



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
WEDNESDAY, APRIL 14, 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: Deacon Rick Reder

PLEDGE OF ALLEGIANCE

OLD BUSINESS/ITEMS FOR BOARD DISCUSSION

- Audio Visual Teleconferencing equipment for the Fire Department
- Zoning Amendment and Moratorium (expires April 21, 2021)

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 (No report)

B. Recommend motion to suspend reading of the minutes of the following meeting:

- a. Trustee Regular Meeting, February 24, 2021
- b. Trustee Regular Meeting, March 10, 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
 - c. 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 _____.

ADMINISTRATOR’S REPORT – Julie Vonderhaar (Gateway signs and logo and summer hiring)

MOTIONS AND RESOLUTIONS

- A. Resolution No. 21-51 approving open Purchase Order Balances
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Berding _____Hartkemeyer _____McAbee
 - b. President declares motion _____.

- B. Resolution No. 21-52 authorizing Administrator to advertise for FT Administrative Assistant for the Fire Department
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Berding _____Hartkemeyer _____McAbee
 - b. President declares motion _____.

- C. Resolution No. 21-53 authorizing Fire Chief to execute agreement with Butler Tech donating equipment in exchange for training services
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Berding _____Hartkemeyer _____McAbee
 - b. President declares motion _____.

- D. Resolution No. 21-54 authorizing the purchase of ammunition for the Police Department from Vance’s Law Enforcement
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Berding _____Hartkemeyer _____McAbee
 - b. President declares motion _____.

- E. Resolution No. 21-55 authorizing purchase of new heating and cooling unit for the old section of the Police Department
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Berding _____Hartkemeyer _____McAbee
 - b. President declares motion _____.

- F. Resolution No. 21-56 authorizing purchase of evidence drying bin for the Police Department
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Berding _____Hartkemeyer _____McAbee
 - b. President declares motion _____.

G. Resolution No. 21-57 authorizing the appointment of Firefighter/EMT Ryan Logan

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

H. Resolution No. 21-58 authorizing the appointment of Firefighter/EMT Drake Oros

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

I. Resolution No. 21-59 declaring nuisance and ordering abatement on properties listed

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

ANNOUNCEMENTS

Fairfield Township Board of Trustees Public Hearing – Tuesday, April 20, 2021, at 7:00 P.M.

Fairfield Township Zoning Appeals Board Meeting – Thursday, April 22, 2021 at 7:00 P.M.

Fairfield Township Board of Trustees Meeting – Wednesday, April 28, 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.