



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING,
TUESDAY, OCTOBER 16, 2023,
6:30 P.M.**

CALL TO ORDER: Board President

- Motion** to appoint Chuck Goins as Clerk Pro Tem _____; 2nd _____
- a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

I. MOTION

A. **Motion** to move to Executive Session pursuant to ORC 121.22 G (1) for the purpose of conducting interviews for the Fire Chief position and discussing employment and compensation of public employees.

1. Motion to go into Executive Session: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- President convenes executive session at _____ P.M.
- President resumes regular meeting at _____ P.M.

II. ADJOURNMENT

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