



## AGENDA

### FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, JUNE 10, 2020 6:30 P.M.

---

**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

### PRESENTATIONS

- Police Department Remodel – Chief Chabali

### OLD BUSINESS

- Heroes Park Update
- Reigart Path Update

### ITEMS FOR BOARD DISCUSSION

- Healthcare Renewal

### 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, May 13, 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. Motion to accept resignation of Michelle Couch, Police Department Clerk**

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

**B. Resolution No. 20-95 approving open Purchase Order Balances**

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
  - b. Chairperson declares motion \_\_\_\_\_.

**C. Resolution No. 20-96 authorizing pay raises**

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
  - b. Chairperson declares motion \_\_\_\_\_.

**D. Resolution No. 20-97 approving contract with Anago Cleaning Systems for the Police Departments and Administration Buildings**

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
  - b. Chairperson declares motion \_\_\_\_\_.

**E. Resolution No. 20-98 authorizing phase II curb and gutter repairs from Sam and Mike Neal Contractor's at a price not to exceed \$44,950.00**

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
  - b. Chairperson declares motion \_\_\_\_\_.

F. Resolution No. 20-99 authorizing the appointment of part time Crime Prevention/Community Policing Specialist Darryl Prewitt, at a rate of \$25.00 per hour

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
  - b. Chairperson declares motion \_\_\_\_\_.

G. Resolution No. 20-100 authorizing the appointment of full time Service Department employee, Trevor Kinch, at a rate of \$19.00 per hour

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
  - b. Chairperson declares motion \_\_\_\_\_.

H. Resolution No. 20-101 affirming that funds received from the State of Ohio may be expended only to cover costs consistent with the requirements of the Coronavirus aid, relief and economic security act

2. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
  - b. Chairperson declares motion \_\_\_\_\_.

I. Resolution No. 20-102 declaring nuisance and ordering abatement on listed properties

3. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
  - b. Chairperson declares motion \_\_\_\_\_.

## **ANNOUNCEMENTS**

Fairfield Township Board of Trustees Meeting – Wednesday, June 24, 2020, at 6:30 P.M.

## **BOARD MEMBER COMMENTS**

## **EXECUTIVE SESSION – if needed**

1. ORC 121.22 (8) To consider confidential information related to the marketing plans or specific business strategy for economic development assistance, or to negotiations with other political subdivision respecting requests for economic development assistance.

**Motion made by** \_\_\_\_\_

**Second by** \_\_\_\_\_

**Roll Call** \_\_\_\_\_ **Hartkemeyer** \_\_\_\_\_ **McAbee** \_\_\_\_\_ **Berding**

Chairperson convenes executive session at \_\_\_\_\_ P.M.

Chairperson resumes regular meeting at \_\_\_\_\_ P.M.

**ADJOURNMENT**

Motion to Adjourn: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

- a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
- b. Chairperson declares meeting adjourned