



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, JUNE 13, 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

- A. Resolution No. 18-83 to appoint Full-time Firefighter/Paramedic Daniel Gault
1. Motion to adopt the resolution; _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

PRESENTATIONS

- Swearing in of Firefighter/Paramedic Daniel Gault

OLD BUSINESS

ITEMS FOR BOARD DISCUSSION

- Discussion of meeting dates 6/27/18 and 7/25/18

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 suspend reading of the minutes of the following meeting:
- a. Regular Trustee Meeting, May 23, 2018
 1. Motion to suspend the minutes: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____
 2. Motion to approve the minutes: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____
- C.** 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 _____.
- D.** 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 _____.

RESOLUTIONS WITH FIRST READ (OPTION TO PASS)

- A.** Resolution No. 18-84 to approve appointment of a part time Police Department Property Room Custodian
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- B.** Resolution No. 18-85 to approve appointment of Anita Snyder as full-time Police Clerk
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- C.** Resolution No. 18-86 to approve appointment of Michelle Couch as full-time Police Clerk
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

MOTIONS AND RESOLUTIONS

- D.** Resolution No. 18-87 to approve the open Purchase Order balances

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

- E.** Resolution No. 18-88 to purchase (25) Glock Pistols and Accessories for the Police Dept from Kiesler’s Police Supply, Inc., at a total cost of \$6,233.30.

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

- F.** Resolution No. 18-89 to approve estimate from Curry & Son’s Construction Company for pavement and curb repair at 6297 Edwood Drive in the amount of \$6,700.00.

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

- G.** Resolution No. 18-90 to authorize acceptance of payments by Financial Transaction devices for Township expenses

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

- H.** Resolution No. 18-91 declaring a nuisance and ordering abatement on the properties listed

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

- I.** Resolution No. 18-92 to appoint Karla Chaney as an alternate member of the Fairfield Township Appeals Board

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

- J.** Resolution No. 18-93 to authorize Administrator to execute an agreement with D. Russell Lee for sale of Fire equipment (MSA Air Packs) per the attached agreement.

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

K. Resolution No. 18-94 to authorize equipping of (2) new 2018 Ford Interceptor SUV's from Camp Safety Equipment in the total amount of \$25,563.90, for the Police Department.

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

ANNOUNCEMENTS

Fairfield Township Board of Trustees Meeting – Wednesday, June 27, 2018, at 6:30 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

1. ORC 121.22 G(1) To consider the compensation of a public employee(s)

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.