



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING  
THURSDAY, JULY 6, 2017  
6:30 P.M.**

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**CALL TO ORDER:** President, Susan Berding

**ROLL CALL:** Clerk Pro Tem

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION**

a) RECESS TO EXECUTIVE SESSION PURSUANT TO R.C. 121.22 (G)(1) To consider the appointment, employment, and compensation of public employees. After the Executive Session a Resolution regarding the Administrator's Contract.

1. Motion to convene executive session: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_

President convenes executive session at \_\_\_\_\_ P.M.

President resumes regular meeting at \_\_\_\_\_ P.M.

**NEW BUSINESS (MOTIONS AND RESOLUTIONS)**

B. Resolution No. 17- 71 – Resolution to approve insurance renewal

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_.

**ADJOURNMENT**

Motion to Adjourn: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

- a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
- b. President declares meeting adjourned \_\_\_\_\_ P.M.

