



AGENDA

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

CALL TO ORDER: Trustee Hartkemeyer, 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

A. Fiscal Officer’s Report – Shelly Schultz

B. Recommend motion to suspend reading of the minutes of the following meeting:
Trustee Regular Meeting, February 27, 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

A. Resolution No. 19-38 to approve open Purchase Order Balances

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

B. Resolution No. 19-39 To purchase a Plymovent System upgrade for the Fire Department from Hastings Air Energy Control, Inc., at a total cost of \$10,642.76

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

C. Resolution No. 19-40 to accept the bid from S/R Industries Inc., for the demolition of 1812 Parkamo Avenue

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

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: _____; 2nd _____

a. _____ Hartkemeyer _____ McAbee _____ Berding

b. President declares meeting adjourned _____ P.M.