



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING TUESDAY, JANUARY 9, 2024 7:00 P.M.

CALL TO ORDER: Board President

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee Chairperson, Michael Berding _____

Trustee Vice Chairperson, Shannon Hartkemeyer _____

Trustee, Joe McAbee _____

I. PRESENTATION

II. OLD BUSINESS

III. ITEMS FOR BOARD DISCUSSION

- A. Award honoring Josh Morrow – Chief Thomas
- B. Consent agenda discussion – Trustee Berding

IV. 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.

V. COMMITTEE REPORTS

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

VI. 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. Records Commission Meeting, December 12, 2023
- b. Trustee Regular Meeting, December 12, 2023
- c. Trustee Special Meeting, December 27, 2023

1. Motion to suspend the reading of the minutes: _____; 2nd _____

a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee

b. President declares motion _____

2. Motion to approve the minutes: _____; 2nd _____
 - 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: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

VII. ADMINISTRATOR'S REPORT – Julie Vonderhaar

VIII. MOTIONS

A. **Motion** to approve contract for legal services with Law Director Katherine L. Barbieri of Schroeder, Maundrell, Barbieri & Powers for 2024:

1. Motion to adopt: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

B. **Motion** to approve contract for legal services with Assistant Law Director Lawrence E. Barbieri of Barbieri of Schroeder, Maundrell, Barbieri & Powers for 2024:

1. Motion to adopt: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

C. **Motion** authorizing transfer of \$2,500.00 from the general fund to the Fairfield Township – City of Fairfield JEDD Board for general use:

1. Motion to adopt: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

IX. RESOLUTIONS – Julie Vonderhaar

A. Resolution No. 24-12 approving open Purchase Order Balances

1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

B. Resolution No. 24-13 reappointing Karla Chaney as member of the Fairfield Township Board of Zoning Appeals

1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

D. Resolution No. 24-14 reappointing Greg Philpot as member of the Fairfield Township Zoning Commission

1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

E. Resolution No. 24-15 approving acceptance of Ohio Bureau of Workers Compensation Safety Grant

1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

F. Resolution No. 24-16 authorizing purchase of (4) four transcend stair chairs from Ferno for the Fire Department

1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

G. Resolution No. 24-17 authorizing curb and gutter repairs from R.A. Miller Construction

1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

H. Resolution No. 24-18 amending the 2024 permanent appropriations

1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

I. Resolution No. 24-19 declaring nuisance and ordering abatement on properties

1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

X. ANNOUNCEMENTS

- Community Blood Drive – Wednesday, January 10, 2024, 9:00 AM-1:00 PM
- Offices closed for Martin Luther King Holiday – Monday, January 15, 2024
- Swearing-in Ceremony for Fire Chief Ryan Berter – Tuesday, January 23, 2024, 6:00 PM @ Community Christian Church
- Fairfield Township Board of Trustees Meeting – Tuesday, February 13, 2024, 7:00 PM

XI. BOARD MEMBER COMMENTS

XII. ADJOURNMENT

- Motion to Adjourn: _____; 2nd _____
- a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares meeting adjourned _____ P.M.