

**FAIRFIELD TOWNSHIP – CITY OF FAIRFIELD JEDD BOARD MEETING OF  
2/12/24 9:05**

**AM**

**MINUTES**

Meeting called to order by Michael Berding, Board President

**ROLL CALL**

Michael Berding	Present
Nathaniel Kaelin	Present
Chuck Goins	Present

Pledge of Allegiance

**Minutes:**

Recommend motion by Mr. Kaelin, second by Mr. Goins to approve the meeting minutes for the December 11, 2023, meeting.

All in favor.

**Appointment of Officers**

**Motion** made by Mr. Kaelin, second by Mr. Goins to appoint Michael Berding Board President for the City of Fairfield – Fairfield Township JEDD Board.

All in favor.

**Motion** made by Mr. Goins, second by Mr. Berding to appoint Mr. Kaelin as Board Vice President for the City of Fairfield – Fairfield Township JEDD Board.

All in favor.

**Motion** made by Mr. Berding, second by Mr. Kaelin to appoint Mr. Goins as Secretary/Treasurer for the City of Fairfield – Fairfield Township JEDD Board.

All in favor.

**Updates/Discussion Items**

- A. Collections – JEDD Tax Update (City of Fairfield) – Mr. Kaelin, we need to talk about the budget for this year. Board discussion.
- B. JEDD Board Insurance update – Mr. Goins, Board is officially insured. Annual cost is \$1,900.
- C. Adopt 2024 Budget – Mr. Goins, \$2,500 is in the account. Board discussion.

**Motion** made by Mr. Kaelin, second by Mr. Berding to approve \$4,000 budget.

All in favor.

**Motion** made by Mr. Kaelin, second by Mr. Berding to direct the finance department to direct the first \$4,000 in revenue to the JEDD Board Fund.

All in favor.

D. Approve 2024 Appropriations

**Motion** by Mr. Goins, second by Mr. Kaelin to approve appropriations as shown on the budget document.

All in favor.

E. Next Meetings: May 13<sup>th</sup> – 9 AM, August 12<sup>th</sup> 9 AM, November 12<sup>th</sup> 9 AM

## **Adjournment**

Motion made by Mr. Berding, second by Mr. Goins to adjourn at 9:20 AM.

All in favor.