



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
WEDNESDAY, JUNE 28, 2017
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

PRESENTATIONS

- Park Naming Presentation given by resident Kevin Potter
- Parks Presentation given by resident Carol Oler

OLD BUSINESS

ITEMS FOR BOARD DISCUSSION

- Monument sign information presented by Trustee Berding
- Vyper Camera System for Service Department presented by employee Mike Bridges
- Snow Plow Truck for Service Department presented by employee Mike Bridges

ADMINISTRATOR'S REPORT - Julie Vonderhaar

- Conducted initial Police Chief Interviews
- Presented insurance information for August 1 renewal
- Handling all zoning permits, complaints, and finals for several weeks
- Scheduling of third quarter CIC meeting

DEPARTMENTAL REPORTS – Given on first of each month

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 – Nancy Bock
- B. Recommend acceptance of the financial reports as submitted by the Fiscal Officer.
 - 1. Motion to accept the recommendation: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - 2. President declares motion _____.
- C. Recommend approval for Fiscal Office to pay the bills.
 - 1. Motion to accept the recommendation: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

NEW BUSINESS (MOTIONS AND RESOLUTIONS)

- A. Motion to approve a Then and Now Purchase order to approve medical insurance reimbursement in the amount of \$2,700 for Trustee Joe McAbee and his spouse
- B. Resolution No. 17-68 – Resolution to approve the 2018 Tax Budget
 - 1. Motion to accept the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- C. Resolution No. 17-69 – Resolution approving Durapatch work in the amount of \$2,900
 - 1. Motion to accept the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- D. Resolution No. 17-70 – Resolution Declaring Nuisance and Ordering Abatement
 - 1. Motion to accept the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

ANNOUNCEMENTS

Offices closed Tuesday, July 4th to observe Independence Day Holiday

Movie Night at the Millkin Road Park Friday July 14, 2017, 8:30 P.M. (Upside Down playing)

Fairfield Township Board of Trustees Meeting – Wednesday, July 26, 2017, 6:30 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

A. RECESS TO EXECUTIVE SESSION TO DISCUSS:

a) Employee compensation

- 1. Motion to convene executive session: _____; 2nd _____
- a. _____ Berding _____ Hartkemeyer _____ McAbee
- b. President declares motion _____

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.

Adjournment