

RECORD OF PROCEEDINGS
SPECIAL EMERGENCY TRUSTEE MEETING HELD MARCH 31, 2023

The Fairfield Township Trustees held a Special Emergency Trustee Meeting Friday, March 31, 2023, at the Administration Building, 6032 Morris Road, Fairfield Township, OH 45011, for conducting Township business. Meeting was called to order by Mr. Berding at 9:00 AM.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Motion, made by Mr. Berding, second by Mrs. Hartkemeyer to appoint Dianne French as Clerk Pro Tem.
All in favor.

RESOLUTION AUTHORIZING CURB AND GUTTER REPAIRS FROM ADLETA CONSTRUCTION AT A PRICE NOT TO EXCEED \$32,107.00 #23-51
Resolution authorizing curb and gutter repairs from Adleta Construction at a price not to exceed \$32,107.00.

Mr. Bennett – When we measured additional damage was found to curbs; standing water and found in front of driveways that he couldn't see since rain before.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #23-51.

YES – Mr. Berding, Mrs. Hartkemeyer, Mr. McAbee

ADJOURNMENT

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adjourn at 9:02 AM.
All in favor.

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Minutes submitted by:

Shelly Schultz, Fiscal Officer

Michael Berding, Trustee Chairperson

Shannon Hartkemeyer, Trustee Vice-Chairperson

Joe McAbee, Trustee

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