



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 11, 2017
6:30 P.M.**

Call to Order: President, Susan Berding

Invocation: Pastor Cecil Day, Lighthouse Baptist Church

Pledge of Allegiance

Old Business:

- Paving List for 2017

Items to Discuss:

- Discussion to Create the Position of Captain/Assistant Chief and promotion within Police Department (Sergeant Lanier)
- Discussion of Part Time Clerks in the Police Department
- Miami to Miami Trails Study Update – Possible contribution to study update
- Discussion of Board Priorities for Year 2017

New Business:

- Minutes from Trustee Meeting of October 26, 2016, Work Sessions and Regular Meetings of November 9, 2016 and November 23, 2016.
- Motion to pay bills
- Fiscal Officers Report
- Motion to approve the financial reports as submitted by the Fiscal Officer
- Swearing in of Police Officer Dan Tinch
- Resolution to Advance Funds to DARE Fund
- Resolution to Advance Funds to Bullet Proof Vest Fund
- Resolution to purchase Tactical Active Shooter Vests and Helmets
- Resolution to hire Firefighter/EMT Jonathan Pack at a rate \$15.50/hour
- Resolution to assess Fairfield Township properties for Nuisance Abatements
- Resolution to approve a contract with Miami Valley Crime Lab for work associated with the Police Department
- Resolution to approve State and US Bicycle Routes
- Resolution to approve Paving list for 2017

Public Comments (please limit to 3 minutes)

Comments from the Board

Executive Session – Discuss Employee Compensation and Economic Development

Adjourn

Township Schedule:

Offices closed to observe Martin Luther King Day Holiday – Monday, January 16, 2017
Fairfield Township Zoning Appeals Board, Monday, January 23, 2017, 7:00 P.M.



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES WORK SESSION
WEDNESDAY, JANUARY 11, 2017
6:00 P.M.**

Call to Order: President, Susan Berding

Old Business:

New Business: Discussion regarding Veterans' Memorial

- Welcome and introduction – Julie Vonderhaar and Dan Hare
- "If the Veterans' Memorial Park is at its finest, what would it look like?"

Adjourn