



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
WEDNESDAY, AUGUST 8, 2018
6:30 P.M.**

CALL TO ORDER: President, Susan Berding

ROLL CALL: Fiscal Officer

INVOCATION: Pastor David Harding Christ Tabernacle Apostolic Church

PLEDGE OF ALLEGIANCE

- A.** Resolution No. 18-113 to appoint Full-time Firefighter/Paramedic Jeremy Waldroff
- 1.** Motion to adopt the resolution; _____ 2nd _____
 - a.** _____ Berding _____ Hartkemeyer _____ McAbee
 - b.** President declares motion _____
- B.** Resolution No. 18-114 to appoint Full-time Firefighter/Paramedic Kimberly Owens
- 1.** Motion to adopt the resolution; _____ 2nd _____
 - a.** _____ Berding _____ Hartkemeyer _____ McAbee
 - b.** President declares motion _____
- C.** Resolution No. 18-115 to appoint Full-time Firefighter/Paramedic Matthew Metzner
- 1.** Motion to adopt the resolution; _____ 2nd _____
 - a.** _____ Berding _____ Hartkemeyer _____ McAbee
 - b.** President declares motion _____

PRESENTATIONS

- Julie Joyce-Smith, Butler County Auditors Office

OLD BUSINESS

ITEMS FOR BOARD DISCUSSION

ADMINISTRATOR'S REPORT – Julie Vonderhaar

DEPARTMENTAL REPORTS

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

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. Recommend motion to suspend reading of the minutes of the following meeting:
 - a. Trustee Meeting, July 25, 2018
 - 1. Motion to suspend the reading of 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 _____
- B. Recommend motion to accept financial reports as submitted by the Fiscal Officer.
 - 1. Motion to approve the recommendation: _____; 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 the payment of the bills: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

MOTIONS AND RESOLUTIONS

- A. Motion to accept resignation of Jill Ebbing from the Police Department effective 8/13/18
 - 1. Motion to approve: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- B. Resolution No. 18-111 To approve the open Purchase Order balances
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- C. Resolution No. 18-112 To amend the Police Department Appropriations
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

D. Resolution No. 18-116 for Administrator to execute contract for the purchase of in-car cameras

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

E. Resolution No. 18-117 to authorize Phase 1 Curb & Gutter repairs at a price not to exceed \$44,999.00

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

F. Resolution No. 18-118 to approve the Administrators Contract effective July 1, 2018

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

ANNOUNCEMENTS

Fairfield Township Movie Night – Friday, August 17, 2018 at Dusk

Fairfield Township Board of Trustees Meeting – Wednesday, August 22, 2018, at 6:30 P.M.

New Firehouse Ground Breaking Ceremony at 6911 Gilmore Road – Tuesday, August 21, 2018 at 4:30
(Parking will be available at North Fairfield Baptist Church 6853 Gilmore Road & Shuttles will be provided)

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

1. ORC 121.22 G(1) To consider the compensation of public employee(s)

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.