

**RECORD OF PROCEEDINGS
REGULAR TRUSTEE MEETING HELD JULY 28, 2021**

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, July 28, 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 8:26 PM.

ROLL CALL

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

INVOCATION: Mr. Craig Roberts

PUBLIC COMMENTS

Mr. Michael Berding – According to ORC (Ohio Revised Code) public Schools can make students walk up to 1 mile to bus stops.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to suspend the reading of the minutes of the Trustee Regular Meeting June 23, 2021.

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

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to approve the minutes of the Regular Trustee Meeting June 23, 2021.

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

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

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to amend motion to accept resignation agreement from Andrew Wargo from the Police Department.

Mr. McAbee - Should we do this by motion or resolution. Did we have an agreement with him?

Mr. Barbieri, Law Director - Either one is ok. Yes, we did have agreement. We should move to approve his resignation agreement.

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

Motion to table made by Mrs. Berding, second by Mrs. Hartkemeyer to approve resignation agreement from Andrew Wargo from the Police Department.

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

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Motion made by Mrs. Berding, second by Mr. McAbee to accept the resignation of Daniel Tinch from the Police Department.

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

RESOLUTION TO APPROVE, AS RECOMMENDED BY THE FAIRFIELD TOWNSHIP ZONING COMMISSION, THE REQUESTED ZONE CHANGE BY MI HOMES OF CINCINNATI AS SET FORTH IN ZONING CASE NO. FTZC21-2C #21-112

Resolution to approve, as recommended by the Fairfield Township Zoning Commission, the requested zone change by MI Homes of Cincinnati as set forth in Zoning Case No. FTZC21-2C.

Motion, made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #21-112.

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

RESOLUTION TO APPROVE, AS RECOMMENDED BY THE FAIRFIELD TOWNSHIP ZONING COMMISSION, THE REQUESTED ZONE CHANGE BY NVR, INC. ON BEHALF OF OWNERS, DPR PROPERTIES, INC., & QS&L MENTOR AS SET FORTH IN ZONING CASE NO. FTZC21-3C #21-113

Resolution to approve, as recommended by the Fairfield Township Zoning Commission, the requested zone change by NVR, Inc. on behalf of owners, DPR Properties, Inc., & QS&L Mentor as set forth in Zoning Case No. FTZC21-3C.

Mr. McAbee - I'm still concerned about zero rentals and owner occupy. We want it to be owner occupied. Make sure Ryan Homes commits to tell developer we want zero rental.

Dave Welsh, Developer - I've worked with MI Homes & Ryan Homes over the years. The developer does draw up the declaration in the HOA documents.

Mr. Barbieri, Law Director - I don't believe the Township has the authority to require somebody to use their property in a certain way. An HOA can do that.

Motion, made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #21-113.

YES – Mrs. Berding, Mrs. Hartkemeyer

NO - Mr. McAbee

RESOLUTION TO APPROVE OPEN PURCHASE ORDER BALANCES #21-114

Resolution to approve open purchase order balances.

Motion, made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #21-114.

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

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RESOLUTION AUTHORIZING THE TRANSFER OF TASER CARTRIDGES FROM THE FAIRFIELD TOWNSHIP POLICE DEPARTMENT TO BUTLER TECH #21-115
Resolution authorizing the transfer of taser cartridges from the Fairfield Township Police Department to Butler Tech.

Motion, made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #21-115.

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

RESOLUTION AUTHORIZING THE TRANSFER OF STALKER RADAR UNITS FROM THE FAIRFIELD TOWNSHIP POLICE DEPARTMENT TO BUTLER TECH #21-116

Resolution authorizing the transfer of Stalker Radar units from the Fairfield Township Police Department to Butler Tech.

Motion, made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #21-116.

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

RESOLUTION APPROVING EMPLOYMENT AGREEMENT OF TOWNSHIP ADMINISTRATOR JULIE VONDERHAAR #21-117

Resolution approving employment agreement of Township Administrator Julie Vonderhaar.

Mr. McAbee – I’ll be voting no for a couple of reasons. With the situations that have developed over the past 12 months whether it’s the competitive bidding or paying someone to take a pool out of someone’s yard. I really can’t go along with giving a bonus equal to 5 days of pay. With the lack of performance, I just can’t support it.

Mrs. Berding - I see it differently. I think the Township operations continue to improve year after year. In 2019 you had the highest praise for Mrs. Vonderhaar. You were even quoted in the Enquirer that she was doing an excellent job. I believe she is still doing an excellent job.

Mrs. Hartkemeyer - The easiest thing is to point fingers. The hardest thing is to find resolutions. Let’s focus on people improving.

Motion, made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #21-117.

YES – Mrs. Berding, Mrs. Hartkemeyer

NO - Mr. McAbee

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT OF THE PROPERTIES LISTED BELOW AND FURTHER AUTHORIZING THE ZONING ADMINISTRATOR TO INITIATE COMPLAINT #21-118

Resolution declaring nuisance and ordering abatement of 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 #21-118.

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

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ANNOUNCEMENTS

- Fairfield Township Board of Trustees Meeting – Wednesday, August 11, 2021, at 7 PM

BOARD MEMBER COMMENTS

Mr. McAbee - When is police building going to be finished?

Mrs. Berding - We will get in touch with Chief and set a date for the ribbon cutting.

Mrs. Hartkemeyer - The Little Library has been completed and is out in the park. Last week the Butler County Township Association had their golf outing at Walden Ponds.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adjourn at 9:01 P.M.

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

Minutes submitted by:

Shelly Schultz, Fiscal Officer

Susan Berding, Trustee Chairperson

Shannon Hartkemeyer, Trustee Vice Chairperson

Joe McAbee, Trustee

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