

Fairview Township Board of Supervisors

Regular Meeting Minutes

January 10, 2022

I. Call to order

Meeting called to order for the regular scheduled meeting of the Fairview Township Board of Supervisors at 7:06 pm for the purpose of paying bills and new business.

II. Roll call

The following persons were present: Max Andersen (Chair), Todd Mockler, and Tanna Miiller, Mike Seiner; and Angela Jackson.

III. Approval of minutes from last meeting

Minutes from the Dec. 15th, 2021, regular meeting were read and approved as read.

IV. New business

1. **Gravel bill received from Pollman Excavation** for \$106,158.33. Motion to approve for payment by Max Anderson and seconded by Mike Seiner. Motion passed. All in agreement to pay.
2. **Meeting notice ads** - Motion made by Mike Seiner to place ads in the Broadcaster Press and Plain Talk for all upcoming notices for the February and March meetings. Seconded by Max Anderson. Passed. The approximate cost will be about \$200 for all ads.
3. **Hub Insurance** - Insurance to be canceled on the John Deere tractor.
4. **Clay County Equalization** - Angela informed Clay County Equalization office that the preference is for Ina to come to the Fairview Township annual meeting rather than going to the courthouse for a county wide meeting.
5. **Paying Bills/Warrant listing** – Tanna Miiller presented the treasurer's report and the bills to be paid in January in the amount of \$1,808.83 including payroll. See attached warrant listing. Motion to approve by Todd Mockler. Seconded by Max Anderson. Motion passed.
6. **Next Regular Board of Supervisors meeting is February 22, 2022, at 7pm.**

V. Meeting adjourned at 7:30 pm

Minutes recorded by Angela K. Jackson

Angela K Jackson