



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
WEDNESDAY, JULY 6, 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 _____

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- Flock Camera System Power Point – Chief Chabali

OLD BUSINESS/ITEMS FOR BOARD DISCUSSION

- CIC Meeting – July 26 or reschedule (No current business necessity)
- Cardiac Monitor Purchase (Bid process required) – Chief Thomas

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 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

Motion to approve the Administrator to contract a civil engineer to evaluate watershed on 7348 Morris Road:

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

- A. Resolution No. 22-95 approving open Purchase Order Balances
 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion_____.

- B. Resolution No. 22-96 awarding Paramedic Tuition to Firefighter/EMT Chad Comarata
 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

- C. Resolution No. 22-97 awarding Paramedic Tuition to Firefighter/EMT Bryce Hudson
 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

- D. Resolution No. 22-98 approving purchase of three Shield 12 speed displays for the PD (**FIRST READ** with option to approve)
 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

- E. Resolution No. 22-99 approving purchase of 12 Flock cameras for the PD (**FIRST READ** with option to approve)
 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

- F. Resolution No. 22-100 adopting Fiscal year 2023 Tax Budget
 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

- G. Resolution No. 22-101 appointing part time Firefighter/EMT Wyatt Phipps
 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

H. Resolution No. 22-102 declaring nuisance and ordering abatement on properties listed

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

ANNOUNCEMENTS

Fairfield Township Movie Night at Heroes Park – Friday, July 15, 2022, at 8:00 P.M.
 Bridgewater Falls Car Show every Tuesday through August 30, 2022, 5:00-8:00 P.M.
 CIC Meeting – Tuesday, July 26, 2022, at 6:30 P.M.
 JEDD Meeting – Tuesday, August 9, 2022, at 9:00 A.M.
 Fairfield Township Board of Trustees Meeting – Tuesday, August 9, 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 (Administrator Contract)

Motion to go into executive session: _____; 2nd _____
 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: _____; 2nd _____
 a. _____Hartkemeyer _____ Berding _____ McAbee
 b. President declares meeting adjourned _____ P.M.