



## AGENDA

### **FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, APRIL 10, 2019 6:30 P.M.**

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**CALL TO ORDER:** Board President

**ROLL CALL:** Fiscal Officer, Shelly Schultz  
Trustee Hartkemeyer \_\_\_\_\_  
Trustee McAbee \_\_\_\_\_  
Trustee Berding \_\_\_\_\_

**INVOCATION:** Pastor Cecil Day, Lighthouse Church

**PLEDGE OF ALLEGIANCE**

#### **PRESENTATIONS**

- Opioid Crisis and Work in Fairfield Township – Kathy Becker

#### **OLD BUSINESS**

#### **ITEMS FOR BOARD DISCUSSION**

- Residential Curbside Recycling Options
- Princeton Road Median Landscaping Improvement Plan

**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, March 13, 2019

- 1. Motion to suspend the reading of the minutes: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
  - b. President declares motion \_\_\_\_\_
  
- 2. Motion to approve the minutes: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - 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: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
  - b. President declares motion \_\_\_\_\_.

**MOTIONS AND RESOLUTIONS**

**A.** Resolution No. 19-42 to approve open Purchase Order Balances

- 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
  - b. President declares motion \_\_\_\_\_.

**B.** Resolution No. 19-43 Authorizing to approve the new Huntington Bank Account

- 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
  - b. President declares motion \_\_\_\_\_.

**C.** Resolution No. 19-44 To approve the Addendum to our SWOCA Contract

- 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
  - b. President declares motion \_\_\_\_\_.

D. Resolution No. 19-45 Authorizing payment for Indigent Cremation to Brown & Dawson Funeral Home, in the amount of \$500.00

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
  - b. President declares motion \_\_\_\_\_.

E. Resolution No. 19-46 Approving the Princeton Road Landscaping Project

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
  - b. President declares motion \_\_\_\_\_.

F. Resolution No. 19-47 Approving the truck repair for Fire Engine #211

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
  - b. President declares motion \_\_\_\_\_.

G. Resolution No. 19-48 Amending the Resolution previously passed on February 13, 2019 to correct incorrect hourly wage

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
  - b. President declares motion \_\_\_\_\_.

### **ANNOUNCEMENTS**

Rock the Block Saturday, April 13 from 9:00AM until 3:00 PM

Big Brothers/Big Brothers 5K Run/Walk at Bridgewater Falls, April 14 at 9:00 AM

Township Easter Egg Hunt, April 14 at 2:00 PM

Fairfield Township Board of Trustees Meeting, April 24 at 6:30 PM

### **BOARD MEMBER COMMENTS**

### **EXECUTIVE SESSION**

### **ADJOURNMENT**

- Motion to Adjourn: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
- a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
  - b. President declares meeting adjourned \_\_\_\_\_ P.M.