



## AGENDA

### **FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING THURSDAY, JUNE 1, 2023 8:30 A.M.**

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**CALL TO ORDER:** Board President

**ROLL CALL:** Fiscal Officer, Shelly Schultz

Trustee Chairperson, Michael Berding \_\_\_\_\_

Trustee Vice Chairperson, Shannon Hartkemeyer \_\_\_\_\_

Trustee, Joe McAbee \_\_\_\_\_

**INVOCATION:** Deacon Rick Reder

#### **PLEDGE OF ALLEGIANCE**

##### **I. PRESENTATION**

##### **II. OLD BUSINESS**

##### **III. ITEMS FOR BOARD DISCUSSION**

- A. Letter opposing tax increases - Trustees
- B. CIC Meeting – 6-13-23 (next meeting scheduled 9-12-23) – Trustees
- C. Fire Chief hiring process – Trustees
- D. Strategic Plan – Community Survey - 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. 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, May 9, 2023

1. Motion to suspend the reading of the minutes: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee

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

2. Motion to approve the minutes: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

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: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee

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

## VII. ADMINISTRATOR'S REPORT – Julie Vonderhaar

## VIII. MOTIONS

A. **Motion** to accept resignation of Assistant Fire Chief Matthew Schumann

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

a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee

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

## IX. RESOLUTIONS – Julie Vonderhaar

A. Resolution No. 23-80 approving open Purchase Order Balances

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

a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee

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

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

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

a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee

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

C. Resolution No. 23-81 approving purchase of new 2024 Ambulance for the Fire Department

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

a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee

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

D. Resolution No. 23-82 approving purchase of new 2023 E-One Ladder Truck for the Fire Department

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

a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee

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

E. Resolution No. 23-83 authorizing then and now purchase order for Junk King for Spring clean-up event

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

F. Resolution No. 23-84 appointing part-time Firefighter/EMT Dylan Bailey

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

G. Resolution No. 23-85 appointing part-time Firefighter/EMT Tyler Fritz

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

H. Resolution No. 23-86 appointing part-time Firefighter/EMT Andrew Volz

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

I. Resolution No. 23-87 appointing part-time Firefighter/EMT Tyler Friend

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

J. Resolution No. 23-88 appointing part-time Firefighter/EMT Evan Smith

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

K. Resolution No. 23-89 appointing part-time Firefighter/EMT Joshua Morrow

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

L. Resolution No. 23-90 authorizing Trustees to sign letter of support for property valuation revision

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

M. Resolution No. 23-91 authorizing Administrator to sign renewal contracts for Healthcare Benefits

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

N. Resolution No. 23-92 appointing seasonal part-time Fire Dept employee Jackson Sizemore

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

O. Resolution No. 23-93 appointing seasonal part-time Fire Dept employee Landon Sizemore

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

P. Resolution No. 23-94 appointing seasonal part-time Fire Dept employee Lindsey Dameron

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

Q. Resolution No. 23-95 appointing seasonal part time Fire Dept employee Anna Claire

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

R. Resolution No. 23-96 appointing seasonal part time Public Works employee Garrett Berter

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

S. Resolution No. 23-97 approving purchase of Thermal Imaging Camera for Fire Department

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

T. Resolution No. 23-98 declaring nuisance and ordering abatement on properties

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

## **X. ANNOUNCEMENTS**

- Summer Concert - Wednesday, June 7, 2023, 6:00 P.M.-8:00 P.M. @ Bridgewater Falls
- Offices closed for Juneteenth Holiday – Monday, June 19, 2023
- Offices closed for Independence Day Holiday – Tuesday, July 4, 2023
- Fairfield Township Board of Trustees Meeting – Tuesday, July 11, 2023, at 7:00 P.M.

## **XI. BOARD MEMBER COMMENTS**

**XII. 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: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_  
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: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_  
a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee  
b. President declares meeting adjourned \_\_\_\_\_ P.M.