



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, AUGUST 23, 2017 6:30 P.M.

CALL TO ORDER: President, Susan Berding

ROLL CALL: Fiscal Officer

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- Recycling Initiative presented by Anne Fierhrer-Flaig
- Parks Committee Update presented by Carol Oler
- Eagle Scout Presentation presented by Ethan Daughtery
- Kyler Bradley Foundation Update presented by Rebecca Bradley

OLD BUSINESS

ITEMS FOR BOARD DISCUSSION

- Post Office Zip Code for Township – Trustee Hartkemeyer
- Parks Committee Update – Trustee McAbee
- Sign Update – Trustee Berding
- Roads and Paving Plan for 2017 and 2018 - Administrator

ADMINISTRATOR'S REPORT - Julie Vonderhaar

DEPARTMENTAL REPORTS

- Fire Department – Chief Thomas
- Police Department – Chief Chabali
- Service Department – Supervisor, Jeff Bennett
- Zoning Department – Administrator

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 – Nancy Bock
- B. Recommend motion to suspend reading of the minutes of the following meetings:
- a. July 6, 2017 – Special Board Meeting
 - b. July 26, 2017 – Regular Board Meeting
1. Motion to approve the recommendation: _____; 2nd _____
- a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- C. Recommend motion to accept the minutes of the following meetings:
2. Motion to approve the recommendation: _____; 2nd _____
- c. _____ Berding _____ Hartkemeyer _____ McAbee
 - d. President declares motion _____.
- D. Recommend motion to accept financial reports as submitted by the Fiscal Officer.
3. Motion to approve the recommendation: _____; 2nd _____
- e. _____ Berding _____ Hartkemeyer _____ McAbee
 - f. President declares motion _____.
- E. Recommend motion to approve payment of the bills by the Fiscal Office
4. Motion to approve the recommendation: _____; 2nd _____
- g. _____ Berding _____ Hartkemeyer _____ McAbee
 - h. President declares motion _____.

MOTIONS AND RESOLUTIONS

- A. Motion to accept the resignation of Justin Witte from the Fire Department effective August 31, 2017.
1. Motion to accept resignation: _____; 2nd _____
- a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- B. Resolution No. 17-75 to approve Noise Ordinance, (second reading)
2. Motion to approve the resolution: _____; 2nd _____
- c. _____ Berding _____ Hartkemeyer _____ McAbee
 - d. President declares motion _____.
- C. Resolution No. 17-80 to approve purchase of two electric PPV Fans for the Fire Department
3. Motion to approve the resolution: _____; 2nd _____
- e. _____ Berding _____ Hartkemeyer _____ McAbee
 - f. President declares motion _____.

D. Resolution No. 17-81 to re-appoint Cheryl Leadbetter as alternate to FTZC Board

4. Motion to approve the resolution: _____; 2nd _____
 - g. _____ Berding _____ Hartkemeyer _____ McAbee
 - h. President declares motion _____.

E. Resolution No. 17- 82 to re-appoint Jason Austerman as alternate to FTZC Board

5. Motion to approve the resolution: _____; 2nd _____
 - i. _____ Berding _____ Hartkemeyer _____ McAbee
 - j. President declares motion _____.

F. Resolution No. 17- 83 to add and complete entire roadway of Winford Avenue on the 2017 paving list for an additional cost of \$38,300.00

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

FIRST READINGS

G. Resolution No. 17-84, Adopting Township Credit Card Policy (First Read with Option to Approve)

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

ANNOUNCEMENTS

Fairfield Township CIC Meeting – Wednesday, September 13, 2017, 6:30 P.M.

Fairfield Township Board of Trustees Meeting – Wednesday, September 13, 2017, 6:30 P.M.

Fairfield Township Zoning Commission Meeting – Wednesday, September 20, 2017, 7:00 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

A. RECESS TO EXECUTIVE SESSION TO DISCUSS:

- a) ORC 121.22 G(1) To consider employee compensation
 1. Motion to convene executive session: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____

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.