

FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON NOVEMBER 9, 2023

I. MEETING CALLED TO ORDER AT: 3:00 PM (TIME) BY: Vaughn PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-Present JAMES BROWN-Present SOLICITOR-Absent VAUGHN TANTLINGER-Present SECRETARY-Present(Carrie Tantlinger) CITIZENS-1(Alex Ashcroft)

III. PREVIOUS MONTHS MEETING 10/12/2023: APPR BY Vaughn 2ND BY Paul UN-Yes (3 YES/ 0 NO)(V.T.-Yes/P.A.-Yes/J.B.-Yes) BUDGET WORKSHOP MEETING 11/2/2023 AT 3

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED OCTOBER 2023: APPR BY Vaughn 2ND BY Jim UN-Yes (3 YES/0 NO)(V.T.-Yes/P.A.-Yes/J.B.-Yes)

V. CORRESPONDENCE: NONE

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: 1. PROPOSED 2024 BUDGET TO SUPERVISORS.

RESOLUTION # 9-2023 TAX LEVY RESOLUTION # 8-2023 5.1 mills

PROPOSED BALANCED BUDGET

GENERAL FUND A.R.P.A FUND

AVAILABLE \$729,401.00 AVAILABLE \$123,500.00 EXPENSES \$729,401.00 EXPENSES \$123,500.00

STATE FUND ACT 13 FUND

AVAILABLE \$266,816.68 AVAILABLE \$69,129.53 EXPENSES \$266,816.68 EXPENSES \$69,129.53

TOTAL BALANCED BUDGET (ALL FUNDS) \$1,188,847.21

ANNUAL BUDGET REPORT FOR 2024 IS RESOLUTION # 9-2023

MOTION BY JIM, TO **TENTATIVELY** ADOPT TAX LEVY **RES 8-2023—2024** TAX MILLS 5.1 MILLS 2^{nd} By PAUL. UN-Yes (3 YES/ 0 NO)(v.t.-Yes/P.A.-Yes/J.B.-Yes)

MOTION BY VAUGHN TO TENTATIVELY ADOPT THE PROPOSED 2024 BUDGET **RES 9-2023** AS PRESENTED; WITH FINAL ADOPTION SCHEDULED FOR THE REGULAR MEETING ON DEC 14, 2023 AT 3 PM AT THE MUNICIPAL BUILDING; $2^{\rm ND}$ BY PAUL.

UN-Yes (3 YES/0 NO)(V.T.-Yes/P.A.-Yes/J.B.-Yes)

VIII. NEW BUSINESS: 4. WALLACE PLAN SUBDIVISION - Motion By Paul to approve the Wallace Plan Subdivision 2nd by Vaughn UN-Yes (3 YES/0 NO)(V.T.-Yes/P.A.-Yes/J.B.-Yes)

IX. PUBLIC COMMENT: NONE

X. ADJOURNMENT: MOTION BY VAUGHN 2ND BY JIM UN-Yes (3 YES/ 0 NO)(V.T.-Yes/P.A.-Yes/J.B.-Yes) (3:05PM)

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Carrie G. 7antlinger, Secretary