



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 10, 2023
7:00 P.M.**

CALL TO ORDER: Board President

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee Michael Berding _____

Trustee Shannon Hartkemeyer _____

Trustee, Joe McAbee _____

PRESENTATIONS

- Fairfield JEDD Expansion – Ken Geis

OLD BUSINESS

ITEMS FOR BOARD DISCUSSION

- 2023 Community Health Assessment – Trustee Shannon Hartkemeyer

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.

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:

a. Trustee Regular Meeting, December 13, 2022

1. Motion to suspend the reading of the minutes: _____; 2nd _____

a. _____ Berding _____ Hartkemeyer _____ McAbee

b. President declares motion _____

2. Motion to approve the minutes: _____; 2nd _____

a. _____ Berding _____ Hartkemeyer _____ McAbee

b. President declares motion _____

- C. Recommend motion to approve payment of the bills by the Fiscal Office
 - 1. Motion to approve the recommendation: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

ADMINISTRATOR’S REPORT – Julie Vonderhaar

MOTIONS AND RESOLUTIONS

Motion to set Public Hearing for the City of Fairfield-Fairfield Township JEDD

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

Motion to approve contract for legal services with Law Director Katherine L. Barbieri of Schroeder, Maundrell, Barbieri & Powers for 2023:

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

Motion to approve contract for legal services with Assistant Law Director Lawrence E. Barbieri of Schroeder, Maundrell, Barbieri & Powers for 2023:

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

Motion to accept resignation of Scott Smith from the Fire Department:

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

Motion to accept resignation of Albert Lloyd from the Fire Department:

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

A. Resolution No. 23-12 approving open Purchase Order Balances

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

- B. Resolution No. 23-13 approving resignation of Steven Laugle from the Police Department
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- C. Resolution No. 23-14 authorizing Administrator to renew contract with The Standard Insurance Company
1. Motion to adopt the resolution; _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- D. Resolution No. 23-15 reappointing Joseph Statzer as a member of the Fairfield Township Board of Zoning Appeals
1. Motion to adopt the resolution; _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- E. Resolution No. 23-16 reappointing Cheryl Leadbetter as a member of the Fairfield Township Zoning Commission
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- F. Resolution No. 23-17 authorizing Administrator to enter contract with T.R. Gear Landscaping for Fairfield Township Parks
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- G. Resolution No. 23-18 authorizing initiation of the Fairfield Township Zoning Resolution Amendment Process
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- H. Resolution No. 23-19 authorizing payment for indigent cremation of Township resident
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- I. Resolution No. 23-20 approving purchase of 2022 F-350 for Public Works
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

J. Resolution No. 23-21 declaring nuisance and ordering abatement on properties

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 16, 2023

JEDD Public Hearing – Tuesday, February 14, 2023, at 7:00 P.M.

Fairfield Township Board of Trustees Meeting – Tuesday, February 14, 2023, at 7:00 P.M.

BOARD MEMBER COMMENTS

ADJOURNMENT

- Motion to Adjourn: _____; 2nd _____
- a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares meeting adjourned _____ P.M.