

**Fairfield Township Board  
Meeting Minutes  
Tuesday, February 21<sup>st</sup>, 2017**

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

**Meeting Called to Order:** At promptly 10:00 AM 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 January 3<sup>rd</sup> meeting were read silently. **A motion to approve with no changes was made by Weist and seconded by Parker. The minutes were approved unanimously and without correction.**

**Old Business:**

- A. No old business.

**New Business:**

- A. Roush presented the **2016 Annual Report** for audit of and approval by the board. A discussion between Roush and the board, questions and answers followed. Report attached. All amounts and accounts appearing to be in order. **Weist moved to receive, accept and adopt the 2016 Annual Report as presented: motion was seconded by Parker. The motion was approved unanimously.**
- B. Roush presented the **2016 Annual Report for Representative Payees**. (See attached report.)
- C. Roush presented the **2016 Township Activity Report**. (See attached report.)
- D. Roush proposed the Township Public Assistance Standards for 2017. The proposal was based on a maximum monthly income limit of 150% of the 2017 federal poverty level.

Household Size	Maximum Gross Income
1	\$ 1,508.00
2	\$ 2,030.00
3	\$ 2,553.00
4	\$ 3,075.00
5	\$ 3,598.00
6	\$ 4,120.00
7	\$ 4,643.00
8	\$ 5,165.00
Each additional member add + \$ 523.00	

**A motion to approve the 2017 standards were made by Weist and seconded by Parker. The motion was approved unanimously.**

- E. Roush presented the **2016 Fire Incidents Report**. Fire runs in the fourth quarter, 2016 were 67, and the total runs for 2016 totaled 322. Details attached.
- F. Roush presented the State **DLGF 2017 Budget Order**. Order attached.
- G. Roush attended the ITA Legislative Convention and gave a brief report.
- H. Roush reported the opportunity to contract with Lafayette Urban Ministries concerning their 2017 Work Boots program. Board agreed to table this until more information could be gathered

- I. Roush reported that she is in the process of accepting resumes for the Case Manager/Investigator position. Kay will be retiring in June of this year.

**Calendar of Events:**

Next Meeting: **Board Meeting**, Tuesday, March 21<sup>st</sup>, 2017 at 2:30 PM EDT

**Adjournment:** With no further business before the board, **Weist made a motion to adjourn, seconded by Parker. Motion passed unanimously. Meeting adjourned at 11:00 AM EST.**

Minutes respectfully submitted by John Parker, Secretary.

JP

**Township Board:**

\_\_\_\_\_  
Shane Weist, Chairman of the board

\_\_\_\_\_  
John Parker, Secretary of the Board

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Allen Nugent, Board Member

**Board of Finance:**

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Allen Nugent, President of the Board of Finance

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John Parker, Secretary of the Board of Finance

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Shane Weist, Board member