



**AGENDA**

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

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**CALL TO ORDER:** Board President, Shannon Hartkemeyer

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

- Trustee Berding: \_\_\_\_\_
- Trustee Hartkemeyer: \_\_\_\_\_
- Trustee McAbee: \_\_\_\_\_

**INNOCATION:** Pastor Cecil Day, Lighthouse Baptist Church

**PLEDGE OF ALLEGIANCE**

**A.** Resolution No. 19-21 to appoint Full-time Police Officer, Meghan Robinson

1. Motion to adopt the resolution; \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Berding \_\_\_\_\_ McAbee \_\_\_\_\_ Hartkemeyer
  - b. President declares motion \_\_\_\_\_

**B.** Resolution No. 19-22 to appoint Full-time Firefighter/Paramedic Greg Hoelle

1. Motion to adopt the resolution; \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Berding \_\_\_\_\_ McAbee \_\_\_\_\_ Hartkemeyer
  - b. President declares motion \_\_\_\_\_

**PRESENTATIONS**

- Huntington Bank/Fiscal Officer

**OLD BUSINESS**

- Duke Energy Update
- Gilmore Road Update
- Playground Update

**ITEMS FOR BOARD DISCUSSION**

- Fairfield Chamber Dinner

**ADMINISTRATOR'S REPORT** – Julie Vonderhaar

**DEPARTMENTAL REPORTS**

- Fire Department – Chief Thomas
- Police Department – Chief Chabali
- Service Department – Supervisor, Jeff Bennett
- Zoning Department – Zoning Administrator, Chuck Goins

**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. Regular Trustee Meeting, January 9, 2019
  - b. Organizational Meeting, January 9, 2019
  1. Motion to suspend the minutes: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ McAbee \_\_\_\_\_ Hartkemeyer
    - b. President declares motion \_\_\_\_\_
  2. Motion to approve the minutes: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ McAbee \_\_\_\_\_ Hartkemeyer
    - b. President declares motion \_\_\_\_\_
- C. Recommend motion to accept financial reports as submitted by the Fiscal Officer.
  1. Motion to approve the recommendation: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ McAbee \_\_\_\_\_ Hartkemeyer
    - b. President declares motion \_\_\_\_\_.
- D. Recommend motion to approve payment of the bills by the Fiscal Office
  1. Motion to approve the recommendation: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ McAbee \_\_\_\_\_ Hartkemeyer
    - b. President declares motion \_\_\_\_\_.

## MOTIONS AND RESOLUTIONS

- A. Motion to nominate Trustee to the Emergency Management (EMA) Board for the 2019 year
- B. Resolution No. 19-23 approving the open Purchase Order balances
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ McAbee \_\_\_\_\_ Hartkemeyer
    - b. President declares motion \_\_\_\_\_.
- C. Resolution No. 19- 24 authorizing a Salt Contract with BCEO for 2019/2020 season
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ McAbee \_\_\_\_\_ Hartkemeyer
    - b. President declares motion \_\_\_\_\_.
- D. Resolution No. 19-25 authorizing Administrator to enter into contract with University of Cincinnati Physicians Company, LLC, as Medical Director for Fairfield Township Fire Department
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ McAbee \_\_\_\_\_ Hartkemeyer
    - b. President declares motion \_\_\_\_\_.
- E. Resolution No. 19-26 appointing Part-time Firefighter/Paramedic, Adam Morath
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ McAbee \_\_\_\_\_ Hartkemeyer
    - b. President declares motion \_\_\_\_\_.
- F. Resolution No. 19-27 authorizing Police Chief to purchase Rifles for the Police Dept.
1. Motion to adopt the resolution; \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ McAbee \_\_\_\_\_ Hartkemeyer
    - b. President declares motion \_\_\_\_\_.
- G. Resolution No. 19-28 authorizing purchase of Service Department Snow Plow Truck
1. Motion to adopt the resolution; \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ McAbee \_\_\_\_\_ Hartkemeyer
    - b. President declares motion \_\_\_\_\_.
- H. Resolution No. 19-29 approving installation of (2) LED Signs, one for the Administration Department and one for the Police Department from CUC
1. Motion to adopt the resolution; \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ McAbee \_\_\_\_\_ Hartkemeyer
    - b. President declares motion \_\_\_\_\_.

I. Resolution No. 19-30 authorizing purchase of (2) Police vehicles

1. Motion to adopt the resolution; \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Berding \_\_\_\_\_ McAbee \_\_\_\_\_ Hartkemeyer
  - b. President declares motion \_\_\_\_\_.

**ANNOUNCEMENTS**

Offices closed for President's Day Holiday – Monday, February 18<sup>th</sup>, 2019

Fairfield Township Board of Trustees Meeting – Wednesday, February 27, 2019 at 6:30 P.M.

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

Motion to Adjourn: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

- a. \_\_\_\_\_ Berding \_\_\_\_\_ McAbee \_\_\_\_\_ Hartkemeyer
- b. President declares meeting adjourned \_\_\_\_\_ P.M.