



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING  
TUESDAY, DECEMBER 13, 2022  
7:00 P.M.**

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**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 Joe French, Indian Springs Church

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

- Strategic Planning – Trustee Shannon Hartkemeyer

**OLD BUSINESS/ITEMS FOR BOARD DISCUSSION**

- Set Organizational Meeting Date
- Set JEDD Public Hearing date for church property on Princeton Road

**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, November 8, 2022

1. Motion to suspend the reading of the minutes: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee

b. President declares motion \_\_\_\_\_

2. Motion to approve the minutes: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - 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: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_.

**ADMINISTRATOR’S REPORT – Julie Vonderhaar**

**MOTIONS AND RESOLUTIONS**

- **Motion** to accept resignation of John Boyer from the Fairfield Township Police Department

1. Motion to adopt: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_.

A. Resolution No. 22-156 approving open Purchase Order Balances

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_.

B. Resolution No. 22-157 adopting 2023 permanent appropriations

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_.

C. Resolution No. 22-158 authorizing the execution of TIF agreement

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_.

D. Resolution No. 22-159 appointing part time Firefighter/EMT Joshua Coletta

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_.

E. Resolution No. 22-160 appointing part time Firefighter/EMT McKenzie Healy

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_.

- F. Resolution No. 22-161 appointing Michael Davis member of the Fairfield Township Board of Zoning Appeals
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_McAbee
    - b. President declares motion \_\_\_\_\_.
- G. Resolution No. 22-162 authorizing Administrator to apply for CDBG Grant for King Ave.
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_McAbee
    - b. President declares motion \_\_\_\_\_.
- H. Resolution No. 22-163 authorizing Administrator to apply for CDBG Grant for Pater Ave
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_McAbee
    - b. President declares motion \_\_\_\_\_.
- I. Resolution No. 22-164 authorizing Administrator to apply for School Travel Plan
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_McAbee
    - b. President declares motion \_\_\_\_\_.
- J. Resolution No. 22-165 approving School Compensation Agreement
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_McAbee
    - b. President declares motion \_\_\_\_\_.
- K. Resolution No. 22-166 approving Fairfield Township and Basis Bridgewater Developer Agreement
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_McAbee
    - b. President declares motion \_\_\_\_\_.
- L. Resolution No. 22-167 declaring nuisance and ordering abatement on properties listed
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_McAbee
    - b. President declares motion \_\_\_\_\_.

## **ANNOUNCEMENTS**

Offices closed to observe the Christmas Eve Holiday – Friday, December 23, 2022

Offices closed to observe the Christmas Day Holiday – Monday, December 26, 2022

Blood Drive – Monday, January 9, 2023

Fairfield Township Board of Trustees Meeting – Tuesday, January 10, 2023, at 7:00 PM

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

Motion to Adjourn: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee

b. President declares meeting adjourned \_\_\_\_\_ P.M.