



**AGENDA**

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING  
WEDNESDAY, APRIL 24, 2019  
6:30 P.M.**

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**CALL TO ORDER:** Board President

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

**INVOCATION:** Pastor Frederick McQueen, Sanctuary Covenant Christian Fellowship

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

- Proclamation for Dan and Pat Hare
- Veterans' Memorial Planning Committee Update

**OLD BUSINESS**

**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 suspend reading of the minutes of the following meeting:

a. Trustee Regular Meeting, April 10, 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. 19-51 approving 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. 19-52 to amend Resolution No. 19-25 and change the Fire Fund No. from 2111 to EMS No. 2281 for a contract with University of Cincinnati Physicians Company, LLC, as Medical Director for the Fairfield Township Fire Department
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_Berding
    - b. President declares motion \_\_\_\_\_.
  
- C. Resolution No. 19-53 authorizing payment of \$60,815.09 to US Bank for the Butler County TID bonds for the East side of Princeton Road
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_Berding
    - b. President declares motion \_\_\_\_\_.
  
- D. Resolution No. 19-54 authorizing payment of \$41,825.00 to US Bank for the TIF Road Projects
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_Berding
    - b. President declares motion \_\_\_\_\_.
  
- E. Resolution No. 19-55 for payment of \$39,481.25 to Bank of New York Mellon for the west side of Princeton Road and TIF 1 Project
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_Berding
    - b. President declares motion \_\_\_\_\_.
  
- F. Resolution No. 19-56 dispensing \$365,059.48 from the TIF Fund No.'s 2903 and 2906 to distribute 25% to the Fairfield City School District
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_Berding
    - b. President declares motion \_\_\_\_\_.

- G. Resolution No. 19-57 authorizing payment of \$4,500.00 to the broker (Frost, Todd & Brown) who assisted the sale of the Graceworks land
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.
- H. Resolution No. 19-58 to authorize payment for the Indigent Cremation of a Township resident 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 \_\_\_\_\_.
- I. Resolution No. 19-59 declaring nuisance and ordering abatement on the properties listed
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.
- J. Resolution No. 19-60 authorizing issuance of Then and Now Purchase Order to DLJ Material & Supply in the amount of \$7,335.00
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.

**ANNOUNCEMENTS**

Fairfield Township Board of Trustees Meeting – Wednesday, May 8, 2019, at 6:30 P.M.  
 Office closed to observe Memorial Day Holiday – Monday, May 27, 2019

**BOARD MEMBER COMMENTS**

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

**Motion made by** \_\_\_\_\_

**Second by** \_\_\_\_\_

**Roll Call** \_\_\_\_\_

President convenes executive session at \_\_\_\_\_ P.M.

President resumes regular meeting at \_\_\_\_\_ P.M.

**ADJOURNMENT**

Motion to Adjourn: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

- a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_ Berding
- b. President declares meeting adjourned \_\_\_\_\_ P.M.