

AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING MONDAY, OCTOBER 17, 2022 8:00 A.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 MOTIONS AND RESOLUTIONS A. Resolution No. 22-142 appointing Koby Mott as full time Public Works employee 1. Motion to adopt the resolution: _____; 2nd_____ a. _____Hartkemeyer _____ Berding _____McAbee b. President declares motion_____. B. Resolution No. 22-143 approving resignation of Mark Bartlett from the Police Department Motion to adopt the resolution: _____; 2nd______ a._____Berding _____McAbee b. President declares motion_____. **PUBLIC COMMENTS BOARD MEMBER COMMENTS ADJOURNMENT** Motion to Adjourn: _____; 2nd _____ a.____Berding ____ McAbee b. President declares meeting adjourned P.M.