



## AGENDA

### **FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, AUGUST 11, 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 \_\_\_\_\_

**INVOCATION:** Pastor Andrew Hancock, Allison Avenue Baptist Church

**PLEDGE OF ALLEGIANCE**

#### **PRESENTATIONS**

- Recognition of Girls Scout Troop #46829 by Board of Trustees
- Veterans Memorial Committee by Fred Valerius

#### **ITEMS FOR BOARD DISCUSSION/OLD BUSINESS**

- Ribbon Cutting for the Police Department – September 8, 2021, at 6:00 PM

#### **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, July 14, 2021
- b. Tax Budget Hearing, July 14, 2021
- c. Public Hearing, NVR, Inc, July 14, 2021
- d. Public Hearing, MI Homes, July 14, 2021

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

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

**MOTIONS AND RESOLUTIONS**

A. Resolution No. 21-119 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. 21-120 approving resignation of Andrew Wargo from the Police Department

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

C. Resolution No. 21-121 awarding Paramedic tuition payment to Firefighter/EMT Bradley “Jordan” Peters

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

D. Resolution No. 21-122 approving the One Ohio Subdivision Settlement

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

E. Resolution No. 21-123 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, August 25 at 7:00 P.M.

**BOARD MEMBER COMMENTS**

**EXECUTIVE SESSION**

1. **ORC 121.22 G (1)** To consider the employment or compensation of a public employee.
2. **ORC 121.22 G (8)** To consider confidential information related to negotiations with other political subdivisions respecting request 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

President adjourns regular meeting at \_\_\_\_\_ P.M