

**Fairfield Township Board
Meeting Minutes
January 6, 2009**

Present: Township Trustee, Julie Collins; Board Members Steve Needham and Margaret McCabe; Township Attorney, Cy Gerde; and Township employee, Susan Parkinson.
Absent: Marjorie Fitzgerald

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

Minutes: The minutes from the December 31st 2008 meeting were read silently. A motion to approve was made by McCabe and seconded by Needham. The minutes were approved unanimously without corrections.

Old Business: No old business was discussed.

New business:

- A.** Elections were held for 2009 Board of Trustees officers (Chairman and Secretary). **McCabe made a motion to nominate Needham as Chairman of the Board; Needham seconded the motion. Motion was approved unanimously. Needham made a motion to nominate McCabe as Secretary of the Board; McCabe 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 2009 Board of Finance officers (President and Secretary). **Needham made a motion to nominate McCabe as President of the Board; McCabe seconded the motion. Motion was approved unanimously. McCabe made a motion to nominate Needham as Secretary of the Board; Needham seconded the motion. Motion was approved unanimously.**
- C.** Collins announced that a party to honor Board members and their spouses or guests will be held on January 20th, 2009 at 6:00 p.m. at the Fairview Community Center. The party is hosted by Tippecanoe County Township Trustees and is an annual event. Fliers were distributed with details.

Next Meeting: Monday, January 19th, 2009 at 1:00 p.m. to present the Annual Report.

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

Minutes respectfully submitted by,

Margaret McCabe
Pro-Tem Secretary
Fairfield Township

MM/sp