



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
WEDNESDAY, APRIL 22, 2020
6:30 P.M.**

CALL TO ORDER: Board Chairperson

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee Chairperson, Shannon Hartkemeyer _____

Trustee McAbee _____

Trustee Vice Chairperson, Susan Berding _____

PLEDGE OF ALLEGIANCE

ITEMS FOR BOARD DISCUSSION

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 approve payment of the bills by the Fiscal Office

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

a. _____Hartkemeyer _____McAbee _____Berding

b. Chairperson declares motion_____.

MOTIONS AND RESOLUTIONS

A. Resolution No. 20-65 approving open Purchase Order Balances

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

a. _____Hartkemeyer _____McAbee _____Berding

b. Chairperson declares motion_____.

- B. Resolution No. 20-66 authorizing Debt Service Payment of \$38,675.00 to US Bank for TIF Road Projects
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- C. Resolution No. 20-67 authorizing administrator to enter into a contract with Frost Todd Brown as Bond Counsel
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- D. Resolution No. 20-68 amending Resolution Number 20-24 and changing the Fund Number from General Fund (1000) to TIF (2906)
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- E. Resolution No. 20-69 authorizing and renewing CareWorks as third party administrator for BWC
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- F. Resolution No. 20-70 authorizing Administrator to increase Township’s Cyber insurance coverage
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- G. Resolution No. 20-71 declaring nuisance and ordering abatement
2. Motion to adopt the resolution: _____; 2nd _____
 - c. _____Hartkemeyer _____ McAbee _____ Berding
 - d. Chairperson declares motion _____.

ANNOUNCEMENTS

Fairfield Township Board of Trustees Meeting – Wednesday, May 13, 2020, at 6:30 P.M.

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

a. _____ Hartkemeyer _____ McAbee _____ Berding

b. Chairperson declares meeting adjourned _____ P.M.