



**AGENDA**

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEE  
SPECIAL MEETING  
TUESDAY, MAY 5, 2020  
6:30 P.M.**

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**CALL TO ORDER:** Board Chairperson

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

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

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

Trustee Vice Chairperson, Susan Berding \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**MOTIONS AND RESOLUTIONS**

- A. Resolution No. 20-75 providing for the issuance and sale of general obligation (limited tax) improvement bonds in the principal amount of not to exceed \$1,500,000 to pay the cost of rehabilitation and expansion of a Police Department building
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_Berding
    - b. Chairperson declares motion\_\_\_\_\_.
- B. Resolution No. 20-76 providing for the issuance and sale of general obligation (limited tax) improvement bonds in the principal amount of not to exceed \$1,500,000 to pay the costs of acquisition and construction of improvements to Gilmore Road
2. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_Berd
    - b. Chairperson declares motion\_\_\_\_\_.
- C. Resolution No. 20-77 providing for the issuance and sale of general obligation (limited tax) improvement bonds in the principal amount of not to exceed \$2,500,000 to pay the costs of acquisition, construction and improvement of a Service Building
3. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ McAbee \_\_\_\_\_Berding
    - b. Chairperson declares motion\_\_\_\_\_.

D. Resolution No. 20-78 authorizing the issuance of general obligation (limited tax) various purpose bonds and declaring an emergency

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

**PUBLIC COMMENTS**

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

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