

Fairfield Township, Butler County Community Improvement Corporation (CIC)
Quarterly Meeting
Tuesday, March 14, 2023, 7:00 P.M.

MINUTES

Called to order at 7:00 PM by Chuck Goins, President

ROLL CALL:

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

Pledge of Allegiance

I'd like to welcome two new members: President of the Fairfield Township Zoning Commission, Greg Philpot and President of the Fairfield Township Zoning Appeals Board, Michael Oler, to CIC Board.

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to approve the CIC Meeting Minutes from November 8, 2022.

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

New Business

- Set meeting dates: June 13, 2023, September 12, 2023, and December 12, 2023, at 7:00 PM.

Motion made by Mr. McAbee, second by Mr. Goins to set these dates for meetings.

All in favor.

- Transfer 1926 Tuley parcel to the CIC

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to accept the property from the land bank.

All in favor.

- Land bank Update – Mr. Goins – Currently the land bank is under contract with the demolition on 2025 Milton, 2026 Exeter and the adjacent 9 lots. Next meeting the property will probably be transferred to us.
- Habitat for Humanity Homes – Mr. Goins – We did transfer 2123 Parkamo and 2125 Parkamo to Habitat for Humanity. They plan to build single family homes on both of those lots.

- MOA – Neighborhood Housing Services – Mr. Goins – they also plan to build single family homes. We would like to sign an official MOA with them just to continue momentum. We would need a motion for the President of the CIC to sign that document.

Motion made by Mrs. Hartkemeyer, second by Mr. Goins to allow President of the CIC to sign document.

All in favor.

- Financial Update – Ms. Schultz – Financial update was given to everyone. In the trustee meeting I am going to ask for another \$5,000 to add to the CIC. We have an outstanding bill to Mr. Bastin for the financial statement preparation and outstanding property tax bills. The last \$5,000 lasted about 1-1/2 years.

Motion made by Ms. Schultz, second by Mr. Goins to adjourn at 7:08 PM

All in favor.

President declares meeting adjourned 7:08 PM

ROLL CALL

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