



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, JUNE 27, 2018 6:30 P.M.

CALL TO ORDER: President, Susan Berding

ROLL CALL: Fiscal Officer

INVOCATION: Pastor Frederick McQueen, Sanctuary Covenant Christian Fellowship

PLEDGE OF ALLEGIANCE

A. Resolution No. 18-96 authorizing appointment of Andrew Wargo as Full-time Police Officer

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

B. Resolution No. 18-97 authorizing appointment of Michael Willis as Full-time Police Officer

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

PRESENTATIONS

- Swearing in of Police Officers Andrew Wargo and Michael Willis by Board President Susan Berding
- Eagle Scout Project Presentation

OLD BUSINESS

ITEMS FOR BOARD DISCUSSION

- Service Department Building

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. Recommend motion to suspend reading of the minutes of the following meeting:
 - a. Trustee Meeting June 13, 2018
 - 1. Motion to suspend the minutes: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____
 - 2. Motion to approve the minutes: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____
- B. 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

- C. Motion to accept resignation of Drew Robbins from the Police Department as of June 24, 2018
 - 1. Motion to approve: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- D. Resolution No. 18-98 approving the open Purchase Order balances
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- E. Resolution No. 18-99 approving purchase of fencing to be installed around the Recycle Bins on Vonnie Vale Court in front of the Police Department from Robinson Fence in the amount of \$3,995
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- F. Resolution No. 18-100 approving the cost of \$14,565.37 for repair of Mow Trim from Zimmer Tractor
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

G. Resolution No. 18-101 authorizing a Salt Contract with BCEO for 2018/2019 seasons

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

H. Resolution No. 18-102 declaring a nuisance and ordering abatement on the properties listed

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

I. Resolution No. 18-103 authorizing the Administrator to advertise for a full-time Service Department Worker

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

ANNOUNCEMENTS

Offices closed to observe Independence Day Holiday – Wednesday, July 4, 2018

Fairfield Township Board of Trustees Tax Budget Hearing – Wednesday, July 11, 2018, 6:30 P.M.

Fairfield Township Board of Trustees Meeting – Wednesday, July 11, 2018, at 6:30 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

1. ORC 121.22 G(1) To consider the compensation of a public employee(s)
2. ORC 121.22 G(8) To consider confidential information related to economic development assistance or to negotiations with other political subdivisions respecting requests for economic development assistance

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

- a. _____ Berding _____ Hartkemeyer _____ McAbee
- b. President declares meeting adjourned _____ P.M.