

**RECORD OF PROCEEDINGS  
REGULAR TRUSTEE MEETING HELD JULY 22, 2020**

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, July 22, 2020, at the Administration Building, 6032 Morris Road, Fairfield Township, OH 45011, for conducting Township business. Meeting was called to order by Mrs. Hartkemeyer, Board Chairperson, at 6:30 PM.

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**ITEMS FOR BOARD DISCUSSION**

- Set CIC Board Meeting Date
- Next meeting will be either August 26 or 27.

**COMMUNICATION**

**Fred Valerius** – 6344 Creekside, I need ½ hour of trustee’s time to discuss what we are doing with Veterans fundraising and any help trustees could give with township contacts that could help with fundraising. Also, what trustees plan to do with the \$50,000 support the township is contributing.

**FISCAL OFFICER’S RECOMMENDATIONS AND REPORTS**

**Ms. Schultz** – If you would like to meet with Mr. Bastin, please let me know. I’ve only heard from Mrs. Berding. We received \$428,000 in from the Coronavirus Relief Fund. Next meeting, I will have a resolution to amend appropriations so we can spend that money.

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

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

**RESOLUTION TO APPROVE OPEN PURCHASE ORDER BALANCES # 20-120**

Resolution to approve open purchase order balances.

**Motion** made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #20-120

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

**RESOLUTION ADOPTING TEXT AMENDMENTS TO THE FAIRFIELD  
TOWNSHIP ZONING RESOLUTIONS**

#20-121

Resolution adopting text amendments to the Fairfield Township Zoning Resolutions.

**Motion** made by Mrs. Hartkemeyer, second by Mrs. Berding to approve Resolution #20-121

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**Mr. McAbee** – Is there a reason why you don't want to send it to the County? We don't have near the staff that they have to look at that.

**Mrs. Hartkemeyer** - I want it to go.

**Mrs. Berding** - This doesn't make it a requirement to send it to the County anymore.

**Mr. McAbee** - Who will make that determination?

**Mrs. Hartkemeyer** - The Board of Trustees.

YES – Mrs. Berding, Mrs. Hartkemeyer

NO - Mr. McAbee

RESOLUTION AUTHORIZING THE APPOINTMENT OF FIREFIGHTER/EMT BRANDIN BAXTRON TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN HOURLY RATE OF \$15.50 PER HOUR, WITH A 12-MONTH PROBATIONARY PERIOD. #20-122

Resolution authorizing the appointment of Firefighter/EMT Brandin Baxtron to the Fairfield Township Fire Department, at an hourly rate of \$15.50 per hour, with a 12-month probationary period.

**Motion** made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #20-122

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 #20-123

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 Mr. McAbee to adopt Resolution #20-123

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

**ANNOUNCEMENTS**

Fairfield Township Board of Trustees Meeting – Wednesday, August 12, 2020 at 6:30 PM

**Motion** made by Mr. McAbee, second by Mrs. Hartkemeyer to adjourn at 6:49 P.M.  
All in favor.

**ROLL CALL**

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

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Minutes submitted by:

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Shelly Schultz, Fiscal Officer

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Shannon Hartkemeyer, Board Chairperson

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Joe McAbee, Trustee

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Susan Berding, Trustee

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