

AGENDA

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

CALL TO ORD	ER: Board Chairperson			
ROLL CALL: F	Fiscal Officer, Shelly Schultz	Z		
Trustee Chairpers Trustee McAbee	on, Shannon Hartkemeyer _			
Trustee Vice Cha	irperson, Susan Berding			
INVOCATION:	Pastor David Harding, Chr	ist Tabernacle Church	1	
PLEDGE OF AI	LLEGIANCE			
Motion to acc	cept resignation of Scyler Li	velsburger:	; 2 nd	
a	Hartkemeyer	McAbee		_Berding
b. Chair	person 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

		to suspend reading of the		lowing meeting:	
		e Regular Meeting, June			
		e Regular Meeting, July	•	_	
	c. Public	Hearing for 2021 Tax B	udget, July 17, 202	0	
	1. Motion to su	spend the reading of the	minutes:	; 2 nd	
	a	Hartkemeyer	McAbee	Berding	
	b. Chairper	rson declares motion			
	2. Motion to ap	prove the minutes:	; 2 nd		
	a	Hartkemeyer	McAbee	Berding	
	b. Chairper	rson declares motion			
C.	Recommend motion	to approve payment of t	he bills by the Fisc	al Office	
		prove the recommendati	•		
		Hartkemeyer			
		person declares motion		<i>C</i>	
	1				
Α		-131 to approve open Pur			
Α	1. Motion to ad	lopt the resolution:	; 2 nd		
A	1. Motion to ad a	lopt the resolution: _Hartkemeyer	; 2 nd McAbee		
A	1. Motion to ad a	lopt the resolution:	; 2 nd McAbee		
	Motion to ad a b. Chairpe Resolution No. 20	lopt the resolution: _Hartkemeyer erson declares motion -132 appointing Andrew	; 2 nd ; 2 nd McAbee Lammert as a Fire	BerdingBerding	
	Motion to ad a b. Chairpe Resolution No. 20 1. Motion to a	lopt the resolution: _Hartkemeyer erson declares motion 1-132 appointing Andrewadopt the resolution:	; 2 nd ; 2 nd McAbee Lammert as a Fire; 2 nd	BerdingBerding fighter/EMT	
	1. Motion to ad a b. Chairpe 1. Resolution No. 20 1. Motion to a a	Hartkemeyer P-132 appointing Andrewadopt the resolution: Hartkemeyer Hartkemeyer	; 2 nd ; 2 nd McAbee Lammert as a Fire; 2 nd McAbee	BerdingBerding fighter/EMT	
	1. Motion to ad a b. Chairpe 1. Resolution No. 20 1. Motion to a a	lopt the resolution: _Hartkemeyer erson declares motion 1-132 appointing Andrewadopt the resolution:	; 2 nd ; 2 nd McAbee Lammert as a Fire; 2 nd McAbee	Berding fighter/EMT	
В	1. Motion to ad a b. Chairpe Resolution No. 20 1. Motion to a a b. Chairpe Resolution No. 20-	lopt the resolution:	; 2 nd ; 2 nd McAbee; 2 nd McAbee; 2 nd	Berding fighter/EMT Berding Berding	
В	1. Motion to ad a b. Chairpe Resolution No. 20 1. Motion to a a b. Chairpe Resolution No. 20-	lopt the resolution:Hartkemeyer erson declares motion132 appointing Andrewadopt the resolution:Hartkemeyererson declares motion	; 2 nd ; 2 nd McAbee; 2 nd McAbee; 2 nd	Berding fighter/EMT Berding Berding	
В	1. Motion to ad a b. Chairpe 1. Motion No. 20 1. Motion to a a b. Chairpe 1. Resolution No. 20- 1. Motion to	lopt the resolution:	; 2 nd ; 2 nd McAbee Lammert as a Fire; 2 nd McAbee itsch as full time Po; 2 nd	Berding fighter/EMT Berding Berding	
В	1. Motion to ad a b. Chairpe 1. Resolution No. 20 1. Motion to a a b. Chairpe 1. Resolution No. 20- 1. Motion to a a	lopt the resolution:Hartkemeyer erson declares motion132 appointing Andrew adopt the resolution:Hartkemeyer erson declares motion133 appointing Laurie P adopt the resolution:	; 2 nd ; 2 nd Lammert as a Fire; 2 nd McAbee itsch as full time Po; 2 nd McAbee	Berding fighter/EMT Berding Berding	
B	1. Motion to ad a b. Chairpe 1. Motion No. 20 1. Motion to a a b. Chairpe 1. Motion No. 20- 1. Motion to a a b. Chairpe b. Chairpe	lopt the resolution:Hartkemeyer erson declares motion	; 2 nd ; 2 nd Lammert as a Fire; 2 nd McAbee itsch as full time Po; 2 nd McAbee	Berding fighter/EMT Berding Dice Clerk Berding	
B	1. Motion to ad a b. Chairpe 1. Motion No. 20 1. Motion to a a b. Chairpe 1. Motion No. 20 1. Motion to a a b. Chairpe 2. Resolution No. 20-	lopt the resolution:Hartkemeyer erson declares motion e-132 appointing Andrew adopt the resolution:Hartkemeyer erson declares motion e-133 appointing Laurie P adopt the resolution:Hartkemeyer erson declares motion erson declares motion	; 2 nd ; 2 nd ; 2 nd ; 2 nd McAbee; 2 nd McAbee; 2 nd McAbee; 2 nd McAbee	Berding fighter/EMT Berding Dice Clerk Berding	
B	1. Motion to ad a b. Chairpe 1. Motion No. 20 1. Motion to a a b. Chairpe 2. Resolution No. 20- 1. Motion to a a b. Chairpe 2. Resolution No. 20- donating ambulance	lopt the resolution:Hartkemeyer erson declares motion132 appointing Andrew adopt the resolution:Hartkemeyer erson declares motion133 appointing Laurie P adopt the resolution:Hartkemeyer erson declares motion134 allowing Administrations.	; 2 nd	Berding fighter/EMT Berding Dice Clerk Berding Berding	
B	1. Motion to ad a b. Chairpe 1. Motion No. 20 1. Motion to a a b. Chairpe 1. Motion to a a b. Chairpe 2. Resolution No. 20- 4. Motion to a a b. Chairpe 3. Resolution No. 20- 4. Motion to a 4 b. Chairpe 4. Resolution No. 20- 6. R	lopt the resolution:Hartkemeyer erson declares motion e-132 appointing Andrew adopt the resolution:Hartkemeyer erson declares motion erson declares motion:Hartkemeyer erson declares motion:Hartkemeyer erson declares motion	; 2 nd ; ator to execute agree ng Services; 2 nd ;	Berding fighter/EMTBerding olice ClerkBerding eement with Butler Te	

E. Resolu	ution No. 20-135 an	nending the 202	0 permanent appro	priations	
1.	Motion to adopt the	e resolution:	; 2 nd		
	aHart	kemeyer	McAbee	Berding	
1	b. Chairperson dec	lares motion	·		
F. Resolu	tion No. 20-136 a	authorizing nui	sance and orderin	g abatement on	listed
propert	ties	_			
	Motion to adopt the	e resolution:	; 2 nd		
	aHart				
	b. Chairperson dec			_	
	serve the Labor Day F Board of Trustees Med	<u>-</u>	•		
BOARD MEMBER	COMMENTS				
EXECUTIVE SESS	SION – if needed				
ADJOURNMENT					
Motion to Adjourn:					
	Hartkemeyer			erding	
b. Cha	airperson declares me	eting adjourned_	P.M.		