



**AGENDA**

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING  
WEDNESDAY, OCTOBER 23, 2019  
6:30 P.M.**

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**CALL TO ORDER:** Board President

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

Trustee President, Shannon Hartkemeyer \_\_\_\_\_

Trustee McAbee \_\_\_\_\_

Trustee Vice President, Susan Berding \_\_\_\_\_

**INVOCATION:** Pastor David Harding, Christ Tabernacle Church

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

- Mindy Wendling – Council on Aging of Southwestern Ohio

**OLD BUSINESS**

**ITEMS FOR BOARD DISCUSSION**

- Discussion to set Public Hearing for Zoning Case No. FTZC19-5C

**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, October 9, 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\_\_\_\_\_.

**MOTIONS AND RESOLUTIONS**

- A. Motion to set Public Hearing for Case No. FTZC19-5C
- B. Resolution No. 19-135 approving open Purchase Order Balances
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_Berding
    - b. President declares motion\_\_\_\_\_.
- C. Resolution No. 19-136 authorizing payment of \$364,481.25 to the Bank of New York Mellon for the west side of Princeton Road and TIF Project
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_Berding
    - b. President declares motion \_\_\_\_\_.
- D. Resolution No. 19-137 approving pay raise for Nathan Wall, Zoning Inspector
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_Berding
    - b. President declares motion \_\_\_\_\_.
- E. Resolution No. 19-138 authorizing the purchase of playground equipment for the pocket park on Tuley Road
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.
- F. Resolution No. 19-139 authorizing the Administrator to sign contract agreement with Emergency Networking for the Fire Department at a total cost of \$10,500.00
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.

**ANNOUNCEMENTS**

Trick or Treat, Thursday, October 31<sup>st</sup>, 2019, 6:00 P.M. to 8:00 P.M.  
 Fairfield Township Board of Trustees Meeting – Wednesday, November 13, 2019, at 6:30 P.M.

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

- Motion to Adjourn: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
- a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_ Berding
  - b. President declares meeting adjourned\_\_\_\_\_P.M