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Fairfield Township Community Improvement Corporation
Board of Trustees Meeting
April 25, 2018

MINUTES

Call to order at 6:32 PM by Julie Vonderhaar

PLEDGE OF ALLEGIANCE was honored.

ROLL CALL:

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

Minutes: Mrs. Vonderhaar asked to suspend approval of CIC Meeting Minutes of March 28, 2018.

Motion to suspend approval of the minutes of March 28, 2018 C.I.C. Meeting

Motion by: Mrs. Vonderhaar Second: Mrs. Hartkemeyer

ROLL CALL:

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

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- Old Business

Additional CIC members

Mrs. Vonderhaar – (3) applications have been received.

Motion to appoint Brian Fox to the Board

Motion by: Mrs. Hartkemeyer Second: Mrs. Vonderhaar

Mrs. Berding – Heard there was a conflict of interest with Mr. Fox.

Mrs. Vonderhaar – There were no conflicts of interest discovered.

Mr. Bohrofen – Mentioned Mr. Fox is a Board Member of Port Authority.

Mr. Barbieri – This should have no legal impediment for the CIC; he may not be able to vote if the CIC was doing something pertaining to Port Authority issues.

Mr. McAbee – Would like to interview the candidates.

Mrs. Berding – Agrees we should interview; all three candidates look good on paper.

Motion to withdraw motion to add Mr. Fox to the CIC Board

Motion by: Mrs. Hartkemeyer Second: Mrs. Berding

ROLL CALL:

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

Motion to interview in Executive Session at a Special Meeting

Motion by: Mrs. Berding Second: Mr. Bohrofen

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ROLL CALL:

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

Motion to interview candidates, pending availability, after the Regular Trustee Meeting on May 9, 2018 in Executive Session.

Motion by: Mrs. Berding

Second: Mrs. Hartkemeyer

ROLL CALL:

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

- New Business

Annual Meeting so we need to nominate officers

Peter Bohrofen nominated for Executive Director

Motion by: Mr. McAbee

Second: Ms. Schultz

ROLL CALL:

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

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Shelly Schultz nominated for Secretary/Treasurer Position

Motion by: Mr. Bohrofen

Second: Mr. McAbee

ROLL CALL:

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

Julie Vonderhaar nominated for President

Motion by: Mrs. Hartkemeyer

Second: Mrs. Berding

ROLL CALL:

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

Shannon Hartkemeyer nominated for Vice President

Motion by: Mrs. Berding

Second: Peter Bohrofen

ROLL CALL:

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

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Mr. McAbee – Stated the above selection will serve until next year’s annual meeting.

Adjournment (6:50 p.m.)

Motion by: Mr. McAbee Second: Mrs. Vonderhaar

ROLL CALL:

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

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