# TOWNS

# **AGENDA**

# FAIRFIELD TOWNSHIP ORGANIZATIONAL MEETING TUESDAY, JANUARY 5, 2021 6:30 P.M.

**CALL TO ORDER:** Fiscal Officer

**ROLL CALL:** Fiscal Officer

INVOCATION: Pastor Andrew Hancock, Allison Avenue Church

### PLEDGE OF ALLEGIANCE

### **MOTIONS**

	1. I	Motion to approve the recommendation:; 2 <sup>nd</sup>						
	a	ì.	Berding	Hartkemeyer		McAbee		
	t	).	President declares motion					
B.	Recommend Motion to appoint Vice-Chairperson for the Board of Trustees:							
	1. I	Mo	otion to approve the recommer	ndation:	_; 2 <sup>nd</sup>			
	a	ı.	Berding	Hartkemeyer		McAbee		
	t	).	President declares motion					
C.	Recommend Motion to appoint a 2021 EMA Advisory Council Member:							
	1. I	Mα	otion to approve the recommer	dation:	. 2nd			
		VIC	otion to approve the recommen	idation	_,			
			Berding					
	a	ì.		Hartkemeyer				
D.	a t	ì. ).	Berding President declares motion	Hartkemeyer		McAbee		
D.	Recomm	a. o. nen	Berding President declares motion ad Motion to appoint a 2021 V	Hartkemeyer	s Fund B	McAbee		
D.	Recomm 1. M	a. o. nem Mo	Berding President declares motion	Hartkemeyer olunteer Firefighter ndation:	s Fund B _; 2 <sup>nd</sup>	McAbee oard Member		
D.	Recomm 1. M	a. o. nen Mo a.	Berding President declares motion ad Motion to appoint a 2021 Votion to approve the recommen	Hartkemeyer olunteer Firefighter ndation: Hartkemeyer	s Fund B _; 2 <sup>nd</sup>	McAbee		
	Recomm  1. Ma	n. D. Mo n.	Berding President declares motion ad Motion to appoint a 2021 Votion to approve the recommentation Berding	Hartkemeyer olunteer Firefighter ndation: Hartkemeyer	s Fund B _; 2 <sup>nd</sup>	McAbee		
	Recomm  1. Maa  B  Recomm	n.  D.  Mo  Mo  n.  D.	Berding President declares motion ad Motion to appoint a 2021 Votion to approve the recommentation Berding President declares motion	Hartkemeyer olunteer Firefighter ndation: Hartkemeyer cent Roberts Rule o	s Fund B _; 2 <sup>nd</sup>	McAbee oard MemberMcAbee		
	Recomm 1. M a b Recomm 1. I	a.  D.  Mo  Mo  Mo  Mo  Mo  Mo  Mo  Mo  Mo  M	Berding President declares motion ad Motion to appoint a 2021 Votion to approve the recommer Berding President declares motion ad Motion to adopt the most re	Hartkemeyer  colunteer Firefighter  ndation: Hartkemeyer  cent Roberts Rule on	s Fund B _; 2 <sup>nd</sup> f Order: _; 2 <sup>nd</sup>	McAbee		

# RESOLUTIONS

	a.	Berding	Hartkemeyer	McAbee
	b.	President declares motion	·	
B. Resol	ution ]	No. 21-02, approving Fiscal O	officer Salary as set by the	he ORC
1.	Mo	tion to adopt the resolution: $\_$	; 2 <sup>nd</sup>	
	a.	Berding	Hartkemeyer	McAbee
	b.	President declares motion	·	
C. Resol	ution ]	No. 21-03, establishing 2021 r	nileage reimbursement	rate
1.	Mo	tion to adopt the resolution; $\_$	; 2 <sup>nd</sup>	
	a.	Berding	Hartkemeyer	McAbee
	b.	President declares motion	·	
D. Resol	ution ]	No. 21-04, authorizing 2021 tr	ravel and meal reimburs	ement (per diem) ra
1.	Mo	tion to adopt the resolution; _	; 2 <sup>nd</sup>	
	a.	Berding	Hartkemeyer	McAbee
	b.	President declares motion	·	
E. Resol	ution 1	No. 21-05, setting 2021 Fairfie	eld Township Trustees I	Meeting Schedule
		No. 21-05, setting 2021 Fairfiction to adopt the resolution:	_	-
	Mo	_	; 2 <sup>nd</sup>	
	Mo a.	tion to adopt the resolution:	; 2 <sup>nd</sup> Hartkemeyer	
1. F. Resol	Mo a. b.	tion to adopt the resolution:BerdingPresident declares motionNo. 21-06, setting 2021 Fairfic	; 2 <sup>nd</sup> ; 2 <sup>nd</sup> Hartkemeyer  eld Township Holiday S	McAbee
1. F. Resol	Moa. b. ution	tion to adopt the resolution:BerdingPresident declares motionNo. 21-06, setting 2021 Fairfiction to adopt the resolution:	; 2 <sup>nd</sup> ; 2 <sup>nd</sup> Hartkemeyer eld Township Holiday S; 2 <sup>nd</sup>	McAbee
1. F. Resol	a. b. ution 1 Mo	tion to adopt the resolution:BerdingPresident declares motion  No. 21-06, setting 2021 Fairfied tion to adopt the resolution:Berding	; 2 <sup>nd</sup> ; Hartkemeyer	McAbee
1. F. Resol	a. b. ution 1 Mo	tion to adopt the resolution:BerdingPresident declares motionNo. 21-06, setting 2021 Fairfiction to adopt the resolution:	; 2 <sup>nd</sup> ; Hartkemeyer	McAbee
1. F. Resol 1. G. Resol	Mo a. b. ution I Mo a. b.	tion to adopt the resolution:Berding	; 2 <sup>nd</sup> ; 2 <sup>nd</sup> ; 2 <sup>nd</sup> ; eld Township Holiday S; 2 <sup>nd</sup> ; Hartkemeyer; pproving 2021 Zoning F	McAbee scheduleMcAbee ee Schedule
1. F. Resol 1. G. Resol	Mo a. b. ution 1 Mo a. b. ution 1	Berding No. 21-06, setting 2021 Fairfied tion to adopt the resolution: Berding No. 21-06, setting 2021 Fairfied tion to adopt the resolution: Berding President declares motion No. 21-07, establishing and apportion to adopt the resolution;	; 2 <sup>nd</sup> ; 4artkemeyer; 2 <sup>nd</sup> ;	McAbee ScheduleMcAbee ee Schedule
1. F. Resol 1. G. Resol	Mo a. b. ution l Mo a. b. ution l And	bion to adopt the resolution:  Berding President declares motion  No. 21-06, setting 2021 Fairfice tion to adopt the resolution:  Berding President declares motion  No. 21-07, establishing and apportion to adopt the resolution;  Berding  Berding	; 2 <sup>nd</sup>	McAbee ScheduleMcAbee ee Schedule
1. F. Resol 1. G. Resol	Mo a. b. ution l Mo a. b. ution l And	Berding No. 21-06, setting 2021 Fairfied tion to adopt the resolution: Berding No. 21-06, setting 2021 Fairfied tion to adopt the resolution: Berding President declares motion No. 21-07, establishing and apportion to adopt the resolution;	; 2 <sup>nd</sup>	McAbee ScheduleMcAbee ee Schedule
F. Resol 1. G. Resol 1.	Mo a. b. ution l Mo a. b. ution l Ac b. ution l	bion to adopt the resolution:  Berding President declares motion  No. 21-06, setting 2021 Fairfice tion to adopt the resolution:  Berding President declares motion  No. 21-07, establishing and apportion to adopt the resolution;  Berding  Berding	; 2 <sup>nd</sup>	McAbee ScheduleMcAbee ee ScheduleMcAbee

1		-	; 2 <sup>nd</sup> Hartkemeyer	
		clares motion		
ANNOUNCEMENT	ΓS			
Offices closed for Ma	artin Luther King	Holiday - Monday,	January 18, 2021	
Fairfield Township B	Soard of Trustees	Meeting – Wednesda	ay, January 13, 2021	at 6:30 P.M.
BOARD MEMBER	COMMENTS			
ADJOURNMENT				
Motion to Adjourn: _	; 2¹	nd		
a	Berding	Hartkem	neyer Mo	cAbee
b. Pre	sident declares m	eeting adjourned	P.M.	