

**RECORD OF PROCEEDINGS
SPECIAL TRUSTEE MEETING SEPTEMBER 30, 2025**

The Fairfield Township Trustees held a Special Trustee Meeting Tuesday, September 30, 2025, 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 7:00 PM.

Motion, made by Mr. Berding, second by Mrs. Hartkemeyer to appoint Kim Lapensee as Clerk Pro Tem.
All in favor.

ROLL CALL: Kim Lapensee, Clerk Pro Tem

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

Pledge of Allegiance

Motion made by Mr. Berding, second Mrs. Hartkemeyer to move to Executive Session pursuant to ORC 121.22 (G) (1) to consider the discipline, appointment, employment or compensation of a public employee or official.
All in favor.

President convenes Executive Session at 7:01 PM

President resumes regular meeting at 8:06 PM

ROLL CALL: Kim Lapensee, Clerk Pro Tem

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

There is no action to follow executive session.

ADJOURNMENT

Motion made by Mr. Berding, second by Mr. McAbee to adjourn at 8:07 PM.
All in favor.

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Minutes submitted by:

Shelly Schultz, Fiscal Officer

Michael Berding, Trustee Chairperson

Shannon Hartkemeyer, Trustee Vice-Chairperson

Joe McAbee, Trustee