



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, OCTOBER 24, 2018 6:30 P.M.

CALL TO ORDER: President, Susan Berding

ROLL CALL: Fiscal Officer

INVOCATION: Pastor Frederick McQueen, Sanctuary Covenant Christian Fellowship

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- Duke Energy LED Lighting – Trustee McAbee

OLD BUSINESS

- Veterans Memorial – John Carboy and Veterans Group
- Playground equipment update – Carl Oler

ITEMS FOR BOARD DISCUSSION

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 10, 2018

1. Motion to suspend the reading of 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 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

- A.** Motion to deny grievance 18-007 and 18-008 and to issue written decision.
- B.** Motion to authorize Administrator to sign Memorandum of Agreement with Habitat for Humanity
- C.** Resolution No. 18-165 **SECOND READ** authorizing administrator to contract with the most responsive and reasonable company for carpet, paint, and kitchen updates not to exceed \$45,000.00.
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- D.** Resolution No. 18-166 to approve open Purchase Order Balances
2. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- E.** Resolution No. 18-167 approving the Fairfield Township City of Fairfield Joint Economic Development District Contract.
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- F.** Resolution No. 18-168 authorizing Administrator to submit applications, in conjunction with CDBG 2018 Grant Application Program
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- G.** Resolution No. 18-169 to appoint Nathan Wall as full time Zoning Inspector
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- H.** Resolution No. 18-170 declaring nuisance & ordering abatement on listed properties
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- A.** Resolution No. 18-171 authorizing the hiring of a Part-time School Resource Officer
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

ANNOUNCEMENTS

Offices closed to observe Veterans Day Holiday– Monday, November 12, 2018
Fairfield Township Board of Trustees Meeting – Wednesday, November 14, 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)

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.