



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, MAY 10, 2017 6:30 P.M.

CALL TO ORDER: President, Susan Berding

ROLL CALL: FISCAL OFFICER

_____Trustee Berding _____Trustee Hartkemeyer _____Trustee McAbee

INVOCATION: Pastor Cecil Day, Lighthouse Baptist Church

PLEDGE OF ALLEGIANCE

OLD BUSINESS

ITEMS FOR BOARD DISCUSSION

- Fire Department Staffing Reports – Chief Thomas
- Paving of Bi-Pass 4 North of Princeton – Julie Vonderhaar & Ken Geis
- Princeton Road Improvement Project – Ken Geis
- Hiring of Part Time Service Employee to Full Time – Julie Vonderhaar
- Monument and wall signage at Administration Building – Julie Vonderhaar & Ken Geis

ADMINISTRATOR'S REPORT – Julie Vonderhaar

- Zoning Inspector Position
- Police Chief Position
- Clean Up Day Update/Recap
- Tennis Court Repair Update
- Paving Update
- Median Project Update

DEPARTMENTAL REPORTS

- A. Fire Department – Chief Tim Thomas
- B. Police Department – Acting Chief Doug Lanier
- C. Zoning Department – Kim Lapensee
- D. Service Department – Jeff Bennett

COMMUNICATION

This is the Portion of the meeting where you, the residents of the Fairfield Township, are invited to share your thoughts with the Board. Please know that his 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. Recommend acceptance of the minutes of the following meetings:

a. April 26, 2017 – Regular Board Meeting

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

B. Recommend Fiscal Office to pay the bills.

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

NEW BUSINESS (MOTIONS AND RESOLUTIONS)

A. Resolution No. 17-54 – Allow installation for equipment into recently purchased Ford Interceptors, vehicle numbers 703 and 704.

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

B. Resolution No. 17-55 – Purchase (3) 2018 Ford Fusion Police Department Vehicles

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

C. Resolution No. 17-56 – Declaring nuisance and ordering abatement

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

D. Resolution No. 17-57 – Pay raise for Service Dept. employee Brandon Smith

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

E. Resolution No. 17-58 –Authorizing Princeton Rd/Hampshire Dr Improvement Project

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

ANNOUNCEMENTS

Fairfield Township Board of Trustees Meeting – Wednesday, May 24, 2017, 6:30 P.M.

Offices closed Monday, May 29th to observe the Memorial Day Holiday

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

A. RECESS TO EXECUTIVE SESSION TO DISCUSS:

- a. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 121.22 (G) (1)
- b. Economic Development 121.22 (G) (8a)
 1. Motion to convene executive session: _____; 2nd _____
- c. _____ Berding _____ Hartkemeyer _____ McAbee
- d. President declares motion _____.

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ADJOURNMENT

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

President adjourns meeting at _____ P.M.
