



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 11, 2022
7:00 P.M.**

CALL TO ORDER: Board President

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee Chairperson, Shannon Hartkemeyer _____
Trustee Vice Chairperson, Michael Berding _____
Trustee, Joe McAbee _____

INVOCATION: Pastor Cecil Day, Lighthouse Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- **PROCLAMATION FOR CAYDEN CUMMINGS**

A. Resolution No. 22-127 appointing Joel Coomer as Full-time Shift Captain in the Fire Department

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

B. Resolution No. 22-128 appointing Christopher Sander as Full-time Shift Captain in the Fire Department

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

C. Resolution No. 22-129 appointing Cameron Wood as Full-time Police Officer

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

D. Resolution No. 22-130 appointing Michael Thompson as Full-time Police Officer

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

OLD BUSINESS/ITEMS FOR BOARD DISCUSSION

- Fairfield Township Policy-Park/Street naming (Trustee Berding)
- Sale of Fire Department Suburban to EMA (Chief Thomas)
- Recap of 2021 Commercial Vehicles Focus Group (Zoning Administrator)
- Update on 2023 Paving, Black Mat & Retrace (Administrator)
- Installation of an Infant Box at Fire HQ (Trustee Hartkemeyer)

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, September 13, 2022
 - 1. Motion to suspend the reading of the minutes: _____; 2nd _____
 - a. _____ Hartkemeyer _____ Berding _____ McAbee
 - b. President declares motion _____
 - 2. Motion to approve the minutes: _____; 2nd _____
 - a. _____ Hartkemeyer _____ Berding _____ 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. _____ Hartkemeyer _____ Berding _____ McAbee
 - b. President declares motion _____.

ADMINISTRATOR’S REPORT – Julie Vonderhaar (Electric Aggregation, Ohio Issue One, Grant Submittals, Youth Coalition Update, Splashpads/Parks, Land Bank Update, Greenlawn, Medians)

MOTIONS AND RESOLUTIONS

- **Motion** to accept resignation of Jim Lupidi from the Fairfield Township Zoning Appeals Board:
 - 1. Motion to adopt: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- E. Resolution No. 22-126 approving open Purchase Order Balances
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion_____.

- F. Resolution No. 22-131 authorizing Administrator to enter contract with T.R. Gear Landscaping for the Princeton Road medians
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

- G. Resolution No. 22-132 authorizing dispatch to Butler County Sheriff's Office
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

- H. Resolution No. 22-133 appointing Arthur Simmons as full-time Public Works employee
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

- I. Resolution No. 22-134 supporting State Issue One
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

- J. Resolution No. 22-135 declaring nuisance and ordering abatement on properties listed
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

ANNOUNCEMENTS

Treat Street – Saturday, October 29, 2022 – 2:00 PM -4:00 PM – Bridgewater Falls
 Fairfield Chamber Annual Dinner – Thursday, November 3, 2022 – 6:00 PM-9:00 PM at Receptions
 Fairfield Township Board of Trustees Meeting – Tuesday, November 8, 2022, at 7:00 P.M.
 Offices closed to observe the Veterans Day Holiday – Friday, November 11, 2022

BOARD MEMBER COMMENTS

ADJOURNMENT

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