



**AGENDA**

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING  
WEDNESDAY, JANUARY 8, 2020  
6:30 P.M.**

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**CALL TO ORDER:** Board President

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

Trustee President, \_\_\_\_\_

Trustee Vice President, \_\_\_\_\_

Trustee, \_\_\_\_\_

**INVOCATION:** Pastor Cecil Day, Lighthouse Church

**PLEDGE OF ALLEGIANCE**

**PRESENT PROCLAMATION FOR MICHAEL OLER**

A. Resolution No. 20-10 To appoint Full-time Police Officer, Scott Singleton

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

B. Resolution No. 20-11 To appoint Full-time Police Officer, Alexander Roush

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

C. Resolution No. 20-12 To appoint Full-time Police Officer, Scyler Livelsburger

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

**PRESENTATIONS**

- Veterans Memorial Update – Fred Valerius

**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, December 11, 2019
    - 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 \_\_\_\_\_.

**ADMINISTRATOR’S REPORT – Julie Vonderhaar**

**DEPARTMENTAL REPORTS**

- Fire Department – Chief Tim Thomas
- Police Department – Chief Bob Chabali
- Service Department – Supervisor Jeff Bennett
- Zoning Department – Zoning & Assistant Administrator Chuck Goins

**MOTIONS AND RESOLUTIONS**

- A. Resolution No. 20-13 approving open Purchase Order Balances
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.
- B. Resolution No. 20-14 To appoint Braeden Johnson as a Part-time Firefighter/EMT
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.

- C. Resolution No. 20-15 To appoint Aaron Foley as a Part-time Firefighter/EMT
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.
- D. Resolution No. 20-16 authorizing Administrator to execute contract for legal services
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.
- E. Resolution No. 20-17 To re-appoint Jim Lupidi to the FTZA Board
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.
- F. Resolution No. 20-18 To reappoint DeeDee Ollis as a member of the FTZC
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.
- G. Resolution No. 20-19 To re-appoint Cheryl Leadbetter as an alternate member of the FTZC
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.
- H. Resolution No. 20-20 To appoint Denise McCoy as an alternate member of the FTZA
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.
- I. Resolution No. 20-21 To appoint Bernard Kampsen as an alternate member of the FTZC
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.
- J. Resolution No. 20-22 Authorizing the purchase of two Lucas 3 Chest Compression Devices & Accessories
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.

K. Resolution No. 20-23 authorizing Administrator to execute a contract with SWOCA for VOIP (Voice Over IP Services)

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

L. Resolution No. 20-24 approving Fairfield Township 2020 Paving Estimate

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

M. Resolution No. 20-25 declaring nuisance and ordering abatement on properties listed

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

**ANNOUNCEMENTS**

Offices closed to observe the Martin Luther King Holiday – Monday, January 20, 2020  
Fairfield Township Board of Trustees Meeting – Wednesday, January 22, 2020, at 6:30 P.M.

**BOARD MEMBER COMMENTS**

**EXECUTIVE SESSION – if needed**

**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.