

**RECORD OF PROCEEDINGS  
REGULAR TRUSTEE MEETING HELD AUGUST 9, 2022**

The Fairfield Township Trustees held a Regular Trustee Meeting Tuesday, August 9, 2022, at the Administration Building, 6032 Morris Road, Fairfield Township, OH 45011, for conducting Township business. Meeting was called to order by Mrs. Hartkemeyer 7:00 PM.

**ROLL CALL**

Trustee Chairperson, Shannon Hartkemeyer	Present
Trustee Vice Chairperson, Michael Berding	Present
Trustee, Joe McAbee	Present

**INVOCATION:** Deacon Rick Reder

**PLEDGE OF ALLEGIANCE**

RESOLUTION APPOINTING CHUCK O'BRYON AS PART-TIME RESOURCE OFFICER (SRO) AT AN HOURLY WAGE OF \$35.00 PER HOUR WITH A 12 MONTH PROBATIONARY PERIOD #22-107

Resolution appointing Chuck O'Bryon as part-time resource officer (SRO) at an hourly wage of \$35.00 per hour with a 12-month probationary period.

**Motion** made by Mr. McAbee, second by Mr. Berding to adopt Resolution #22-107.

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

**OLD BUSINESS/ITEMS FOR BOARD DISCUSSION**

- Morris Road Flooding Issues
- Police Department Vehicle

**Motion** made by Mr. Berding, second by Mrs. Hartkemeyer to purchase Ford F150 for an additional \$19,410 for the Police Department. Purchased from fund #2272.

All in favor.

- Fairfield Township Policy-Property Names & Name Changes – Policy is attached with changes.
- MI Homes – Tree/Right-of-Way

**COMMUNICATION**

- **Maria Tangi** – Update on 5-Points Community Garden.
- **Sean & Andrea Carlock** – Update on drainage on their Millikin Road property.
- **Dave Sablosky** – MI construction issues.
- **Michael Yater** – Not happy that Township won't meet with him.

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**FISCAL OFFICER’S RECOMMENDATIONS AND REPORTS**

**Ms. Schultz** - We are still going through audit and it’s very intensive. Will probably last another month. I’m working to go paperless, and we have a new system, and we start training tomorrow. We do have a subscription to DocuSign. We have a summer intern getting our payroll files scanned.

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

- a) Public Hearing, June 15, 2022
- b) Regular Trustee Meeting June 15, 2022
- c) Regular Trustee Meeting July 6, 2022
- d) Tax Budget Hearing July 6, 2022

All in favor.

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

- a) Public Hearing, June 15, 2022
- b) Regular Trustee Meeting June 15, 2022
- c) Regular Trustee Meeting July 6, 2022
- d) Tax Budget Hearing July 6, 2022

All in favor.

Recommend motion to approve payment of the bills by the Fiscal Officer.

**Motion**, made by Mrs. Hartkemeyer, second by Mr. Berding to approve the recommendation.

All in favor.

**ADMINISTRATOR’S REPORT**

**Mrs. Vonderhaar** –

- Aggregation – we do have a locked in price of .83 cents. Duke is now at .97 cents.
- The Veterans Memorial - they are working on the next phase.
- Our Police and Fire Department is working on a crisis intervention team training.
- We have a settlement in the OneOhio Opioid Settlement.
- Paving discussion and recommendations.
- Jeff Bennett has presented me with information about a portable infrared heater that can repair asphalt.
- Fire is ahead 485 calls from last year. We are waiting on response from Safer

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Grant; we have moved to the next level. Rally House has opened. Zoning is 50 permits ahead of last year.

- Butler County Fair – our Fire Department has always handled the fire and EMS at the fair and does an exceptional job. Chief Thomas has exceeded expectations at the fair.

**Mr. Bennett** – Infrared heater is ideal for smaller pothole repairs. It would allow us to re-work the area without adding new material. It can also be used in the wintertime. Price is \$8,725.

Recommend motion to purchase portable infrared heater not to exceed \$9,000.

**Motion**, made by Mr. McAbee, second by Mr. Berding to approve the recommendation. All in favor.

Recommend motion to accept the resignation of Firefighter/Paramedic Noah Enderle effective August 13, 2022.

**Motion**, made by Mrs. Hartkemeyer, second by Mr. Berding to approve the recommendation.

All in favor.

RESOLUTION TO APPROVE OPEN PURCHASE ORDER BALANCES #22-103

Resolution to approve open purchase order balances.

**Motion** made by Mr. McAbee, second by Mr. Berding to adopt Resolution #22-103.

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

RESOLUTION AUTHORIZING THE APPOINTMENT OF PART-TIME  
FIREFIGHTER/EMT MASON MILLER TO THE FAIRFIELD TOWNSHIP FIRE  
DEPARTMENT AT AN HOURLY RATE OF \$15.50 PER HOUR WITH A 12-  
MONTH PROBATIONARY PERIOD #22-104

Resolution authorizing the appointment of part-time Firefighter/EMT Mason Miller to the Fairfield Township Fire Department at an hourly rate of \$15.50 per hour with a 12-month probationary period.

**Motion** made by Mr. McAbee, second by Mr. Berding to adopt Resolution #22-104.

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

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RESOLUTION AUTHORIZING THE APPOINTMENT OF PART-TIME  
FIREFIGHTER/EMT GRIFFIN KRAEMER TO THE FAIRFIELD TOWNSHIP FIRE  
DEPARTMENT AT AN HOURLY RATE OF \$15.50 PER HOUR WITH A 12-  
MONTH PROBATIONARY PERIOD #22-105

Resolution authorizing the appointment of part-time Firefighter/EMT Griffin Kraemer to the Fairfield Township Fire Department at an hourly rate of \$15.50 per hour with a 12-month probationary period.

**Motion** made by Mr. McAbee, second by Mr. Berding to adopt Resolution #22-105.  
YES – Mrs. Hartkemeyer, Mr. Berding, Mr. McAbee

RESOLUTION AUTHORIZING THE APPOINTMENT OF PART-TIME  
FIREFIGHTER/EMT ANDREW BOBER TO THE FAIRFIELD TOWNSHIP FIRE  
DEPARTMENT AT AN HOURLY RATE OF \$15.50 PER HOUR WITH A 12-  
MONTH PROBATIONARY PERIOD #22-106

Resolution authorizing the appointment of part-time Firefighter/EMT Andrew Bober to the Fairfield Township Fire Department at an hourly rate of \$15.50 per hour with a 12-month probationary period.

**Motion** made by Mr. McAbee, second by Mr. Berding to adopt Resolution #22-106.  
YES – Mrs. Hartkemeyer, Mr. Berding, Mr. McAbee

RESOLUTION AUTHORIZING THE APPOINTMENT OF PART-TIME  
FIREFIGHTER/EMT GIOVANNI SILLETTI TO THE FAIRFIELD TOWNSHIP FIRE  
DEPARTMENT AT AN HOURLY RATE OF \$15.50 PER HOUR WITH A 12-  
MONTH PROBATIONARY PERIOD #22-108

Resolution authorizing the appointment of part-time Firefighter/EMT Giovanni Silletti to the Fairfield Township Fire Department at an hourly rate of \$15.50 per hour with a 12-month probationary period.

**Motion** made by Mr. McAbee, second by Mr. Berding to adopt Resolution #22-108.  
YES – Mrs. Hartkemeyer, Mr. Berding, Mr. McAbee

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RESOLUTION ESTABLISHING PUBLIC RECORDS POLICY FOR FAIRFIELD TOWNSHIP #22-109

Resolution establishing Public Records Policy for Fairfield Township.

**Motion** made by Mr. Berding, second by Mrs. Hartkemeyer to adopt Resolution #22-109.

**Ms. Schultz** - I added in addresses where to request records and changed some prices and added new technology. This will be posted in all buildings.

**Lawrence Barbieri Law Director** – the language, for all intent and purposes, has remained the same.

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

RESOLUTION APPROVING THE PURCHASE OF SIX (6) CARDIAC MONITORS AND ACCESSORIES FROM PENN CARE FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$372,205.50 #22-110

Resolution approving the purchase of six (6) cardiac monitors and accessories from Penn Care for the Fire Department in the amount of \$372,205.50.

**Chief Thomas** - The current cardiac monitors that we have are in excess of 10 years old. One of our monitors cannot be repaired. The staff has been able to work with the latest technology. This will bring us way into the future as far as technology goes. We will probably get 15 years out of these.

**Motion** made by Mr. McAbee, second by Mr. Berding to adopt Resolution #22-110.

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

RESOLUTION AUTHORIZING THE REMOVAL, REPAIR, OR SECURANCE OF UNSECURE AND/OR UNSAFE BUILDING AT 2025 MILTON STREET #22-111

Resolution authorizing the removal, repair, or securance of unsecure and/or unsafe building at 2025 Milton Street.

**Chuck Goins** - The Fire Department has inspected these parcels and recommended to demolish these buildings due to safety issues.

**Motion** made by Mr. Berding, second by Mrs. Hartkemeyer to adopt Resolution #22-111.

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

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RESOLUTION AUTHORIZING THE REMOVAL, REPAIR, OR SECURANCE OF  
UNSECURE AND/OR UNSAFE BUILDING AT 2026 EXETER STREET, 2030  
EXETER STREET #22-112

Resolution authorizing the removal, repair, or securance of unsecure and/or unsafe  
building at 2026 Exeter Street, 2030 Exeter Street.

**Motion** made by Mr. McAbee, second by Mr. Berding to adopt Resolution #22-112.  
YES – Mrs. Hartkemeyer, Mr. Berding, Mr. McAbee

AN EMERGENCY RESOLUTION TO ACCEPT THE TERMS OF THE  
DISTRIBUTOR SETTLEMENT PARTICIPATION AGREEMENT AND JANSSEN  
SETTLEMENT PARTICIPATION AGREEMENT PURSUANT TO THE ONEOHIO  
MEMORANDUM OF UNDERSTANDING AND ESTABLISHING A SEPARATE  
ONEOHIO SPECIAL FUND UNDER R.C. §5705.09 (F) TO RECEIVE SUCH  
ONEOHIO FUNDS #22-113

An emergency resolution to accept the terms of the Distributor Settlement Participation  
Agreement and Janssen Settlement Participation Agreement pursuant to the OneOhio  
Memorandum of Understanding and establishing a separate OneOhio Special Fund  
under R.C. §5705.09 (f) to receive such OneOhio Funds.

**Motion** made by Mr. Berding, second by Mr. McAbee to adopt Resolution #22-113.  
YES – Mrs. Hartkemeyer, Mr. Berding, Mr. McAbee

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT ON  
THE PROPERTIES LISTED BELOW AND FURTHER AUTHORIZING THE  
ZONING ADMINISTRATOR TO INITIATE COMPLAINT #22-114

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

**Motion** made by Mr. Berding, second by Mr. McAbee to adopt Resolution #22-114.  
YES – Mrs. Hartkemeyer, Mr. Berding, Mr. McAbee

**ANNOUNCEMENTS**

- Touch A Truck – Saturday, August 13, 2022, 10 AM – 1 PM at Bridgewater Falls
- Walking Club – Tuesday, September 6, 2022, 10 AM at Bridgewater Falls
- Carboy Classic Golf Tournament, Thursday, September 8, 2022, at Waldon Ponds Golf Course

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- Fairfield Township Board of Trustees Meeting Tuesday, September 13, 2022, at 7 PM

**BOARD MEMBER COMMENTS**

- **Mrs. Hartkemeyer** – OKI update, Caden’s Lemonade Stand.

**EXECUTIVE SESSION**

**Motion** made by Mrs. Hartkemeyer, second by Mr. Berding to go into Executive Session, in accordance with:

1. ORC 121.22 G (4) To review negotiations with public employees concerning their compensation and other terms and conditions of employment.  
YES – Mrs. Hartkemeyer, Mr. Berding, Mr. McAbee

Adjourned into executive session at 8:25 PM

Trustee’s reconvened at 8:49 PM

**ROLL CALL**

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

**Motion** amended made by Mrs. Hartkemeyer, second by Mr. Berding to accept fact finders report and recommendation as it relates to fact finder with firefighter’s contract.  
All in favor.

**Motion** made by Mrs. Hartkemeyer, second by Mr. McAbee to approve collective bargaining agreement negotiated with IAFF 5276.  
All in favor.

**Motion** made by Mr. McAbee, second by Mrs. Hartkemeyer to adjourn at 8:53 PM.  
All in favor.

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Minutes submitted by:

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Shelly Schultz, Fiscal Officer

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Shannon Hartkemeyer, Trustee Chairperson

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Michael Berding, Trustee Vice-Chairperson

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Joe McAbee, Trustee



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