



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING TUESDAY, SEPTEMBER 12, 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:

PLEDGE OF ALLEGIANCE

I. PRESENTATION

II. OLD BUSINESS

III. ITEMS FOR BOARD DISCUSSION

- A. Temporary Property Tax Inside Milleage Reduction

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, August 8, 2023
 - b. Trustee Special Meeting, August 22, 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 _____.

VII. ADMINISTRATOR’S REPORT – Julie Vonderhaar

VIII. MOTIONS

- A. **Motion** to approve, deny, or approve with conditions the proposed final PUD plan for MI Homes, Timber Trails, Section 2, as set forth in Zoning Case No FTZC23-3C Final PUD
 1. Motion to adopt: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- B. **Motion** to accept the transfer of \$675,000.00 from CIC to General Fund 1000
 1. Motion to adopt: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

IX. RESOLUTIONS – Julie Vonderhaar

- A. Resolution No. 23-114 approving open Purchase Order Balances
 1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- B. Resolution No. 23-115 authorizing then and now purchase order for Specialty Truck Repair for Fire Department not to exceed \$10,032.61
 1. Motion to adopt the resolution; _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- C. Resolution No. 23-116 amending 2023 permanent appropriations
 1. Motion to adopt the resolution; _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

D. Resolution No. 23-117 approving purchase of robotic education units for the Police and Fire Departments from Robotronics in the amount of \$25,823.60

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

E. Resolution No. 23-118 approving acceptance of EMA ARPA Peer Support Training Grant in the amount of \$9,000.00 for the Fire Department

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

F. Resolution No. 23-119 approving acceptance of EMA ARPA Retention/Incentive Program Grant in the amount of \$110,112 for the Fire Department

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

G. Resolution No. 23-120 approving acceptance of EMA ARPA Retention/Incentive Program Grant in the amount of \$60,000.00 for the Police Department

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

H. Resolution No. 23-121 appointing part-time Firefighter/EMT Jerrell Brown

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

I. Resolution No. 23-122 appointing part-time Firefighter/EMT Chase Liddil

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

J. Resolution No. 23-123 appointing part-time Firefighter/EMT Matthew Miller

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

K. Resolution No. 23-124 disperse \$294,502.87 from the TIF Funds for distribution to the Fairfield City School District

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

L. Resolution No. 23-125 declaring nuisance and ordering abatement on properties

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

X. ANNOUNCEMENTS

- Cruise-In – Thursday, September 14, 2023, at 6:00 PM-7:30 PM at StoryPoint Senior Living
- Walkers Club – Tuesdays & Thursdays, September 5th through October 5th, 8:30 AM-10:00 AM @ Bridgewater Falls
- Fairfield Township Board of Trustees Meeting – Tuesday, October 10, 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: _____; 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.