



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
WEDNESDAY, MARCH 24, 2021
7:00 P.M.**

CALL TO ORDER: Board President

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee Chairperson, Susan Berding _____
Trustee Vice Chairperson, Shannon Hartkemeyer _____
Trustee, Joe McAbee _____

INVOCATION: Pastor Andrew Hancock, Allison Avenue Baptist Church

PLEDGE OF ALLEGIANCE

OLD BUSINESS/ITEMS FOR BOARD DISCUSSION

- Fire Department Administrative Assistant
- Zoning for commercial vehicles
- Set date, time, and place for Zoning Hearing regarding Case No. FTZC21-1C – Johnson’s Grocery

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. Special Meeting to Consider Consent Decree, February 25, 2021

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

MOTIONS AND RESOLUTIONS

- A. Resolution No. 21-47 approving open Purchase Order Balances
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- B. Resolution No. 21-48 authorizing pay raise of 2% for applicable employees
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- C. Resolution No. 21-49 authorizing Administrator to dispose of Police Department furniture and equipment
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- D. Resolution No. 21-50 declaring nuisance and ordering abatement on properties listed
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

ANNOUNCEMENTS

Rock the Block/Spring Cleanup – Saturday, April 10, 2021, 9:00 A.M – 3:00 P.M.
 Fairfield Township Board of Trustees Meeting – Wednesday, April 14, 2021, at 7:00 P.M.

BOARD MEMBER COMMENTS

ADJOURNMENT

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