



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES
EMERGENCY MEETING
TUESDAY, NOVEMBER 21, 2023
8:00 A.M.**

CALL TO ORDER: Board President

- Motion** to appoint Julie Vonderhaar as Clerk Pro Tem _____; 2nd _____
- Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - President declares motion _____.

ROLL CALL

Trustee Chairperson, Michael Berding _____
Trustee Vice Chairperson, Shannon Hartkemeyer _____
Trustee, Joe McAbee _____

PLEDGE OF ALLEGIANCE

I. MOTION

A. **Motion** to move to Executive Session pursuant to ORC 121.22 (G) (1) for the purpose of discussing the employment and compensation of a public employee.

- Motion to go into Executive Session: _____; 2nd _____
 - Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - President declares motion _____.

- President convenes executive session at _____ P.M.
- President resumes regular meeting at _____ P.M.

II. ADJOURNMENT

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