



**AGENDA**

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING  
MONDAY, JULY 9, 2018  
5:15 P.M.**

---

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

**ROLL CALL:** Fiscal Officer

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

**OLD BUSINESS**

**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.

**MOTIONS AND RESOLUTIONS**

- A. Resolution No. 18-104 To approve additional base repair work for the 2018 Paving Project
  - 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 11, 2018, at 6:30 P.M.  
Movie Night at the Park– Friday, July 13, 2018 8:30 P.M.

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

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