



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING TUESDAY, APRIL 11, 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 _____

INVOCATION: Pastor Cecil Day, Lighthouse Baptist Church

PLEDGE OF ALLEGIANCE

I. PRESENTATIONS

II. OLD BUSINESS

- A. Compensation study – Administrator & Assistant Administrator
- B. Hot Mix Transporter – Jeff Bennett
- C. Fire Department Staffing, May Hiring – Chief Thomas

III. ITEMS FOR BOARD DISCUSSION

IV. 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.

V. COMMITTEE REPORTS

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

VI. DEPARTMENT SPOTLIGHT

- A. Fire – Chief Thomas

VII. 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, March 14, 2023
- b. Special Emergency Meeting, March 31, 2023

- 1. Motion to suspend the reading of the minutes: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____
- 2. Motion to approve the minutes: _____; 2nd _____
 - 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: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

VIII. ADMINISTRATOR’S REPORT – Julie Vonderhaar

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

IX. MOTIONS

X. RESOLUTIONS – Julie Vonderhaar

- A. Resolution No. 23-52 approving open Purchase Order Balances
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- B. Resolution No. 23-53 approving payment to Sedgwick as third-party administrator for Ohio Bureau of Workers Compensation
 - 1. Motion to adopt the resolution; _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- C. Resolution No. 23-54 authorizing purchase of Hot Mix Transporter for Public Works
 - 1. Motion to adopt the resolution; _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- D. Resolution No. 23-55 disperse \$640,989.80 from the TIF Funds for distribution to the Fairfield City School District
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

E. Resolution No. 23-56 providing authority to the Township Law Director to execute the subdivision and special district settlement participation forms pursuant to the OneOhio MOU

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

F. Resolution No. 23-57 awarding paramedic tuition to Firefighter/EMT Dominic Hunter

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

G. Resolution No. 23-58 awarding paramedic tuition to Firefighter/EMT Mason Miller

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

H. Resolution No. 23-59 awarding paramedic tuition to Firefighter/EMT Aaron Foley

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

I. Resolution No. 23-60 awarding paramedic tuition to Firefighter/EMT Jada Murphy

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

J. Resolution No. 23-61 declaring nuisance and ordering abatement on properties

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

XI. ANNOUNCEMENTS

- Bridgewater Falls 2023 Walking Club – Tuesday, April 4, 2023, at 8:30 A.M.-10:00 A.M.
- Bridgewater Falls 2023 Walking Club – Thursday, April 6, 2023, at 8:30 A.M.-10:00 A.M.
- Annual Spring Clean-up – Saturday, April 29, 2023, 9:00A.M.-3:00 P.M.
- Fairfield Township Board of Trustee Meeting – Tuesday, May 9, 2023, at 7:00 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

XII. BOARD MEMBER COMMENTS

XIII. ADJOURNMENT

- Motion to Adjourn: _____; 2nd _____
- a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares meeting adjourned _____ P.M.