



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 14, 2023
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 _____

INVOCATION: Pastor Andrew Hancock, Allison Aveue Church

PLEDGE OF ALLEGIANCE

I. PRESENTATION

II. OLD BUSINESS

III. ITEMS FOR BOARD DISCUSSION

- A. Ambulance purchase – Chief Thomas
- B. Genesis Rescue Equipment – Chief Thomas
- C. Curb replacement for 2024 – Jeff Bennett
- D. 2024 Property Tax Rates – Shelly Schultz

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. Trustee Regular Meeting, October 10, 2023
- b. Trustee Special Meeting, October 16, 2023
- c. Trustee Special Meeting, October 17, 2023
- d. Trustee Special Meeting, October 26, 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 allow Administrator to bid for curb and gutter work as needed for year 2024

1. Motion to adopt: _____; 2nd _____

- a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
- b. President declares motion _____.

IX. RESOLUTIONS – Julie Vonderhaar

B. Resolution No. 23-138 approving open Purchase Order Balances

1. Motion to adopt the resolution: _____; 2nd _____

- a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
- b. President declares motion _____.

C. Resolution No. 23-139 approving 2024 retrace estimate

1. Motion to adopt the resolution: _____; 2nd _____

- a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
- b. President declares motion _____.

D. Resolution No. 23-140 authorizing debt service payment to Bank of New York Mellon

1. Motion to adopt the resolution: _____; 2nd _____

- a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
- b. President declares motion _____.

- E. Resolution No. 23-141 authorizing debt service payment to US Bank
1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- F. Resolution No. 23-142 authorizing debt service payment to PNC Bank
1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- G. Resolution No. 23-143 authorizing debt service payment to Huntington Bank
1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- H. Resolution No. 23-144 requesting a speed study on Reigart Road
1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- I. Resolution No. 23-145 re-appoint Joe McAbee to TID Board
1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- J. Resolution No. 23-146 approving funds through the hazard mitigation grant program
1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- K. Resolution No. 23-147 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

- Offices closed for Thanksgiving Day Holiday – Thursday, November 23 & Friday, November 24, 2023
- Holiday Lights at Bridgewater Falls – Friday, November 24, 2023, 5:00-7:00 PM
- Fairfield East Holiday Craft & Vendor Fair, Saturday, December 2, 2023, 9:00 AM-2:00 PM
- CIC Meeting – Tuesday, December 12, 2023, 6:30 PM
- Fairfield Township Board of Trustees Meeting – Tuesday, December 12, 2023, 7:00 PM

XI. BOARD MEMBER COMMENTS

XII. EXECUTIVE SESSION

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

- Motion to go into executive session: _____; 2nd _____
 - 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.

XIII. ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

- a. _____ Berding _____ Hartkemeyer _____ McAbee
- b. President declares meeting adjourned _____ P.M.