



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
TUESDAY, JULY 30, 2019
6:30 P.M.**

CALL TO ORDER: Board President

APPOINTMENT OF CLERK PRO-TEM

ROLL CALL: Fiscal Officer, Clerk Pro-Tem

Trustee Hartkemeyer _____

Trustee McAbee _____

Trustee Berding _____

INVOCATION: Pastor Frederick McQueen, Sanctuary Covenant Christian Fellowship

PLEDGE OF ALLEGIANCE

ITEMS FOR BOARD DISCUSSION

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. Recommend motion to suspend reading of the minutes of the following meeting:

- a. Regular Trustee Meeting, June 26, 2019
- b. Regular Trustee Meeting, July 10, 2019
- c. Public Hearing for 2020 Tax Budget, July 10, 2019

- 1. Motion to suspend the reading of the minutes: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____
- 2. Motion to approve the minutes: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____

B. Recommend motion to approve payment of the bills by the Fiscal Office

- 1. Motion to approve the recommendation: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.

MOTIONS AND RESOLUTIONS

- A. Resolution No. 19-85 approving Zoning Case No. FTZC19-3C, First Church of the Nazarene for a Zone Change to B-PUD
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.
- B. Resolution No. 19-92 amending the 2019 Permanent Appropriation Budget amounts
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.
- C. Resolution No. 19-93 declaring nuisance and ordering abatement on properties listed
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.
- D. Resolution No. 19-94 approving pay increase for Police Officer Jeff Yaney
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.
- E. Resolution No. 19-95 appointing Robert Popp as Part-time Firefighter/EMT
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.
- F. Resolution No. 19-96 approving tennis court repair work at the Shafer's Run Park location from Tennis Court & Track Construction, at a cost of \$7,175.00
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.
- G. Resolution No. 19-97 approving repair work at the Shafer's Run Park walking path from Barry L. Brown Paving, at a total cost of \$28,000.00
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.

ANNOUNCEMENTS

Mud and Mutt Mania held at Rentschler Park – August 9, 10, and 11, 2019, from 11:00 A.M. – 3:00 P.M.
Fairfield Township Board of Trustees Meeting – Wednesday, August 14, 2019, at 6:30 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION – if needed

1. ORC 121.22 G(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and for
2. ORC 121.22 G(8) To consider confidential information related to the marketing plans, specific business strategy, of an applicant for economic development assistance, or to negotiations with other political subdivisions

Motion made by _____

Second by _____

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

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

a. _____ **Hartkemeyer** _____ **McAbee** _____ **Berding**

b. President declares meeting adjourned _____ P.M.