

**Fairfield Township Board
Meeting Minutes
Tuesday, April 18th, 2017**

Present: Township Trustee, Julie Roush. Board Members: Shane Weist, Allen Nugent and John Parker.

Meeting Called to Order: At promptly 2:30 PM EST by Chairman Weist, the Pledge of Allegiance was said by all and followed by a moment of silent reflection.

Minutes: The minutes from the March 21st meeting were read silently. **A motion to approve with no changes was made by Parker and seconded by Weist. The minutes were approved unanimously and without correction.**

Old Business:

- A. The Case Manager/Investigator position was filled with the hiring of Tonya. Her report for work date is May 8th, 2017.
- B. Greenbush Cemetery Cleanup is Sunday, May 7th, 1-4 PM. Volunteers needed.
- C. Greenbush Cemetery lawn maintenance contract signed with Wes Miller of W.E. Humphrey Holding LLC. Contract attached.
- D. Roush proposed a resolution to adopt the VTO policy discussed and tabled at the April board meeting. **A motion to approve the resolution was made by Nugent and seconded by Weist. The resolution was approved unanimously.**
- E. Roush reported work on a contract with LUM to provide township funds in the amount of \$2,000 to supply work boots to needy applicants. Further information to be provided at the May board meeting.

New Business:

- A. Roush presented the 2017 Circuit Breaker Report, attached.
- B. Roush reported an upcoming trip to a Business Expo, for interested parties. The Expo is April 19th, Noon to 4 PM, at the Sheraton.
- C. Roush advised that she will be on vacation the week of May 24th and Bill Jones would be on call.

Calendar of Events

Next Meeting: Board Meeting, Tuesday, May 16th, 2017 at 2:30 PM EDT

Township Trustee's Meeting: Tuesday, April 18th, 2017 at 6 PM

Business Expo: April 19th, Noon to 4 PM, at the Sheraton

Tree Lafayette Timber 5K Run/Walk: Saturday, April 22nd, at 9 AM, Old Municipal Golf Course on North 9th Street.

Arbor Day: April 29th @ 9:15 AM, at S 9th & S 18th, Park at Walt's Other Pub

Greenbush Cemetery Clean-Up: May 7th @ 1 – 4 PM; Rain date May 21st

State Party Spring Dinner: May 8th @ 6:30 PM at JW Marriott, Indy \$250

Township Trustee's Meeting: Tuesday, May 16th, 2017 at 6 PM

St. Joseph's Revitalization Day: May 20th at 8am

Memorial Ceremony for Confederate Soldiers: May 20th at 11:30 AM at Greenbush Cemetery

Adjournment: With no further business before the board, **Weist made a motion to adjourn, seconded by Parker. Motion passed unanimously. Meeting adjourned at 3:00 EDT.**

Minutes respectfully submitted by John Parker, Secretary.

JP

Township Board:

Shane Weist, Chairman of the board

John Parker, Secretary of the Board

Allen Nugent, Board Member

Board of Finance:

Allen Nugent, President of the Board of Finance

John Parker, Secretary of the Board of Finance

Shane Weist, Board member