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## AGENDA

### **FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, JULY 26, 2017 6:30 P.M.**

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**CALL TO ORDER:** President, Susan Berding

**ROLL CALL:** Fiscal Officer

**INVOCATION:** Pastor Frederick McQueen, Sanctuary Covenant Christian Fellowship

**PLEDGE OF ALLEGIANCE**

#### **RESOLUTION REGARDING POLICE CHIEF**

A. Resolution No. 17-73 authorizing hiring of Police Chief

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

#### **PRESENTATIONS**

- Swearing In of New Police Chief
- M2M Update from Liberty Township Trustee Christine Maticic and Wade Johnston of Green Umbrella
- Officer experience reported by Outreach Coordinator Kathy Becker from Access Counseling
- Park Update from resident Carol Oler

#### **OLD BUSINESS**

#### **ITEMS FOR BOARD DISCUSSION**

- Post Office Address – Trustee Hartkemeyer
- Formation of a Parks Committee – Trustee Berding
- Noise Ordinance – Trustee McAbee
- Electric/Battery PPV Fans for Fire Department – Chief Thomas
- Administration Building Sign – Administrator

## ADMINISTRATOR'S REPORT

- Insurance Renewal
- AC and Furnace /Future Capital Expenses
- Storm water Update/Several County Meetings
- Interaction with many residents regarding zoning, police and speeding concerns
- Grant opportunities – meetings held with BCEO and EMA
- Community outreach – Rotary, Fairfield Community Foundation, BCW&R, Rumpke, Cities of Hamilton and Fairfield, District Director, Metroparks, Fairfield Chamber, SWOCA, Butler Tech

## DEPARTMENTAL REPORTS

- Fire Department – Chief Thomas
- Police Department – Acting Chief Lanier
- Service Department – Supervisor, Jeff Bennett
- Zoning Department – Administrator

## 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 motion to suspend reading of the minutes of the following meetings:

a. June 14 and June 28, 2017 – Regular Board Meeting and 2018 Tax Budget Hearing on June 28, 2017.

1. Motion to approve the recommendation: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

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

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

C. Recommend motion to approve of the minutes of the following meetings:

a. June 14 and June 28, 2017 – Regular Board Meeting and 2018 Tax Budget Hearing on June 28, 2017

1. Motion to approve the recommendation: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

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

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

- D. Recommend acceptance of the financial reports as submitted by the Fiscal Officer.
  - 1. Motion to approve the recommendation: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Berding \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee
    - b. President declares motion\_\_\_\_\_.

- E. Recommend approval for Fiscal Office to pay the bills.
  - 1. Motion to approve the recommendation: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Berding \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee
    - b. President declares motion\_\_\_\_\_.

**NEW BUSINESS (MOTIONS AND RESOLUTIONS)**

- B. Motion to accept \$2,000 Community Grant from Walmart
- C. Motion to name the Millikin/Morris Road Park the Paul McKendry Park
- D. Resolution No. 17-74 authorizing the formation of a Parks Committee
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_McAbee
    - b. President declares motion\_\_\_\_\_.
- E. Resolution No. 17-75 authorizing the formation of a Noise Ordinance
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_  
\_\_\_\_\_Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_McAbee
    - b. President declares motion\_\_\_\_\_.
- F. Resolution No. 17-76 authorizing purchase of Vyper Camera System for the Service Department
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_McAbee
    - b. President declares motion \_\_\_\_\_.
- G. Resolution No. 17-77 authorizing purchase of Snow Plow Truck for the Service Department
  - 2. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - c. \_\_\_\_\_Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_McAbee
    - d. President declares motion \_\_\_\_\_.
- H. Resolution No. 17-78 approving payment of \$7,500 to M2M for the purpose of Miami to Miami Trail Project
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_McAbee
    - b. President declares motion \_\_\_\_\_.

I. Resolution No. 17-79 authorizing the Fire Chief to hire three Firefighter/EMT's effective successful completion of physicals

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

## **ANNOUNCEMENTS**

JEDD Meeting – Thursday, July 27, 2017 at 8:00 A.M.

Fairfield Township Board of Trustees Meeting – Wednesday, August 9, 2017, 6:30 P.M.

## **BOARD MEMBER COMMENTS**

## **EXECUTIVE SESSION**

### **A. RECESS TO EXECUTIVE SESSION:**

- a) Per ORC G(1) To consider the appointment, employment, or compensation of a public Employee and G(8) To consider confidential information related to the marketing plans, specific business strategy or to discuss negotiations with other political subdivisions respecting requests for economic development assistance.

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

## **Adjournment**

