



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, JUNE 23, 2021 7:00 P.M.

CALL TO ORDER: Board President

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee Chairperson, Susan Berding _____
Trustee Vice Chairperson, Shannon Hartkemeyer _____
Trustee, Joe McAbee _____

INVOCATION: Pastor Cecil Day, Lighthouse Baptist Church

PLEDGE OF ALLEGIANCE

OLD BUSINESS/ITEMS FOR BOARD DISCUSSION

- **CIC Meeting Dates – September 8 & December 8 (suggestions)**
- **Schedule Public Hearings for FTZC21-2C, FTZC21-3C, & FTZC21-4C**

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 12, 2021
- b. Trustee Regular Meeting, May 26, 2021

1. Motion to suspend the reading of the minutes: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____
2. Motion to approve the minutes: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - c. 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. 21-95 approving open Purchase Order Balances
 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- B. Resolution No. 21-96 authorize Administrator to sign renewal contracts for Healthcare Benefits
 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- C. Resolution No. 21-97 appoint Joseph Statzer member of Zoning Appeals Board
 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- D. Resolution No. 21-98 appoint Michael Jodrey as alternate member of Zoning Appeals Board
 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- E. Resolution No. 21-99 authorize Administrator to execute agreement with the Butler County EMA
 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- F. Resolution No. 21-100 authorize Seal & Stripe work for Township's Parking Lots (FIRST READ WITH OPTION TO APPROVE)
 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- G. Resolution No. 21-101 declaring nuisance and ordering abatement on properties listed
 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

ANNOUNCEMENTS

Offices closed to observe the Independence Day Holiday – Monday, July 5, 2021
Public Hearing for 2022 Tax Budget – Wednesday, July 14, 2021 at 7:00 P.M.
Fairfield Township Board of Trustees Meeting – Wednesday, July 14, 2021 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.

Motion to go into executive session: _____; 2nd _____
a. _____ Berding _____ Hartkemeyer _____ 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 _____ **Berding** _____ **Hartkemeyer** _____ **McAbee**

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____
a. _____ Berding _____ Hartkemeyer _____ McAbee
b. President declares meeting adjourned

President adjourns regular meeting at _____ P.M