



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING TUESDAY, JANUARY 11, 2022 7:00 P.M.

CALL TO ORDER: Board President

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee Chairperson, Shannon Hartkemeyer _____

Trustee Vice Chairperson, Michael Berding _____

Trustee, Joe McAbee _____

INVOCATION: Pastor Andrew Hancock, Allison Ave Baptist Church

PLEDGE OF ALLEGIANCE

F. Resolution No. 22-26 appointing Bradley Jordan Peters as a Full Time Firefighter Inspector at an hourly rate of \$17.25

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion_____.

PRESENTATIONS

- Similar Use Determination for Camille Willis at Tylersville Shops – Chuck Goins

OLD BUSINESS

ITEMS FOR BOARD DISCUSSION

- SAFER Grant – Fire Department Staffing – (Board can entertain motion)

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.

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 Regular Meeting, October 27, 2021
- b. Trustee Regular Meeting, November 17, 2021
- c. Trustee Regular Meeting, December 8, 2021

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

ADMINISTRATOR’S REPORT – Julie Vonderhaar

MOTIONS AND RESOLUTIONS

Motion to allow Administrator to vote on behalf of the Board regarding Township Appointments to District #10 PWIC:

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

Motion to accept resignation of Joseph Mitchell from the Police Department:

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

Motion to accept resignation of Alexander Roush from the Police Department:

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

Motion to accept resignation of Matthew Metzner from the Fire Department:

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

Motion to renew contract for legal services with Law Director Lawrence E. Barbieri of Schroeder, Maundrell, Barbieri & Powers with the same terms as year 2021:

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion_____.

Motion to renew contract for legal services with Assistant Law Director Katherine L. Barbiere of Schroeder, Maundrell, Barbiere & Powers with the same terms as year 2021:

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion_____.

A. Resolution No. 22-12 approving open Purchase Order Balances

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion_____.

B. Resolution No. 22-13 awarding Paramedic Tuition to Firefighter/EMT Nathan Pierani

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

C. Resolution No. 22-14 re-appoint Robert Wilking as a member of the Fairfield Township Zoning Commission

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

D. Resolution No. 22-15 appoint Steve Weeks as a member of the Fairfield Township Zoning Commission

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

E. Resolution No. 22-16 re-appoint Denise McCoy as a member of the Fairfield Township Board of Zoning Appeals

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

F. Resolution No. 22-17 appoint Michael Jodrey as a member of the Fairfield Township Zoning Commission

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

G. Resolution No. 22-18 authorizing the Administrator to execute a salt contract with Butler County Engineer's office for 2021 calendar year

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

H. Resolution No. 22-19 approving 2022 Paving Estimate

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

I. Resolution No. 22-20 approving 2022 Black Mat Estimate

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

J. Resolution No. 22-21 approving 2022 Retrace Estimate

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

K. Resolution No. 22-22 authorizing Crack Seal from DJL Materials

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

L. Resolution No. 22-23 authorizing purchase of a Snowplow Truck

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

M. Resolution No. 22-24 authorizing a contract with Butler County Engineer's Office for Brine Mixture

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

N. Resolution No. 22-25 declaring nuisance and ordering abatement on properties listed

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

ANNOUNCEMENTS

Offices closed to observe the Martin Luther King Holiday – Monday, January 17, 2022
Fairfield Township Board of Trustees Meeting – Tuesday, February 8, 2022 at 7:00 P.M.

BOARD MEMBER COMMENTS

ADJOURNMENT

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