

Fairfield Township Community Improvement Corporation
Board of Trustees Meeting
August 26, 2020

MINUTES

Call to order at 6:33 PM by Julie Vonderhaar

ROLL CALL:

Mrs. Vonderhaar	Present
Mrs. Hartkemeyer	Present
Mr. McAbee	Present
Mr. Bohrofen	Present
Ms. Schultz	Present
Mrs. Berding	Present
Mrs. Ollis	Present

PLEDGE OF ALLEGIANCE was honored.

Minutes: CIC Meeting of September 4, 2019

Motion to approve the minutes of the above meeting.

ROLL CALL:

Mrs. Vonderhaar	Yes
Mrs. Hartkemeyer	Yes
Mr. McAbee	Yes
Mr. Bohrofen	Yes
Ms. Schultz	Yes
Mrs. Berding	Yes
Mrs. Ollis	Yes

- **New Business**

Mrs. Vonderhaar - At our last meeting we did appoint different board positions. We still do not have an executive director. If there is interest, I'll leave this to the Board. We can reappoint at the beginning of the year.

Mrs. Hartkemeyer - I understand that the executive director can be held by the same person. Do you want to just combine those two?

Mrs. Vonderhaar - We can put this on the agenda for the first of the year.

Financial Update

Ms. Schultz – I sent out financial to everyone. There isn't much activity. We did a full audit this year, but it was not done by Bastin it was done by the State of Ohio. It came back clean. There is a bank charge from the bank since there is such a low balance. We could move this to Huntington Bank and hopefully get a no fee account.

Motion to allow Ms. Schultz to look for a bank with little or no fees.

ROLL CALL:

Mrs. Vonderhaar	Yes
Mrs. Hartkemeyer	Yes
Mr. McAbee	Yes
Mr. Bohrofen	Yes
Ms. Schultz	Yes
Mrs. Berding	Yes
Mrs. Ollis	Yes

Land Bank Update

Mrs. Vonderhaar – The land bank is obsolete and not funded. There has been attempts by Kathy Dudley to reach out to other states that are not choosing their funds. I've asked her to move parcels that are finished and complete. We have two parcels than have been moved to the CIC. We do have the deeds at this time. These didn't have buildings on them, so it was much faster. These are at 1811 Pater and 1500 Milton. If we could accept them into the CIC.

Mrs. Berding - Are we going to keep those in the CIC or transfer to the Trustees?

Mrs. Vonderhaar – It's my understanding that it is up to the Board to decide this. The Board has authorized us to auction the property on Milton Street. The CIC is the vehicle that allows us to sell properties.

Motion by Mr. McAbee to accept 1811 Pater Avenue and 1500 Milton Avenue second by Mrs. Ollis into the CIC.

ROLL CALL:

Mrs. Vonderhaar	Yes
Mrs. Hartkemeyer	Yes
Mr. McAbee	Yes
Mr. Bohrofen	Yes
Ms. Schultz	Yes
Mrs. Berding	Yes
Mrs. Ollis	Yes

Motion to adjourn meeting

Motion by: Mrs. Vonderhaar, second by: Mrs. Berding

ROLL CALL:

Mrs. Vonderhaar	Yes
Mrs. Hartkemeyer	Yes
Mr. McAbee	Yes
Mr. Bohrofen	Yes
Mrs. Berding	Yes
Ms. Schultz	Yes

Adjournment 6:50 p.m.

