



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, FEBRUARY 27, 2019 6:30 P.M.

CALL TO ORDER: Board President, Shannon Hartkemeyer

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee President, Shannon Hartkemeyer, _____

Trustee Joe McAbee, _____

Trustee Vice President, Susan Berding, _____

INVOCATION: Pastor Frederick McQueen, Sanctuary Covenant Christian Fellowship

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- Butler County Auditors update – Julie Joyce Smith

OLD BUSINESS

- LED light project – Administrator
- Gilmore Road – Administrator and Ken Geis

ITEMS FOR BOARD DISCUSSION

- Agenda process – Trustee Berding to begin conversation

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, February 13, 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 _____.

MOTIONS AND RESOLUTIONS

- Motion to receive the recommendation of the Fairfield Township Zoning Commission and set a Public Hearing date for Zoning Case No. FTZC19-1C, Bridgewater Church

A. Resolution No. 19-31 approving open Purchase Order Balances

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

B. Resolution No. 19-32 appointing Part-time Firefighter/EMT, Savannah Conrad

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

C. Resolution No. 19-33 approving the amended paving list for 2019

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

D. Resolution No. 19-34 authorizing the Administrator to execute a contract with Miami Valley Crime Lab

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

- E. Resolution No. 19-35 authorizing Police Chief to execute agreement for staffing software
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____McAbee _____ Berding
 - b. President declares motion _____.

- F. Resolution No. 19-36 authorizing purchase of (15) sets of turn out gear for the Fire Department
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____McAbee _____ Berding
 - b. President declares motion _____.

- G. Resolution No. 19-37 authorizing the purchase of (80) protective particulate hoods for the Fire Department as part of cancer prevention activity
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____McAbee _____ Berding
 - b. President declares motion _____.

ANNOUNCEMENTS

Fairfield Township Board of Trustees Meeting – Wednesday, March 13, 2019, at 6:30 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION – if needed

President resumes regular meeting at _____ P.M.

ADJOURNMENT

- Motion to Adjourn: _____; 2nd _____
 - a. _____Hartkemeyer _____McAbee _____ Berding
 - b. President declares meeting adjourned _____ P.M.