



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, SEPTEMBER 19, 2018 6:30 P.M.

CALL TO ORDER: President, Susan Berding

ROLL CALL: Fiscal Officer

INVOCATION: Pastor Cecil Day, Lighthouse Church

PLEDGE OF ALLEGIANCE

A. Resolution No. 18-138 to appoint Full-time Police Officer, Nicholas Spradling

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

PRESENTATIONS

- Police Department Recognitions, Chief Chabali
- Fairfield City School District, Superintendent Billy Smith
- Veterans Memorial Update, Resident and veteran George Bryans, joined by residents and veterans John Carboy and John Wayne

OLD BUSINESS

- Eagle Scout Update, Trustee Berding and Jeff Bennett

ITEMS FOR BOARD DISCUSSION

- Gateway signs, Trustee Hartkemeyer and Chuck Goins
- Parking lot seal and stripe, Julie Vonderhaar and Jeff Bennett

ADMINISTRATOR'S REPORT – Julie Vonderhaar (Fire House and Paving updates)

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. Regular Trustee Meeting, August 22, 2018
1. Motion to suspend 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 recommendation: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

MOTIONS AND RESOLUTIONS

- A.** Resolution No. 18-139 approving open Purchase Order balances
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- B.** Resolution No.18-140 authorizing payment for Indigent Cremation to Colligan Funeral Home
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- C.** Resolution No. 18-141 authorizing Administrator to advertise for Zoning Inspector position
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- D.** Resolution No. 18-142 authorizing Administrator to sign a contract service agreement with Encharge for Fire/EMS Reporting System Software
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- E.** Resolution No. 18-143 approving repairs for Service Department Snow Plow Truck in the amount of \$3,844.05
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

F. Resolution No. 18-144 authorizing purchase of (7) Computers and (1) Printer for Police Department from CDWG

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

G. Resolution No. 18-145 authorizing purchase of Zoning Reporting Software

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

H. Resolution No. 18-146 declaring nuisance & ordering abatement on listed properties

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

I. Resolution No. 18-147 authorizing purchase of new sign for Administration Building

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

J. Resolution No. 18-148 authorizing purchase of new sign for Police Department

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

K. Resolution No. 18-149 setting Public Hearing for JEDD District Contract

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

L. Resolution No. 18-150 amending the Permanent Appropriations

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

M. Resolution No. 18-151 approving Fairfield Township and Duke Realty Ohio Tax Increment Financing Agreement

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

N. Resolution No. 18-152 approving Fairfield Township, Duke Realty Ohio, and City of Fairfield Development Agreement

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

O. Resolution No. 18-153 approving repairs on the Fire Department Engine 212 Truck in the amount of \$7,790.09, from Cummins Inc.

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

P. Resolution No. 18-154 declaring to be public purpose certain public improvements which are necessary for the further development of certain parcels within the Township and authorizing the execution of a Tax Increment Finance Exemption School Compensation Agreement and establishing a Tax Increment Equivalent Fund

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

Q. Resolution No. 18-155 to disperse \$347,564.49 from fund numbers 2903 and 2906 for 25 percent collection to the Fairfield City School District

1. Motion to adopt the resolution; _____; 2nd _____
 - c. _____ Berding _____ Hartkemeyer _____ McAbee
 - d. President declares motion _____.

ANNOUNCEMENTS

Fairfield Township Board of Trustees Meeting – Wednesday, October 10, 2018, at 6:30 P.M.
Trunk or Treat Event, October 20, 2018, from 6:00 – 8:00 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

1. ORC 121.22 G(1) To consider the compensation of a public employee(s)
2. ORC 121.22 G(8) To consider confidential information related to economic development assistance or to negotiations with other political subdivisions respecting requests for economic development assistance

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.