



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, DECEMBER 8, 2021 7:00 P.M.

CALL TO ORDER: Board President

ROLL CALL: Fiscal Officer, Shelly Schultz

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

INVOCATION: Pastor Joe French, Indian Springs Church

PLEDGE OF ALLEGIANCE

- A. Resolution No. 21-158 appointing Full-time Police Officer, Ryan Roach
1. Motion to adopt the resolution; _____^{2nd} _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____

PRESENTATIONS

- Johnson Grocery Final PUD Zoning Case FTZC21-1C
- Leesman Engineering Final PUD Zoning Case FTZC21-5C

OLD BUSINESS/ITEMS FOR BOARD DISCUSSION

- Trustee Meeting – December 22, 2021
- Discuss Similar Use Determination Request
- 2022 Permanent Appropriations

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 13, 2021

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

Motion to accept resignation of Logan Debord from the Fire Department:

1. Motion to adopt: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- A. Resolution No. 21-157 approving open Purchase Order Balances
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- B. Resolution No. 21-159 authorizing 1% pay raise for non-contract employees
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- C. Resolution No. 21-160 authorizing 1% pay increase for Julie Vonderhaar
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- D. Resolution No. 21-161 adopting 2022 permanent appropriations
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- E. Resolution No. 21-162 authorizing the appointment of part-time Firefighter/EMT Chad Comarata
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- F. Resolution No. 21-163 authorizing the sale or auction of Police Dept vehicles
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- G. Resolution No. 21-164 authorizing the sale or auction of equipment removed from the Police vehicles being sold or auctioned
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- H. Resolution No. 21-165 authorizing dispatch to Butler County Sheriff's Office
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- I. Resolution No. 21-166 FIRST READ with option to approve harboring of barking dogs
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- J. Resolution No. 21-167 authorizing participation agreement for the Ohio Janssen Opioid Settlement
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- J. Resolution No. 21-168 declaring nuisance and ordering abatement on properties listed
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

ANNOUNCEMENTS

Offices closed to observe the Christmas Holidays – Friday, December 24th & Monday, December 27th

Offices closed to observe the New Year’s Holiday – Friday, December 31, 2021

Fairfield Township Organizational Meeting – Wednesday, January 5, 2022 at 7:00 P.M.

Fairfield Township CIC Meeting – Wednesday, January 12, 2022 at 6:30 P.M.

Fairfield Township Board of Trustees Meeting – Wednesday, January 12, 2022 at 7:00 P.M.

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

a. _____ Berding _____ Hartkemeyer _____ McAbee

b. President declares meeting adjourned _____ P.M.