



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
WEDNESDAY, MARCH 28, 2018
6:30 P.M.**

CALL TO ORDER: President, Susan Berding

ROLL CALL: Fiscal Officer

INVOCATION: Pastor Frederick McQueen, Sanctuary Covenant Christian Fellowship

PLEDGE OF ALLEGIANCE

PRESENTATIONS

OLD BUSINESS

ITEMS FOR BOARD DISCUSSION

- Zoning Intern
- Crosswalk at Schaefers Run Park

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 28, 2018
 - b. Trustee Regular Meeting, March 14, 2018
- 1. Motion to approve the recommendation: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____

- C. Recommend motion to accept financial reports as submitted by the Fiscal Officer.
 - 1. Motion to approve the recommendation: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

D. 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. 18-48 Authorizing the Purchase Order List as set by the Fiscal Officer

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

B. Resolution No. 18-49 Appointing Matthew Miller, John Boyer and Kayleigh Marshall to the Police Department

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

C. Resolution No. 18-50 Authorizing purchase of Playground Mulch from Play World at a cost of \$8,000.00

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

D. Resolution No. 18-51 Authorizing two (2) Road Department Plow Truck beds to be retrofitted with steel from Henderson at a cost of \$82,408.00

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

E. Resolution No. 18-52 Authorizing Butler Tech students to perform Median Landscaping at a cost not to exceed \$17,500

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

F. Resolution No. 18-53 Authorizing DuraPatch at a price not to exceed \$44,999

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

- G. Resolution No. 18-54 Authorizing Crack Seal at a price not to exceed \$7,500
1. Motion to adopt the resolution; _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- H. Resolution No. 18-55 Authorizing Administrator to sign contract with Dell for Microsoft 365 Licensing
1. Motion to adopt the resolution; _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- I. Resolution No. 18-56 Approving Tuition Program for Fire Department employee Greg Hoelle
1. Motion to adopt the resolution; _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- J. Resolution 18-57 Authorizing Zoning Administrator to advertise for a Zoning Intern position
1. Motion to adopt the resolution; _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

ANNOUNCEMENTS

Fairfield Township Easter Egg Hunt – Saturday, March 31, 2018 at 1:00 P.M.
 Fairfield Township Board of Trustees Meeting – Wednesday, April 11, 2018, at 6:30 P.M.
 Fairfield Township Board of Trustees Meeting – Wednesday, April 25, 2018, at 6:30 P.M.
 Fairfield Township Clean-up Day – Saturday, April 28, 2018, at 8:00 AM – 3:00 PM

BOARD MEMBER COMMENTS

EXECUTIVE SESSION – if needed

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ADJOURNMENT

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

