



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING

WEDNESDAY, APRIL 25, 2018

6:30 P.M.

CALL TO ORDER: President, Susan Berding

ROLL CALL: Fiscal Officer

INVOCATION: Pastor Frederick McQueen, Sanctuary Covenant Christian Fellowship

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- Recognition of Retirement for Police Officer Michael Krznarich
- Hiring of Scott Smith (See Resolution 18-65)
- Parks Committee Update – Carol Oler

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:
- Trustee Regular Meeting, April 11, 2018
- Motion to suspend the minutes: _____; 2nd _____
 - _____ Berding _____ Hartkemeyer _____ McAbee
 - President declares motion _____
 - Motion to approve the minutes: _____; 2nd _____
 - _____ Berding _____ Hartkemeyer _____ McAbee
 - President declares motion _____
- C.** Recommend motion to accept financial reports as submitted by the Fiscal Officer.
- Motion to approve the recommendation: _____; 2nd _____
 - _____ Berding _____ Hartkemeyer _____ McAbee
 - 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 _____.

MOTIONS AND RESOLUTIONS

- A. Resolution No. 18-65 to appoint Full-time Firefighter/Paramedic Scott R. Smith
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- B. Resolution No. 18-66 to approve Purchase Order List
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- C. Resolution No. 18-67 to purchase (2) 2018 Ford Interceptor SUV's for the Police Department Road Patrol from Lebanon Ford at a total cost of \$56,530.00
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- D. Resolution No. 18-68 to authorize Debt Service Payment of \$44,900.00 to US Bank
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- E. Resolution No. 18-69 to authorize Debt Service Payment of \$45,581.25 to the Bank of New York Melon
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- F. Resolution No. 18-70 to dispense \$405,219.78 from the TIF for distribution of 25% collection to the Fairfield City School District
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- G. Resolution No. 18- 71 authorizing Administrator to execute contract for Fire Station Build
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

H. Resolution No. 18-72 to approve contract with Perfection Group Inc. for air-conditioning and furnace repair and maintenance services

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

ANNOUNCEMENTS

Fairfield Township Clean-up Day – Saturday, April 28, 2018, from 8:00 AM – 3:00 PM
Fairfield Township Board of Trustees Meeting – Wednesday, May 9, 2018, at 6:30 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION – if needed

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.