

AGENDA

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

CALL TO ORDER: Trustee Hartkmeyer, Board President _____

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee Berding Trustee Hartkemeyer Trustee McAbee

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Aggregation Update presented by Dan Deters

OLD BUSINESS

• Gilmore Update presented by Administrator and Ken Geis

ITEMS FOR BOARD DISCUSSION

• Return of CIC sewer project funds to TIF Fund 2906

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

B.	Recom	nmend	motion to suspend reading of	f the minutes of the for	ollowing meeting:
		Trus	tee Regular Meeting, Februar	y 27, 2019	
	1.	Mot	ion to suspend the reading of	the minutes:	: 2 nd
			Hartkemeyer		
			resident declares motion		
	2.	Mot	ion to approve the minutes:	: 2 nd	
			Hartkemeyer		
			President declares motion		
C.	Recon	nmena	I motion to approve payment	of the bills by the Fis	scal Office
•			ion to approve the recommend	•	
			Hartkemeyer		
			•		
		b. 1	President declares motion		
		b	President declares motion		
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TIONS	S AND		President declares motion OLUTIONS	·	
		RES			ices
	. Resc	RES	OLUTIONS	Purchase Order Balan	
	. Resc	RES olution Mot	OLUTIONS No. 19-38 to approve open F	Purchase Order Balan ; 2 nd	
	. Resc	RES olution Mot a.	OLUTIONS No. 19-38 to approve open Fion to adopt the resolution:	Purchase Order Balan ; 2 nd McAbee	
A.	. Reso	RES Pollution Mot a. b.	OLUTIONS No. 19-38 to approve open Pion to adopt the resolution: Hartkemeyer President declares motion	Purchase Order Balan ; 2 nd McAbee	Berding
A.	. Reso	RES Pollution Mot a. b.	OLUTIONS No. 19-38 to approve open Find to adopt the resolution: Hartkemeyer President declares motion No. 19-39 To purchase a Ply	Purchase Order Balan; 2 nd McAbee movent System upgra	Berding Berding ade for the Fire Department
A.	Resc 1. Resc Hast	PRESOLUTION Mot a. b. olution ings A	OLUTIONS No. 19-38 to approve open Fion to adopt the resolution: Hartkemeyer President declares motion n No. 19-39 To purchase a Plyair Energy Control, Inc., at a t	Purchase Order Balan; 2 nd McAbee movent System upgrated to the cost of \$10,642.	Berding Berding ade for the Fire Department 76
A.	Resc 1. Resc Hast	PRESOLUTION Moto a. b. olution ings A Motion	OLUTIONS No. 19-38 to approve open Fion to adopt the resolution: Hartkemeyer President declares motion in No. 19-39 To purchase a Ply Air Energy Control, Inc., at a ton to adopt the resolution:	Purchase Order Balan; 2 nd McAbee movent System upgratal cost of \$10,642; 2 nd	Berding Berding ade for the Fire Department 76
A.	Resc 1. Resc Hast	o RES olution Mot a. b. olution olution ings A Motion a.	OLUTIONS No. 19-38 to approve open Fion to adopt the resolution: Hartkemeyer President declares motion n No. 19-39 To purchase a Plyair Energy Control, Inc., at a t	Purchase Order Balan; 2 nd McAbee movent System upgrates otal cost of \$10,642; 2 nd McAbee	Berding Berding ade for the Fire Departmen 76
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A. B.	Resc 1. Resc Hast 1. Resc	o RES olution Mot a. b. olution ings A Motic a. b.	OLUTIONS No. 19-38 to approve open Fion to adopt the resolution: Hartkemeyer President declares motion n No. 19-39 To purchase a Plyair Energy Control, Inc., at a ton to adopt the resolution: Hartkemeyer	Purchase Order Balan; 2 nd McAbee movent System upgratal cost of \$10,642.6; 2 nd McAbee	Berding ade for the Fire Department 76 Berding Berding
A. B.	Resc 1. Resc Hast 1. Resc	o RES olution Mot a. b. olution ings A Motio a. b.	OLUTIONS No. 19-38 to approve open Prion to adopt the resolution: Hartkemeyer President declares motion n No. 19-39 To purchase a Ply Air Energy Control, Inc., at a ton to adopt the resolution: Hartkemeyer President declares motion No. 19-40 to accept the bid	Purchase Order Balan; 2 nd McAbee movent System upgrotal cost of \$10,642; 2 nd McAbee from S/R Industries	Berding ade for the Fire Department 76 Berding Berding Inc., for the demolition of

ANNOUNCEMENTS

Fairfield Township Board of Trustees Meeting – Wednesday, March 27, 2019, at 6:30 P.M. Rock the Block Saturday, April 13, 2019 Big Brothers/Big Brothers 5K Run/Walk at Bridgewater Falls, April 14, 2019

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

- **1.** ORC 121.22 G(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and for
- **2.** ORC 121.22 G(8) To consider confidential information related to the marketing plans, specific business strategy, of an applicant for economic development assistance, or to negotiations with other political subdivisions

Motion made by		
Second by		
Roll Call		
President convenes executive session at	P.M.	
President resumes regular meeting at	P.M.	
ADJOURNMENT		
Motion to Adjourn:; 2 nd		
aHartkemeyer	McAbee	Berding
b. President declares meeting a	djournedP.	M.