



## AGENDA

### FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, JANUARY 22, 2020 6:30 P.M.

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**CALL TO ORDER:** Board President

**ROLL CALL:** Fiscal Officer, Shelly Schultz

Trustee President, Shannon Hartkemeyer \_\_\_\_\_

Trustee McAbee \_\_\_\_\_

Trustee Vice President, Susan Berding \_\_\_\_\_

**INVOCATION:** Pastor David Harding, Christ Tabernacle Church

#### **PLEDGE OF ALLEGIANCE**

#### **PRESENTATIONS**

- Commendations for Police Officers Emma Edens, Steven Laugle, Kayleigh Marshall, Nicholas Spradling, Detective Dan Tinch, Sergeants Jamie Mays, Brandon McCroskey, Jim Souhrada, John VanderRyt & Morgan Mills (civilian)
- Mindy Wendling – Council on Aging of Southwestern Ohio

#### **OLD BUSINESS**

#### **ITEMS FOR BOARD DISCUSSION**

#### **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, January 8, 2020
- b. Organizational Meeting, January 8, 2020

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

- C. Recommend motion to approve payment of the bills by the Fiscal Office
  - 1. Motion to approve the recommendation: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_Berding
    - b. President declares motion\_\_\_\_\_.

**MOTIONS AND RESOLUTIONS**

- A. Resolution No. 20-24, Second reading to approve Fairfield Township 2020 Paving Estimate
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. President declares motion\_\_\_\_\_.
  
- B. Resolution No. 20-26 to approve open Purchase Order Balances
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.
  
- C. Resolution No. 20-27 Approving 2020 Annual payment in the amount of \$17,160.00 to Miami Valley Regional Crime Laboratory.
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.
  
- D. Resolution No. 20-28 approving purchase of (3) vests for our new Police Officers
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.
  
- E. Resolution No. 20-29 Approving purchase of 24” Planer, high flow attachment and 24” fastcut drum from Bobcat Enterprises, at a total cost of \$16,180.40 for the Service Department
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.
  
- F. Resolution No. 20-30 Approving purchase of a Hydraulic Breaker with mail point from Bobcat Enterprises, at a total cost of \$6,839.24 for the Service Department
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.
  
- G. Resolution No. 20-31 Authorizing the Administrator to execute a Salt Contract with the Butler County Engineer’s Officer for the 2020-2021 winter season
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.

H. Resolution No. 20-32 Approve repair of Fire Engine #212 from Cummins Sales and Service, at a total cost of \$16,549.73

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_ Berding
  - b. President declares motion \_\_\_\_\_.

I. Resolution No. 20-33 Authorizing Administrator to apply for the 2020 Butler County Large Storm Water Grant

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_ Berding
  - b. President declares motion \_\_\_\_\_.

J. Resolution No. 20-34 Initiating Fairfield Township Zoning Resolution amendment process

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_ Berding
  - b. President declares motion \_\_\_\_\_.

K. Resolution No. 20-35 Declaring nuisance and ordering abatement on the properties listed below

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_ Berding
  - b. President declares motion \_\_\_\_\_.

#### **ANNOUNCEMENTS**

Fairfield Township Board of Trustees Meeting – Wednesday, February 12, 2020, at 6:30 P.M.  
Offices closed to observe President’s Day Holiday – Monday, February 17, 2020

#### **BOARD MEMBER COMMENTS**

#### **EXECUTIVE SESSION – if needed**

1. ORC 121.22 G(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee; and for
2. ORC 121.22 G(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;

**Motion made by** \_\_\_\_\_

**Second by** \_\_\_\_\_

**Roll Call** \_\_\_\_\_ **Hartkemeyer** \_\_\_\_\_ **McAbee** \_\_\_\_\_ **Berding**

President convenes executive session at \_\_\_\_\_ P.M.

President resumes regular meeting at \_\_\_\_\_ P.M.

#### **ADJOURNMENT**

Motion to Adjourn: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

- a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_ Berding
- b. President declares meeting adjourned \_\_\_\_\_ P.M.