



GENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
WEDNESDAY, JUNE 15, 2022
7:00 P.M.**

CALL TO ORDER: Board President

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee Chairperson, Shannon Hartkemeyer _____

Trustee Vice Chairperson, Michael Berding _____

Trustee, Joe McAbee _____

INVOCATION: Pastor Andrew Hancock, Allison Ave Baptist Church

PLEDGE OF ALLEGIANCE

A. Resolution No. 22-89 appointing Bryce Hudson as a Full Time Firefighter EMT at an hourly rate of \$17.25

1. Motion to adopt the resolution: _____; 2nd _____

a. _____ Hartkemeyer _____ Berding _____ McAbee

b. President declares motion _____.

OLD BUSINESS/ITEMS FOR BOARD DISCUSSION

- Health Insurance Renewal – Administrator
- Admin intern for the summer – Administrator
- Youth Commission for 2022/23 – Administrator
- Morris Road property - 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 – Shelly Schultz

B. Recommend motion to suspend reading of the minutes of the following meeting:

a. Trustee Regular Meeting, May 10, 2022

1. Motion to suspend the reading of the minutes: _____; 2nd _____

a. _____ Hartkemeyer _____ Berding _____ McAbee

b. President declares motion _____

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

ADMINISTRATOR’S REPORT – Julie Vonderhaar

MOTIONS AND RESOLUTIONS

A. Resolution No. 22-84 approving open Purchase Order Balances

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

B. Resolution No. 22-85 approve/deny Zone Change for case FTZC22-2C Bridgewater Church

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

C. Resolution No. 22-86 authorizing the Administrator to execute a salt contract with Butler County Engineer’s office for 2022 calendar year

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

D. Resolution No. 22-87 authorize Administrator to sign renewal contracts for Healthcare Benefits

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

E. Resolution No. 22-88 approving repair of storm sewer piping on Greenlawn Road

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

- F. Resolution No. 22-90 appointing part time Firefighter/EMT Aidan Gleason
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

- G. Resolution No. 22-91 authorizing payment to Buter Tech for Paramedic tuition
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

- H. Resolution No. 22-92 authorizing Administrator to sign the Greenlawn Drainage Agreement with Butler County Engineer’s Office
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

- I. Resolution No. 22-93 authorizing additional funding for the Greenlawn Road drainage project
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

- J. Resolution No. 22-94 declaring nuisance and ordering abatement on properties listed
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ Berding _____McAbee
 - b. President declares motion _____.

ANNOUNCEMENTS

Offices closed to observe the Juneteenth Holiday – Monday, June 20, 2022
 Bridgewater Falls Car Show – Tuesday, June 21 & 28, 2022 5:00-8:00 P.M.
 Offices closed to observe the Independence Day Holiday – Monday, July 4, 2022
 Public Hearing Tax Budget – Wednesday, July 6, 2022, at 7:00 P.M.
 Fairfield Township Board of Trustees Meeting – Wednesday, July 6, 2022, at 7:00 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

- 1. **ORC 121.22 G (1)** To consider the appointment, employment, or compensation of a public employee or official and

Motion to go into executive session: _____; 2nd _____
 a. _____ Hartkemeyer _____ Berding _____ McAbee
 b. President declares board to go into executive session_____.

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

Roll Call _____ **Hartkemeyer** _____ **Berding** _____ **McAbee**

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

a. _____ **Hartkemeyer** _____ **Berding** _____ **McAbee**

b. President declares meeting adjourned

President adjourns regular meeting at _____ P.M