



## AGENDA

### FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, JULY 22, 2020 6:30 P.M.

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**CALL TO ORDER:** Board Chairperson

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

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

Trustee McAbee \_\_\_\_\_

Trustee Vice Chairperson, Susan Berding \_\_\_\_\_

**INVOCATION:** Pastor David Harding, Christ Tabernacle Church

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

**OLD BUSINESS**

**ITEMS FOR BOARD DISCUSSION**

- Set CIC Board Meeting Date

**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,

1. Motion to suspend the reading of the minutes: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
  - b. Chairperson declares motion \_\_\_\_\_

2. Motion to approve the minutes: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. Chairperson 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. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. Chairperson declares motion \_\_\_\_\_.

**MOTIONS AND RESOLUTIONS**

- A. Resolution No. 20-120 approving open Purchase Order Balances
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. Chairperson declares motion \_\_\_\_\_.
- B. Resolution No. 20-121 adopting Text Amendments to the Fairfield Township Zoning Resolution
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. Chairperson declares motion \_\_\_\_\_.
- C. Resolution No. 20-122 appointing Brandin Baxtion as a Firefighter/EMT
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. Chairperson declares motion \_\_\_\_\_.
- D. Resolution No. 20-123 authorizing nuisance and ordering abatement on listed properties
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. Chairperson declares motion \_\_\_\_\_.

**ANNOUNCEMENTS**

Fairfield Township Board of Trustees Meeting – Wednesday, August 12, 2020, at 6:30 P.M.

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

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