

**RECORD OF PROCEEDINGS
SPECIAL TRUSTEE MEETING AUGUST 17, 2026**

The Fairfield Township Trustees held a Special Trustee Meeting Monday, August 17, 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 6:30 PM.

ROLL CALL: Kim Lapensee, Administrator

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

Motion made by Mr. Berding, second by Mrs. Hartkemeyer to appoint Kim Lapensee as clerk pro tem.
All in favor.

Pledge of Allegiance

RESOLUTIONS

ADMINISTRATOR'S REPORT, Mrs. Kim Lapensee

Resolution 26-81 – A Resolution to revise resolution 26-78 a resolution to approve the rental of temporary housing during the renovations of fire station 211 by Willscot at a cost not to exceed \$44,549.26.

Mrs. Lapensee stated at the last meeting we thought HGC was who we were going to be going through to rent the housing, but they want us to rent the housing directly from Willscot because if we use HGC they are going to have to upcharge us to process it.

Mr. Berding – This is a resolution that we already adopted just changing to a different vendor.

The roll call vote was as follows: Mr. Berding made a motion to approve Resolution #26-81, Mrs. Hartkemeyer seconded the motion. The roll call vote was as follows: Mr. Berding – ‘aye’, Mrs. Hartkemeyer- ‘aye’. Mr. McAbee absent. Motion passes.

ADJOURNMENT

Motion made by Mr. Berding, second by Mrs. Hartkemeyer to adjourn at 6:32 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