



AGENDA

**FAIRFIELD TOWNSHIP, BUTLER COUNTY COMMUNITY
IMPROVEMENT CORPORATION (CIC)
QUARTERLY MEETING
WEDNESDAY, JANUARY 12, 2022
6:30 P.M.**

Call To Order: President

Roll Call:

Mrs. Vonderhaar
Trustee Berding
Trustee Hartkemeyer
Trustee McAbee
Ms. Schultz

Pledge of Allegiance

Old Business/Item for Discussion

- Establish Meeting Dates for 2022 – April 13, July 13 & October 12
- Butler County Land Bank Program Update
- Financial Update

New Business

Minutes: Motion to approve the CIC Meeting Minutes from October 13, 2021

Motion by: _____ Second: _____

Roll Call

- Motion to appoint _____ as Executive Director of CIC Board

Motion by: _____ Second: _____

Roll Call

- Motion to appoint _____ as President of CIC Board

Motion by: _____ Second: _____

Roll Call

- Motion to appoint _____ as Vice President of CIC Board

Motion by: _____ Second: _____

Roll Call

- Motion to appoint _____ as Secretary of CIC Board

Motion by: _____ Second: _____

Roll Call

- Motion to appoint _____ as Treasurer of CIC Board

Motion by: _____ Second: _____

Roll Call

- Motion to adopt the Fairfield Township Public Records Policy

Motion by: _____ Second: _____

Roll Call

- A. Resolution No. 22-01 Authorizing the CIC to execute Memorandum of Understanding with Maria Tangi

Motion by: _____ Second: _____

Roll Call

Public Comments (please limit to 3 minutes)

Board Comments

Call for Executive Session, if Needed

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

Roll Call

President declares meeting adjourned _____ P.M.