

**Fairfield Township Board**  
**Meeting Minutes**  
**Tuesday, May 16<sup>th</sup>, 2017**

**Present:** Township Trustee, Julie Roush; Board Members: Shane Weist, Allen Nugent and John Parker; Fire Chief, Richard Doyle.

**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 April 18<sup>th</sup> meeting were read silently. **A motion to approve was made by Nugent and seconded by Weist. The minutes were approved unanimously and without correction.**

**Old Business:**

- A. Greenbush Cemetery Cleanup was held Sunday, May 7<sup>th</sup>, from 1-4 PM. Volunteers raked leaves, picked up sticks and trimmed shrubs.
- B. Southern Cross of Honor Dedication by the United Daughters of the Confederacy, Gen. Nathan Bedford Forrest Chapter, will be held at Greenbush Cemetery May 20<sup>th</sup> at 1 PM. Chief Doyle offered to send some men from station 2 at noon to the township to help set up tables and chairs at the cemetery.
- C. Roush proposed acceptance of a final version of a contract with LUM to provide township funds in the amount of \$2,000 to supply work boots to needy applicants. Contract attached. **A motion to approve the LUM contract was made by Nugent and seconded by Weist. The motion was approved unanimously.**

**New Business:**

- A. Roush hired Cheryl Crabill as a temporary employee. She is scheduled to start 5/18 to help fill in while the full time Case Manger is on approved absence of leave.
- B. Due to many employment laws that have been added and changed through the years, Roush proposed contracting with On-Call Human Resources at a rate of \$495 per year. The firm provides legally required forms, posters for the office, will complete an HR assessment, will address the findings of the assessment, and support for personnel advice and issues. Other services are provided at an extra cost if needed. **A motion to approve the hiring for one year was made by Weist and seconded by Nugent. The motion passed unanimously.**
- C. Roush reported that at the June meeting, Derick Reuter would be presenting information about the Grow Local Urban Gardens Network.
- D. Leadership Lafayette Graduation Ceremony is 5/18 at 4 PM at the Holiday Inn City Centre. Roush is graduating from the program.
- E. Volunteers are needed to set out flags on veterans' graves at Greenbush Cemetery before Memorial Day on Saturday, May 27<sup>th</sup>.
- F. The Memorial Day Parade will be at noon, 5/30. Let's have a big turnout!
- G. Graveyard Groomers will be at Greenbush Cemetery, June 5<sup>th</sup> through June 9<sup>th</sup>.
- H. Chairman Weist tabled the Fire Department Contract discussions until the June meeting.

- I. Chief Doyle gave a report. School Fire Program is for next school year. They are in need of someone to head the program. A new engine is arriving in June/July. Another Overdoes on 400 N (unincorporated Fairfield). They've had many runs this year already, over 20,000.
- J. "Ride your Bike to Work" is Friday, May19th, if anyone is interested.

**Calendar of Events**

**Next Township Board Meeting:** Tuesday, June 20<sup>th</sup>, 2017 at 2:30 PM EDT

**Township Trustee's Meeting:** Tuesday, June 20<sup>th</sup>, 2017 at 6 PM

**St. Joseph's Revitalization Day:** May 20<sup>th</sup> at 8am

**Memorial Ceremony for Confederate Soldiers:** May 20<sup>th</sup> at 11:30 AM at Greenbush Cemetery

**Memorial Day Flag Set-up:** Greenbush Cemetery, May 27<sup>th</sup> at 10:30 AM

**Adjournment:** With no further business before the board, **Parker made a motion to adjourn, seconded by Weist. Motion passed unanimously. Meeting adjourned at 3:15 EDT.**

Minutes respectfully submitted by John Parker, Secretary.

JP

**Township Board:**

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Shane Weist, Chairman of the board

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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