



**AGENDA**

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING  
TUESDAY, MARCH 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 \_\_\_\_\_

**I. PRESENTATIONS**

A. Resolution No. 23-35 appointing Brendan Pottorf as Full-time Police Officer

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer McAbee

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

B. Resolution No. 23-36 appointing David Caldwell as Full-time Police Officer

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer McAbee

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

C. Resolution No. 23-37 appointing Ian Schomaker as Full-time Firefighter/Paramedic

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer McAbee

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

D. Resolution No. 23-38 appointing Jason Agoston as Full-time Firefighter/EMT

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer McAbee

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

E. Resolution No. 23-39 appointing Steven Kraemer as Full-time Firefighter/EMT

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer McAbee

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

F. Resolution No. 23-40 appointing Larry Reynolds as Full-time Firefighter/EMT

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer McAbee

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

**II. PUBLIC HEARING**

A. Case No. FTZC23-1C Text Amendment of the Fairfield Township Zoning Resolution initiated by the Fairfield Township Trustees

1. Motion to open the public hearing regarding the approval of FTZC23-1C for the text amendment of the Fairfield Township Zoning Resolution.

\_\_\_\_\_ ; 2<sup>nd</sup> \_\_\_\_\_

b. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee

c. Chairperson declares motion \_\_\_\_\_

2. Presentation regarding the text amendment

3. Oath given by Law Director

4. Comments from Public

5. Motion to close the public hearing: \_\_\_\_\_ ; 2<sup>nd</sup>

a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee

b. Chairperson declares motion \_\_\_\_\_

**III. OLD BUSINESS**

A. Compensation study

**IV. ITEMS FOR BOARD DISCUSSION**

A. Pay raises for non-contract employees (April)

**V. 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.

**VI. COMMITTEE REPORTS**

- A. TID – Trustee McAbee
- B. EMA – Trustee Hartkemeyer
- C. OKI – Trustee Hartkemeyer
- D. CLOUT – Trustee Hartkemeyer
- E. OTHER – Trustees

**VII. DEPARTMENT SPOTLIGHT**

A. Police – Chief Chabali

**VIII. 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, February 14, 2023

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

a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee

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

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

**IX. ADMINISTRATOR'S REPORT – Julie Vonderhaar**

- A. Economic Development Updates
- B. Legislative/ODOT/Jurisdiction Updates
- C. Other

**X. MOTION**

A. **Motion** to allow the Administrator to sign the proposal with Rumpke for dumpsters for Spring Clean Up Day.

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

**XI. RESOLUTIONS – Julie Vonderhaar**

A. Resolution No. 23-41 approving open Purchase Order Balances

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

B. Resolution No. 23-42 authorizing Fiscal Officer to transfer money from the general fund to CIC, Inc.

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

C. Resolution No. 23-43 appointing part-time Firefighter/EMT Jayden Mudd

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

D. Resolution No. 23-44 appointing part-time Firefighter/EMT Jada Murphy

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

E. Resolution No. 23-45 appointing part-time Firefighter/EMT Tyler Gambrell

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

- F. Resolution No. 23-46 appointing part-time Firefighter/EMT Dalton Sanders
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- G. Resolution No. 23-47 authorizing Administrator to enter contract with Dell for Microsoft 365 Licensing
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- H. Resolution No. 23-48 authorizing Administrator to add multi factor authentication to our current cyber security insurance
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- I. Resolution No. 23-49 approving Text Amendment to the Zoning Resolution
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- J. Resolution No. 23-49 declaring nuisance and ordering abatement on properties
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.

**XII. ANNOUNCEMENTS**

- Easter Egg Hunt – Saturday, April 1, 2023, at Shafer’s Run Park, at 10:00 A.M.
- Fairfield Township Board of Trustees Meeting – Tuesday, April 11, 2023, at 7:00 P.M.
- Annual Spring Clean Up – Saturday, April 29, 2023 – 9:00 A.M. – 3:00 P.M.
- Spring Fest & Car Show-Saturday, May 13, 2023, at Heroes Park
- Car Show: 9:00 A.M.-3:30 P.M. Spring Fest: 11:00 A.M.- all day

**XIII. BOARD MEMBER COMMENTS**

**XIV. 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: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - 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.

**XV. ADJOURNMENT**

Motion to Adjourn: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_  
a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee  
b. President declares meeting adjourned \_\_\_\_\_ P.M.