



FAIRFIELD TOWNSHIP BOARD MEETING

Tuesday, January 07, 2025

6:30 PM

**Fairfield Township Trustee's Office
Community Meeting Room**

718 Wabash Avenue

Lafayette, IN 47905

Agenda

- I. Call to order
- II. Guests- Withered Burns, LLP (new legal representation for Fairfield Township) & Chief Brian Alkire, LFD
- III. Minutes
 - a. Approval of December 10, 2024, Board Meeting
- IV. Old Business
 - a. 2025 Holiday Calendar addition- New Year's Eve, December 31, 2025
- V. New Business
 - a. 1782 Notice
 - b. LFD Purchase Agreement- Tanker Pumper \$748,060.00 (Fire Fund)
 - c. INPRS Bookkeeper position
 - d. Elections
 - i. Elect President and Secretary of Township Board
 - ii. Elect President and Secretary of Township Financial Board (can be the same officers)
 - e. Bank Depositories for 2025- First Merchants & TrustIN
 - f. 2024 Investment Report & Policy Review
 - g. Nepotism Policy & Certification
 - i. Review Employee Nepotism Policy and Adopt Certification for 2024
 - ii. Review Contractor Nepotism Policy and Adopt Certification for 2024
 - h. Presentation of 2025 Bonds

VI. Trustee Report

VII. Calendar

a. Change February Board Meeting, Tuesday February 11, 2025, 6:30 pm.
conflict with ITA Legislative Conference

i. 2024 Annual Financial Report Presentation

VII. Public Comments

VIII. Adjournment