



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, JUNE 9, 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: Deacon Rick Reder

PLEDGE OF ALLEGIANCE

ITEMS FOR BOARD DISCUSSION

- Sewer and TIF on Hamilton Mason
- FTZC Vacancies
- Health Insurance
- Veterans Memorial Committee Update - Fred Valerius

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

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
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. _____Berding _____Hartkemeyer _____McAbee
 - b. President declares motion _____.

ADMINISTRATOR’S REPORT – Julie Vonderhaar

MOTIONS AND RESOLUTIONS

- A. Resolution No. 21-90 approving open Purchase Order Balances
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Berding _____Hartkemeyer _____McAbee
 - b. President declares motion _____.

- B. Resolution No. 21-91 approving sale of Fire Department 2013 Suburban
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Berding _____Hartkemeyer _____McAbee
 - b. President declares motion _____.

- C. Resolution No. 21-92 authorize and renewing Sedgwick as Third-Party Administrator (TPA for Bureau of Workers compensation (BWC))
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Berding _____Hartkemeyer _____McAbee
 - b. President declares motion _____.

- D. Resolution No. 21-93 authorize the purchase of new flooring for the Administration building
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Berding _____Hartkemeyer _____McAbee
 - b. President declares motion _____.

- E. Resolution No. 21-94 authorize the Administrator to renew Cyber Insurance through Tokio Marine (TMHCC)
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Berding _____Hartkemeyer _____McAbee
 - b. President declares motion _____.

ANNOUNCEMENTS

Fairfield Township Zoning Commission Board Meeting – Wednesday, June 16, 2021, at 7:00 P.M.
Fairfield Township Board of Trustees Meeting – Wednesday, June 23, 2021 at 7:00 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

1. **ORC 121.22 G (8)** To consider confidential information related to the marketing plans or specific business strategy for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

Motion made by _____

Second by _____

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

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