



## AGENDA

### FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING

WEDNESDAY, JUNE 14, 2017

6:30 P.M.

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

**ROLL CALL:** Fiscal Officer

**INVOCATION:** Pastor Cecil Day, Lighthouse Baptist Church

#### **PLEDGE OF ALLEGIANCE**

#### **PRESENTATIONS**

- Statement Regarding Fire House Note - Board President
- Proclamation to Township resident Andy Moore - Board of Trustees
- Second Quarter Auditor's Report - Julie Joyce-Smith

#### **OLD BUSINESS**

#### **ITEMS FOR BOARD DISCUSSION**

- Police Chief Hiring Process – Rank order of candidates and additional Board direction
- Paving update – any additional projects for 2017
- Request to rename Morris-Millikin Road Park

#### **ADMINISTRATOR'S REPORT - Julie Vonderhaar**

- Beaty Lane Repair
- Tennis Court Repair
- Park Committee Update
- Events – Movie Night, Crafts N Critters, Communityfest, Car Wash
- Meeting with Women's Veteran Group
- Meeting with Michael McNamara regarding the Hardest Hits Program

#### **DEPARTMENTAL REPORTS**

- Fire Department – Chief Thomas
- Police Department – Acting Chief Lanier
- Service Department – Supervisor, Jeff Bennett
- Zoning Department – Administrator

## 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 – Nancy Bock
- B. Recommend motion to suspend reading of the minutes of the following meetings:
  - a. May 24, 2017 – Regular Board Meeting
    - 1. Motion to accept the recommendation: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
      - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
      - b. President declares motion \_\_\_\_\_.
- C. Recommend motion to approve of the minutes of the following meetings:
  - 1. Motion to accept the recommendation: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- D. Recommend acceptance of the financial reports as submitted by the Fiscal Officer.
  - 1. Motion to accept the recommendation: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - 2. President declares motion \_\_\_\_\_.
- E. Recommend approval for Fiscal Office to pay the bills.
  - 1. Motion to accept the recommendation: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.

## NEW BUSINESS (MOTIONS AND RESOLUTIONS)

- A. Resolution No. 17-63 – Resolution to Amend Appropriations
  - 1. Motion to accept the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- B. Resolution No. 17-64 – Resolution Declaring Nuisance and Ordering Abatement
  - 1. Motion to accept the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.

C. Resolution No. 17-65 – Resolution for a Then and Now Purchase Order for OTARMA in the amount of \$9,000.00 for Fire Fund No. 2111

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

D. Resolution No. 17-66 – Resolution to Repay an Advance of \$5,562.00 from DARE Fund No. 2907 to the General Fund No. 1000

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

E. Resolution No. 17-67 – Resolution to Advance Funds to 2017 Litter Management Grant from General Fund

1. Motion to accept the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - c. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - d. President declares motion \_\_\_\_\_.

## **ANNOUNCEMENTS**

Fairfield Township Zoning Appeals Board – Thursday, June 15<sup>th</sup>, 7:00 P.M.

Fairfield Township Board of Trustees Meeting – Wednesday, June 28, 2017, 6:30 P.M.

## **BOARD MEMBER COMMENTS**

## **EXECUTIVE SESSION**

A. RECESS TO EXECUTIVE SESSION TO DISCUSS:

a) Discuss Employee Compensation and Economic Development

1. Motion to convene executive session: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_

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.

## **Adjournment**