



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

- A. Recommend Motion to appoint Chairperson for the Board of Trustees:
 - 1. Motion to approve the recommendation: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____

- B. Recommend Motion to appoint Vice-Chairperson for the Board of Trustees:
 - 1. Motion to approve the recommendation: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____

- C. Recommend Motion to appoint a 2021 EMA Advisory Council Member:
 - 1. Motion to approve the recommendation: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____

- D. Recommend Motion to appoint a 2021 Volunteer Firefighters Fund Board Member:
 - 1. Motion to approve the recommendation: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____

- E. Recommend Motion to adopt the most recent Roberts Rule of Order:
 - 1. Motion to approve the recommendation: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____

RESOLUTIONS

- A. Resolution No. 21-01, approving Trustee Salaries as set by the ORC
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- B. Resolution No. 21-02, approving Fiscal Officer Salary as set by the ORC
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- C. Resolution No. 21-03, establishing 2021 mileage reimbursement rate
1. Motion to adopt the resolution; _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- D. Resolution No. 21-04, authorizing 2021 travel and meal reimbursement (per diem) rate
1. Motion to adopt the resolution; _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- E. Resolution No. 21-05, setting 2021 Fairfield Township Trustees Meeting Schedule
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- F. Resolution No. 21-06, setting 2021 Fairfield Township Holiday Schedule
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- G. Resolution No. 21-07, establishing and approving 2021 Zoning Fee Schedule
1. Motion to adopt the resolution; _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- H. Resolution No. 21-08, authorizing Administrator to execute all purchases and contracts for amounts of \$5,000 or less
1. Motion to adopt the resolution; _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

I. Resolution No. 21-09, establishing 2021 competitive bidding process

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

ANNOUNCEMENTS

Offices closed for Martin Luther King Holiday – Monday, January 18, 2021

Fairfield Township Board of Trustees Meeting – Wednesday, January 13, 2021 at 6:30 P.M.

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

- a. _____ Berding _____ Hartkemeyer _____ McAbee
- b. President declares meeting adjourned _____ P.M.