



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, FEBRUARY 14, 2018 6:30 P.M.

CALL TO ORDER: President, Susan Berding

ROLL CALL: Fiscal Officer

INVOCATION: Pastor Cecil Day, Lighthouse Baptist Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- Auditor's First Quarter Update – presented by Julie Joyce-Smith

OLD BUSINESS

- Air conditioning and Furnace Update - Administrator

ITEMS FOR BOARD DISCUSSION

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. January 24, 2018

1. Motion to suspend the meeting: _____; 2nd _____

a. _____ Berding _____ Hartkemeyer _____ McAbee

b. President declares motion _____

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

C. 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 _____.

D. 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. Resolution No. 18-27 To approve payment to CareWorksComp of \$6,719.00

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

B. Resolution No. 18-28 To approve contract with DataServ for upgrade of phone system

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

C. Resolution No. 18-29 To re-appoint Jason Austerman as member of the FTZC

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

D. Resolution No. 18-30 to approve Purchase Order List

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

E. Resolution No. 18-31 to approve purchase and replacement of ceiling tiles for Fire Dept

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

F. Resolution No. 18-32 to approve contract with Night Owl Cleaning Services, LLC

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

ANNOUNCEMENTS

Offices closed to observe Presidents Day Holiday, Monday, February 19, 2018

Fairfield Township Board of Trustees Meeting – Wednesday, February 28, 2018, at 6:30 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION TO DISCUSS:

- 1. ORC 121.22 G(8) To consider confidential information related to economic development
 - a. Motion to enter into executive session: _____; 2nd _____
 - b. _____ Berding _____ Hartkemeyer _____ McAbee
 - c. 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.