

Minutes Special Trustee Meeting Meetings

Held November 2, 2017, Year

The Fairfield Township Trustees held a Special Trustee Meeting Thursday, November 2, 2017, at the Administration Building, 6032 Morris Road, Hamilton, OH 45011. Meeting was called to order by Mrs. Berding, President of Board, at 6:00 PM.

**ROLL CALL**

|                  |         |
|------------------|---------|
| Mrs. Berding     | Present |
| Mr. McAbee       | Present |
| Mrs. Hartkemeyer | Present |

**Motion** made by Mrs. Berding, second by Mrs. Hartkemeyer to name Mrs. Hartkemeyer as Fiscal Officer Pro Temp. All in favor.

**PLEDGE OF ALLEGIANCE** was honored.

**EXECUTIVE SESSION**

**Motion** made by Mrs. Berding, second by Mrs. Hartkemeyer to enter Executive Session, pursuant to ORC Code 121.22(G)(8) To consider confidential information related to specific business strategy or to negotiations with other political subdivisions respecting requests for economic development assistance.

**ROLL CALL VOTE**

|                  |     |
|------------------|-----|
| Mrs. Berding     | Yes |
| Mr. McAbee       | Yes |
| Mrs. Hartkemeyer | Yes |

Trustees reconvened at 7:06 PM

**ROLL CALL**

|                  |         |
|------------------|---------|
| Mrs. Berding     | Present |
| Mr. McAbee       | Present |
| Mrs. Hartkemeyer | Present |

**Motion** made by Mr. McAbee, second by Mrs. Berding to adjourn at 7:07 PM All in favor.

Minutes submitted by:

Patty K. Moore, Deputy Fiscal Officer  
Nancy A. Bock, Fiscal Officer

Susan Berding  
Susan Berding, President

Joe McAbee  
Joe McAbee, Trustee

Shannon Hartkemeyer  
Shannon Hartkemeyer, Trustee

**RECORD OF PROCEEDINGS**

**542**

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