



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, DECEMBER 13, 2017 6:30 P.M.

CALL TO ORDER: President, Susan Berding

ROLL CALL: Deputy Fiscal Officer

INVOCATION: Pastor Cecil Day, Lighthouse Baptist Church

PLEDGE OF ALLEGIANCE

PROMOTION

- A. Resolution No. 17-123, to appoint Brandon McCroskey to the position of Sergeant in the Police Department effective December 13, 2017
1. Motion to approve the resolution: _____; 2nd _____
 - a. _____Berding _____ Hartkemeyer _____McAbee
 - b. President declares motion_____.

PRESENTATIONS

- Oath of Office for Police Sergeant Brandon McCroskey – Trustee Berding and Board

OLD BUSINESS

- Snow emergency plan

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 – Zoning Administrator, Chuck Goins

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

- a. Regular Meeting November 15, 2017
 - b. Special Meeting December 1, 2017
1. Motion to accept the recommendation: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

B. Recommend motion to accept financial reports as submitted by the Deputy Fiscal Officer.

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

MOTIONS AND RESOLUTIONS

A. Motion to approve P.O. Workflow Process

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

B. Resolution No. 17-124, to approve appointment of Dr. Anu Mital to the Land Reutilization Corporation

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

- C. Resolution No. 17- 125, to authorize payment for Indigent Burial
1. Motion to approve the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- D. Resolution No. 17-126, to authorize Administrator to sign contract with Miami Valley Crime Lab for the Police Department in the amount of \$11,966.00
1. Motion to approve the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- E. Resolution No. 17-127, to authorize Administrator to sign a contract service agreement with Zoll Data Systems, Inc., for the Fire Department
1. Motion to approve the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- F. Resolution No. 17-128, to appoint Garrett Fuller to Part-time Firefighter/EMT
1. Motion to approve the resolution; _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- G. Resolution No. 17-129, to reappoint Joe McAbee to the Butler County TID Board
1. Motion to approve the resolution; _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- H. Resolution No. 17-130, to accept demolition bid from Sunesis Environmental
1. Motion to approve the resolution; _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

ANNOUNCEMENTS

Fairfield Township Board of Trustees Public Hearing for FTZC17-7C, Thursday, December 14, 2017, at 7:00 P.M., followed by a Special Meeting

Fairfield Township Board of Trustees Meeting, Wednesday, December 27, 2017, at 6:30 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

Motion to enter into Executive Session for the purpose of:

1. ORC 121.22 G(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and for
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
3. ORC 121.22 (G)(3) to discuss pending or imminent litigation with the Township Attorney.

1st _____; 2nd _____

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

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

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