



**AGENDA**

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING  
WEDNESDAY, MAY 23, 2018  
6:30 P.M.**

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**CALL TO ORDER:** President, Susan Berding

**ROLL CALL:** Fiscal Officer

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

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

- Community Engagement Committee Update – Resident Lamar Birch

**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 25, 2018
- b. Trustee Regular Meeting, May 9, 2018

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

**MOTIONS AND RESOLUTIONS**

- A. Resolution No. 18-79 to approve open Purchase Order Balances
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
  
- B. Resolution No. 18-80 to authorize renewal of coverages with OTARMA through Clark-Theders/Risk Source Insurance Agency
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
  
- C. Resolution No. 18-81 to authorize Police Department Software renewal from Tritech Software Systems
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
  
- D. Resolution No. 18-82 to approve replacement of (4) four SCBA Cascade Bottles on the Compressor System for the Fire Department
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.

**ANNOUNCEMENTS**

Offices closed to observe Memorial Day Holiday – Monday, May 28, 2018  
Fairfield Township Board of Trustees Meeting – Wednesday, June 13, 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: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee

b. President declares meeting adjourned \_\_\_\_\_ P.M.