

2/13/2023 | FFT Twp Board

**Fairfield Township Board
Special Meeting Minutes
Monday, February 13, 2022**

Location:

Fairfield Township Office – Conference Room, 718 Wabash Ave, Lafayette, IN 47905

In Attendance:

Board Members; Perry Schnarr, Arissa Beck, Susan Schechter

Trustee; Monica Casanova

Public; Chief Doyle (LFD), Legal Counsel Beth Copeland, Kayla Moody, Cindy Barger, Sean Lutes

Agenda:

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I. Call to order 6:30 - Pledge of Allegiance

II. Minutes January 23, 2023: Approved No need for double signatures

III. Disposal of Personal Property document: Approved

Counsel Beth Copeland prepared a document to define the state rules for 'Disposal of Personal Property'. Trustee plans to inventory all property and then decisions can be made on disposal of unnecessary items.

IV. Fairfield Surplus Property Resolution NO. 2023-02 Resolution to dispose of a Vehicle: Approved

Plan to sell by advertisement in paper and accept sealed bids. Resolution to dispose of a vehicle approved. Give 3 weeks for bids to come in. Advertise in J&C and on Facebook

V. Capital Asset Policy Resolution 2023-05: Approved

VI. Virtual Meeting Policy 2023-04: Approved

VII. Township Assistance Eligibility Standards: Approved

VIII. Fairfield Township LFD Supplemental Contract: Approved

Discussed the possibility of pursuing a paramedicine grant (similar to Wabash Twp) with Chief Doyle. He explained that LFD station commanders are tasked with looking for solutions for businesses or organizations that over use EMS (frequent flyers). Board requests a count of number of users by number of EMS runs for all Fairfield Twp.

IX. Visitors:

Trust INdiana Rep Cindy Barger

Cindy presented information on the IN approved investment pool Trust INdiana, a no minimum, high yielding investment option for state government entities. Board approved depositing the rainy day fund in Trust INdiana at the 1/23/2023 meeting.

Sean Lutes

Discussed the history of the township office building, benefits and process for historic protection status.

Historic Preservation Commision Proposal to protect the Firehouse # 4 built 1894: Approved

X. Public Official Bond: Approved

XI. Reports

a. Consultant, Bill Jones was not available.

b. Trustee, Monica Casanova

January assistance numbers Arissa will assist Monica and a staff member in creating a township mission statement.

IV. Additional Subjects at Board discretion.

Annual Report *The board shall meet annually on or before the third Tuesday after the first Monday in February to consider and approve in whole or in part the annual report of the township trustee. IC 36-6-6-9.* We are not able to approve the Annual Report due to special circumstances of the investigation. Bill Jones has advised that SBoA is aware of the situation.

Health Insurance: Board will need to appropriate additional funds to cover employee health insurance. Then we can take up approval of a township percentage for coverage of employee families.

Inspections: Discussed arranging for a housing inspector. possibly a moonlighting LFD or LPD. Beth will discuss options with the Lafayette City Attorney.

Rooftop solar is not a problem with historic preservation. A 30% rebate is available through the Inflation Reduction Act.

Projects the township might pursue to improve our community.

V. Public comment - None

VI. Adjournment at 8:15

Action items

Minutes respectfully submitted by Susan Schechter, Secretary.

Township Board:

Perry Schnarr, Board Member

Susan Schechter, Board Member

Arissa Beck, Board Member