



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
WEDNESDAY, FEBRUARY 24, 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

PRESENTATIONS

- Veterans Memorial Committee – Fred Valerius

OLD BUSINESS/ITEMS FOR BOARD DISCUSSION

- Set date for Ribbon Cutting – Public Works Building
- Habitat for Humanity/Rock the Block and Spring Clean-up – April 10, 2021
- Snow events update

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:

- Trustee Regular Meeting,
 - Motion to suspend the reading of the minutes: _____; 2nd _____
 - _____ Berding _____ Hartkemeyer _____ McAbee
 - President declares motion _____
 - Motion to approve the minutes: _____; 2nd _____
 - _____ Berding _____ Hartkemeyer _____ McAbee
 - 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 accept donation of a 2009 ambulance from Fairfield City to become the new bariatric unit:
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- B. **Motion** to allow Chief Thomas to sell the current bariatric unit to another political subdivision:
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- C. Resolution No. 21-36 approving open Purchase Order Balances
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- D. Resolution No. 21-37 authorizing Administrator to enter contract with T.R. Gear Landscaping for the Princeton Road medians
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- E. Resolution No. 21-38 authorizing Administrator to execute Memorandum of Understanding between Fairfield Township and Metro Parks for the Indian Meadows Trail
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- F. Resolution No. 21-39 authorizing the Subgrant agreement for reimbursement of eligible costs for the Butler County Small Business Relief CARES Grant Program
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- G. Resolution No. 21-40 Declaring Nuisance and Ordering Abatement on properties listed

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

ANNOUNCEMENTS

Fairfield Township Board of Trustees Meeting – Wednesday, March 10, 2021, at 7:00 P.M.
Zoning Commission Meeting – Wednesday, March 17, 2021, at 7:00 P.M.
Special Meeting to consider proposed Consent Decree – Thursday, March 25, 2021, at 7:00 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION – needed for G (1)

1. ORC 121.22 G (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee

Motion made by _____

Second by _____

Roll Call _____ **Berding** _____ **Hartkemeyer** _____ **McAbee**

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