



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, JUNE 24, 2020 6:30 P.M.

CALL TO ORDER: Board Chairperson

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee Chairperson, Shannon Hartkemeyer _____

Trustee McAbee _____

Trustee Vice Chairperson, Susan Berding _____

INVOCATION: Pastor David Harding, Christ Tabernacle Church

PLEDGE OF ALLEGIANCE

OLD BUSINESS

- Set dates for Public Hearings that have been on stay due to COVID

ITEMS FOR BOARD DISCUSSION

- Fire Employees Grocery Shopping – Board President
- Playground update *with option to go to motion* – Criteria Engineer Craig Stephenson

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 27, 2020

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

a. _____ Hartkemeyer _____ McAbee _____ Berding

b. Chairperson declares motion _____

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

MOTIONS AND RESOLUTION

A. Resolution No. 20-103 approving open Purchase Order Balances

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

B. Resolution No. 20-104 authorizing the Administrator to sign renewal contracts for Healthcare Benefits

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

C. Resolution No. 20-105 authorizing nuisance and ordering abatement on listed properties

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

D. Resolution No. 20-106 authorizing public land auction of Auditor's permanent parcel on Milton Street Fairfield Township, Butler County

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

E. Resolution No. 20-107 amending Resolution 20-101 affirming that funds received from the State of Ohio relative to Senate Bill 310 and the Federal Cares Act may be expended only to cover costs consistent with the requirements of the CORONAVIRUS Aid, Relief Act

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____McAbee _____ Berding
 - b. Chairperson declares motion _____.

ANNOUNCEMENTS

Offices closed to observe the Independence Day Holiday – Friday, July 3, 2020
Fairfield Township Board of Trustees Meeting – Wednesday, July 8, 2020, at 6:30 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION – if needed

1. ORC 121.22 G(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee

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: _____; 2nd _____

- a. _____Hartkemeyer _____McAbee _____ Berding
- b. Chairperson declares meeting adjourned _____ P.M.