



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, MAY 9, 2018 6:30 P.M.

CALL TO ORDER: President, Susan Berding

ROLL CALL: Fiscal Officer

INVOCATION: Pastor Cecil Day, Lighthouse Baptist Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- Proclamation in Honor of Kyler Bradley
- Julie Joyce-Smith - 2nd Quarter Outreach Schedule

OLD BUSINESS

ITEMS FOR BOARD DISCUSSION

- Volunteers with possible creation of a Community Enhancement Committee

ADMINISTRATOR'S REPORT – Julie Vonderhaar

DEPARTMENTAL REPORTS

- Fire Department – Chief Thomas
- Police Department – Chief Chabali
- Service Department – Supervisor, Jeff Bennett
- Zoning Department – Zoning Administrator, Chuck Goins

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 accept financial reports as submitted by the Fiscal Officer.

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

MOTIONS AND RESOLUTIONS

A. Resolution No. 18-73 Approving open Purchase Order balances

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

B. Resolution No. 18-74 Authorizing payment of \$27,000.00 to Bastin & Company for the annual audit report

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

C. Resolution No. 18-75 Authorizing Debt Service payment of \$64,046.83 to US Bank for East side of Princeton Road

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

D. Resolution No. 18-76 Authorizing payment of \$6,249.45 to Rumpke for Clean-up Day

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

E. Resolution No. 18-77 Approving purchase of Tasers & Accessories for Police Department at a total cost of \$3,019.88 from Vance's Law Enforcement

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

F. Resolution No. 18-78 Authorizing Zoning Administrator to hire Zoning Intern

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

ANNOUNCEMENTS

Fairfield Township Board of Trustees Meeting – Wednesday, May 23, 2018, at 6:30 P.M.
Offices closed to observe Memorial Day Holiday – Monday, May 28, 2018

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.