### **AGENDA**



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

CALL IU OF	RDER: Board President		
ROLL CALL	: Fiscal Officer, Shelly Schultz		
Trustee Vice C	berson, Shannon Hartkemeyer Chairperson, Michael Berding IcAbee		
INVOCATIO	N: Pastor Andrew Hancock, Allison Av	ve Baptist Church	
PLEDGE OF	ALLEGIANCE		
F.	Resolution No. 22-26 appointing Brad Inspector at an hourly rate of \$17.25	lley Jordan Peters as a	Full Time Firefighter
	1. Motion to adopt the resolution:	; 2 <sup>nd</sup>	
	aHartkemeyer	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:

		b.	Trustee	e Regular N	neeting, No	vember 17, 2021		
		c.	Trustee	e Regular N	Meeting, De	cember 8, 2021		
	1.	Mo	otion to s	suspend the	e reading of	the minutes:	; 2 <sup>nd</sup>	
		a		Hartke	emeyer	Berding _	McA	Abee
		b.	Presiden	nt declares	motion			
	2.	Mo	otion to a	approve the	e minutes: _	; 2 <sup>nd</sup>		_
		a.	-	Hart	kemeyer	Berding	gN	<b>I</b> cAbee
		b. l	Presiden	t declares i	motion			
C.	Recon	nmei	nd motic	on to appro	ve payment	of the bills by the	Fiscal Office	
	1.	Mo	otion to a	approve the	e recommen	dation:;	2 <sup>nd</sup>	
						Berding	McAbee	
		b.	Preside	nt declares	motion	·		
	TOD	oc D	EDADT	Y 1' X7	1 1			
DMINISTRA	TOR	SK	EPORT	– Julie Vo	onderhaar			
OTIONS AN	D RE	SOL	UTION	IS				
Motion	to allo	ow A	Administ		te on behali	of the Board rega	arding Townshi	p Appointme
	to allo	ow A	Administ IC:	rator to vo		_	arding Townshi	p Appointme
Motion	to allo	ow A PW Mo	Administ TC: otion to a	rator to vo	; 2 <sup>nd</sup>		-	
Motion	to allo	ow A PW Mo a.	Administ TC: otion to a	rator to vo adopt: Hartken	; 2 <sup>nd</sup>	Berding	-	
Motion	to allo	ow A PW Mo a.	Administ TC: otion to a	rator to vo adopt: Hartken	; 2 <sup>nd</sup>	Berding	-	
<b>Motion</b> to Distri	to alloict #10	ow A PW Mo a. b.	Administ TIC: otion to a	rator to vo adopt: Hartken ent declare	; 2 <sup>nd</sup> neyer ; s motion	Berding	McAt	
<b>Motion</b> to Distri	to allo	ow A  PW  Mo  a.  b.	Administration to a Presidentesignation	rator to vo adopt: Hartken ent declare on of Josep	; 2 <sup>nd</sup> neyer ; s motion	Berding from the Police D	McAt	
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a. Trustee Regular Meeting, October 27, 2021

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

	1. N	Motion to adopt the resolution:	; 2 <sup>nd</sup>	
	a	Hartkemeyer	Berding	McAbee
	b	. President declares motion	•	
		contract for legal services with A drell, Barbiere & Powers with the		
		Motion to adopt the resolution:	•	
		aHartkemeyer		
		o. President declares motion	_	
A.	Resolutio	on No. 22-12 approving open Purc	hase Order Balance	es
	1. N	Motion to adopt the resolution:	; 2 <sup>nd</sup>	
	a.	Hartkemeyer	Berding	McAbee
	b	. President declares motion	·	
В.	Resolution	on No. 22-13 awarding Paramedio	c Tuition to Firefig	hter/EMT Nathan Pierani
	1.	Motion to adopt the resolution:	; 2 <sup>nd</sup>	
	a	Hartkemeyer	Berding	McAbee
	b	. President declares motion	·	
C.		on No. 22-14 re-appoint Robert V	Wilking as a memb	er of the Fairfield Township
	•	Commission	- 1	
		Motion to adopt the resolution:		
		Hartkemeyer	-	McAbee
	b	President declares motion	·	
D.		on No. 22-15 appoint Steve Week	s as a member of th	e Fairfield Township Zoning
	Commiss		and	
		Motion to adopt the resolution:		
		Hartkemeyer		McAbee
	b	o. President declares motion	·	
E.		on No. 22-16 re-appoint Denise I Zoning Appeals	McCoy as a memb	er of the Fairfield Township
		otion to adopt the resolution:	. 2nd	
		Hartkemeyer		
		o. President declares motion		Nicrioce
F.	Resolutio	on No. 22-17 appoint Michael J	odrey as a membe	er of the Fairfield Township
		Commission	-	1
	•	otion to adopt the resolution:	; 2 <sup>nd</sup>	
		Hartkemeyer		
		o. President declares motion		

G.	Resolution No. 22-18 authorizing the Adr	ninistrator to execut	te a salt contract with Butler
	County Engineer's office for 2021 calendary	ır year	
	1. Motion to adopt the resolution:	; 2 <sup>nd</sup>	
	aHartkemeyer	Berding	McAbee
	b. President declares motion	·	
Н.	Resolution No. 22-19 approving 2022 Pav	ing Estimate	
	1. Motion to adopt the resolution:	; 2 <sup>nd</sup>	
	aHartkemeyer	Berding	McAbee
	b. President declares motion	·	
I.	Resolution No. 22-20 approving 2022 Blad	ck Mat Estimate	
	1. Motion to adopt the resolution:	; 2 <sup>nd</sup>	
	aHartkemeyer	Berding	McAbee
	b. President declares motion	·	
J.	Resolution No. 22-21 approving 2022 Retains	race Estimate	
	1. Motion to adopt the resolution:	; 2 <sup>nd</sup>	
	aHartkemeyer	Berding	McAbee
	b. President declares motion	·	
K.	Resolution No. 22-22 authorizing Crack So	eal from DJL Materi	ials
	1. Motion to adopt the resolution:		
	aHartkemeyer		
	b. President declares motion	_	
L.	Resolution No. 22-23 authorizing purchase	e of a Snowplow Tru	ıck
	1. Motion to adopt the resolution:	; 2 <sup>nd</sup>	
	aHartkemeyer	Berding	McAbee
	b. President declares motion	·	
M.	Resolution No. 22-24 authorizing a contra-	ct with Butler Count	ty Engineer's Office for
	Brine Mixture		
	1. Motion to adopt the resolution:	; 2 <sup>nd</sup>	<del></del>
	aHartkemeyer	Berding	McAbee
	b. President declares motion	·	
N.	Resolution No. 22-25 declaring nuisance a	nd ordering abateme	ent on properties listed
	1. Motion to adopt the resolution:	; 2 <sup>nd</sup>	
	aHartkemeyer		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.

<b>BOARD MEMBER</b>	COMMENTS
ADJOURNMENT	

Motion to Adjourn: _		; 2 <sup>nd</sup>			
	a	Hartkemeyer	Berding		_ McAbee
	b. Preside	nt declares meeting adjou	ırned	P.M.	