TOWNS OF STREET

AGENDA

FAIRFIELD TOWNSHIP ORGANIZATIONAL MEETING WEDNESDAY, JANUARY 8, 2020 6:30 P.M.

CALL TO ORDER: Fiscal Officer

ROLL CALL: Fiscal Officer

INVOCATION: Pastor Cecil Day, Lighthouse Church

PLEDGE OF ALLEGIANCE

MOTIONS

	_					
A.	Recommend Motion to appoint Chairperson for the Board of Trustees: 1. Motion to approve the recommendation:; 2 nd					
		Hartkemeyer		Berding		
	b.	President declares motion				
В.	Recomme	nd Motion to appoint Vice-Chairpers	on for the Board of T	rustees:		
	1. M	lotion to approve the recommendation	n:; 2 nd			
	a.	Hartkemeyer	McAbee	Berding		
		President declares motion		_		
C.	Recommend Motion to appoint a 2020 EMA Advisory Council Member:					
.		lotion to approve the recommendation	<u> </u>			
		ionon to approve the recommendation	···, <i>-</i>			
	а	Hartkemeyer	McAbee			
		Hartkemeyer President declares motion				
	b.	President declares motion		Berding		
D.	b.	President declares motionnd Motion to appoint a 2020 Volunte	eer Firefighters Fund	Berding Board Membe		
D.	b. Recomme	President declares motionnd Motion to appoint a 2020 Volunte lotion to approve the recommendation	eer Firefighters Fund n:; 2 nd	Berding Board Member		
D.	b. Recomme	President declares motionnd Motion to appoint a 2020 Volunte	eer Firefighters Fund n:; 2 nd	Berding Board Member		
D.	Recomme 1. M a.	President declares motionnd Motion to appoint a 2020 Volunte lotion to approve the recommendation	eer Firefighters Fund n:; 2 nd McAbee	Berding Board Membe		
	Recomme 1. M a. b.	President declares motion nd Motion to appoint a 2020 Volunte lotion to approve the recommendation Hartkemeyer	eer Firefighters Fund n:; 2 nd McAbee	Board Member		
	Recomme a. b.	President declares motion nd Motion to appoint a 2020 Volunte lotion to approve the recommendation Hartkemeyer President declares motion nd Motion to adopt the most recent R	eer Firefighters Fund n:; 2 nd McAbee Roberts Rule of Order	Board Membe Berding Berding		
	Recomme 1. M. a. b. Recomme 1. M.	President declares motion nd Motion to appoint a 2020 Volunte fotion to approve the recommendation Hartkemeyer President declares motion	eer Firefighters Fund n:; 2 nd McAbee Roberts Rule of Order n:; 2 nd	Board Member Berding Berding		

RESOLUTIONS

A.	Resolution No. 20-01, approving Trustee Sal	•	
	1. Motion to adopt the resolution:		
	a Hartkemeyer		Berding
	b. President declares motion	·	
B.	Resolution No. 20-02, approving Fiscal Office	cer Salary as set by the	ORC
	1. Motion to adopt the resolution:	; 2 nd	_
	a Hartkemeyer	McAbee	Berding
	b. President declares motion	·	
C.	Resolution No. 20-03, establishing 2020 mile	eage reimbursement rate	e e
	1. Motion to adopt the resolution;	; 2 nd	
	a Hartkemeyer	McAbee	Berding
	b. President declares motion	·	
D.	Resolution No. 20-04, authorizing 2020 trave	el and meal reimbursem	ent (per diem) rate
	1. Motion to adopt the resolution;	; 2 nd	
	a Hartkemeyer	McAbee	Berding
	b. President declares motion	·	
E.	Resolution No. 20-05, setting 2020 Fairfield		
	1. Motion to adopt the resolution:		
	a Hartkemeyer		Berding
	b. President declares motion	·	
F.	Resolution No. 20-06, setting 2020 Fairfield		
	1. Motion to adopt the resolution:		
	a Hartkemeyer	McAbee	Berding
	b. President declares motion	·	
G.	Resolution No. 20-07, establishing and appro	oving 2020 Zoning Fee	Schedule
	 Motion to adopt the resolution; 		
	a Hartkemeyer	McAbee	Berding
	b. President declares motion	·	
H.	Resolution No. 20-08, authorizing Administra	rator to execute all purch	nases and contracts for
	amounts of \$5,000 or less		
	1. Motion to adopt the resolution;		
	a Hartkemeyer	McAbee	Berding
	b. President declares motion		

1. Mc	otion to adopt the resolution;	; 2 nd	
a	Hartkemeyer	McAbee	Berding
b. F	President declares motion	·	
ANNOUNCEMENTS			
Offices closed for Martin I	Luther King Holiday – Mond	lay, January 20, 2020	
Fairfield Township Board	of Trustees Meeting – Wedn	esday, January 22, 2020	at 6:30 P.M.
BOARD MEMBER COM	MMENTS		
ADJOURNMENT			
ADJOURNMENT Motion to Adjourn:	; 2 nd		
Motion to Adjourn:	; 2 nd Hartkemeyer		erding