

RECORD OF PROCEEDINGS
REGULAR TRUSTEE MEETING HELD SEPTEMBER 23, 2020

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, September 23, 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 6:31 PM.

ROLL CALL

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

Mrs. Hartkemeyer – I move that we allow Trustee Berding, Vice Chairperson, to conduct the meeting, second by Mrs. Berding.

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- GovPilot Demo – demo was presented at Trustee Meeting.
- Veterans Memorial update on fundraising and groundbreaking – presented by Mr. Fred Valerius, Veterans’ Committee

COMMUNICATION

Mr. Rick Fine, 3713 Conley Bottom Ct. – I’m here representing the resident of Rentschler Estates. We would like an update of the status of Timberhill Subdivision proposed by MI Homes that was disapproved by the Township a year or two ago. We hope that Fairfield Township will represent our interest in this matter. The residents have some very strong objections to this subdivision going in.

Mr. McAbee – Larry is there an update you can give us now?

Mr. Barbieri, Law Director - The lawsuit is going nowhere. The plaintiffs were considering dismissing it, but they haven’t done that yet. The trial is set for February 22nd.

FISCAL OFFICER’S RECOMMENDATIONS AND REPORTS

Ms. Schultz – Update on ADP systems is that its going as planned and we are starting this week to train our employees on the app. Everything is going as planned. Also, 2nd half tax settlement has been received.

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

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

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RESOLUTION TO APPROVE OPEN PURCHASE ORDER BALANCES #20-145

Resolution to approve open purchase order balances.

Motion made by Mr. McAbee, second by Mrs. Berding to approve open purchase order balances.

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

RESOLUTION AUTHORIZING THE POLICE DEPARTMENT TO USE OACP FOR ASSESSMENT AND TESTING SERVICES FOR THE SERGEANT POSITION NOT TO EXCEED \$5,400.00 #20-146

Resolution authorizing the Police Department to use OACP for assessment and testing services for the sergeant position not to exceed \$5,400.00

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #20-146.

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 #20-147

Resolution declaring nuisance and ordering abatement on the properties listed below and further authorizing the zoning administrator to initiate complaint.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #20-147.

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

ANNOUNCEMENTS

- Police Department Groundbreaking – Wednesday, October 14, 2020 at 5:30 PM
- Fairfield Township Board of Trustees Meeting – Wednesday, October 14, 2020 at 6:30 PM

BOARD MEMBER COMMENTS

Mrs. Hartkemeyer – I did attend the OKI regional meeting virtually.

EXECUTIVE SESSION

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to enter into Executive Session, in accordance with ORC 121.22 G (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee; and for ORC 121.22 G (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; and ORC 121.22 G (8) To consider confidential information related to the marketing plans, specific business strategy, of an applicant for economic development assistance, or to negotiations with other political subdivisions.

Adjourned into executive session at 7:16 PM.

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Trustee's reconvened at 8:38 PM.

ROLL CALL

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

Motion made by Mrs. Berding, second by Mr. McAbee to adjourn at 8:38 PM.

Minutes submitted by:

Shelly Schultz, Fiscal Officer

Shannon Hartkemeyer, Board Chairperson

Joe McAbee, Trustee

Susan Berding, Trustee

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