



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, JUNE 26, 2019 6:30 P.M.

CALL TO ORDER: Board President

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee Hartkemeyer _____

Trustee McAbee _____

Trustee Berding _____

INVOCATION: Pastor David Harding, Christ Tabernacle Church

PLEDGE OF ALLEGIANCE

OLD BUSINESS

NEW BUSINESS

- Tylersville Station/Service Building

ITEMS FOR BOARD DISCUSSION

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, June 12, 2019

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

a. _____ Hartkemeyer _____ McAbee _____ Berding

b. President declares motion _____

2. Motion to approve the minutes: _____; 2nd _____

a. _____ Hartkemeyer _____ McAbee _____ Berding

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 _____ McAbee _____ Berding

b. President declares motion _____.

MOTIONS AND RESOLUTIONS

- A. Motion to set Public Hearing for Tax Budget
- B. Motion to set Public Hearing for Zoning Case FTZC19-3C
- C. Resolution No. 19-74 approving open Purchase Order Balances
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.
- D. Resolution No. 19-75 appointing Firefighter/Paramedic, Christopher Ferguson as full-time employee
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.
- E. Resolution No. 19-76 appointing Firefighter/EMT, Dominic Bruno as part-time employee for the Fire Department
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.
- F. Resolution No. 19-77 appointing Firefighter/EMT, Bryce Sadler as part-time employee for the Fire Department
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.
- G. Resolution No. 19-78 authorizing purchase of an electronic door locking system from Sonitrol for both the Shafers Run and Millikin Road Park restrooms
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.
- H. Resolution No. 19-79 authorizing Then & Now PO in the amount of \$7,553.86 to Rumpke
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.
- I. Resolution No. 19-80 approving update of the Fairfield Township Personnel Policy Manual
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.
- J. Resolution No. 19-81 authorizing the purchase of playground equipment from Play World
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.

K. Resolution No. 19-82 declaring nuisance and ordering abatement on the property listed

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

L. Resolution No. 19-83 authorizing initiation of the Fairfield Township zoning resolution amendment process

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

ANNOUNCEMENTS

Offices closed to observe the July 4th Holiday – Thursday, July 4, 2019
 Fairfield Township Board of Trustees Meeting – Wednesday, July 10, 2019, at 6:30 P.M.
 Annual Crafts & Critters Event – Saturday, July 13, 2019, 11:00 A.M – 4:00 P.M.
 Family Fun Night/Easter in July Event/Movie Night in the Park – Friday, July 19, 2019, 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 and for
2. ORC 121.22 G(8) To consider confidential information related to the marketing plans, specific business strategy, of an applicant for economic development assistance, or to negotiations with other political subdivisions

Motion made by _____

Second by _____

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

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

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