



FAIRFIELD TOWNSHIP BOARD MEETING

Tuesday June 13 2023
6:30 PM

***Fairfield Township Community Meeting
Room***

*718 Wabash Avenue
Lafayette, IN 47905*

Meeting Minutes

In Attendance: Board Members; Perry Schnarr, Arissa Beck, Susan Schechter; Trustee, Monica Casanova; Legal Counsel, Beth Coop; Consultant, Bill Jones; Heath Provo DARE Officer, Asst Fire Chief, Brian Alkire.

1. Pledge of Allegiance
2. Approval of Minutes of May 10, 2023 Meeting Arrisa Beck moved, Perry Scharr seconded, Approved unanimously
3. Fire Report Chief Brian Alkire. June 20, 11 am reception for Chief Doyle retirement. Chief Alkire reports 1.6 M as cost for a new fire truck with a 40-month delivery timeline.
4. Heath Provo is the LPD DARE Officer Badge #324 Provo reports that the DARE Program has evolved from cautionary drug storytelling to problem solving discussions led by police officer. He shared that that there is no LPD budget to support the DARE program. Perry suggested donating to the DARE program. In discussion questions were raised about program impact metrics and funding from license plate revenue.
5. David Fagan Warrant Officer and former Fairfield Fireman Station #4 Was not able to attend.
6. Trustee Report

- a. Perry asked about emergency shelter for applicants in the J&C news article. Trustee reports that the agreement with Women's Shelter is close to being finalized.
 - b. The yard sale went well, more than \$1,100 earned.
 - c. The Cemetery fence has been painted. Cody Ritter will be assisting Dan with maintenance at the cemetery during the summer but will be unavailable in the fall.
7. Township Financial Reports
 8. Solar Panels update. Susan attended a Solar United Neighbors presentation of the Tippecanoe/ Montgomery County Solar Cooperative. There is no commitment to install a system, but it provides information and access to a member only negotiated system installation cost that averages 15% savings combined with 30% rebate from the IRA. Susan moved for the Township to join the SUN Cooperative. Arissa Beck second. **Approved** unanimously.
 9. Bill Jones Report –Updates
 - a. Proceeding to close 2022. Completing the 2022 Annual Report was challenging as there were improperly categorized expenditures. Bill is comfortable that the report is a reliable representation of the receipts and expenditures of the Fairfield Township in 2022. We must advertise and approve additional appropriations for 2023 at the July meeting. Arissa moved to approve the 2022 annual report, Susan second, unanimously approved.
 10. Legal Advice and Updates. An executive session after the July 11 meeting will include only Monica, the board and counsel.
 11. Additional Business at Board discretion
 12. Public Comments
 13. Adjournment

Next Board Meeting Tuesday July 11, 2023, 6:30 pm

Township Board:

Perry Schnarr, Board Member

Susan Schechter, Board Member

Arissa Beck, Board Member