UNAN-YES(3)

V. CORRESPONDENCE: **1. KURT LIMBACH**—COPY OF LETTER HE SENT TO DEP REQUESTING ANOTHER PUBLIC MEETING FOR THE WAGNER QUARRY, TO CLARIFY THE REVISIONS DEP RECEIVED THE DAY BEFORE THE PUBLIC MEETING HELD AT BVFC. **2. BVFC** REQUESTING TO USE TWP ROADS FOR THEIR ANNUAL PARADE TO BE ON JULY 12, 2012. MOT BY PAUL, 2ND BY VAUGHN, TO PERMIT BVFC USE OF TOWNSHIP ROADS FOR THEIR ANNUAL PARADE, UNAN-YES (3) **3. EARTHTECK, INC**-CERTIFIED PERMIT FOR LARGE NON COAL SURFACE MINE PERMIT REVISION FOR HANSON AGGREGATE FOR THE TORRANCE QUARRY.

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: **1. ROAD MATERIAL BID** TO BE OPENED BY I-W COG ON 3/26. TWP WILL REVIEW AND AWARD AT APRIL MEETING. **2. EQUIPMENT BID** WILL ALSO BE OPENED AT APRIL'S MEETING. **3. VAUGHN** ASKED SOLICITOR IF HE HEARD ANYTHING ON THE WATER OFF 271, TWP IS RECEIVING CALLS ON IT. SOLICITOR SAID HE HAS NOT, IT IS IN THE HANDS OF LTMA HANDS.

VIII. NEW BUSINESS: **1. TWP AUDITORS** HAVE COMPLETED THE 2011 AUDIT AND WILL HOLD THEIR PUBLIC MEETING ON 3/30, 2012 AT 11 AM AT THE MUNICIPAL BUILDING. MOT BY VAUGHN 2ND BY PAUL FOR SECRETARY TO ADVERTISE THIS MEETING; UNAN-YES(3) **2. RESOLUTION #3-2012—TAX COLLECTOR FEE FOR DUPLICATE TAX STATEMENTS.** DARLA HALL HAS APPROACHED THE TWP REGARDING DUP. TAX STATEMENT REQUESTS, SHE DESIRES TO CHARGE \$5 FOR EACH. IN ORDER FOR HER TO DO SO, THE TWP HAS TO APPROVE THRU A RESOLUTION OR ORDINANCE. SOLICITOR COMMENTS: PAUL SAID WE DID, VAUGHN SAID TAX COLLECTOR SAID IS DIFFERENT. VAUGHN STATED SECRETARY FORMED AFTER PREVIOUS RESOLUTION. SOLICITOR STATED HE HAS NOT SEEN IT. VAUGHN EXPLAINED THAT TAX COLLECTOR HAS APPR. 80 BANKS NOTIFY HER FOR A COPY. SOLICITOR STATED IT APPEARS IT IS ALREADY DONE, VAUGHN SAID SHE SAID FOR A DUPLICATE. SOLICITOR NOT SURE WHAT COLLECTOR IS AFTER, NO WAY CAN IT BE JUSTIFIED. SOLICITOR SAID HE DID TALK TO EMMA, BUT HE THOUGHT IT WAS FOR ISSUING A TAX CERTIFICATION WHICH IS ALREADY DONE. SOLICITOR SAID IF SHE IS TALKING ABOUT A COPY, SHE CAN NOT JUSTIFY \$5 FEE. VAUGHN SAID IF DARLA CALLS, SHE CAN CALL JEFF DIRECTLY. VAUGHN SAID TWP WOULD TABLE UNTIL INFORMATION IS GATHERED. **3. ADVERTISE FOR BIDS FOR DIESEL** TO BE OPENED ON MAY 10, 2012 REGULAR MEETING, MOT BY VAUGHN, 2ND BY PAUL, UNAN-YES(3)

IX. PUBLIC COMMENT: **1. MAUREEN BLON** **2. ANN MARIE BLON** **3. TOM STICKLE**--SUBMITTED PLANS REGARDING THE COOK CONCERNS ON THEIR SUBDIVISION. HE HAS SUBMITTED A COPY TO THE PLANNING COMMISSION. BUT THESE PLANS SHOW YOU HIS CONCERNS AND IT SHOW A PROPOSED ROADWAY. TOM SAID THIS WAS THE ENTIRE COOK PROPERTY. THE ROADWAY AND LINE THAT HE HAS CONCERNS ABOUT WAS NOT ON THE OTHER SET OF PLANS. TOM IS TAKING HIS CONCERNS WITH THE COUNTY. SOLICITOR STATED THE COUNTY ALREADY PASSED THE PREVIOUSLY SUBMITTED PLANS. TOM SAID THEY DID WITH THE MOST RECENT ONES WITH ADDITIONAL LANGUAGE ON THE 2ND SET OF PLANS. **4. CINDY SHETLER** **5. ERN HENDERSON**—EMERGENCY MANAGEMENT MEETING ON MARCH 20TH. HE IS GOING NOT SURE IF MIKE BARTLEY IS GOING. HE INFORMED SUPERVISORS THERE WILL BE A PUBLIC OFFICIALS MEETING IN MAY, ERN SAID IT IS THE ONE THE SUPERVISORS ATTENDED BEFORE. **5. PAULA BROWN**

X. ADJOURNMENT: MOTION BY JIM, 2ND BY VAUGHN, UNAN—YES(3) Time: 7:15 PM

Minutes taken by Paula Brown, Typed by Emma Brendlinger, Sec-Tres

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