



## AGENDA

### FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING TUESDAY, MARCH 8, 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:** Deacon Rick Reder

#### **PLEDGE OF ALLEGIANCE**

A. Resolution No. 22-48 appointing Full-time Firefighter Paramedic, Eric Rolls

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

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

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

B. Resolution No. 22-49 appointing Full-time Firefighter Paramedic, Noah Enderlee

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

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

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

#### **PRESENTATIONS**

- NVR, Inc. Final PUD Zoning Case FTZC21-3C
- Set Public Hearing for Seward Road JEDD
- Police Staffing, Julie Vonderhaar & Chief Chabali
- Energy Aggregation by Dan Deters

#### **OLD BUSINESS/ITEMS FOR BOARD DISCUSSION**

#### **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. Recommend motion to suspend reading of the minutes of the following meeting:

- a. Trustee Regular Meeting, January 11, 2022
- b. Trustee Regular Meeting, February 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 \_\_\_\_\_

B. 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 approve, deny, or approve with conditions the proposed final PUD plan for NVR, Inc. as set forth in Zoning Case No FTZC21-3C Final PUD

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

- a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee
- b. President declares motion \_\_\_\_\_.

A. Resolution No. 22-50 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. 22-51 authorizing Fiscal Officer to initiate payment from general fund to CIC

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

- a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee
- b. President declares motion \_\_\_\_\_.

C. Resolution No. 22-52 authorizing Then and Now PO for salt and brine from Butler County Engineer

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

D. Resolution No. 22-53 approving purchase of shelving and cabinets for the Police Department

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

E. Resolution No. 22-54 adopting standard allowance for expenditure from American Rescue Plan Act Funds

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

F. Resolution No. 22-55 authorizing additional expenditure from American Rescue Plan Act Funds

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

G. Resolution No. 22-56 authorizing Then and Now PO for annual maintenance for radios

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

H. Resolution No. 22-57 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**

Fairfield Township Board of Trustees Meeting – Tuesday, April 12, 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 and

**ORC 121.22 G (8)** To consider confidential information related to the marketing plans or specific business strategy for economic development assistance, or to negotiations with other political subdivision respecting requests for economic development assistance.

Motion to go into executive session: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_  
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.

**Roll Call** \_\_\_\_\_ **Hartkemeyer** \_\_\_\_\_ **Berding** \_\_\_\_\_ **McAbee**

**ADJOURNMENT**

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

President adjourns regular meeting at \_\_\_\_\_ P.M