



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, OCTOBER 10, 2018

6:30 P.M.

CALL TO ORDER: President, Susan Berding

ROLL CALL: Fiscal Officer

INVOCATION: Pastor David Harding, Christ Tabernacle Apostolic Church

PLEDGE OF ALLEGIANCE

A. Resolution No. 18-156 appointing Full-time Police Officer, Emma Edens

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Berding _____ Hartkemeyer _____McAbee
 - b. President declares motion_____.

PRESENTATIONS

- Proclamation for resident and former Fairfield Township Walmart Manager Michael Jodrey
- Council on Aging of Southwestern Ohio – Randy Quinesberry
- Eagle Scout Bench Presentation – Caleb Frank

OLD BUSINESS

- Review of meeting and operational ground rules – Trustee Hartkemeyer

ITEMS FOR BOARD DISCUSSION

- Park playground equipment and update – Trustee McAbee

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

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. Regular Trustee Meeting,
 - 1. Motion to suspend 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 accept financial reports as submitted by the Fiscal Officer.
 - 1. Motion to approve the recommendation: _____; 2nd _____
 - 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 the recommendation: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

MOTIONS AND RESOLUTIONS

- B. Resolution No. 18-157 to approve the open Purchase Order balances
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- C. Resolution No. 18-158 authorizing Administrator to execute a Collective Bargaining agreement with FOP
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- D. Resolution No. 18-159 authorizing completion of a Topographic Base Map for Shaffers Run Park, by Webster Land Surveying, LLC, at a cost of \$3,750.00
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- E. Resolution No. 18-160 authorizing Phase II Curb and Gutter repairs from Sam and Mike Neal Contractors at a price not to exceed \$44,999.00
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

F. Resolution No. 18-161 Authorizing Seal and Stripe work to be done for Police, Fire and Administration Departments by Performance Asphalt Paving, at a cost of \$24,082.92

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

G. Resolution No. 18-162 authorizing paving work to be done on the Fire Station Headquarters by Performance Asphalt Paving, at a cost of \$6,324.60

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

H. Resolution No. 18-163 declaring nuisance & ordering abatement on listed properties

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

I. Resolution No. 18-164 authorizing Administrator to execute all necessary documents to transfer property to the Fairfield Township, Butler County CIC, Inc.

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

J. Resolution No. 18-165 **FIRST READ** authorizing the interior remodel of the Administration building at a cost not to exceed \$49,999.

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

ANNOUNCEMENTS

Fairfield Township Trunk or Treat Event – October 20, 2018, from 6:00-8:00 P.M.

Fairfield Township Board of Trustees Meeting – Wednesday, October 24, 2018, at 6:30 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

1. ORC 121.22 G(1) To consider the compensation and discipline of a public employee(s)
2. ORC 121.22 G(8) To consider confidential information related to economic development assistance or to negotiations with other political subdivisions respecting requests for economic development assistance

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.