



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 3, 2018
6:30 P.M.

CALL TO ORDER: President, Susan Berding

ROLL CALL: Fiscal Officer

PLEDGE OF ALLEGIANCE

APPOINTMENT OF OFFICERS

- **Board President**
- **Board Vice-President (Board President Presiding)**

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.

MOTIONS AND RESOLUTIONS

A. Resolution No. 18-01 to continue employment of all Fairfield Township Employees

1. Motion to approve the resolution: _____; 2nd _____
 - a. _____Berding _____ Hartkemeyer _____McAbee
 - b. President declares motion_____.

B. Resolution No. 18-02 to establish mileage reimbursement rate

2. Motion to approve the resolution: _____; 2nd _____
 - c. _____Berding _____ Hartkemeyer _____McAbee
 - d. President declares motion_____.

C. Resolution No. 18-03 authorizing per diem rate

1. Motion to approve the resolution: _____; 2nd _____
 - a. _____Berding _____ Hartkemeyer _____McAbee
 - b. President declares motion_____.

D. Resolution No. 18-04 to set 2018 Fairfield Township Trustees Meeting Schedule

1. Motion to approve the resolution: _____; 2nd _____
 - a. _____Berding _____ Hartkemeyer _____McAbee
 - b. President declares motion_____.

E. Resolution No. 18-05 to set 2018 Fairfield Township Holiday Schedule

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

F. Resolution No. 18-06 to reappoint Shannon Hartkemeyer as representative to JEDD Board

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

G. Resolution No. 18-07 to reappoint Susan Berding as representative to EMA Advisory Council

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

H. Resolution No. 18-08 to reappoint Volunteer Firefighters Fund Board Members

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

I. Resolution No. 18-09 to correct the expiration dates for FTZA and FTZC Zoning Board Members

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

J. Resolution No. 18-10 to establish and approve a Purchase Order process

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

K. Resolution No. 18-11 authorizing Administrator to execute contract for legal services

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

L. Resolution No. 18-12 to establish the Township Competitive Bidding Process

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

ADJOURNMENT

- Motion to Adjourn: _____; 2nd _____
- a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares meeting adjourned: _____ P.M.

