



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING  
WEDNESDAY, JULY 14, 2021  
7:00 P.M.**

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**CALL TO ORDER:** Board President

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

Trustee Chairperson, Susan Berding \_\_\_\_\_  
Trustee Vice Chairperson, Shannon Hartkemeyer \_\_\_\_\_  
Trustee, Joe McAbee \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

- A. Resolution No. 21-108 appointing Full-time Fire Inspector, Albert Lloyd
  - 1. Motion to adopt the resolution; \_\_\_\_\_<sup>2nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_

**OLD BUSINESS/ITEMS FOR BOARD DISCUSSION**

- Trustees Meeting on July 28 – possible cancellation

**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 26, 2021
  - b. Trustee Regular Meeting, June 9, 2021
  
- 1. Motion to suspend the reading of the minutes: \_\_\_\_\_; <sup>2nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_
- 2. Motion to approve the minutes: \_\_\_\_\_; <sup>2nd</sup> \_\_\_\_\_
  - 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: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Berding \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee
    - b. President declares motion \_\_\_\_\_.

**ADMINISTRATOR’S REPORT – Julie Vonderhaar**

**MOTIONS AND RESOLUTIONS**

- A. Resolution No. 21-102 approving open Purchase Order Balances
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Berding \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee
    - b. President declares motion \_\_\_\_\_.
  
- B. Resolution No. 21-103 adopting Fiscal year 2022 Tax Budget
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Berding \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee
    - b. President declares motion \_\_\_\_\_.
  
- C. Resolution No. 21-104 approve/deny Zone Change for case FTZC21-2C MI Homes
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Berding \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee
    - b. President declares motion \_\_\_\_\_.
  
- D. Resolution No. 21-105 approve/deny Zone Change for case FTZC21-3C NVR, Inc.
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Berding \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee
    - b. President declares motion \_\_\_\_\_.
  
- E. Resolution No. 21-100 approving seal & stripe work for Township’s Parking Lots (SECOND READ)
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Berding \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee
    - b. President declares motion \_\_\_\_\_.
  
- F. Resolution No. 21-106 approving Gateway signs throughout Fairfield Township (FIRST READ with option to approve)
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Berding \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee
    - b. President declares motion \_\_\_\_\_.

G. Resolution No. 21-107 authorizing the sale or auction of 2001 Ford Squad on Gov Deals

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

H. Resolution No. 21-109 declaring nuisance and ordering abatement on properties listed

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

**ANNOUNCEMENTS**

Fairfield Township Board of Trustees Meeting – Wednesday, July 28, 2021 at 7:00 P.M.

**BOARD MEMBER COMMENTS**

**EXECUTIVE SESSION**

- 1. **ORC 121.22 G (1)** To consider compensation and discipline of public employees and  
**ORC 121.22 G (8)** To consider confidential information related to negotiations with  
 other political subdivisions respecting requests for economic development assistance.

- 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.

**Roll Call** \_\_\_\_\_ **Berding** \_\_\_\_\_ **Hartkemeyer** \_\_\_\_\_ **McAbee**

**ADJOURNMENT**

- Motion to Adjourn: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
- a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares meeting adjourned \_\_\_\_\_ P.M.