



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, DECEMBER 27, 2017 6:30 P.M.

CALL TO ORDER: President, Susan Berding

ROLL CALL: Deputy Fiscal Officer

INVOCATION: Pastor Frederick McQueen, Sanctuary Covenant Christian Fellowship

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

A. RECESS TO EXECUTIVE SESSION TO DISCUSS:

1. ORC 121.22 (G)(1) To discuss the appointment of a Fiscal Officer
2. ORC 121.22 (G)(3) To discuss pending or imminent litigation
3. ORC 121.22(G)(8) To consider confidential information related to the marketing plans, specific business strategy, of an applicant for economic development assistance, or to negotiations with other political subdivisions
 - a. Motion to enter into executive session: _____; 2nd _____
 - b. _____ Berding _____ Hartkemeyer _____ McAbee
 - c. President declares motion _____

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

A. Resolution No. 17-135 to appoint a Fiscal Officer

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

OATH OF OFFICE FOR FISCAL OFFICER

OLD BUSINESS

- Appropriations for 2018
- Greenlawn Watershed Study

ITEMS FOR BOARD DISCUSSION

- Set 2018 Organizational Meeting

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.

FISCAL OFFICER’S RECOMMENDATIONS AND REPORTS

- A. Recommend motion to suspend reading of the minutes of the following meeting:
 - a. November 29, 2017, Public Hearing
 - b. December 13, 2017, Work Session
 - c. December 13, 2017, Regular Board Meeting
- 1. Motion to approve the recommendation: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____

- B. Recommend motion to accept financial reports as submitted by the Deputy Fiscal Officer.
 - 1. Motion to accept the recommendation: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- C. Recommend motion to approve payment of the bills by the Fiscal Office
 - 1. Motion to approve the recommendation: _____; 2nd _____
 - c. _____ Berding _____ Hartkemeyer _____ McAbee
 - d. President declares motion _____.

MOTIONS AND RESOLUTIONS

- A. Resolution No. 17-132 Authorizing Butler County Engineer’s to manage Watershed Study RFP and project for Greenlawn Road area
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

B. Resolution No. 17-133 Naming Administrator as alternate on the TID Board

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

C. Resolution No. 17-134 adopting 2018 Appropriations

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

D. Resolution No. 17-136 authorizing Administrator to execute contract with CEC for site evaluation

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

ANNOUNCEMENTS

Offices closed to observe New Year's Day Holiday, Monday, January 1, 2018
Fairfield Township Board of Trustees Meeting, Wednesday, January 10, 2018, at 6:30 P.M.

BOARD MEMBER COMMENTS

ADJOURNMENT

- Motion to Adjourn: _____; 2nd _____
- a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares meeting adjourned _____ P.M.