



## AGENDA

### FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING

TUESDAY, DECEMBER 12, 2023

7:00 P.M.

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**CALL TO ORDER:** Board President

**ROLL CALL:** Fiscal Officer, Shelly Schultz

Trustee Chairperson, Michael Berding \_\_\_\_\_

Trustee Vice Chairperson, Shannon Hartkemeyer \_\_\_\_\_

Trustee, Joe McAbee \_\_\_\_\_

**INVOCATION:** Pastor Cecil Day, Lighthouse Baptist Church

### PLEDGE OF ALLEGIANCE

#### I. EXECUTIVE SESSION

1. **ORC 121.22 G (1)** to consider the employment, or compensation of a public employee or official. and

**ORC 121.22 G (4)** for the purpose of reviewing bargaining sessions with the FOP concerning their compensation and other terms and conditions of their employment.

- Motion to go into executive session: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares board to go into executive session \_\_\_\_\_.
- President convenes executive session at \_\_\_\_\_ P.M.
- President resumes regular meeting at \_\_\_\_\_ P.M.

#### II. OLD BUSINESS/ITEMS FOR BOARD DISCUSSION

- A. Set Organizational Meeting – Possible date of January 9, 2024 at 7:00PM
- B. ARPA Resolution Regarding additional Funding from Butler County/Project Needed
- C. 2024 Curb & Gutter Replacement Program

#### III. COMMUNICATION

This is the Portion of the meeting where you, the residents of Fairfield Township, are invited to share your thoughts with the Board. Please know that this time has been set aside from the Board to listen to you. Your comments are valued and will be taken into careful consideration. The Board will not engage in dialogue at this time. Presentations are limited to three (3) minutes each.

**IV. COMMITTEE REPORTS**

- A. TID – Trustee McAbee
- B. EMA – Trustee Hartkemeyer
- C. OKI – Trustee Hartkemeyer
- D. CLOUT – Trustee Hartkemeyer
- E. OTHER - Trustees

**V. FISCAL OFFICER’S RECOMMENDATIONS AND REPORTS**

- A. Fiscal Officer’s Report – Shelly Schultz
- B. Recommend motion to suspend reading of the minutes of the following meeting:
  - a. Trustee Special Meeting, November 14, 2023
  - b. Trustee Regular Meeting, November 14, 2023
  - 1. Motion to suspend the reading of the minutes: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_
  - 2. Motion to approve the minutes: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_
- C. Recommend motion to approve payment of the bills by the Fiscal Office
  - 1. Motion to approve the recommendation: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.

**VI. ADMINISTRATOR’S REPORT – Julie Vonderhaar**

**VII. RESOLUTIONS**

- A. Resolution No. 23-149 approving open Purchase Order Balances
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- B. Resolution No. 23-150 approving 2024 annual payment to Miami Valley Crime Lab
  - 1. Motion to adopt the resolution; \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- C. Resolution No. 23-151 approving agreement with the Board of Commissioners of Butler County for paving and allocation of ARPA funds for 2024
  - 1. Motion to adopt the resolution; \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.

- D. Resolution No. 23-152 amending the 2023 permanent appropriations
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- E. Resolution No. 23-153 adopting 2024 permanent appropriations
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- F. Resolution No. 23-154 approving School Compensation agreement
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- G. Resolution No. 23-155 authorizing TIF extension
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- H. Resolution No. 23-156 appointing part-time firefighter/EMT Jackson Hetterich
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- I. Resolution No. 23-157 appointing part-time firefighter/EMT Brad Wargo
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- J. Resolution No. 23-158 declaring nuisance and ordering abatement on properties
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.

**VIII. ANNOUNCEMENTS**

- Offices closed for Christmas Eve Holiday – Friday, December 22, 2023
- Offices closed for Christmas Day Holiday – Monday, December 25, 2023
- Offices closed for New Year’s Day Holiday – Monday, January 1, 2024
- Fairfield Township Board of Trustee Meeting – Tuesday, January 9, 2024, at 7:00 P.M.

**IX. BOARD MEMBER COMMENTS**

**X. EXECUTIVE SESSION (if needed)**

**1.**

- Motion to go into executive session: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_  
a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee  
b. President declares board to go into executive session \_\_\_\_\_.
- President convenes executive session at \_\_\_\_\_ P.M.
- President resumes regular meeting at \_\_\_\_\_ P.M.

**XI. ADJOURNMENT**

1. Motion to Adjourn: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_  
a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee  
b. President declares meeting adjourned \_\_\_\_\_ P.M.