



**AGENDA**

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING  
TUESDAY, AUGUST 8, 2023  
7:00 P.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:** Pastor Cecil Day, Lighthouse Baptist Church

**PLEDGE OF ALLEGIANCE**

**I. PRESENTATION**

- A. Resolution No. 23-107 appointing Christopher Ferguson Full-time Firefighter/Paramedic
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.

**II. OLD BUSINESS**

- A. Community Survey – Trustee Chairperson
- B. Veterans Committee – Administrator

**III. ITEMS FOR BOARD DISCUSSION**

- A. Cooperative agreement involving Neyer project - Administrator

**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. Tax Budget Hearing, July 11, 2023
  - b. Trustee Regular Meeting, July 11, 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 Police Officer Cameron Wood
- 1. Motion to adopt: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_.

**IX. RESOLUTIONS – Julie Vonderhaar**

- A. Resolution No. 23-108 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. 23-109 authorizing purchase of turnout gear for the Fire Department
- 1. Motion to adopt the resolution; \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_.
- C. Resolution No. 23-110 authorizing Administrator to sign the cooperative tax increment financing agreement with Butler County.
- 1. Motion to adopt the resolution; \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_.

D. Resolution No. 23-111 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**

- Offices closed for Labor Day Holiday – Monday, September 4, 2023
- Third Annual John Carboy Classic Golf Outing – Thursday, September 7, 2023
- Car Show & Concert in the Park – Saturday, September 9, 2023, at 10:30 A.M.
- Fairfield Township Board of Trustees Meeting-Tuesday, September 12, 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.