



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 8, 2022
7:00 P.M.**

CALL TO ORDER: Board President

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee Chairperson, Shannon Hartkemeyer _____

Trustee Vice Chairperson, Michael Berding _____

Trustee, Joe McAbee _____

INVOCATION: Pastor Mark Wilson, North Fairfield Baptist Church

PLEDGE OF ALLEGIANCE

- A. Resolution No. 22-28 appointing Full-time Police Officer, Richard Coy
 - 1. Motion to adopt the resolution; _____^{2nd} _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____

- B. Resolution No. 22-29 appointing Full-time Police Officer, Mark Bartlett
 - 1. Motion to adopt the resolution; _____^{2nd} _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____

- C. Resolution No. 22-30 appointing Full-time Police Officer, Tess Flynn
 - 1. Motion to adopt the resolution; _____^{2nd} _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____

- D. Resolution No. 22-31 appointing Full-time Police Officer, Austin Reed
 - 1. Motion to adopt the resolution; _____^{2nd} _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____

- E. Resolution No. 22-32 appointing Full-time Firefighter Paramedic, Matthew Estridge
 - 1. Motion to adopt the resolution; _____^{2nd} _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____

- F. Resolution No. 22-33 appointing Full-time Firefighter EMT, Nathaniel Pierani
1. Motion to adopt the resolution; _____ 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____

PRESENTATIONS

- Police Department Staffing – Chief Chabali

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. Recommend motion to suspend reading of the minutes of the following meeting:
 - a. Organizational Meeting, January 5, 2022
 1. Motion to suspend the reading of the minutes: _____; 2nd _____
 - a. _____ Hartkemeyer _____ Berding _____ McAbee
 - b. President declares motion _____
 2. Motion to approve the minutes: _____; 2nd _____
 - a. _____ Hartkemeyer _____ Berding _____ McAbee
 - b. President declares motion _____
- B. Recommend motion to approve payment of the bills by the Fiscal Office
 1. Motion to approve the recommendation: _____; 2nd _____
 - a. _____ Hartkemeyer _____ Berding _____ McAbee
 - b. President declares motion _____.

ADMINISTRATOR’S REPORT – Julie Vonderhaar

MOTIONS AND RESOLUTIONS

- A. Resolution No. 22-27 approving open Purchase Order Balances
 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Hartkemeyer _____ Berding _____ McAbee
 - b. President declares motion _____.

- B. Resolution No. 22-34 authorizing Administrator to enter contract with Dell for annual Microsoft 365 Licensing
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.
- C. Resolution No. 22-35 authorizing the Administrator to execute annual agreement with the Butler County EMA
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.
- D. Resolution No. 22-36 awarding paramedic tuition to Firefighter/EMT Ian Schomaker
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.
- E. Resolution No. 22-37 authorizing Administrator to enter contract with T.R. Gear Landscaping for the Princeton Road medians
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer_____ Berding _____McAbee
 - b. President declares motion _____.
- F. Resolution No. 22-38 approving the purchase of a new 2022 ambulance for the Fire Department
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.
- G. Resolution No. 22-39 approving the purchase of a used 2021 ambulance for the Fire Department
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.
- H. Resolution No. 22-40 approving contract with Finishing Touch for cleaning the PD
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.
- I. Resolution No. 22-41 approving 2022 annual payment to Miami Valley Crime Lab
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

K. Resolution No. 22-42 authorizing purchase of ammunition for the PD

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

L. Resolution No. 22-43 approving purchase of wellness equipment for the PD

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

M. Resolution No. 22-44 approving purchase of bikes for the PD

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

N. Resolution No. 22-45 authorizing Then & Now PO for Traffic Signal Maintenance from Butler County Engineer

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

O. Resolution No. 22-46 authorizing purchase of power load and cot system from Stryker for ambulance in the Fire Department

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

P. Resolution No. 22-47 declaring nuisance and ordering abatement on properties listed

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

ANNOUNCEMENTS

Offices closed to observe the Presidents' Day Holiday – Monday, February 21, 2022
Board of Zoning Appeals Meeting – Thursday, February 24, 2022 at 7:00 P.M.
Fairfield Township Board of Trustees Meeting – Tuesday, March 8, 2022 at 7:00 P.M.

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

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

