



## AGENDA

### **FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING TUESDAY, AUGUST 9, 2022 7:00 P.M.**

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**CALL TO ORDER:** Board President

**ROLL CALL:** Fiscal Officer, Shelly Schultz

Trustee Chairperson, Shannon Hartkemeyer \_\_\_\_\_

Trustee Vice Chairperson, Michael Berding \_\_\_\_\_

Trustee, Joe McAbee \_\_\_\_\_

**INVOCATION:** Deacon Rick Reder

#### **PLEDGE OF ALLEGIANCE**

A. Resolution No. 22-107 appointing Chuck O'Bryon as Butler Tech Resource Officer

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee

b. President declares motion \_\_\_\_\_.

#### **OLD BUSINESS/ITEMS FOR BOARD DISCUSSION**

- Morris Road Flooding Issue (Administrator and Assistant Administrator)
- Police Department Vehicle (Administrator and Police Chief)
- Fairfield Township Policy-Property Names & Name Changes (Trustee Berding)

#### **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. Public Hearing, June 15, 2022
- b. Regular Trustee Meeting, June 15, 2022
- c. Regular Trustee Meeting, July 6, 2022
- d. Tax Budget Hearing, July 6, 2022

1. Motion to suspend the reading of the minutes: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_
2. Motion to approve the minutes: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_

C. Recommend motion to approve payment of the bills by the Fiscal Office

1. Motion to approve the recommendation: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_.

**ADMINISTRATOR’S REPORT – Julie Vonderhaar**

**MOTIONS AND RESOLUTIONS**

- B. Motion to accept the resignation of Firefighter/Paramedic Noah Enderle effective August 13, 2022
- C. Resolution No. 22-103 approving open Purchase Order Balances
  1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- D. Resolution No. 22-104 appointing part time Firefighter/EMT Mason Miller
  1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- E. Resolution No. 22-105 appointing part time Firefighter/EMT Griffin Kraemer
  1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- F. Resolution No. 22-106 appointing part time Firefighter/EMT Andrew Bober
  1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.

- G. Resolution No. 22-108 appointing part time Firefighter/EMT Giovanni Silletti
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_McAbee
    - b. President declares motion \_\_\_\_\_.
- H. Resolution No. 22-109 adopting Fairfield Township’s Public Records Policy
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_McAbee
    - b. President declares motion \_\_\_\_\_.
- I. Resolution 22-110 approving purchase of cardiac monitors for Fire Department
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_McAbee
    - b. President declares motion \_\_\_\_\_
- J. Resolution 22-111 authorizing the removal, repair, or securance of an unsecure and/or unsafe building at 2025 Milton Street
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_McAbee
    - b. President declares motion \_\_\_\_\_
- K. Resolution 22-112 authorizing the removal, repair, or securance of an unsecure and /or unsafe buildings at 2026 & 2030 Exeter Street
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_McAbee
    - b. President declares motion \_\_\_\_\_
- L. Resolution No. 22-113 declaring nuisance and ordering abatement on properties listed
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_McAbee
    - b. President declares motion \_\_\_\_\_.

**ANNOUNCEMENTS**

Touch A Truck – Saturday, August 13, 2022 -10:00 AM-1:00 PM at Bridgewater Falls  
 Walking Club – Tuesday, September 6, 2022 - 10:00 AM – Bridgewater Falls  
 Carboy Classic Golf Tournament – Tuesday, September 8 – Waldon Ponds Golf Course  
 Fairfield Township Board of Trustees Meeting – Tuesday, September 13, 2022, at 7:00 P.M.

**BOARD MEMBER COMMENTS**

**EXECUTIVE SESSION**

1. **ORC 121.22 G (4)** to review negotiations with public employees concerning their compensation and other terms and conditions of employment

- Motion to go into executive session: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_  
a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee  
b. President declares board to go into executive session \_\_\_\_\_.
- President convenes executive session at \_\_\_\_\_ P.M.

**ADJOURNMENT**

Motion to Adjourn: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_  
a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee  
b. President declares meeting adjourned \_\_\_\_\_ P.M.