



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING TUESDAY, MAY 10, 2022 7:00 P.M.

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

OLD BUSINESS/ITEMS FOR BOARD DISCUSSION

- June meeting – reschedule to 15th or 16th
- July Trustee Meeting & Tax Budget Meeting Schedule – reschedule to 5th or 6th
- Township Trustee Meetings Professionally Taped – Administrator
- Youth Commission Program - Administrator

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, March 8, 2022

1. Motion to suspend the reading of the minutes: _____; 2nd _____

a. _____ Hartkemeyer _____ Berding _____ McAbee

b. President declares motion _____

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

ADMINISTRATOR’S REPORT – Julie Vonderhaar

MOTIONS AND RESOLUTIONS

A. Resolution No. 22-73 approving open Purchase Order Balances

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

B. Resolution No. 22-74 authorizing Administrator to execute documents to renew the OTARMA Insurance Policy through Clark-Theders/Risk Source

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

C. Resolution No. 22-75 authorizing Debt Service Payment of \$22,681.25

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

D. Resolution No. 22-76 authorizing Debt Service Payment of \$29,775.00

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

E. Resolution No. 22-77 authorizing Debt Service Payment of \$11,103.22

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

F. Resolution No. 22-78 authorizing Debt Service Payment to Huntington Bank for repayment of \$5 million general obligation bond

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

G. Resolution No. 22-79 authorizing Administrator to execute renewal contract for lease of printers and plotter from Woodhull

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

H. Resolution No. 22-80 authorizing sale or auction of vehicle on Gov Deals

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

I. Resolution No. 22-81 authorizing Fire Chief to execute agreement with Butler Tech donating 2013 Horton Ambulance in exchange for training services

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

J. Resolution No. 22-82 approving Tri-Party Development Agreement

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

K. Resolution No. 22-83 authorizing Administrator to execute documents to renew Cyber Insurance through CFC

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

L. Resolution No. 22-84 declaring nuisance and ordering abatement

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

ANNOUNCEMENTS

Cruise-In Car Show Bridgewater Falls - Saturday, May 14, 2022 11:00-3:00 P.M.

Zoning Commission Meeting – Wednesday, May 18, 2022 at 7:00 PM

Memorial Day Observance at Heroes Park – Monday, May 23, 2022 at 6:30 P.M.

Offices closed to observe the Memorial Day Holiday – Monday, May 30, 2022

Movie Night Heroes Park – Friday, June 10, 2022 8:00 PM-10:00 PM

Fairfield Township Board of Trustees Meeting – Tuesday, June 14, 2022 at 7:00 P.M.

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

a. _____ Hartkemeyer _____ Berding _____ McAbee