



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, SEPTEMBER 9, 2020 6:30 P.M.

CALL TO ORDER: Board Chairperson

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee Chairperson, Shannon Hartkemeyer _____

Trustee, Joe McAbee _____

Trustee Vice Chairperson, Susan Berding _____

INVOCATION: Pastor Cecil Day, Lighthouse Church

PLEDGE OF ALLEGIANCE

OLD BUSINESS

ITEMS FOR BOARD DISCUSSION

- Zoning Software

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, August 12, 2020

1. Motion to suspend the reading of the minutes: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____
2. Motion to approve the minutes: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____

- C. Recommend motion to approve payment of the bills by the Fiscal Office
 - 1. Motion to approve the recommendation: _____; 2nd _____
 - a. _____Hartkemeyer _____McAbee _____Berding
 - b. Chairperson declares motion_____.

ADMINISTRATOR’S REPORT – Julie Vonderhaar

MOTIONS AND RESOLUTIONS

- A. Resolution No. 20-137 approving open Purchase Order Balances
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____Berding
 - b. Chairperson declares motion_____.

- B. Resolution No. 20-138 awarding Paramedic tuition payment to Firefighter/EMT-B Garrett Fuller at a total cost of \$9,000.00
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____Berding
 - b. Chairperson declares motion _____.

- C. Resolution No. 20-139 authorizing the transfer of various items of equipment to Butler Tech
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____Berding
 - b. Chairperson declares motion _____.

- D. Resolution No. 20-140 appointing Jeffrey S. McDaniel as part-time Resource Officer (SRO), at an hourly rate of 32.00 hour
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____Berding
 - b. Chairperson declares motion _____.

- E. Resolution No. 20-141 authorizing the Police Department to use OACP for assessment and testing services for the Sergeant position and not to exceed \$6,000.00
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____Berding
 - b. Chairperson declares motion _____.

- F. Resolution No. 20-142 authorizing the Administrator to execute an agreement with the Butler County Commissioners for the Fairfax Ave Storm Sewer Project
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____Berding
 - b. Chairperson declares motion _____.

G. Resolution No. 20-143 authorizing Administrator to approve contract with GovPilot for the implementation of improved zoning and workflow software

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

H. Resolution No. 20-144 authorizing nuisance and ordering abatement on listed properties

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

ANNOUNCEMENTS

Fairfield Township Board of Trustees Meeting – Wednesday, September 23, 2020, at 6:30 P.M.

BOARD MEMBER COMMENTS

ADJOURNMENT

- Motion to Adjourn: _____; 2nd _____
- a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares meeting adjourned