



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 8, 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 _____

PLEDGE OF ALLEGIANCE

A. Resolution No. 22-144 appointing Full-time Firefighter Paramedic, Kenneth Rust

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

a. _____ Hartkemeyer _____ Berding _____ McAbee

b. President declares motion _____

B. Resolution No. 22-145 appointing Full-time Firefighter Paramedic, Christopher Simpson

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

a. _____ Hartkemeyer _____ Berding _____ McAbee

b. President declares motion _____

PRESENTATIONS

- Butler County RTA Presentation – Mrs. Shawn Cowan
- Bridgewater Church JEDD/TIF – Mr. Ken Geis
- Neighborhood Housing Services – Ms. Lorie DiStaola, Executive Director

OLD BUSINESS/ITEMS FOR BOARD DISCUSSION

- Fairfield Township/Fairfield City JEDD – Township member

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 11, 2022
- b. Special Trustee Meeting, October 17, 2022

- 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 set Public Hearing for JEDD proposal with the City of Hamilton on the Bridgewater Church property

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

Motion to authorize Administrator to send notice of the Bridgewater property TIF to Fairfield City Local School District Board of Education

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

C. Resolution No. 22-146 approving open Purchase Order Balances

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

D. Resolution No. 22-147 authorizing 2023 crack seal

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

- E. Resolution No. 22-148 approving physical fitness & wellness programs policy for Police Department
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.
- F. Resolution No. 22-149 ordering removal and demolition of 6767 Lester Ave.
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.
- G. Resolution No. 22-150 authorizing debt service payment to Bank of New York Mellon
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.
- H. Resolution No. 22-151 authorizing debt service payment to US Bank
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.
- I. Resolution No. 22-152 authorizing debt service payment to PNC Bank
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.
- J. Resolution No. 22-153 authorizing debt service payment to Huntington Bank
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.
- K. Resolution No. 22-154 approving agreement with the Board of Commissioners of Butler County for paving and allocation of ARPA fund for 2023
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.
- L. Resolution No. 22-155 declaring nuisance and ordering abatement on properties listed
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

ANNOUNCEMENTS

Veterans Day Observance Program – Thursday, November 10, 2022, Mini-Parade at 11:00 A.M.

Ceremony Program at Community Christian Church at 11:30 A.M.

Offices closed to observe the Veterans Day Holiday – Friday, November 11, 2022

Zoning Commission Work Session Meeting – Wednesday, November 16, 2022 at 7:00 P.M.

Offices closed to observe the Thanksgiving Day Holiday, Thursday, November 24, 2022, and

Friday, November 25, 2022

Holiday Lights – Friday, November 25, 2022 – 7:00 P.M.-9:00 P.M. at Bridgewater Falls Lifestyle Center

Fairfield Township Board of Trustees Meeting – Tuesday, December 13, 2022, at 7:00 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

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

- Motion to go into executive session: _____; 2nd _____
 - a. _____ Hartkemeyer _____ Berding _____ McAbee
 - b. President declares board to go into executive session _____.
- President convenes executive session at _____ P.M.
- President resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

a. _____ Hartkemeyer _____ Berding _____ McAbee

b. President declares meeting adjourned _____ P.M.