



**AGENDA**

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING  
WEDNESDAY, MAY 13, 2020  
6:30 P.M.**

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**CALL TO ORDER:** Board Chairperson

**ROLL CALL:** Fiscal Officer, Shelly Schultz

Trustee Chairperson, Shannon Hartkemeyer \_\_\_\_\_

Trustee, Joe McAbee \_\_\_\_\_

Trustee Vice Chairperson, Susan Berding \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**ITEMS FOR BOARD DISCUSSION**

- Public Hearings for Zoning Resolution and BW Church Case
- Summer Internship – Benjamin Gunderson
- Service and Police Department Postings

**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 8, 2020
- b. Trustee Regular Meeting, April 22, 2020

1. Motion to suspend the reading of the minutes: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
  - b. Chairperson declares motion \_\_\_\_\_
2. Motion to approve the minutes: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
  - b. Chairperson 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. Chairperson declares motion\_\_\_\_\_.

**ADMINISTRATOR’S REPORT – Julie Vonderhaar**

**MOTIONS AND RESOLUTIONS**

- A. Resolution No. 20-79 approving open Purchase Order Balances
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_Berding
    - b. Chairperson declares motion\_\_\_\_\_.
  
- B. Resolution No. 20-80 authorizing a then and now purchase order for phase 1 curb and gutter repairs from Sam and Mike Neal Contractor’s not to exceed \$44,999.00
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_Berding
    - b. Chairperson declares motion\_\_\_\_\_.
  
- C. Resolution No. 20-81 approving equipment and munitions to conduct scenario-based training in the Police Department, at a cost of \$7,455.79
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_Berding
    - b. Chairperson declares motion\_\_\_\_\_.
  
- D. Resolution No. 20-82 approving the four-year annual maintenance contract renewal for the Fire Department from Stryker in the amount of \$40,453.20
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_Berding
    - b. Chairperson declares motion\_\_\_\_\_.
  
- E. Resolution No. 20-83 authorizing debt service payment for general obligation refunding bond in the amount of \$16,845.47
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_Berding
    - b. Chairperson declares motion\_\_\_\_\_.
  
- F. Resolution No. 20-84 declaring nuisance and ordering abatement on listed properties
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_Berding
    - b. Chairperson declares motion\_\_\_\_\_.

**ANNOUNCEMENTS**

Offices closed to celebrate the Memorial Day Holiday – Monday, May 25<sup>th</sup>, 2020  
Fairfield Township Board of Trustees Meeting – Wednesday, May 27<sup>th</sup>, 2020, at 6:30 P.M.

**BOARD MEMBER COMMENTS**

Motion to Adjourn: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_  
a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding  
b. Chairperson declares meeting adjourned