



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, APRIL 11, 2018 6:30 P.M.

CALL TO ORDER: President, Susan Berding

ROLL CALL: Fiscal Officer

INVOCATION: Pastor Cecil Day, Lighthouse Baptist Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS

OLD BUSINESS

ITEMS FOR BOARD DISCUSSION

- Parks Committee
- Board meeting schedule
- DIPG Awareness Day
- Fire Station Presentation

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 meetings:

- a. Trustee Regular Meeting, March 14, 2018
- b. Trustee Regular Meeting, March 28, 2018

1. Motion to suspend 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 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 _____.

E. Recommend motion to approve an emergency repair for the Generator on Fire Engine 212 not to exceed \$10,000.00.

1. Motion to approve the recommendation: _____; 2nd _____

- a. _____ Berding _____ Hartkemeyer _____ McAbee
- b. President declares motion _____.

MOTIONS AND RESOLUTIONS

A. Resolution No. 18-60 To approve Purchase Order List

1. Motion to adopt the resolution: _____; 2nd _____

- a. _____ Berding _____ Hartkemeyer _____ McAbee
- b. President declares motion _____.

B. Resolution No. 18-61 Authorizing Agreement with Butler County EMA Cooperative Program

1. Motion to adopt the resolution: _____; 2nd _____

- a. _____ Berding _____ Hartkemeyer _____ McAbee
- b. President declares motion _____.

C. Resolution No. 18-62 Authorizing Gilmore Road repairs

1. Motion to adopt the resolution: _____; 2nd _____

- a. _____ Berding _____ Hartkemeyer _____ McAbee
- b. President declares motion _____.

D. Resolution No. 18-63 Authorizing Fiscal Officer to create a Purchase Order for Standard Insurance (Short Term Disability) coverage

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

E. Resolution No. 18-64 to appoint Kimberly Owens as Part-time Firefighter/Medic

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

ANNOUNCEMENTS

Community Improvement Corporation (CIC) Board Meeting – Wednesday, April 25, 2018, at 6:30 P.M.
Fairfield Township Board of Trustees Meeting – Wednesday, April 25, 2018, immediately following CIC.
Fairfield Township Clean-up Day – Saturday, April 28, 2018, from 8:00 AM – 3:00 PM
National Drug Take Back Program – Saturday, April 28, 2018 from 8:00 AM – 3:00 PM

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

1st _____; 2nd _____

- a. _____ Berding _____ Hartkemeyer _____ McAbee
- b. President declares motion _____

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.