

Fairfield Township community Improvement Corporation
Board Meeting
December 13, 2017

MINUTES

Call to order at 6:30 p.m. by Julie Vonderhaar

All rise for Pledge of Allegiance

ROLL CALL:

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

Acceptance of minutes from September 13, 2017

Old Business

- Discussion of adding additional members to the Board with agreement of expanding by two residents

New Business

- Financial report given by Julie Vonderhaar
- Motion by Susan Berding to pay renewal of D&O insurance to Cincinnati Financial in the amount of \$966 with second by Shannon Hartkemeyer; all in favor
- Motion by Joe McAbee to appoint resident Peter Bohrofen to the CIC Board with second by Susan Berding; all in favor
- Hardest Hits update given by Julie Vonderhaar – still in conversations with Habitat for Humanity and four properties have been demoed

Public Comments – N/A

Adjourn at 6:47 P.M., all in favor

