

**RECORD OF PROCEEDINGS
SPECIAL MEETING OCTOBER 26, 2023**

The Fairfield Township Trustees held a Special Meeting Thursday, October 26, 2023, at the Administration Building, 6032 Morris Road, Fairfield Township, OH 45011, for conducting Township business. Meeting was called to order by Mr. Berding at 8:30 AM.

Motion made by Mr. Berding, second by Mr. McAbee to appoint Chuck Goins Clerk Pro Tem.
All in favor.

ROLL CALL

Trustee Chairperson, Michael Berding	Present
Trustee Vice Chairperson, Shannon Hartkemeyer	Present
Trustee, Joe McAbee	Present

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

Motion, made by Mr. Berding, second by Mrs. Hartkemeyer to go into Executive Session, in accordance with:

1. **ORC 121.22 G (1)** for the purpose of conducting interviews for the fire chief position and consider the employment, or compensation of a public employee or official.

There will not be any action following executive session.
All in favor.

- President convenes executive session at 8:33 AM
- President resumes regular meeting at 8:45 AM

ROLL CALL

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

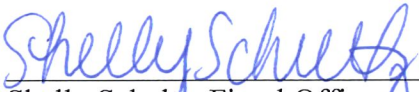
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ADJOURNMENT

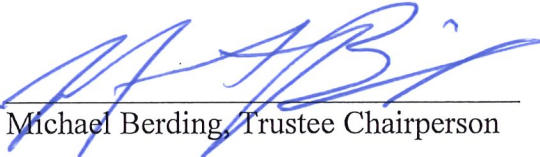
Motion, made by Mr. McAbee, second by Mr. Berding to adjourn.
All in favor.

President declares meeting adjourned at 9:46 AM.

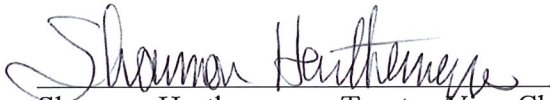
Minutes submitted by:



Shelly Schultz, Fiscal Officer



Michael Berding, Trustee Chairperson



Shannon Hartkemeyer, Trustee Vice-Chairperson



Joe McAbee, Trustee