

AGENDA FOR FAIRFIELD TOWNSHIP-CITY OF FAIRFIELD JEDD BOARD MEETING

12/11/2023 AT 11:00am



I. Call to Order: Michael Berding - Board President

A. Roll Call:

Board President, Michael Berding _____
Board Vice President, Nathaniel Kaelin _____
Secretary/Treasurer, Chuck Goins _____

B. Pledge of Allegiance

II. Minutes:

A. Recommend motion to approve the meeting minutes for the October 23, 2023 meeting:

Motion _____; 2nd _____
a. Vote: _____ Berding _____ Kaelin _____ Goins
b. President declares motion _____

III. Updates/Discussion Items

A. Update on JEDD Board Insurance (Chuck Goins)

B. Update on JEDD Board Bank Account (Chuck Goins)

C. Discussion on JEDD Budget

- Recommend motion to approve the 2023 Budget

Motion _____; 2nd _____
a. Vote: _____ Berding _____ Kaelin _____ Goins
b. President declares motion _____

D. Update regarding Seward Road Infrastructure Projects (Nathaniel Kaelin)

E. Discussion on meeting schedule for 2024

IV. Adjournment

A. Recommend motion to adjourn the meeting at _____ pm : _____; 2nd _____

Motion made by _____; 2nd _____
a. Vote: _____ Berding _____ Kaelin _____ Goins
b. President declares meeting adjourned at: _____