## RECORD OF PROCEEDINGS

569

Public Hearing November 29

Meetings

Held

The Fairfield Township Trustees held a Public Hearing Reference Case No. FTZA17-7C, applicant MI Homes, requesting a zone change from A1-R-PUD on Wednesday, November 29, 2017 at the Administration Building, 6032 Morris Road. The Hearing was called to order by Mrs. Berding, President of Board, at 7:00 PM.

## PLEDGE OF ALLEGIANCE

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to appoint Mr. McAbee as Fiscal Officer Pro Temp. All in favor.

#### **ROLL CALL**

Mrs. Berding Present Mr. McAbee Present Mrs. Hartkemeyer Present

#### **COMMENTS**

Mrs. Berding - I have an announcement to make, earlier today we learned of the sudden passing of our Fiscal Officer, Nancy Bock. Mrs. Bock was a wife, mother and grandmother, as well as our Fiscal Officer for Fairfield Township for the past 18 years. As Board president I want to offer my sincere condolences to Mrs. Bock's immediate family, friends and our Township employees. Nancy was well respected and an asset to our Township operations. As we move forward, we will diligently work to honor Nancy's tenure with the Township by continuing our good service to the community.

I believe it is most appropriate to continue the meeting to another date later in December. I appreciate the consideration of the residents and the applicant in the Zoning case in understanding the nature of this action.

Mrs. Hartkemeyer - Nancy Bock was a true friend and a good person. She served many years for Fairfield Township and selflessly gave of her time for the betterment of our community. I would ask that everyone respect her memory and honor what she did for our Township. Please respect our staff as this has been very difficult on them.

Mr. McAbee – I agree. I have known Nancy for a long time. Going back to PTC at North Elementary we had a Fiscal Office opening and I suggested she apply, she did and was appointed and has been re-elected ever since. To Doug, Matt, Chris and Amy and the rest of the Bock family our prayers are with you.

**Motion** made by Mrs. Berding, second by Mrs. Hartkemeyer to open the Public Hearing.

### ROLL CALL

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

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to continue the Public Hearing to Thursday, December 14, 2017 at 7:00 PM.

#### ROLL CALL

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

# **RECORD OF PROCEEDINGS**

570

Minutes Public Hearing

Meetings

Held November 29 , Year 2017

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to enter Executive Session, in accordance with ORC 121.22 G (1) To discuss the employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

## ROLL CALL

Mrs. Berding

Yes

Mr. McAbee

Yes

Mrs. Hartkemeyer

Yes

Adjourned into executive session at 7:08 PM

Trustee's reconvened at 7:38 PM

## **ROLL CALL**

Mrs. Berding

Present

Mr. McAbee

Present

Mrs. Hartkemeyer

Present

No action will be taken as a result of executive session.

**Motion** made by Mrs. Berding, second by Mrs. Hartkemeyer to adjourn at 7:38 PM All in favor.

#### **ROLL CALL**

Mrs. Berding

Yes

Mr. McAbee

Yes

Mrs. Hartkemeyer

Yes

Minutes submitted by:

Susan Berding, President

oe McAbee, Trustee

Shannon Hartkemeyer, Trustee