



AGENDA  
**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES**  
**SPECIAL MEETING,**  
**TUESDAY, NOVEMBER 14, 2023**  
**3:00 P.M.**

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**CALL TO ORDER:** Board President

- Motion** to appoint Chuck Goins as Clerk Pro Tem \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
- a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. 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.
1. Motion to go into Executive Session: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
  - President convenes executive session at \_\_\_\_\_ P.M.
  - President resumes regular meeting at \_\_\_\_\_ P.M.

**II. ADJOURNMENT**

- Motion to Adjourn: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
- a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares meeting adjourned \_\_\_\_\_ P.M.