



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, OCTOBER 25, 2017 6:30 P.M.

CALL TO ORDER: President, Susan Berding

ROLL CALL: Fiscal Officer

INVOCATION: Pastor Fredrick McQueen, Sanctuary Covenant Christian Fellowship

PLEDGE OF ALLEGIANCE

PROMOTION

A. Resolution No. 17-104, to appoint Doug Lanier to the position of Captain/Assistant Chief in the Police Department effective October 26, 2017

1. Motion to approve the resolution: _____; 2nd _____
 - a. _____Berding _____Hartkemeyer _____McAbee
 - b. President declares motion_____.

PRESENTATIONS

- Oath of Office for Police Captain Doug Lanier – Trustee Berding and Board
- Butler Tech Horticulture students presenting Median Design

OLD BUSINESS

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 – Nancy Bock

B. Recommend motion to suspend reading of the October 11, 2017 meeting:

1. Motion to approve the recommendation: _____; 2nd _____
 - a. _____Berding _____Hartkemeyer _____McAbee
 - b. President declares motion_____.

C. Recommend motion to accept the minutes of the October 11, 2017 meeting:

1. Motion to approve the recommendation; _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

D. Recommend motion to accept financial reports as submitted by the Fiscal Officer.

1. Motion to approve the recommendation: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

E. 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

B. Motion to accept resignation of Chelsea Hill from the Fire Department effective October 27, 2017

1. Motion to accept the resignation: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

C. Motion to accept resignation of Alex Pauly from the Fire Department effective October 25, 2017

1. Motion to accept the resignation: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

D. Resolution No. 17-105, to appoint Mike Oler as a member of the FTZA Board – **First Read with Option to Approve**

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

E. Resolution No. 17-106, to appoint Dan Hare as member of the FTZA Board – **First Read with Option to Approve**

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

F. Resolution No. 17-107 to appoint Chuck Goins as Zoning Administrator

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

G. Resolution No. 17-108, to declare nuisance & ordering abatement on listed properties

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

H. Resolution No. 17-109, to authorize purchase of emergency equipment & installation for outfitting the unmarked Police cruisers

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

I. Resolution No. 17-110, to authorize replacement of windows at the Police Department

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

J. Resolution No. 17- 111, to repay an advance in the amount of \$1,170.00 from Fund No. 2924 (Litter Management Grant) to the General Fund No. 1000

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

K. Resolution No. 17-112 to authorize Administrator to request bids for Water Shed Study

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

L. Resolution No. 17-113 to authorize Administrator to request bids for a pre-engineering survey on Princeton Road west of the By-Pass

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

M. Resolution No. 17-114 to approve payment to Barrett Paving Materials for \$9,212.06

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

ANNOUNCEMENTS

Fairfield Township Zoning Appeals Meeting – Thursday, October 26, 2017, 7:00 PM
Treat Street at Bridgewater Falls – Saturday, October 28, 2017 – 2:00 – 4:00 PM
Fairfield Township Trick or Treat Night – Tuesday, October 31, 2017 – 6 – 8:00 P.M.
Fairfield Township Board of Trustees Meeting – Wednesday, November 8, 2017, 6:30 P.M.

BOARD MEMBER COMMENTS

A. EXECUTIVE SESSION RECESS TO EXECUTIVE SESSION TO DISCUSS:

- 1. ORC 121.22 G(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee
 - k. Motion to convene executive session: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____

- 2. ORC 121.22 G(8) To consider confidential information related to the marketing plans, specific business strategy, of an applicant for economic development assistance, or to negotiations with other political subdivisions
 - l. Motion to convene to executive session: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____

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.