



## AGENDA

### **FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, SEPTEMBER 25, 2019 6:30 P.M.**

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**CALL TO ORDER:** Board President

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

Trustee President, Shannon Hartkemeyer \_\_\_\_\_

Trustee McAbee \_\_\_\_\_

Trustee Vice President, Susan Berding \_\_\_\_\_

**INVOCATION:** Pastor Frederick McQueen, Sanctuary Covenant Christian Fellowship

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

**OLD BUSINESS**

- Round About update
- Millikin Road Park Update – Trustee McAbee
- Park Naming – Hero’s Park (motion if appropriate)

**ITEMS FOR BOARD DISCUSSION**

- Set Public Hearing for Zoning Case FTZC19-04

**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. Trustee Regular Meeting, September 11, 2019

1. Motion to suspend the reading of the minutes: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

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

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

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

## MOTIONS AND RESOLUTIONS

- A. Resolution No. 19-111 to appoint Firefighter/Paramedic, Brennan Berter
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.
- B. Resolution No. 19-112 to approve open Purchase Order Balances
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.
- C. Resolution No. 19-113 authorizing Administrator to apply for Fairfax Avenue Sewer Project CDBG Grant
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.
- D. Resolution No. 19-114 authorizing Administrator to apply for Tuley Road Pocket Park Project CDBG Grant
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.
- E. Resolution No. 19-115 authorizing pay raise for Assistant Fiscal Officer, Dianne French
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.
- F. Resolution No. 19-116 authorizing pay raise for Service Department employee, Tanner Timler
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_ Berding
    - b. President declares motion \_\_\_\_\_.
- G. Resolution No. 19-117 authorizing pay raise for Service Department employee, Jeff Gray
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

- a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_ Berding
- b. .President declares motion \_\_\_\_\_.

H. Resolution No. 19-118 authorizing purchase of John Deere Cub Tractor for Service Department

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

I. Resolution No. 19-119 authorizing purchase of Tiger Mower Head attachment for Service Department

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

J. Resolution No. 19-120 authorizing purchase of a new Fire Engine

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

**ANNOUNCEMENTS**

Fairfield Township Board of Trustees Meeting – Wednesday, October 9, 2019, 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(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**

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

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

**ADJOURNMENT**

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

- a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_McAbee \_\_\_\_\_ Berding

b. President declares meeting adjourned \_\_\_\_\_ P.M.