



## AGENDA

### **FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, MARCH 8, 2017 6:30 P.M.**

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**Call to Order:** President, Susan Berding

**Invocation:** Pastor Cecil Day, Lighthouse Baptist Church

**Pledge of Allegiance**

**Old Business:**

- Paving Update
- Insurance Update
- Use of RID Funds

**Public Comments (please limit to 3 minutes)**

**Items to Discusses**

- Public Hearing for FTZC17-01C
- Park Names

**New Business:**

- Minutes from Trustee Meeting of February 22, 2017
- Motion to pay bills
- Fiscal Officers Report
- Motion to approve the financial reports as submitted by the Fiscal Officer
- Resolution to approve FTZC17-1C, Liberty Fairfield LLC for a major change to PUD
- Resolution to authorize travel to Annual Local Gov't Official's Conference
- Resolution to create and advertise a full-time Captain/Assistant Police Chief Position
- Resolution to purchase fifteen sets of turnout gear for the Fire Department

**Comments from the Board**

**Executive Session –To discuss employment, dismissal, discipline, promotion, demotion, or compensation of a public employee**

**Adjourn**

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**Township Schedule:**

Public Hearing Regarding JEDD amendment – Wednesday, March 22, 2017, 6:30 P.M.

Fairfield Township Board of Trustees Meeting – Wednesday, March 22, 2017, 6:30 P.M.