

**Fairfield Township Board
Meeting Minutes
January 5th, 2010**

Present: Township Trustee, Julie Roush; Board Members: Steve Needham, Margaret McCabe and Marjorie Fitzgerald.

Meeting Called to Order: Chairman Needham called the meeting to order and the Pledge of Allegiance was said by all.

Minutes: No minutes were read

Old Business: No old business was discussed.

New business:

- A. Elections were held for 2010 Board of Trustees officers (Chairman and Secretary). **Fitzgerald made a motion to nominate McCabe as Chairman of the Board; Needham seconded the motion. Motion was approved unanimously.**
McCabe made a motion to nominate Needham as Secretary of the Board; Fitzgerald seconded the motion. Motion was approved unanimously.
- B. After a brief discussion about the function of the Board of Finance (comprised of the same membership as the Board of Trustees), elections were held for 2010 Board of Finance officers (President and Secretary). **Fitzgerald made a motion to nominate Needham as President of the Board; McCabe seconded the motion. Motion was approved unanimously.**
Needham made a motion to nominate McCabe as Secretary of the Board; Fitzgerald seconded the motion. Motion was approved unanimously.
- C. Lafayette Fire Department stats for the 4th quarter and year totals for 2009 were discussed. See attached for 2009 totals report.

Next Meeting: Monday, January 19th, 2010 at 1:30 p.m. to present the Annual Report.

Adjournment: McCabe made a motion to adjourn, seconded by Fitzgerald. Motion passed unanimously.

Minutes respectfully submitted by,

Margaret McCabe
Secretary
Fairfield Township

MM/jr