



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

CALL TO ORDER: Board President

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee Chairperson, Michael Berding _____

Trustee Vice Chairperson, Shannon Hartkemeyer _____

Trustee, Joe McAbee _____

INVOCATION: Deacon Rick Reder

PLEDGE OF ALLEGIANCE

I. PRESENTATION

II. OLD BUSINESS

III. ITEMS FOR BOARD DISCUSSION

- A. ARPA Money Potential Uses
- B. Police Vehicles – Chief Chabali
- C. Fire Chief Interview Process

IV. 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.

V. COMMITTEE REPORTS

- A. TID – Trustee McAbee
- B. EMA – Trustee Hartkemeyer
- C. OKI – Trustee Hartkemeyer
- D. CLOUT – Trustee Hartkemeyer
- E. OTHER - Trustees

VI. 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, September 12, 2023
 - b. Trustee Special Meeting, September 26, 2023
1. Motion to suspend the reading of the minutes: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____
 2. Motion to approve the minutes: _____; 2nd _____
 - a. Vote: _____ 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. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

VII. ADMINISTRATOR’S REPORT – Julie Vonderhaar

VIII. MOTIONS

IX. RESOLUTIONS – Julie Vonderhaar

- A. Resolution No. 23-130 approving open Purchase Order Balances
1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- B. Resolution No. 23-131 authorizing project agreement with Butler County for the King Avenue stormwater improvement project
1. Motion to adopt the resolution; _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- C. Resolution No. 23-132 authorizing project agreement with Butler County for the Pater Avenue stormwater improvement project
1. Motion to adopt the resolution; _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- D. Resolution No. 23-133 authorizing Administrator to enter contract with T.R. Gear Landscaping for the Princeton Road Medians
1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

E. Resolution No. 23-134 appointing Paul Johnson as full-time Public Works employee

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

F. Resolution No. 23-135 approving 2024 paving estimate

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

G. Resolution No. 23-136 authorizing new year tax rates

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

H. Resolution No. 23-137 declaring nuisance and ordering abatement on properties

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

X. ANNOUNCEMENTS

- Fairfield Township Fire Department Open House, Saturday, October 14, 2023, 12:00 PM – 3:00 PM
- School Travel Plan Public Meeting, Fairfield East Elementary School, Tuesday, October 24, 2023 – 4:00 – 6:00 PM
- Butler Tech Fairfield Twp Campus Career Fair - Wednesday, October 25, 2023
- Treat Street at Bridgewater Falls – Saturday, October 28, 2023 - 2:00 PM - 4:00 PM
- Trick or Treat – Tuesday, October 31, 2023 – 6:00 PM – 8:00 PM
- Offices closed for Veterans Day Holiday – Friday, November 10, 2023
- Fairfield Township Board of Trustees Meeting – Tuesday, November 14, 2023, at 7:00 PM

XI. BOARD MEMBER COMMENTS

XII. ADJOURNMENT

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