



**AGENDA**

**FAIRFIELD TOWNSHIP ORGANIZATIONAL MEETING  
WEDNESDAY, JANUARY 9, 2019  
6:30 P.M.**

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**CALL TO ORDER: Fiscal Officer, Shelly Schultz**

**ROLL CALL: Fiscal Officer**

**INVOCATION: Pastor Cecil Day, Lighthouse Baptist Church**

**PLEDGE OF ALLEGIANCE**

**MOTIONS AND RESOLUTIONS**

- A. Recommend motion (19-01) to appoint Chairperson for the Board of Trustees:
  - 1. Motion to approve the recommendation: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_
  
- B. Recommend motion (19-02) to appoint Vice-Chairperson for the Board of Trustees:
  - 1. Motion to approve the recommendation: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_
  
- C. Recommend motion (19-03) to continue employment of all Fairfield Township Employees
  - 1. Motion to approve the recommendation: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_
  
- E. Resolution No. 19-01 setting 2019 Fairfield Township Trustees Meeting Schedule
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
  
- F. Resolution No. 19-02 setting 2019 Fairfield Township Holiday Schedule
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
  
- G. Resolution No. 19-03 appointing Volunteer Firefighters Fund Board Members
  - 1. Motion to adopt the resolution; \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.

H. Resolution No. 19-04 authorizing travel and meal reimbursement (per diem) rate

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee

b. President declares motion \_\_\_\_\_.

I. Resolution No. 19-05 authorizing mileage reimbursement rate

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee

b. President declares motion \_\_\_\_\_.

### **ANNOUNCEMENTS**

Offices closed for Martin Luther King Holiday – Monday, January 21<sup>st</sup>

Fairfield Township Board of Trustees Meeting – Wednesday, January 23, 2019 at 6:30 P.M.

### **BOARD MEMBER COMMENTS**

### **EXECUTIVE SESSION – if needed**

President convenes executive session at \_\_\_\_\_ P.M.

President resumes regular meeting at \_\_\_\_\_ P.M.

### **ADJOURNMENT**

Motion to Adjourn: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee

b. President declares meeting adjourned \_\_\_\_\_ P.M.