



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
WEDNESDAY, JULY 25, 2018
6:30 P.M.**

CALL TO ORDER: President, Susan Berding

ROLL CALL: Fiscal Officer

INVOCATION: Pastor Frederick McQueen, Sanctuary Covenant Christian Fellowship

PLEDGE OF ALLEGIANCE

PRESENTATIONS

OLD BUSINESS

ITEMS FOR BOARD DISCUSSION

- Memorial guidelines
- Recycle Bins
- In car cameras for Police Department

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. Fiscal Officer's Report – Shelly Schultz

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

- a. Special Trustee Meeting, July 9, 2018
- b. Trustee Meeting, July 11, 2018
- c. 2019 Tax Budget Meeting, July 11, 2018

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

2. Motion to approve the minutes: _____; 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 _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

MOTIONS AND RESOLUTIONS

- D. Motion to accept resignation of Neil Thibault from the Police Department as of July 11, 2018
 - 1. Motion to approve: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- E. Resolution No. 18-110 To approve the open Purchase Order balances
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

ANNOUNCEMENTS

Fairfield Township Board of Trustees Meeting – Wednesday, August 8, 2018, at 6:30 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

- 1. ORC 121.22 G(1) To consider the compensation of a public employee(s)
- 2. ORC 121.22 G(8) To consider confidential information related to economic development assistance or to negotiations with other political subdivisions respecting requests for economic development assistance

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ADJOURNMENT

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