



**AGENDA**

**FAIRFIELD TOWNSHIP, BUTLER COUNTY COMMUNITY  
IMPROVEMENT CORPORATION (CIC)  
QUARTERLY MEETING  
WEDNESDAY, OCTOBER 13, 2021  
6:45 P.M.**

---

**Call To Order:** President

**Roll Call:**

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

**Pledge of Allegiance**

**Minutes:** Motion to approve the CIC Meeting Minutes from September 8, 2021

Motion by: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call

**Old Business**

**New Business**

- Motion to accept the resignation of Peter Bohrofen

Motion by: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call

- Motion to appoint \_\_\_\_\_ as Vice President of CIC Board

Motion by: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call

- Motion to accept \$100,000 from the Butler County Land Bank

Motion by: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call

- A. Resolution No. 21-01 Authorizing the transfer of \$100,000 from the CIC Board to the General Fund 1000.

Motion by: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call

**Public Comments** (please limit to 3 minutes)

**Board Comments**

**Call for Executive Session, if Needed**

**ADJOURNMENT**

Motion to Adjourn: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

President declares meeting adjourned \_\_\_\_\_ P.M.