



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, SEPTEMBER 11, 2019 6:30 P.M.

CALL TO ORDER: Board President

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee President, Shannon Hartkemeyer _____

Trustee, Joe McAbee _____

Trustee Vice President, Susan Berding _____

INVOCATION: Pastor Cecil Day, Lighthouse Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- Commendations for Police Officers:
Officer John Boyer, Officer Nick Spradling, Officer Andrew Wargo, Officer Michael Willis
- Presentation from Energy Alliances – Rich Surace

OLD BUSINESS

- Millikin Road Master Plan – preliminary approval via motion
- Service Building Update (suitability study complete, criteria engineer interviewed, RFQ, RFP)
- Paving Update – complete for 2019 & 2020 submitted to County, stripping being done, and curb and gutter almost complete

ITEMS FOR BOARD DISCUSSION

- New medic – 213, 2010 Horton being replaced and 2012 Horton will reserve status and the new unit will become the front line Medic unit at Station 212; the new unit is part of state bid pricing and three quotes secured; options include purchase of used instead of new
- New engine – replacing 213 (1997), new becomes front line at Station 211 and engine 211 moves to reserve at station 212 (all reserves located at 212); authorization to proceed with pricing and secure bids
- Additional Fire Department Hire – fill in gap left by military deployment and keep as day turn inspector and community liaison when officer returns

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. Trustee Regular Meeting, August 14, 2019

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

ADMINISTRATOR’S REPORT – Julie Vonderhaar (mow trim update)

DEPARTMENTAL REPORTS

- Fire Department – Chief Tim Thomas
- Police Department – Chief Bob Chabali
- Service Department – Supervisor Jeff Bennett
- Zoning Department – Zoning & Assistant Administrator Chuck Goins

MOTIONS AND RESOLUTIONS

A. Resolution No. 19-104 approving open Purchase Order Balances

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

B. Resolution No. 19-105 accepting Fire Department BWC Grant of \$12,466.67 and authorize payment to Phoenix Safety Outfitters in the amount of \$14,960.00

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

- C. Resolution No. 19-106 approving the purchase of a new 2019 Ambulance for the Fire Department
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.
- D. Resolution No. 19-107 to disperse \$358,351.26 from the TIF Funds for distribution of 25% collection to the Fairfield City School District
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.
- E. Resolution No. 19-108 authorizing Political Subdivision to participate in the State of Ohio Cooperative Purchasing Program
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.
- F. Resolution No. 19-109 authorizing the Administrator to enter into contract with T. R. Gear Landscaping for the Fairfield Township Princeton Road Medians in the amount of \$10,996.00
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.
- G. Resolution No. 19-110 declaring nuisance and ordering abatement on the properties listed
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.

ANNOUNCEMENTS

Fairfield Township Zoning Commission – Wednesday, September 18, 2019 7:00 PM (Community Christian Church)

Fairfield Township Board of Trustees Meeting – Wednesday, September 25, 2019, at 6:30 P.M.

Treat Street at Bridgewater Falls – Saturday, October 26, 2019, from 2:00 P.M. to 4:00 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION – if needed

1. ORC 121.22 G(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and for

Motion made by _____

Second by _____

Roll Call _____ **Hartkemeyer** _____ **McAbee** _____ **Berding**

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

a. _____ **Hartkemeyer** _____ **McAbee** _____ **Berding**

b. President declares meeting adjourned _____ P.M.