



AGENDA

**FAIRFIELD TOWNSHIP, BUTLER COUNTY COMMUNITY
IMPROVEMENT CORPORATION (CIC)
QUARTERLY MEETING
TUESDAY, MARCH 19, 2024
8:30 A.M.**

Call To Order: President

Roll Call:

Mrs. Vonderhaar
Mr. Goins
Ms. Schultz
Mr. Berding
Mrs. Hartkemeyer
Mr. McAbee
Mr. Philpot

Pledge of Allegiance

Motion to accept the resignation of Michael Oler from the CIC Board

Motion by: _____ Second: _____

Roll Call

Minutes: Motion to approve the CIC Meeting Minutes from December 12, 2023

Motion by: _____ Second: _____

Roll Call

New Business

- Approve meeting dates for 2024 - June 11, September 10 & December 10.
- Land Bank Update – Chuck Goins
- Habitat for Humanity/Neighborhood Housing Services Update – Chuck Goins
- Financial Update – Chuck Goins

- Motion to appoint _____ Joseph Statzer as Member of the CIC Board

Motion by: _____ Second: _____

Roll Call

- Motion to appoint _____ as Executive Director of CIC Board

Motion by: _____ Second: _____

Roll Call

- Motion to appoint _____ as President of CIC Board

Motion by: _____ Second: _____

Roll Call

- Motion to appoint _____ as Vice President of CIC Board

Motion by: _____ Second: _____

Roll Call

- Motion to appoint _____ as Treasurer/Secretary of CIC Board

Motion by: _____ Second: _____

Roll Call

- Motion to adopt the Fairfield Township Public Records Policy for year 2024

Motion by: _____ Second: _____

Roll Call

Public Comments (please limit to 3 minutes)

Board Comments

Call for Executive Session, if Needed

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

President declares meeting adjourned _____ P.M.

Julie Vonderhaar, Fairfield Township Administrator

December 19, 2023

Dear Julie and Trustees,

Life is full of tough circumstances and choices. I have faced, and still do, some of those and will until my last breath.

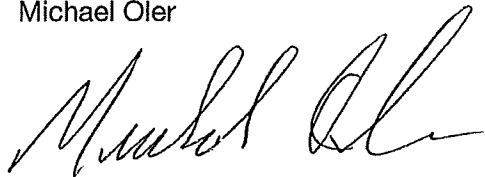
Others can be somewhat alleviated by various changes in our lives. While I have done fairly well in the house Carol and I built, there are those times when I picture in my mind those moments of Carol in her frail condition in various parts of the house. Those types of images I want to do away with and remember her when she was vibrant and healthy. Carol had always said after a year I was free to move. I was reluctant to do so until one day while sitting on the back patio I had a voice in my head so it is okay to move after which I felt a sense of peacefulness. After a period of time I started looking at various locations and homes, one that is smaller, free standing and not a duplex, I found a location in West Chester where I could build the home I wanted. Trust me, I looked far and wide in Fairfield Township with no success.

The hard part of this is going to be missing all the wonderful people in the Township, everyone of the employees and elected officials that I have had the pleasure to know and work with. But I will always cherish the time Carol and I had in the Township.

With all that said I am resigning from the Board of Zoning Appeals and CIC. I am most thankful and honored for the opportunity that each of you had in me in allowing me to serve you and the Township.

May God Bless all of you and those who serve the people of Fairfield Township.

Sincerely,
Michael Oler

A handwritten signature in black ink, appearing to read "Michael Oler". The signature is fluid and cursive, with a large initial "M" and "O".

Fairfield Township, Butler County Community Improvement Corporation (CIC)
Quarterly Meeting
Tuesday, December 12, 2023, 6:30 P.M.

MINUTES

Called to order at 6:30 PM by Chuck Goins, President

ROLL CALL:

Mrs. Vonderhaar	Present
Mr. Goins	Present
Ms. Schultz	Present
Mr. Berding	Present
Mrs. Hartkemeyer	Present
Mr. McAbee	Present
Mr. Oler	Absent
Mr. Philpot	Absent

Pledge of Allegiance

Motion made by Mr. Goins, second by Mrs. Hartkemeyer to approve the CIC Meeting Minutes from September 23, 2023.

YES – Mr. Goins, Mr. McAbee, Mrs. Hartkemeyer, Mr. Berding, Mrs. Vonderhaar, Ms. Schultz,
Absent – Mr. Philpot, Mr. Oler

New Business - Setting Quarterly Meeting Dates

Mr. Goins - These seem to work at 6:30 before our trustee meetings.

Ms. Schultz – We can do these March, June, September, and December.

Mr. Goins – Brief update on the properties in the Homewood Belmont 5-Points area. Neighborhood Housing Services of Hamilton have received grant money, and they intend to build single family houses in that area. They have currently expressed interest in 5 to 7 parcels. They would be interested in receiving those sometime in the 2nd quarter of next year. I have highlighted those parcels on the map. Habitat for Humanity is currently under construction for 2 houses at 2123 and 2125 Parkamo Avenue. They’ve also recently reached out with interest in acquiring additional lots. The playground installation was pushed back. They are scheduled to start installation of playground equipment starting in late January weather permitting.

Motion made by Mr. Goins, second by Mr. McAbee to adjourn at 6:35 PM
All in favor.

ROLL CALL

Mrs. Vonderhaar	Yes
Mr. Goins	Yes
Ms. Schultz	Yes
Mr. Berding	Yes
Mrs. Hartkemeyer	Yes
Mr. McAbee	Yes
Mr. Oler	Absent
Mr. Philpot	Absent

President declares meeting adjourned 6:35 PM

