



AGENDA

**MEETING OF THE FAIRFIELD TOWNSHIP, BUTLER COUNTY, CIC, INC.
WEDNESDAY, SEPTEMBER 13, 2017
6:30 P.M.**

Call to Order: Executive Director, Julie Vonderhaar

INVOCATION: Pastor Cecil Day, Lighthouse Baptist Church

PLEDGE OF ALLEGIANCE

Minutes: CIC Meeting of April 26, 2017

Recommend Motion to approve minutes from the April 26, 2017 CIC Meeting

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

Old Business:

New Business:

- Financial Report – Nancy Bock
- Hardest hit fund update
- Use of CIC for land purchase on Gilmore
- Use of CIC for Utility Improvement Project

Motions and Resolutions:

- A. Resolution No. 2017-01 to approve expansion of the CIC Board to seven members
 1. Motion to approve the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
_____ Vonderhaar _____ Bock
 - b. Executive Director declares motion _____.
- B. Resolution No. 2017-02 appointing Peter Bohrofen and Barb Holland to the CIC Board
 2. Motion to approve the resolution: _____; 2nd _____
 - c. _____ Berding _____ Hartkemeyer _____ McAbee
_____ Vonderhaar _____ Bock
 - d. Executive Director declares motion _____.

Public Comments (please limit to 3 minutes)

Call for Executive Session, if Needed

Adjourn

