



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING,
WEDNESDAY, DECEMBER 27, 2023
8:30 A.M.**

CALL TO ORDER: Board President

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee Chairperson, Michael Berding _____

Trustee Vice Chairperson, Shannon Hartkemeyer _____

Trustee, Joe McAbee _____

PLEDGE OF ALLEGIANCE

I. PRESENTATION BY KEN GEIS

II. 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.

III. RESOLUTIONS – Julie Vonderhaar

A. Resolution No. 23-155 authorizing TIF extension

1. Motion to adopt the resolution: _____; 2nd _____

a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee

b. President declares motion _____.

IV. BOARD MEMBER COMMENTS

V. ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

a. _____ Berding _____ Hartkemeyer _____ McAbee

b. President declares meeting adjourned _____ P.M.