

**RECORD OF PROCEEDINGS  
REGULAR TRUSTEE MEETING HELD JULY 14, 2021**

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, July 14, 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 7:31 PM.

**ROLL CALL**

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

RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME FIRE INSPECTOR ALBERT LLOYD TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT AT AN HOURLY RATE OF \$24.18 WITH A 12-MONTH PROBATIONARY PERIOD #21-103

Resolution authorizing the appointment of full-time Fire Inspector Albert Lloyd to the Fairfield Township Fire Department at an hourly rate of \$24.18 with a 12-month probationary period.

**Motion** made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #21-103.  
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

**COMMUNICATION**

**Speaker/s** – Representative Jennifer Gross, discussed what has been happening in Columbus with regard to local government.

- **Paul Yeckle**
- **John Teeple**

**FISCAL OFFICER’S RECOMMENDATIONS AND REPORTS**

**Ms. Schultz** - We did finally receive money from the state for two indigent burials after 1-1/2 years. I would like to ask your permission to sign the auditor’s waiver of a conference. It was a clean audit report. No findings. I applied Monday for the grant from American Rescue Plan Act. We will receive ½ of that money immediately and the other ½ within 12 months.

**Motion** made by Mrs. Berding, second by Mr. McAbee to suspend the reading of the minutes of the Trustee Regular Meeting May 26, 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 May 26, 2021.

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

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**Motion** made by Mrs. Berding, second by Mr. McAbee to suspend the reading of the minutes of the Trustee Regular Meeting June 9, 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 June 9, 2021.

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

**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

**\*\*SECOND READ**

RESOLUTION AUTHORIZING SEAL AND STRIPE WORK TO BE DONE FOR PARKS AND THE POLICE DEPARTMENT, FIRE DEPARTMENT AND ADMINISTRATION DEPARTMENT PARKING LOTS BY COLLETT SERVICES AT A COST OF \$23,731.79 #21-100

Resolution authorizing seal and stripe work to be done for parks and the police department, fire department and administration department parking lots by Collett Services at a cost of \$23,731.79.

**Mr. McAbee** – The quotes are there but they are very different. I’m still concerned about competitive bidding.

**Mrs. Vonderhaar** - Each company has their own take on how the job should be done. Jeff spoke to each service and was very impressed with Collett Services.

**Motion**, made by Mrs. Berding second by Mrs. Hartkemeyer to adopt Resolution #21-100.

Yes – Mrs. Hartkemeyer, Mrs. Berding

No – Mr. McAbee

RESOLUTION TO APPROVE OPEN PURCHASE ORDER BALANCES #21-102

Resolution to approve open purchase order balances.

**Motion**, made by Mr. McAbee second by Mrs. Berding to adopt Resolution #21-102.

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

RESOLUTION TO ADOPT THE FISCAL YEAR 2022 TAX BUDGET, ATTACHED HERETO AND MADE A PART OF THIS RESOLUTION BY REFERENCE #21-104

Resolution to adopt the Fiscal Year 2022 Tax Budget, attached hereto and made a part of This resolution by reference.

**Motion**, made by Mrs. Hartkemeyer second by Mr. McAbee to adopt Resolution #21-104.

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

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RESOLUTION APPROVING GATEWAY SIGNS THROUGHOUT FAIRFIELD TOWNSHIP FROM FASTSIGNS AT A COST NOT TO EXCEED \$45,000.00 #21-105  
Resolution approving Gateway Signs throughout Fairfield Township from Fastsigns at a cost not to exceed \$45,000.00.

**Mr. McAbee** - Why did cost change from last Friday?

**Mrs. Vonderhaar** - We built into this cost the freight since there is an uncertainty. We added 2 parks signs. Nine (9) poles were missed in the original quote. So, we did have some adjustments in the cost. We did take out about \$10,000 installation cost since our Public Works will be able to do this.

**Mrs. Hartkemeyer** - I think it's important that we brand our Township. Surrounding communities are branded but not Fairfield Township.

**Motion**, made by Mrs. Berding second by Mrs. Hartkemeyer to adopt Resolution #21-105.

YES – Mrs. Berding, Mrs. Hartkemeyer

NO – Mr. McAbee

RESOLUTION TO AUTHORIZE THE SALE OR AUCTION OF 2001 FORD McCOY MILLER SQUAD (VALUE GREATER THAN \$2,500) WHICH IS OBSOLETE, UNFIT OR UNNEEDED FOR PUBLIC USE #21-106

Resolution to authorize the sale or auction of 2001 Ford McCoy Miller squad (value greater than \$2,500) which is obsolete, unfit, or unneeded for public use.

**Motion**, made by Mr. McAbee second by Mrs. Hartkemeyer to adopt Resolution #21-106.

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

**Motion** made by Mrs. Berding, second by Mrs. Hartkemeyer to amend the agenda for Resolutions #21-107, 108, 109 and 110 with regard to four properties that are all in disrepair and deemed unsafe by our Fire Department.

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

RESOLUTION AUTHORIZING THE REMOVAL, REPAIR, OR SECURANCE OF UNSECURE AND/OR UNSAFE BUILDING AT 1926 TULEY ROAD #21-107

Resolution authorizing the removal, repair, or securance of unsecure and/or unsafe building at 1926 Tuley Road.

**Mr. Goins** - All properties are vacant and unsecured.

**Motion**, made by Mrs. Hartkemeyer second by Mrs. Berding to adopt Resolution #21-107.

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

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RESOLUTION AUTHORIZING THE REMOVAL, REPAIR, OR SECURANCE OF UNSECURE AND/OR UNSAFE BUILDING AT 1916 KING AVENUE #21-108

Resolution authorizing the removal, repair, or securance of unsecure and/or unsafe building at 1916 King Avenue.

**Motion**, made by Mrs. Berding second by Mrs. Hartkemeyer to adopt Resolution #21-108.

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

RESOLUTION AUTHORIZING THE REMOVAL, REPAIR, OR SECURANCE OF UNSECURE AND/OR UNSAFE BUILDING AT 2026 EXETER STREET AND 2030 EXETER STREET #21-109

Resolution authorizing the removal, repair, or securance of unsecure and/or unsafe building at 2026 Exeter Street and 2030 Exeter Street.

**Motion**, made by Mrs. Berding second by Mrs. Hartkemeyer to adopt Resolution #21-109.

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

RESOLUTION AUTHORIZING THE REMOVAL, REPAIR, OR SECURANCE OF UNSECURE AND/OR UNSAFE BUILDING AT 2025 MILTON STREET #21-110

Resolution authorizing the removal, repair, or securance of unsecure and/or unsafe building at 2025 Milton Street.

**Motion**, made by Mrs. Berding second by Mrs. Hartkemeyer to adopt Resolution #21-110.

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 #21-111

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 #21-111.

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

**ANNOUNCEMENTS**

- Fairfield Township Board of Trustees Meeting – Wednesday, July 28, 2021, at 7 PM

**EXECUTIVE SESSION**

**Motion** made by Mrs. Berding, second by Mrs. Hartkemeyer to enter Executive Session, in accordance with: ORC 121.22 G (1) To consider compensation and discipline of public employees and ORC 121.22 G (8) To consider confidential information related to negotiations with other political subdivisions respecting requests for economic

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development assistance.

President convenes executive session at 8:54 PM.

President resumes regular meeting at 9:59 PM.

**ROLL CALL**

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

No action taken.

**Motion** made by Mrs. Berding, second by Mr. McAbee to adjourn at 9:59 P.M.  
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

Minutes submitted by:

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Shelly Schultz, Fiscal Officer

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Susan Berding, Trustee Chairperson

\_\_\_\_\_  
Shannon Hartkemeyer, Trustee Vice Chairperson

\_\_\_\_\_  
Joe McAbee, Trustee

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