



## AGENDA

### **FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING TUESDAY, JULY 11, 2023 7:00 P.M.**

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**CALL TO ORDER:** Board President

**ROLL CALL:** Fiscal Officer, Shelly Schultz

Trustee Chairperson, Michael Berding \_\_\_\_\_

Trustee Vice Chairperson, Shannon Hartkemeyer \_\_\_\_\_

Trustee, Joe McAbee \_\_\_\_\_

#### **I. PRESENTATION**

A. Resolution No. 23-99 approving the promotion of Police Officer Ryan Roach to Sergeant's position

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee

b. President declares motion \_\_\_\_\_.

B. Veterans Memorial Committee Update – Dr. Fred Valerius

C. Butler County Mental Health & Addiction Recovery Services Board – Dr. Scott Rasmus

D. Updating hiring practices for Police Department – Chief Chabali

E. Basis Bridgewater LLC Final PUD Zoning Case FTZC23-2C

#### **II. OLD BUSINESS**

#### **III. ITEMS FOR BOARD DISCUSSION**

A. Fire Chief hiring process - Trustees

B. Strategic Plan – Community Survey – Trustees

#### **IV. 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.

#### **V. COMMITTEE REPORTS**

A. TID – Trustee McAbee

B. EMA – Trustee Hartkemeyer

C. OKI – Trustee Hartkemeyer

D. CLOUT – Trustee Hartkemeyer

E. OTHER – Trustees

## VI. 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 1, 2023
    1. Motion to suspend the reading of the minutes: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
      - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
      - b. President declares motion \_\_\_\_\_
    2. Motion to approve the minutes: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
      - a. Vote: \_\_\_\_\_ 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: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.

## VII. ADMINISTRATOR'S REPORT – Julie Vonderhaar

## VIII. MOTIONS

- A. **Motion** to accept resignation of Firefighter/Paramedic Christopher Simpson
1. Motion to adopt: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- B. **Motion** to authorize Administrator to sign a blend and extend aggregation agreement with AEP Energy at a price lower than \$0.839 per ccf.
2. Motion to adopt: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- C. **Motion** to approve, deny, or approve with conditions the proposed final PUD plan for Basis Bridgewater LLC as set forth in Zoning Case No FTZC23-2C Final PUD
3. Motion to adopt: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.

## IX. RESOLUTIONS – Julie Vonderhaar

- B. Resolution No. 23-100 approving open Purchase Order Balances
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.

C. Resolution No. 23-101 authorizing then and now purchase order for Ohio Association of Chiefs of Police for Sergeant assessment

1. Motion to adopt the resolution; \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_.

D. Resolution No. 23-102 FIRST READ authorizing the creation of an academy reimbursement program for the Police Department

1. Motion to adopt the resolution; \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_.

E. Resolution No. 23-103 authorizing then and now purchase order for Specialty Truck Repair for repair of Engine 212 for Fire Department

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_.
  - c.

F. Resolution No. 23-104 declaring nuisance and ordering abatement on properties

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_.

## **X. ANNOUNCEMENTS**

- Fairfield Township Blood Drive – Tuesday, July 25, 2023, 12:00 P.M.-4:00 P.M.
- Fairfield Township Board of Trustees Meeting – Tuesday, August 8, 2023, at 7:00 P.M.
- Touch A Truck – Saturday, August 19, 2023, 10:00 A.M.-1:00 P.M. – Bridgewater Falls

## **XI. BOARD MEMBER COMMENTS**

## **XII. EXECUTIVE SESSION**

1. **ORC 121.22 G (1)** to consider the employment, or compensation of a public employee or official.

- Motion to go into executive session: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares board to go into executive session \_\_\_\_\_.
- President convenes executive session at \_\_\_\_\_ P.M.
- President resumes regular meeting at \_\_\_\_\_ P.M.

## **XIII. ADJOURNMENT**

Motion to Adjourn: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee

b. President declares meeting adjourned \_\_\_\_\_ P.M.