



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
TUESDAY, MAY 9, 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 Joe French, Indian Springs Church

PLEDGE OF ALLEGIANCE

I. PRESENTATION

- A. Resolution No. 23-62 appointing Douglas Mulcock Full-time Firefighter/EMT
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- B. Resolution No. 23-63 appointing Aaron Foley Full-time Firefighter/Paramedic
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- C. Resolution No. 23-64 appointing Dominic Hunter Full-time Firefighter/Paramedic
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- D. Butler County Auditor – Nancy Nix

II. OLD BUSINESS

III. ITEMS FOR BOARD DISCUSSION

- A. Strategic Planning Discussion - Trustees
- B. Fire Dept Vehicles – Chief Thomas
- C. June 13th Trustee Meeting, tentatively change to June 6th – Trustees

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. Public Works – Jeff Bennett

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, April 11, 2023
 - b. Special Work Session Meeting, April 25, 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

A. **Motion** to accept resignation of Emma Partin from the Police Department:

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

X. RESOLUTIONS – Julie Vonderhaar

E. Resolution No. 23-65 approving open Purchase Order Balances

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

F. Resolution No. 23-66 requesting a speed study on Princeton Road between the dead end and State Route 4 By-Pass

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

G. Resolution No. 23-67 authorizing Debt Service Payment of \$15,481.25 to the Bank of New York Mellon

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

H. Resolution No. 23-68 authorizing Debt Service Payment of \$25,075.00 to US Bank

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

I. Resolution No. 23-69 authorizing Debt Service Payment of \$7,472.40 to PNC Bank

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

J. Resolution No. 23-70 authorizing Debt Service Payment to Huntington Bank of \$527,491.91 for repayment of \$5 million general obligation bond

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

K. Resolution No. 23-71 **FIRST READ** approving purchase of 2024 F-550 for Fire Department

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

L. Resolution No. 23-72 approving transfer of 2016 Ford F-250 from Fire Department to Public Works Department

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

M. Resolution No. 23-73 **FIRST READ** approving purchase of GrayKey cell phone technology for the Police Department

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

N. Resolution No. 23-74 **FIRST READ** approving purchase of Sundance Records Management System for the Police Department

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

O. Resolution No. 23-75 authorizing Administrator to execute documents to renew the OTARMA Insurance Policy through RiskSource Clark-Theders

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

P. Resolution No. 23-76 authorizing Administrator to execute documents to renew Cyber Insurance through CFC

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

Q. Resolution No. 23-77 appointing Part-time Firefighter/EMT Ashton McCann

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

R. Resolution No. 23-78 appointing Part-time Firefighter/EMT Isaiah Hartness

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

S. Resolution No. 23-79 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

- Spring Fest & Car Show – Saturday, May 13, 2023, Heroes Park 11:00 A.M.-all day
- Offices closed for Memorial Day Holiday – Monday, May 29, 2023
- Veterans Memorial Ribbon Cutting & Dedication – Saturday, June 3, 2023 – 1:30 P.M.
- Classic Car Cruise-In – Wednesday, June 7, 2023, Bridgewater Falls 5:00 P.M.-8:00 P.M.
- Fairfield Township Board of Trustees Meeting – Tuesday, June 13, 2023, at 7:00 P.M.

XII. BOARD MEMBER COMMENTS

XIII. 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: _____; 2nd _____
 - 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.

XIII. ADJOURNMENT

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