



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
WEDNESDAY, AUGUST 26, 2020
6:30 P.M.**

CALL TO ORDER: Board Chairperson

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee Chairperson, Shannon Hartkemeyer _____

Trustee McAbee _____

Trustee Vice Chairperson, Susan Berding _____

INVOCATION: Pastor David Harding, Christ Tabernacle Church

PLEDGE OF ALLEGIANCE

Motion to accept resignation of Scyler Livelsburger: _____; 2nd _____

a. _____ Hartkemeyer _____ McAbee _____ Berding

b. Chairperson declares motion _____

PRESENTATIONS

- Veterans Memorial Update – Veterans Committee

ITEMS FOR BOARD DISCUSSION

- Police Station Basement Remodel
- Zoning Inspector Position

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 24, 2020
- b. Trustee Regular Meeting, July 22, 2020
- c. Public Hearing for 2021 Tax Budget, July 17, 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. 20-131 to approve open Purchase Order Balances

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

B. Resolution No. 20-132 appointing Andrew Lammert as a Firefighter/EMT

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

C. Resolution No. 20-133 appointing Laurie Pitsch as full time Police Clerk

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

D. Resolution No. 20-134 allowing Administrator to execute agreement with Butler Tech donating ambulance in exchange for Training Services

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

- E. Resolution No. 20-135 amending the 2020 permanent appropriations
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

- F. Resolution No. 20-136 authorizing nuisance and ordering abatement on listed properties
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

ANNOUNCEMENTS

Offices closed to observe the Labor Day Holiday – Monday, September 7, 2020

Fairfield Township Board of Trustees Meeting – Wednesday, September 9, 2020, at 6:30 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION – if needed

ADJOURNMENT

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