

June 5, 2025      Fairfield Township, Shiawassee County

The Meeting was called to order at 7:00 PM by Supervisor Rick Zemla with the Pledge of Allegiance. Board members in attendance were Supervisor Rick Zemla, Deputy Treasurer Amy Bowen, Clerk Spencer Frink, Trustee Tim Riegle and Trustee Steve Maynard

A motion was made by Trustee Steve Maynard to approve the amended Agenda and it was seconded by Tim, motion carried.

A motion was made by Trustee Tim Riegle to approve the previous meeting minutes as printed and it was Seconded by Amy Bowen, motion carried.

The treasurer's report was presented, and a motion was made by trustee Riegle and seconded by Steve to approve, motion carried.

The board discussed the gradall and arm mowing. Supervisor Rick let us know to make him aware of any specific needs relating to the topic.

We are preparing for a F-65 audit to take place this summer. We will contact Randy Meder CPA to move forward with planning this.

Supervisor Rick offered an update on Country Barn Estates LLC and the court hearing that happened over the past month.

Tim Riegle has worked on a fund balance policy that outlines fiscal policy standards for the township. This policy would establish a minimum fund balance of 150% of our overall tax income for a fiscal year. A roll call vote established this policy. Spencer F. yay, Tim R. yay, Steve M. Yay, Rick Z. yay and Amy Bowen yay.

The board is working on getting some security cameras installed at the hall, and getting the mailbox up for incoming packages.

Appoint Sonya Latz as clerk today, Spencer F has resigned effective today June 5 2025. Supervisor Rick swore Sonya Latz as the new Clerk and Spencer Frink in as the Deputy clerk.

There were several new bills. Supervisor Rick made a motion to approve new bills, Steve M. seconded.

The new Clerk Sonya is looking to take an online training for incoming clerks. Trustee Tim Riegle made a motion to approve Sonya to attend an online class to not exceed \$500. Steve M. Seconded.

With the departure of the current Clerk and bringing on Sonya, we are still looking for a new Treasurer.

July's meeting will be delayed to July 10th at 7:00pm due to the proximity to the holiday.