



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, JANUARY 24, 2018 6:30 P.M.

CALL TO ORDER: President, Susan Berding

ROLL CALL: Fiscal Officer

INVOCATION: Pastor Frederick McQueen, Sanctuary Covenant Christian Fellowship

PLEDGE OF ALLEGIANCE

PRESENTATIONS

OLD BUSINESS

ITEMS FOR BOARD DISCUSSION

- BCTA – FF Township hosts in May
- Newsletter
- Permanent Appropriations

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 UPDATE ON FIREHOUSE PROJECT

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:

1. Trustee Regular Meeting, January 10, 2018

- Motion to approve the minutes: _____; 2nd _____
 - _____ Berding _____ Hartkemeyer _____ McAbee
 - President declares motion _____

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

- Motion to approve the recommendation: _____; 2nd _____
 - _____ Berding _____ Hartkemeyer _____ McAbee
 - President declares motion _____.

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

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

MOTIONS AND RESOLUTIONS

A. Resolution No. 18-15 To approve the paving list for 2018 as recommended

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

B. Resolution No. 18-16 To approve purchase of 4 bullet proof vest

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

C. Resolution No. 18-17 To approve purchase of Service Department snow plow demo truck

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

D. Resolution No. 18-18 To approve Purchase Order list

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

E. Resolution No. 18-19 To approve appointment of DeeDee Ollis to the FTZC Board

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

F. Resolution No. 18-20 To approve the appointment of (2) Firefighter/EMT's John Hamblin and Jason Frazier and (1) Firefighter/Medic Mark Bittner

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

G. Resolution No. 18-21 To approve funding for the Butler County Storm Water Cost Share Program

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

H. Resolution No. 18-22 To adopt Modification Agreement to include CIC into Township Audit

1. Motion to approve the resolution; _____; 2nd _____
 - e. _____ Berding _____ Hartkemeyer _____ McAbee
 - f. President declares motion _____.

RESOLUTIONS FIRST READ WITH OPTION TO ADOPT

- I. Resolution No. 18-23 To approve 2018 Butler County Solid Waste Management Plan
 - 1. Motion to adopt the resolution; _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- J. Resolution No. 18-24 To approve purchase of SCBA for the Fire Department
 - 1. Motion to adopt the resolution; _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- K. Resolution No. 18-25 To authorize Administrator to sign contract for lease of copiers and plotter
 - 1. Motion to adopt the resolution; _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- L. Resolution No. 18-26 To authorize the Administrator to sign contract with Bachman for Service of AC and Furnace
 - 1. Motion to adopt the resolution; _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

ANNOUNCEMENTS

Fairfield Township Board of Trustees Meeting – Wednesday, February 14, 2018, at 6:30 P.M.
Offices closed to observe Presidents Day Holiday, Monday, February 19, 2018

BOARD MEMBER COMMENTS

EXECUTIVE SESSION:

Motion to enter into Executive Session for the purpose of:

- 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(8) To consider confidential information related to the marketing plans, specific business strategy, of an applicant for economic development assistance, or to negotiations with other political subdivisions

1st _____; 2nd _____

- a. _____ Berding _____ Hartkemeyer _____ McAbee
- b. President declares motion _____

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

a. _____ Berding _____ Hartkemeyer _____ McAbee

b. President declares meeting adjourned _____ P.M.