



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, NOVEMBER 13, 2019 6:30 P.M.

CALL TO ORDER: Board President

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee President, Shannon Hartkemeyer _____

Trustee, Joe McAbee _____

Trustee Vice President, Susan Berding _____

INVOCATION: Pastor Cecil Day, Lighthouse Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- Auditor update – Julie Joyce-Smith

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 – Shelly Schultz

B. Recommend motion to suspend reading of the minutes of the following meeting:

- Trustee Regular Meeting, October 9, 2019
- Trustee Regular Meeting, October 23, 2019

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

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

ADMINISTRATOR'S REPORT – Julie Vonderhaar

DEPARTMENTAL REPORTS

- Fire Department – Chief Tim Thomas
- Police Department – Chief Bob Chabali
- Service Department – Supervisor Jeff Bennett
- Zoning Department – Zoning & Assistant Administrator Chuck Goins

MOTIONS AND RESOLUTIONS

A. Resolution No. 19-141 approving Zoning Case No. FTZC19-5C, Georgianna Bryant

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

B. Resolution No. 19-142 approving open Purchase Order Balances

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

C. Resolution No. 19-143 authorizing payment of \$251,825.00 to US Bank for TIF Road Projects

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

D. Resolution No. 19-144 authorizing payment of \$195,891.86 to US Bank for Butler County Transportation Improvement District Bonds for the East side of Princeton Road

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

E. Resolution No. 19-145 authorizing the Administrator to enter into a Purchase Agreement with KHN in the amount of \$400,000.00

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

F. Resolution No. 19-146 authorizing issuance of refunding bond

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

G. Resolution No. 19-147 authorizing the Administrator to hire Noelle Sizemore as Finance Manager

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

H. Resolution No. 19-148 declaring nuisance and ordering abatement on listed properties

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

ANNOUNCEMENT

Offices closed to observe the Thanksgiving Holiday – Thursday & Friday, November 28 & 29, 2019
Fairfield Township Board of Trustees Meeting – Wednesday, December 11, 2019, at 6:30 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION – if needed

Motion made by _____

Second by _____

Roll Call _____ **Hartkemeyer** _____ **McAbee** _____ **Berding**

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

- a. _____Hartkemeyer _____ McAbee _____ Berding
- b. President declares meeting adjourned _____ P.M.