



AGENDA

**FAIRFIELD TOWNSHIP SPECIAL EMERGENCY BOARD
OF TRUSTEES MEETING FRIDAY,
MARCH 31, 2023, 9:00 A.M.**

CALL TO ORDER: Board President

ROLL CALL: Fiscal Officer, Dianne French, Clerk Pro Tem

Trustee Chairperson, Michael Berding _____

Trustee Vice Chairperson, Shannon Hartkemeyer _____

Trustee, Joe McAbee _____

PLEDGE OF ALLEGIANCE

I. RESOLUTION – Julie Vonderhaar

A. Resolution No. 23-51 authorizing curb and gutter repairs from Adleta Construction

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

a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee

b. President declares motion _____.

II. ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

a. _____ Berding _____ Hartkemeyer _____ McAbee

b. President declares meeting adjourned _____ P.M.