

RECORD OF PROCEEDINGS

SPECIAL TRUSTEE MEETING FEBRUARY 3, 2026

The Fairfield Township Trustees held a Special Trustee Meeting Tuesday, February 3, 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 1:30 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

1. Resolution 26-19 – A Resolution determining to proceed to levy an additional tax in excess of the ten-mill limitation within the township (Fire). Mrs. Lapensee stated we recently submitted paperwork to the board of elections after the last January meeting, and it was returned to us. There is specific language in the statute that needs to be listed, and the prosecutor’s office gave us a list. So, this resolution is just to fix all of the requested language by their office.

Mr. McAbee made a motion to approve Resolution 26-19, Mrs. Hartkemeyer seconded the motion. The roll call vote was as follows: Mr. McAbee – ‘aye’, Mrs. Hartkemeyer, and Mr. Berding - ‘aye’.

Motion passes.

ADJOURNMENT

Motion made by Mr. Berding, second by Mrs. Hartkemeyer to adjourn at 1:37 PM.
All in favor.

Minutes submitted by:

Shelly Schultz, Fiscal Officer

Michael Berding, Trustee Chairperson

Shannon Hartkemeyer, Trustee Vice-Chairperson

Joe McAbee, Trustee

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EMERGENCY TRUSTEE MEETING FEBRUARY 3, 2026

The Fairfield Township Trustees held an Emergency Trustee Meeting Tuesday, February 3, 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 1:35 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

1. Resolution 26-20 – A Resolution determining to proceed to levy an additional tax in excess of the ten-mill limitation within the township (Police). Mrs. Lapensee stated we recently submitted paperwork to the board of elections after the last January meeting, and it was returned to us. There is specific language in the statute that needs to be listed, and the prosecutor’s office gave us a list. So, this resolution is just to fix all of the requested language by their office.

Mr. McAbee made a motion to approve Resolution 26-20, Mrs. Hartkemeyer seconded the motion. The roll call vote was as follows: Mr. McAbee – ‘aye’, Mrs. Hartkemeyer’, and Mr. Berding - ‘aye’.

Motion passes.

ADJOURNMENT

Motion made by Mr. Berding, second by Hartkemeyer to adjourn at 1:42 PM.
All in favor.

Minutes submitted by:

Shelly Schultz, Fiscal Officer

Michael Berding, Trustee Chairperson

Shannon Hartkemeyer, Trustee Vice-Chairperson

Joe McAbee, Trustee