

Fairfield Township Community Improvement Corporation
Board of Trustees Meeting
February 8, 2017

MINUTES

Call to order at 6:15 p.m. by Executive Director Julie Vonderhaar

ROLL CALL:

Mrs. Berding	Present
Mr. McAbee	Present
Mrs. Hartkemeyer	Present
Mrs. Vonderhaar	Present
Mrs. Bock	Present

Pledge of Allegiance

Motion to approve the minutes of October 26, 2016 C.I.C. Meeting

Motion by: Mr. McAbee Second: Mrs. Hartkemeyer All in favor.

Discussion was held on Board of Directors and positions, at this time Julie Vonderhaar is Executive Director.

Motion to approve the State of Officers

Motion by: Mr. McAbee Second: Mrs. Berding All in favor.

ROLL CALL:

Mrs. Berding	Present
Mr. McAbee	Present
Mrs. Hartkemeyer	Present
Mrs. Vonderhaar	Present
Mrs. Bock	Present

Financial Report

Mrs. Bock presented the Board with the financial analysis for 2016 and for January 2017. As you can see we made the Directors and Officers Insurance payment of \$966.00; we had discussed this at the previous meeting. As of January 31, 2017 the balance in the C.I.C. is \$3,952.51. We have a tax property bill of \$158.94 that is due. I have filed for tax exempt status but we have not received this. When we do, we will receive a reimbursement for the taxes we have paid. We have the contract for Bastin & Company, LLC for the filing of the 2016 annual reports, the cost is \$65.00 per hour, not to exceed \$650.00. We also will have Auditor of State fees for the audit of the reports with an estimate not to exceed \$900.00. In March we will have the payment of \$599.00 for insurance that we discussed previously. I will need approval for that payment.

Motion to pay Lennox Avenue property tax of \$158.94

Motion by: Mrs. Berding Second: Mr. McAbee

All in favor.

Motion to approve proposal with Bastin and Company LLC for completion for annual 2016 filing requirements with the Auditor of State as dictated by the ORC at a cost not to exceed \$650.00.

Motion by: Mr. McAbee Second: Mrs. Berding

All in favor.

Motion to approve payment to the Auditor of State for auditing fees estimated not to exceed \$900.00.

Motion by: Mrs. Hartkemeyer Second: Mr. McAbee

All in favor.

Motion to amend the agenda to add a motion to approve the payment of insurance in the amount of \$966.00

Motion by: Mrs. Vonderhaar Second: Mrs. Berding

All in favor.

Motion to approve the payment of insurance in the amount of \$575.00

Motion by: Mrs. Vonderhaar Second: Mrs. Berding

All in favor.

Hardest Hit Fund – Mrs. Vonderhaar, we have six properties that are being processed in the Hardest Hit fund. Three properties are under the ownership of the land reutilization corporation and three are in the foreclosure process. Five of the properties the Board of Trustees owns.

The Board wants to clean up these properties and sell them.

Mr. McAbee – How did we acquire the five properties?

Mrs. Vonderhaar – There were certain qualifying events that took place, delinquent on taxes, unoccupied and no utilities.

Mrs. Bock – The Township owned Tuley Road before I was elected. We purchased the Allstater properties and Milton street when they were turned over to the state.

Mr. McAbee – wanted to voice his concern and interest into expanding the board with other members outside of the current members. I would like to see this become a board of 7 to get people in the community involved. What would be the process to expand the board?

Mr. Barbieri – I think you have to have a special meeting. The current 5 board members would elect the 2 new members. I will check the bylaws to confirm.

Motion to expand the board from 5 to 7 and have a special meeting in April.

Motion by: Mr. McAbee Second: Mrs. Berding

All in favor.

Adjournment (6:47 p.m.)

Motion by: Mrs. Berding Second: Mr. McAbee

All in favor.

