



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, AUGUST 12, 2020 6:30 P.M.

CALL TO ORDER: Board Chairperson

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee Chairperson, Shannon Hartkemeyer _____

Trustee, Joe McAbee _____

Trustee Vice Chairperson, Susan Berding _____

PLEDGE OF ALLEGIANCE

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.

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, June 10, 2020
- b. Trustee Regular Meeting, June 24, 2020
- c. Trustee Regular Meeting, July 8, 2020

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

2. Motion to approve the minutes: _____; 2nd _____
 - 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: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

MOTIONS AND RESOLUTIONS

A. Resolution No. 20-124 approving open Purchase Order Balances

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

B. Resolution No. 20-125 amending the 2020 permanent appropriations

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

C. Resolution No. 20-126 acknowledging the Butler County Engineer’s bid recommendation in the amount of \$1,435,290 for the Gilmore Widening Project and authorizing Administrator to sign contract and disperse payments to W.G. Stang

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

D. Resolution No. 20-127 acknowledging the bid recommendation in the amount of \$193,297.21 for the Butler County Sanitary Line Project and authorizing Administrator to sign contract and disperse payments to J.W. Brennan Excavating, LLC

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

E. Resolution No. 20-128 to accept the AFG Grant EMW-2020-FG-02630 in the amount \$80,699.40 with Fairfield Township's share of \$7,336.31

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

F. Resolution No. 20-129 authorizing nuisance and ordering abatement on listed properties

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

ANNOUNCEMENTS

Fairfield Township Community Improvement Corporation Meeting, August 26, 2020, at 6:30 P.M.
Fairfield Township Board of Trustees Meeting – Wednesday, August 26, 2020, at 6:30 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION – (may be needed for an employee issue)

ADJOURNMENT

- Motion to Adjourn: _____; 2nd _____
- a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares meeting adjourned