



## AGENDA

### **FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, JANUARY 10, 2018 6:30 P.M.**

---

**CALL TO ORDER:** President, Susan Berding

**ROLL CALL:** Fiscal Officer

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

- Park Update by resident Carol Oler

**OLD BUSINESS**

**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.

**ADMINISTRATOR'S REPORT - Julie Vonderhaar**

**DEPARTMENTAL REPORTS**

- Fire Department – Chief Thomas
- Police Department – Chief Chabali
- Service Department – Supervisor, Jeff Bennett
- Zoning Department – Zoning Administrator, Chuck Goins

**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:

- Trustee Public Hearing, December 14, 2017
- Trustee Special Meeting, December 14, 2017
- Trustee Regular Meeting, December 27, 2017
- Organizational Meeting, January 3, 2018

1. Motion to accept the recommendation: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_

**C. Recommend motion to accept financial reports as submitted by the Fiscal Officer.**

1. Motion to accept the recommendation: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_.

**D. Recommend motion to approve payment of the bills by the Fiscal Office**

1. Motion to approve payment of bills: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_.

**MOTIONS AND RESOLUTIONS**

**A. Resolution 18-13 to appoint Trustee Joseph McAbee to the TID Board for a two year term**

1. Motion to approve the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_.

**B. Resolution 18-14 to approve Open Purchase Order Balances**

1. Motion to approve the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_.

**ANNOUNCEMENTS**

Offices closed to observe Martin Luther King Day Holiday, Monday, January 15, 2018  
Fairfield Township Board of Trustees Meeting – Wednesday, January 24, 2018, at 6:30 P.M.

**BOARD MEMBER COMMENTS**

**A. EXECUTIVE SESSION TO DISCUSS:**

1. ORC 121.22 G(8) To consider confidential information related to economic development
  - a. Motion to enter into executive session: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - b. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - c. President declares motion \_\_\_\_\_

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.