



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
WEDNESDAY, APRIL 8, 2020
6:30 P.M.**

CALL TO ORDER: Board Chairperson

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee Chairperson, Shannon Hartkemeyer _____

Trustee, Joe McAbee _____

Trustee Vice Chairperson, Susan Berding _____

PLEDGE OF ALLEGIANCE

ITEMS FOR BOARD DISCUSSION

FISCAL OFFICER'S RECOMMENDATIONS AND REPORTS

A. Fiscal Officer's Report – Shelly Schultz

B. Recommend motion to suspend reading of the minutes of the following meeting:

a. Trustee Regular Meeting, March 11, 2020

1. Motion to suspend the reading of the minutes: _____; 2nd _____

a. _____ Hartkemeyer _____ McAbee _____ Berding

b. Chairperson declares motion _____

2. Motion to approve the minutes: _____; 2nd _____

a. _____ Hartkemeyer _____ McAbee _____ Berding

b. Chairperson declares motion _____

C. Recommend motion to approve payment of the bills by the Fiscal Office

1. Motion to approve the recommendation: _____; 2nd _____

a. _____ Hartkemeyer _____ McAbee _____ Berding

b. Chairperson declares motion _____.

ADMINSTRATOR'S REPORT – Julie Vonderhaar

MOTIONS AND RESOLUTIONS

- A. Resolution No. 20-52 Approving open Purchase Order balances
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- B. Resolution No. 20-53 Authorizing the Administrator to execute an agreement with the Butler County Engineer's Office and the North Fairfield Baptist Church
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- C. Resolution No. 20-54 Approving the purchase of (15) fifteen Cairns Fire Helmets for the Fire Department from the Fire Store at a total cost of \$4,698.45
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- D. Resolution No. 20-55 Approving the purchase of (90) ninety pair of Structural Firefighting Gloves and (15) fifteen sets of Structural Fire Boots for the Fire Department from Phoenix Safety Outfitters at a total cost of \$11,710.50
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- E. Resolution No. 20-56 Approving the purchase of (16) sixteen Structural Fire Coats and (16) Structural Fire Pants for the Fire Department from Phoenix Safety Outfitters at a total cost of \$39,520.00
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- F. Resolution No. 20-57 Authorizing Administrator to execute a contract with Cincinnati United Contractors, LLC (CUC) for the building of a new Public Works building at a total cost not to exceed \$2,500,000.
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

G. Resolution No. 20-58 Authorizing Administrator to execute a contract with XXXXX for the remodel of and addition to the current Police Department building at a total cost not to exceed XXX.

- 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

H. Resolution No. 20-59 Authorizing Crack Seal to be purchased from DJL Materials and Supply Inc., at a price not to exceed \$8,000.00.

- 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

I. Resolution No. 20-60 Approving Zoning Case No. FTZC20-1C, First Church of God – ON STAY PER HB197

- 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

J. Resolution No. 20-61 Approving Zoning Case No. FTZC20-3C, Fairfield Township – ON STAY PER HB 197

- 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

K. Resolution No. 20-62 Authorizing debt of \$5 million through Huntington Bank for five years at a rate of 1.99% for Public Works and Police Department construction projects.

- 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

L. Resolution No. 20-63 Declaring nuisance and ordering abatement on the properties listed

- 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

M. Resolution No. 20-64 To Disperse \$342,515.77 from the Tax Increment Financing Fund Number 2906 for distribution of 25% collection to the Fairfield City School District.

- 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

ANNOUNCEMENTS

Fairfield Township Board of Trustees Meeting – Wednesday, April 22, 2020, at 6:30 P.M.

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

a. _____ Hartkemeyer _____ McAbee _____ Berding

b. Chairperson declares meeting adjourned