

**RECORD OF PROCEEDINGS
SPECIAL TRUSTEE MEETING JULY 27, 2026**

The Fairfield Township Trustees held a Special Trustee Meeting Monday, July 27, 2026, at the Administration Building, 6032 Morris Road, Fairfield Township, OH 45011, for conducting Township business. Meeting was called to order by Mr. Berding, Board Chairperson at 5:00 PM

ROLL CALL: Shelly Schultz, Fiscal Officer	
Trustee Chairperson, Michael Berding	Present
Trustee Vice Chairperson, Shannon Hartkemeyer	Absent
Trustee, Joe McAbee	Present

Pledge of Allegiance

RESOLUTIONS

ADMINISTRATOR'S REPORT, Mrs. Kim Lapensee

Resolution 26-74 – A Resolution authorizing administrator to execute all documents necessary for the sale of property located at 2659 Tylersville Road. Mrs. Lapensee stated we had previously sold this property but the sale fell through. Luckily we had some else contact us and wanted to buy the property.

Motion made by Mr. Berding, second by Mr. McAbee to approve Resolution 26-74 for the sale of property located at 2659 Tylersville Road.

The roll call vote was as follows: Mr. Berding – ‘aye’, Mr. McAbee - ‘aye’, and Mrs. Hartkemeyer– ‘absent’.

Motion passes.

ADJOURNMENT

Motion made by Mr. Berding, second by Mr. McAbee to adjourn at 5:03 PM
All in favor.

Minutes submitted by:

Shelly Schultz, Fiscal Officer

Michael Berding, Trustee Chairperson

Shannon Hartkemeyer, Trustee Vice-Chairperson

Joe McAbee, Trustee