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Fairfield Township Community Improvement Corporation
Board of Trustees Meeting
January 24, 2019

MINUTES

Call to order at 7:04 PM by Peter Bohrofen

PLEDGE OF ALLEGIANCE was honored.

ROLL CALL:

Mrs. Berding	Present
Mrs. Hartkemeyer	Absent
Mr. McAbee	Present
Mrs. Vonderhaar	Present
Peter Bohrofen	Present
Shelly Schultz	Present
Dee Dee Ollis	Absent

Minutes: CIC Meeting of October 23, 2018

Motion to approve the minutes of the above meetings.

Motion by: Mr. McAbee Second: Mrs. Berding

Mr. McAbee request the actual Treasurer Report be included with the minutes.

ROLL CALL:

Mrs. Vonderhaar	Yes
Mrs. Berding	Yes
Mr. McAbee	Yes
Peter Bohrofen	Yes
Shelly Schultz	Yes

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- **Old Business**

Allstatter Update

Mrs. Vonderhaar – The CIC passed a resolution to allow the transfer of the (3) Allstatter properties to the Habitat for Humanity. This has been completed.

- **New Business**

Motion to have Roberts Rules of Order govern procedures for CIC Meetings

Motion by: Mrs. Berding

Second by: Mr. McAbee

ROLL CALL:

Mrs. Vonderhaar	Yes
Mrs. Berding	Yes
Mr. McAbee	Yes
Peter Bohrofen	Yes
Shelly Schultz	Yes

- **Election of Officers**

Motion to keep Current Officers for 2019 calendar year

Motion by: Mr. Bohrofen

Second by: Mr. McAbee

ROLL CALL:

Mrs. Vonderhaar	No
Mrs. Berding	No
Mr. McAbee	Yes
Peter Bohrofen	Yes
Shelly Schultz	No

Nomination by Mr. McAbee of Peter Bohrofen for Board President

Nomination by Mrs. Berding of Julie Vonderhaar for Board President

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1. Nomination of Board President: **Mr. Bohrofen**

a. Motion by: Mr. McAbee

ROLL CALL:

Mrs. Vonderhaar	No
Mrs. Berding	No
Mr. McAbee	Yes
Peter Bohrofen	Yes
Shelly Schultz	No

2. Nomination & Election of Board President: **Mrs. Vonderhaar**

b. Motion by: Mrs. Berding

ROLL CALL:

Mrs. Vonderhaar	Yes
Mrs. Berding	Yes
Mr. McAbee	No
Peter Bohrofen	No
Shelly Schultz	Yes

3. Nomination & Election of Vice President: **Mr. Bohrofen**

c. Motion by: Mrs. Vonderhaar

ROLL CALL:

Mrs. Vonderhaar	Yes
Mrs. Berding	Yes
Mr. McAbee	Yes
Peter Bohrofen	Yes
Shelly Schultz	Yes

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4. Nomination & Election of Secretary/Treasurer: **Ms. Schultz**

d. Motion by: Mrs. Berding

ROLL CALL:

Mrs. Vonderhaar	Yes
Mrs. Berding	Yes
Mr. McAbee	Yes
Peter Bohrofen	Yes
Shelly Schultz	Yes

5. Motion to continue Executive Director position

e. Motion by: Mrs. Berding

ROLL CALL:

Mrs. Vonderhaar	Abstain
Mrs. Berding	Yes
Mr. McAbee	No
Peter Bohrofen	No
Shelly Schultz	Yes

Financial Report

Ms. Schultz, Fiscal Officer – No change to the financial update since last meeting. I will e-mail the spreadsheet; it has not changed since the last meeting. Account balance is \$62,325.96

Hardest Hits Update

Mrs. Vonderhaar – I have touched on what I had to discuss with the board. We currently have 10 properties. The Board of Trustees recently accepted the resolution for the bid for 6 new properties to be demolished.

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Rock The Block

Mrs. Vonderhaar – This event is scheduled for Saturday, April 13. I have updated the website and Facebook with this information. We are currently accepting applications from home owners that need renovations to the outside of their homes and yards. This is a huge event for the Board of Trustees and Fairfield Township. This will be a nice way to start our SPRING CLEAN-UP day. This will be the 5th Rock the Block that Habitat has sponsored.

- **Motion to set the CIC 2019 Meeting Schedule**

The meetings will be held on the following dates:

April 25, July 25 and October 24, 2019

Motion by: Mrs. Vonderhaar Second by: Mrs. Berding

ROLL CALL:

Mrs. Vonderhaar	Yes
Mrs. Berding	Yes
Mr. McAbee	Yes
Peter Bohrofen	Yes
Shelly Schultz	Yes

Motion to continue using the same banking institution for CIC Business (Fifth Third Bank)

Motion by: Mr. Bohrofen Second: Mrs. Berding

All in favor.

Motion authorizing payment of \$966.00 to the Cincinnati Insurance Company

Motion by: Mr. McAbee Second: Mrs. Berding

All in favor.

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Next CIC Meeting – April 25, 2019 at 7:00 PM.

Adjournment (8:04 p.m.)

Motion by: Mr. McAbee Second: Mr. Bohrofen

All in favor.

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