

**RECORD OF PROCEEDINGS
REGULAR TRUSTEE MEETING HELD FEBRUARY 10, 2021**

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, February 10, 2021, at the Administration Building, 6032 Morris Road, Fairfield Township, OH 45011, for conducting Township business. Meeting was called to order by Mrs. Berding, Trustee Chairperson, at 7:00 PM.

ROLL CALL

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

INVOCATION: Pastor Frederick McQueen, Sanctuary Covenant Christian Fellowship

PLEDGE OF ALLEGIANCE

OLD BUSINESS AND/OR ITEMS FOR BOARD DISCUSSION

- Princeton Road Culvert Project

Mrs. Vonderhaar - The culvert has been failing for a long time and the County has been aware of this. This year they put a price on the project, and they came in roughly around \$75,000. If the Township buys the material the County is willing to manage the project do the work and supply any equipment needed to do the work. The materials we would need would be not to exceed, \$45,000.

Mrs. Berding - We can have an agenda put on the next meeting.

FISCAL OFFICER'S RECOMMENDATIONS AND REPORTS

Ms. Schultz – No updates at this time.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to suspend the reading of the minutes of the regular Trustee Meeting, January 13, 2021.

YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

Motion made by Mrs. Berding, second by Mr. McAbee to approve the minutes of the regular Trustee Meeting, January 13, 2021.

YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to suspend the reading of the minutes of the Records Commission Meeting, January 15, 2021.

YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

Motion made by Mrs. Berding, second by Mr. McAbee to approve the minutes of the Records Commission Meeting, January 15, 2021.

YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

**RECORD OF PROCEEDINGS
REGULAR TRUSTEE MEETING HELD FEBRUARY 10, 2021**

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to approve payment of the bills by the Fiscal Officer.

YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

ADMINISTRATOR’S REPORT

Mrs. Vonderhaar –

- The Veterans Memorial report just came out right before the meeting.
- Greenlawn and Reigart Road projects continues.
- Salt prices came in through Cargill at \$73.71/ton.
- The two building projects are moving along fine and within budget.
- The ODOT project is moving forward for a safer situation. This project includes widening the intersection of S.R. 4 and S.R. 4 Bypass at the Northern intersection located Northeast of the City of Hamilton in Fairfield Township by constructing dual left-turn lanes and dual right-turn lanes for the Westbound S.R. 4 to the S.R. 4 Bypass traffic movements and lengthening the Eastbound right-turn lane to Southbound S.R. 4 Bypass. Construction will also include installation of a new traffic signal at the intersection.
- Today 300 letters were mailed to the surrounding residents of Rentschler Estate to inform them of special meeting to consider proposed consent decree on February 25, 2021. This information is also on our website and Facebook.

RESOLUTION TO APPROVE OPEN PURCHASE ORDER BALANCES #21-30

Resolution to approve open purchase order balances.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #21-30.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE A SALT CONTRACT WITH THE BUTLER COUNTY ENGINEER’S OFFICE FOR THE 2021 WINTER SEASON #21-31

Resolution authorizing the Administrator to execute a salt contract with the Butler County Engineer’s office for the 2021 Winter Season.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #21-31.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION TO APPROVE PURCHASE OF FLIR THERMAL IMAGING CAMERA FROM FIRST IN LAST OUT EQUIPMENT AT A COST OF \$6,995.00 #21-32

Resolution to approve purchase of FLIR Thermal Imaging Camera from First in Last Out Equipment at a cost of \$6,995.00.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #21-32.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RECORD OF PROCEEDINGS
REGULAR TRUSTEE MEETING HELD FEBRUARY 10, 2021

RESOLUTION TO AUTHORIZE THE SALE OR AUCTION OF VEHICLES
(VALUE GREATER THAN \$2,500) WHICH ARE OBSOLETE, UNFIT OR
UNNEEDED FOR PUBLIC USE #21-33

Resolution to authorize the sale or auction of vehicles (value greater than \$2,500) which are obsolete, unfit or unneeded for public use.

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #21-33.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION AUTHORIZING THE POLICE CHIEF TO HIRE REGINA LEIST AS
FULL TIME POLICE CLERK AT AN HOURLY RATE OF \$18.00, WITH A 12-
MONTH PROBATIONARY PERIOD #21-34

Resolution authorizing the Police Chief to hire Regina Leist as full-time police clerk at an hourly rate of \$18.00, with a 12-month probationary period.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #21-34.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT ON
THE PROPERTIES LISTED BELOW AND FURTHER AUTHORIZING THE
ZONING ADMINISTRATOR TO INITIATE COMPLAINT #21-35

Resolution declaring nuisance and ordering abatement on the properties listed below and further authorizing the Zoning Administrator to initiate complaint.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #21-35.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

ANNOUNCEMENTS

- Offices closed to observe the President’s Day – Monday, February 15, 2021
- Fairfield Township Board of Trustees Meeting – Wednesday, February 24, 2021 at 7:00 PM
- Public Hearing to Consider Proposed Consent Decree – Thursday, February 25, 2021

**RECORD OF PROCEEDINGS
REGULAR TRUSTEE MEETING HELD FEBRUARY 10, 2021**

EXECUTIVE SESSION

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to enter Executive Session, in accordance with ORC 121.22 G (8) To consider confidential information related to the marketing plans or specific business strategy for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

ROLL CALL

Mrs. Berding	Yes
Mr. McAbee	Yes
Mrs. Hartkemeyer	Yes

Adjourned into executive session at 7:22 PM

Trustee's reconvened at 7:45 PM

ROLL CALL

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

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adjourn at 7:46 P.M. All in favor.

No actions were taken as a result of executive session.

ROLL CALL

Mrs. Hartkemeyer	Yes
Mr. McAbee	Yes
Mrs. Berding	Yes

**RECORD OF PROCEEDINGS
REGULAR TRUSTEE MEETING HELD FEBRUARY 10, 2021**

Minutes submitted by:

Shelly Schultz, Fiscal Officer

Susan Berding, Trustee Chairperson

Shannon Hartkemeyer, Trustee Vice Chairperson

Joe McAbee, Trustee

**RECORD OF PROCEEDINGS
REGULAR TRUSTEE MEETING HELD FEBRUARY 10, 2021**