

RECORD OF PROCEEDINGS

REGULAR TRUSTEE MEETING HELD AUGUST 11, 2021

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, August 11, 2021, at the Administration Building, 6032 Morris Road, Fairfield Township, OH 45011, for conducting Township business. Meeting was called to order by Mrs. Berding, Trustee Chairperson, at 7:00 PM.

ROLL CALL

Mrs. Berding	Present
Mrs. Hartkemeyer	Present
Mr. McAbee	Present

Mrs. Berding – I wanted to say that we lost a very dear friend and resident last week Mrs. Carol Oler. I've asked Pastor Hancock to have a moment of silence. After the invocation Girl Scout Troop #46829 will lead us in the Pledge of Allegiance.

INVOCATION: Pastor Andrew Hancock, Allison Avenue Baptist Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- Recognition of Girls Scout Troop #46829 by Board of Trustees
They recently completed a service project for the Township; we now have a Little Library in our park adjacent to this building.
- Veterans Memorial Committee Update – Mr. George Bryans
We have \$94,000 in the fund now and \$23,000 net left. Phase I will be done by next Memorial Day. Some aspects of this will be visible by Veterans Day this year.
Fred Fitzsimmons - Friday, September 10, 2021, will be the first annual John Carboy Classic Golf Outing. This will be at Walden Ponds Golf Course.

ITEMS FOR BOARD DISCUSSION/OLD BUSINESS

Ribbon cutting for the Police Department – September 8, 2021, at 5:30 PM

COMMUNICATION

Clifford Dean – I'd like to address why we only need 2 trustees and not 3 as per the ORC. When a motion or resolution is put forward one of you proposes and the other seconds. So, it really doesn't matter if Trustee McAbee is against it. He is the only one I've ever seen object to any of these proposals. It will always pass. It's a least a 2 to 1 vote. On that basis why are we bothering with 3 trustees? In reality we should have 5 trustees so motions and resolutions could be fairly debated and voted on. On the agenda the properties are not listed. It would be nice to see what is being objected to. On the

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website could the agenda be published prior to the meeting. Are the meetings published on the website? If they are they are not easy to find.

FISCAL OFFICER’S RECOMMENDATIONS AND REPORTS

Ms. Schultz - We received \$453,000 for early settlement of property taxes last week. This is 75% collected under general, police and fire.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to suspend the reading of the minutes of the following meetings:

- Trustee Regular Meeting July 14, 2021
- Tax Budget Hearing July 14, 2021

YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to approve the minutes.

YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to approve payment of the bills by the Fiscal Officer.

YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION TO APPROVE OPEN PURCHASE ORDER BALANCES #21-119

Resolution to approve open purchase order balances.

Motion, made by Mrs. Berding second by Mrs. Hartkemeyer to adopt Resolution #21-119.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION APPROVING RESIGNATION OF ANDREW WARGO FROM THE POLICE DEPARTMENT #21-120

Resolution approving resignation of Andrew Wargo from the Police Department.

Motion, made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #21-120.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION AWARDED PARAMEDIC TUITION PAYMENT TO FIREFIGHTER/EMT BRADLEY “JORDON” PETERS AT A TOTAL COST OF \$9,451.00 #21-121

Resolution awarding Paramedic Tuition payment to Firefighter/EMT Bradley “Jordon” Peters at a total cost of \$9,451.00.

Motion, made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #21-121.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

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AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021, NATIONAL OPIOID SETTLEMENT AGREEMENT

#21-122

An emergency resolution to accept the material terms of the One Ohio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021, National Opioid Settlement Agreement.

Mr. Barbieri, Law Director - Ohio joined in this class action lawsuit. And its being settled with 3 of the manufacturers. In order for Fairfield Township to participate in the settlement we have to pass this resolution and get this to Columbus.

Motion, made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #21-122.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT ON THE PROPERTIES LISTED BELOW AND FURTHER AUTHORIZING THE ZONING ADMINISTRATOR TO INITIATE COMPLAINT

#21-123

Resolution declaring nuisance and ordering abatement on the properties listed below and further authorizing the Zoning Administrator to initiate complaint.

Motion, made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #21-123.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

ANNOUNCEMENTS

Fairfield Township Board of Trustees Meeting – Wednesday, August 25, 2021, at 7 PM

BOARD MEMBER COMMENTS

Mr. McAbee - TID meet this week and 2 major projects are the Millikin Road Exchange and the North Hamilton Crossing. Both are moving along. There will be some public announcements about these soon.

Mrs. Hartkemeyer – I traveled to Spooky Nook in Pennsylvania back in June and it's massive. This is going to be a very big thing for Hamilton. OKI did not meet in July and they are not meeting in August.

EXECUTIVE SESSION

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to enter Executive Session, in accordance with: ORC 121.22 G (1) To consider the employment or compensation of a public employee and ORC 121.22 G (8) To consider confidential information related to negotiations with other political subdivisions respecting request for economic development assistance.

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ROLL CALL

Mrs. Hartkemeyer	Yes
Mr. McAbee	Yes
Mrs. Berding	Yes

President convenes executive session at 7:34 PM.

President resumes regular meeting at 8:03 PM.

ROLL CALL

Mrs. Hartkemeyer	Yes
Mr. McAbee	Yes
Mrs. Berding	Yes

No action will be taken this evening as a result of Executive Session.

Motion made by Mr. McAbee, second by Mrs. Berding to adjourn at 8:04 P.M.
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

Minutes submitted by:

Shelly Schultz, Fiscal Officer

Susan Berding, Trustee Chairperson

Shannon Hartkemeyer, Trustee Vice Chairperson

Joe McAbee, Trustee

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