



## AGENDA

### **FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, SEPTEMBER 23, 2020 6:30 P.M.**

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**CALL TO ORDER:** Board Vice 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**

#### **PRESENTATIONS**

- GovPilot Demo
- Veterans Memorial update on fundraising and groundbreaking

#### **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 approve payment of the bills by the Fiscal Office

1. Motion to approve the recommendation: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_Berding

b. Chairperson declares motion\_\_\_\_\_.

#### **MOTIONS AND RESOLUTIONS**

**A.** Resolution No. 20-145 to approve open Purchase Order Balances

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

a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_Berding

b. Chairperson declares motion\_\_\_\_\_.

B. Resolution No. 20-146 authorizing the Police Department to use OACP for Assessment and Testing Services for the Sergeant position

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
  - b. Chairperson declares motion \_\_\_\_\_.

C. Resolution No. 20-147 authorizing nuisance and ordering abatement on listed properties

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
  - b. Chairperson declares motion \_\_\_\_\_.

### **ANNOUNCEMENTS**

Police Department Ground Breaking – Wednesday, October 14, 2020 at 5:30 P. M.

Fairfield Township Board of Trustees Meeting – Wednesday, October 14, 2020, at 6:30 P.M.

### **BOARD MEMBER COMMENTS**

### **EXECUTIVE SESSION – if needed**

1. ORC 121.22 G(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee; and for
2. ORC 121.22 G(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; and
3. ORC 121.22 G(8) To consider confidential information related to the marketing plans, specific business strategy, of an applicant for economic development assistance, or to negotiations with other political subdivisions.

**Motion made by** \_\_\_\_\_

**Second by** \_\_\_\_\_

**Roll Call** \_\_\_\_\_ **Hartkemeyer** \_\_\_\_\_ **McAbee** \_\_\_\_\_ **Berding**

Chairperson convenes executive session at \_\_\_\_\_ P.M.

Chairperson resumes regular meeting at \_\_\_\_\_ P.M.

### **ADJOURNMENT**

Motion to Adjourn: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

- a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
- b. Chairperson declares meeting adjourned \_\_\_\_\_ P.M.