



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, JANUARY 13, 2021 7:00 P.M.

CALL TO ORDER: Board President

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee Chairperson, Susan Berding _____
Trustee Vice Chairperson, Shannon Hartkemeyer _____
Trustee, Joe McAbee _____

INVOCATION: Pastor Joe French, Indian Springs Church

PLEDGE OF ALLEGIANCE

- A. Resolution No. 21-11 appointing Full-time Police Officer, Adam Allen Green
1. Motion to adopt the resolution; _____^{2nd} _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____

PRESENTATIONS

OLD BUSINESS

ITEMS FOR BOARD DISCUSSION

- Set time date and place for Hearing on MI Homes Consent Decree
- Indian Meadows Bike Path Extension Project
- MOU with the Butler County Sheriff's Office

COMMUNICATION

This is the Portion of the meeting where you, the residents of Fairfield Township, are invited to share your thoughts with the Board. Please know that this time has been set aside from the Board to listen to you. Your comments are valued and will be taken into careful consideration. The Board will not engage in dialogue at this time. Presentations are limited to three (3) minutes each.

FISCAL OFFICER'S RECOMMENDATIONS AND REPORTS

- A. Fiscal Officer's Report – Shelly Schultz

B. Recommend motion to suspend reading of the minutes of the following meeting:

a. Trustee Regular Meeting, December 16, 2020

1. Motion to suspend the reading of the minutes: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____
2. Motion to approve the minutes: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____

C. Recommend motion to approve payment of the bills by the Fiscal Office

1. Motion to approve the recommendation: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.

ADMINISTRATOR’S REPORT – Julie Vonderhaar (CARES spending, 2020 Financial recap)

DEPARTMENTAL REPORTS – 2020 RECAP & 2021 APPROPRIATIONS

- Police Department – Chief Bob Chabali
- Service Department – Supervisor Jeff Bennett

MOTIONS AND RESOLUTIONS

Motion to renew contract for legal services with Law Director Lawrence E. Barbieri of Schroeder, Maundrell, Barbieri & Powers with the same terms as year 2020:

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.

Motion to renew contract for legal services with Assistant Law Director Katherine L. Barbieri of Schroeder, Maundrell, Barbieri & Powers with the same terms as year 2020:

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.

A. Resolution No. 21-10 approving open Purchase Order Balances

2. Motion to adopt the resolution: _____; 2nd _____
 - c. _____ Hartkemeyer _____ McAbee _____ Berding
 - d. President declares motion _____.

- B. Resolution No. 21-12 appointing Thomas Shannon as Full-time Service Department employee
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.
- C. Resolution No. 21-13 approving renewal of contract with Medicount Management Services for EMS billing services
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.
- D. Resolution No. 21-14 re-appointing Peter Bohrofen to the FTZC Board
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.
- E. Resolution No. 21-15 re-appointing Bernard Kampsen as an alternate member of the FTZC
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.
- F. Resolution No. 21-16 re-appointing Mike Oler as a member of the FTZA
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.
- G. Resolution No. 21-17 re-appointing Joseph Statzer as an alternate member of the FTZA
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.
- H. Resolution No. 21-18 approving repair of Ford Interceptor for the Police Department
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.
- I. Resolution No. 21-19 approving repair of Fire Engine #212 from Cummins
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.

J. Resolution No. 21- 20 authorizing Administrator to execute contract with LJB for Indian Meadow Access Path Study Proposal

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.

K. Resolution No. 21-21 authorizing purchase of Body Cameras from Watchguard

- a. _____Hartkemeyer _____ McAbee _____ Berding
- b. President declares motion _____.

L. Resolution No. 21-22 declaring nuisance and ordering abatement on properties listed

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____.

ANNOUNCEMENTS

Offices closed to observe the Martin Luther King Holiday – Monday, January 18, 2021
Fairfield Township Board of Trustees Meeting – Wednesday, January 27, 2021, at 7:00 P.M.

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

- a. _____Hartkemeyer _____ McAbee _____ Berding
- b. President declares meeting adjourned _____ P.M.