

The Fairfield Township Trustees held a Regular Trustee Meeting Tuesday, June 23, 2009 at the Administration Building, 6032 Morris Road, Hamilton, OH 45011, for the purpose of conducting Township business. Meeting was called to order by Mr. Sutton, President of Board, at 7:10 p.m.

ROLL CALL

Mr. Sutton	Present
Mr. Scharnhorst	Present
Mr. Morgan	Present

PLEDGE OF ALLEGIANCE was honored.

Motion made by Mr. Sutton, second by Mr. Morgan to pay bills. All in favor.

FISCAL OFFICERS REPORT

Nancy Bock stated that there was nothing to report.

Motion made by Mr. Sutton, second by Mr. Morgan to accept the resignation of Andrew Tunney from the Fire Department. All in favor.

Motion made by Mr. Sutton, second by Mr. Morgan to accept the resignation of Trent Carter from the Fire Department. All in favor.

RESOLUTIONS

RESOLUTION TO HIRE JOHN NORMAN TO THE POSITION OF PART-TIME FIREFIGHTER/EMT #09-122

Resolution to appoint John Norman as Volunteer/Part-time Firefighter/EMT, effective hire date June 23, 2009, at the rate of \$10.97/hour, with a 12 month probationary period, dispensing with the second reading and declaring an emergency. Motion made by Mr. Scharnhorst, second by Mr. Morgan to dispense with the second reading. All in favor. Motion made by Mr. Scharnhorst, second by Mr. Morgan to declare an emergency. All in favor. Motion made by Mr. Scharnhorst, second by Mr. Morgan, to adopt Resolution #09-122. Jim Coggin stated that he works part-time at Fairfield and Morgan Township. YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

RESOLUTION AUTHORIZING A DONATION OF \$500.00 TOWARDS THE “RESPECT FOR LAW CAMP” #09-123

Resolution authorizing a donation of \$500.00 to the “Respect for Law Camp”, presented by the Butler County Chiefs of Police Association, dispensing with the second reading and declaring an emergency. Motion made by Mr. Morgan, second by Mr. Scharnhorst to dispense with the second reading. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst to declare an emergency. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst, to adopt Resolution #09-123. Chief St. John stated this camp is presented each year at Miami University. Approximately 150 kids from all over the County attend and are exposed to various areas of Law Enforcement. YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

Motion made by Mr. Sutton, second by Mr. Scharnhorst to add a Resolution for the Administrator to enter into contract with Kleingers & Associates. All in favor.

RESOLUTION TO ENTER INTO A CONTRACT WITH KLEINGERS & ASSOCIATES FOR TOWNSHIP COMPREHENSIVE PLAN #09-124

Resolution to enter into a contract with Kleingers & Associates, Inc. as facilitator for the Fairfield Township Comprehensive Plan steering committee, at an amount not to exceed \$18,900.00, dispensing with the second reading and declaring an emergency. Motion made by Mr. Scharnhorst, second by Mr. Morgan to dispense with the second reading. All in favor. Motion made by Mr. Scharnhorst, second by Mr. Morgan to declare an emergency. All in favor. Motion made by Mr. Scharnhorst, second by Mr. Morgan, to adopt Resolution #09-124. Mark Sutton stated that this is a contract for the facilitator for the Township Comprehensive Plan Steering Committee.
YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

PUBLIC COMMENTS

Alexandra Stemple, 6523 Liberty Fairfield Road, stated that we understand that you will be embarking on a plan to update the current Land Use Plan. We would ask that all areas are properly zoned, and that a process is included for updates as needed. We would also ask that all new subdivisions have the chance to meet with the Trustees to address our concerns in the future.

Skylor Miller stated that the concerns brought forth concerning the planning process of the Comprehensive Plan and the review of the Zoning Code Twxt Amendments are already part of the comprehensive plan review which is going to be taking place. We are planning on implementing those suggestions in some form in the comprehensive plan.

Dave Schultheiss, 7232 Dixon Drive, stated that he has a neighbor whose property looks like Rumpke dump. There is another property that the grass in the back is very high. There are tires stacked up in the yard. There is a poll with trees in it. It is a mess. We are having more problems with mosquitos and animals. We bring in pictures but nothing happens. He asked the Board members to drive by tonight and look at the mess.

Amy Cometo-Faust, 5993 Lakewood Drive, addressed her concerns about the growing number of coyotes. She asked who could help this situation.

Mark Sutton stated that she was the first person who mentioned this problem to him. He is not sure who can or will take care of this. He asked that she give some of the information to Mike Rahall.

Charlett Coggin, 2849 Jerri Terrace, asked if any of her specific questions from two weeks ago have been answered concerning the parks, the park committee dissolution, earmarking budget dollars for the parks, who to speak with about the parks for her Girl Scout who wants to do a dog park, and other issues about the parks.

Mark Sutton stated that there was \$50,000 in 2009 for parks, and there will be about the same for 2010. We have kicked around some ideas for plans for the parks including shelters and lights. We as a Board have to pinpoint items we want to do and how we want to spend the funds. He stated that he would speak with Skylor about the young girl's project. He will be the contact for that.

Teresa Langford, Pastor of New Beginning Tabernacle, stated that they have been in the building where the Vineyard Church was for 2 years now. They are very happy to be part of a growing community and invites everybody to visit.

Barney Landry, 5870 Headgates Road, asked some questions about the JEDD. He asked if there were any changes in the contract. The Board answered "No". He asked if there will be a time line when this will be sent to the businesses.

Mike Rahall stated there is no timeline.

Barney Landry asked if it is 51% of the entire JEDD area or each separate area.

Mike Rahall stated that is it 51% of entire JEDD area.

Mark Sutton stated that the Township Offices will be closed July 3rd in observance of the 4th of July.

Motion made by Mr. Sutton, second by Mr. Scharnhorst to adjourn at 7:50 p.m. All in favor.

Minutes submitted by:

Nancy A. Bock, Fiscal Officer

Mark Sutton, President

Steve Morgan, Vice-President

Terry Scharnhorst, Trustee