



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
WEDNESDAY, AUGUST 22, 2018
6:30 P.M.**

CALL TO ORDER: President, Susan Berding

ROLL CALL: Fiscal Officer

INVOCATION: Pastor Frederick McQueen, Sanctuary Covenant Christian Fellowship

PLEDGE OF ALLEGIANCE

- A.** Resolution No. 18-126 to appoint Full-time Firefighter/Paramedic Logan Debord
1. Motion to adopt the resolution; _____ 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____
- B.** Resolution No. 18-127 to appoint Full-time Police Officer Steven Laugle
1. Motion to adopt the resolution; _____ 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____

PRESENTATIONS

- Veterans Memorial

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 Meeting, August 8, 2018
 1. Motion to suspend the minutes: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____
 2. Motion to approve the minutes: _____; 2nd _____
 - 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 payment of the bills: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

MOTIONS AND RESOLUTIONS

- A. Resolution No. 18-119 approving the open Purchase Order balances
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- B. Resolution No. 18-120 authorizing Fiscal Officer to encumber funds from the 2906 Princeton Road TIF Fund and the RID Capital Projects Fund to pay for repairs to Gilmore Road
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- C. Resolution No. 18-121 awarding paramedic tuition payment to Firefighter/EMT Bryce Canupp at a total cost of \$8,550.00
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- D. Resolution No. 18-122 appointing Katlynn Gardner as Part-time Firefighter/EMT
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- E. Resolution No. 18-123 appointing Jeff Gray as Full-time Service Department Employee
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- F. Resolution No. 18-124 To appointing Tanner Timler as Full-time Service Department Employee
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- G. Resolution No. 18-125 declaring nuisance & ordering abatement on the listed properties
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- H. Resolution No. 18-128 awarding paramedic tuition payment to Firefighter/EMT-B Brennan Berter at a total cost of \$9,051.00
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

ANNOUNCEMENTS

Movie Night at Millkin Road Park – Friday, August 23, 2018, at 7:00 PM

Safety Day Event – Saturday, August 25, 2018

Office closed for Labor Day Holiday, Monday September 3, 2018

Fairfield Township Board of Trustees Meeting – Wednesday, September 12, 2018, at 6:30 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION – if needed

- 1. ORC 121.22 G(1) To consider the compensation of a public employee(s)
- 2. ORC 121.22 G(8) To consider confidential information related to economic development assistance or to negotiations with other political subdivisions respecting requests for economic development assistance

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

a. _____ Berding _____ Hartkemeyer _____ McAbee

b. President declares meeting adjourned _____ P.M.