



AGENDA

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

CALL TO ORDER: President, Susan Berding

ROLL CALL: Fiscal Officer

PLEDGE OF ALLEGIANCE

PRESENTATIONS

OLD BUSINESS

ITEMS FOR BOARD DISCUSSION

ADMINISTRATOR'S REPORT - Julie Vonderhaar

DEPARTMENTAL REPORTS

- Fire Department – Chief Thomas
- Police Department – Chief Chabali
- Service Department – Supervisor, Jeff Bennett
- Zoning Department – Administrator

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 – Nancy Bock

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

- a. September 13, 2017
1. Motion to approve the recommendation: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- C. Recommend motion to accept the minutes of the September 13, 2017 meeting:
 - 2. Motion to approve the recommendation: _____; 2nd _____
 - c. _____ Berding _____ Hartkemeyer _____ McAbee
 - d. President declares motion _____.

- D. Recommend motion to accept financial reports as submitted by the Fiscal Officer.
 - 3. Motion to approve the recommendation: _____; 2nd _____
 - e. _____ Berding _____ Hartkemeyer _____ McAbee
 - f. President declares motion _____.

- E. Recommend motion to approve payment of the bills by the Fiscal Office
 - 4. Motion to approve the recommendation: _____; 2nd _____
 - g. _____ Berding _____ Hartkemeyer _____ McAbee
 - h. President declares motion _____.

MOTIONS AND RESOLUTIONS

- A. Recommend Motion to authorize the purchase of one (1) APX6000 700/800 Model 2.5 Portable Radio from Butler County (BRICS) to replace a radio lost during training, at a cost of \$5,000.26. A payment has been received from insurance coverage that covers \$3,500.00 and the Fire Department cost will be paying the remaining cost \$1,500.26.
 - 1. Motion to adopt the recommendation: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- B. Resolution No. 17-95 adopting a Then & Now Purchase Order for nuisance work
 - 2. Motion to adopt the resolution: _____; 2nd _____
 - c. _____ Berding _____ Hartkemeyer _____ McAbee
 - d. President declares motion _____.

- C. Resolution No. 17-96 allowing the assessment of nuisance abatements _____,
 - 3. Motion to adopt the resolution: _____; 2nd _____
 - e. _____ Berding _____ Hartkemeyer _____ McAbee
 - f. President declares motion _____.

- D. Resolution No. 17-97 authorizing Police Department to use OACP for testing services
 - 4. Motion to adopt the resolution: _____; 2nd _____
 - g. _____ Berding _____ Hartkemeyer _____ McAbee
 - h. President declares motion _____.

- E. Resolution No. 17-98, authorizing reinstatement of Tina Coy as Police Dept. Clerk
5. Motion to adopt the resolution: _____; 2nd _____
 - i. _____ Berding _____ Hartkemeyer _____ McAbee
 - j. President declares motion _____.
- F. Resolution No. 17-99, declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowing
6. Motion to adopt the resolution: _____; 2nd _____
 - k. _____ Berding _____ Hartkemeyer _____ McAbee
 - l. President declares motion _____.
- G. Resolution No. 17-100, authorizing the Administrator to sign documents needed from the Board prior to closing on the Graceworks site
7. Motion to adopt the resolution: _____; 2nd _____
 - m. _____ Berding _____ Hartkemeyer _____ McAbee
 - n. President declares motion _____.
- H. Resolution No. 17-101, re-appointing Donna Irvin to FTZA Board
8. Motion to adopt the resolution: _____; 2nd _____
 - o. _____ Berding _____ Hartkemeyer _____ McAbee
 - p. President declares motion _____.
- I. Resolution No. 17-102, moving Jason Austerman from alternate to regular member on the FTZC Board
9. Motion to adopt the resolution: _____; 2nd _____
 - q. _____ Berding _____ Hartkemeyer _____ McAbee
 - r. President declares motion _____.

ANNOUNCEMENTS

Fairfield Township Board of Trustees Meeting – Wednesday, October 25, 2017, 6:30 P.M.
 Trick or Treat Night, - Tuesday, October 31, 2017, 6:00 – 8:00 PM

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

- A. RECESS TO EXECUTIVE SESSION TO DISCUSS:
1. ORC 121.22 G(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee
 - s. Motion to convene executive session: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____

2. ORC 121.22 G(8) To consider confidential information related to the marketing plans, specific business strategy, of an applicant for economic development assistance, or to negotiations with other political subdivisions

- t. Motion to convene to executive session: _____; 2nd _____
- a. _____ Berding _____ Hartkemeyer _____ McAbee
- b. President declares motion _____

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ADJOURNMENT

- 12. Motion to Adjourn: _____; 2nd _____
- a. _____ Berding _____ Hartkemeyer _____ McAbee
- b. President declares meeting adjourned _____ P.M.