



## AGENDA

### **FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING**

**WEDNESDAY, FEBRUARY 8, 2017**

**6:30 P.M.**

---

**Call to Order:** President, Susan Berding

**Invocation:** Pastor Cecil Day, Lighthouse Baptist Church

**Pledge of Allegiance**

**Commendation to Police officer Peter Morris for rescue efforts on Canal Road**

**Old Business:**

- Veterans' Memorial Park – Presentation by Dan Hare
- Dog Park – quote received for new fencing and configuration
- Tennis Courts – bid documents prepared for repair work
- Wellness Program – savings being received due to employee participation

**Public Comments:** (Please limit to 3 minutes)

**Items to Discuss:**

- Website – presentation by Legend Webworks; Township web hosting expires on 3/3/17; suggestion to move to a responsive website with online capabilities for residents

**New Business:**

- Minutes from Trustee Regular Meeting of December 14, 2016, Work Session, Regular Meeting and Organizational Meeting of December 28, 2016, Work Session & Regular Meeting of January 11, 2017.
- Motion to pay bills
- Fiscal Officers Report
- Motion to accept the financial reports as submitted by the Fiscal Officer
- Motion to approve the Legal Ad for bids for the tennis court repair
- Motion to approve leave of absence for Joshua Williamson from the Fire Department
- Resolution retroactive to January 1, 2017 for Administration and Service Departments not still in a probationary period for a 2 ½ % raise, including a 2 ½% raise for employees upon completion of probationary period
- Resolution authorizing Kim Lapensee to change her work status from Full-time to Part-time
- Resolution to appoint (2) Firefighter/Medic's, Jaron Weaver & Charles Dodd at a rate of \$16.80/HR and (1) Firefighter/EMT, Jacob Lentz at a rate of \$15.50/HR

- Resolution to approve the Miami to Miami Bike Trail MOU
- Resolution to assess Fairfield Township properties for nuisance abatements
- Resolution declaring nuisance and ordering abatement on properties listed
- Resolution to authorize the administrator to continue Workers Compensation Group Rating Program with Careworks in the amount of \$6,719
- Resolution to authorize the Administrator to negotiate a contract with Legend WebWorks
- Resolution to purchase Pressure Washer for the Road Department
- Resolution to purchase Ditch Bucket to fit Case 580SMIII for the Road Department
- Resolution to purchase Hopper Pick-up Box Broom to fit Bobcat S220
- Resolution to authorize a Then and Now PO in the amount of \$8,895.26 for purchase of salt

### **Comments from the Board**

### **Executive Session – Discuss Employee Compensation & Employee Hiring & Economic Development**

### **Adjourn**

---

### **Township Schedule:**

Fairfield Township Zoning Commission, Wednesday, February 15, 7:00 P.M.

Offices closed to observe President's Day Holiday – Monday, February 20, 2017

Fairfield Township Board of Trustees Meeting – Wednesday, February 22, 2017, 6:30 PM



## AGENDA

**FAIRFIELD TOWNSHIP CIC MEETING  
WEDNESDAY, FEBRUARY 8, 2017  
6:15 P.M.**

---

**Call to Order:** Executive Director, Julie Vonderhaar

**Pledge of Allegiance**

**Minutes:** CIC Meeting of October 26, 2016

**Old Business:**

**New Business:**

- Financial Report – Nancy Bock
- Motion to pay Lennox Avenue property tax of \$158.94
- Motion to Approve Proposal with Bastin and Company LLC for completion of annual 2016 filing requirements with the Auditor of State as dictated by the ORC at a cost not to exceed \$650
- Motion to approve payment to the Auditor of State for auditing fees estimated not to exceed \$900
- Hardest hit fund update
- Use of CIC for blighted, abandoned, and nuisance properties

**Public Comments (please limit to 3 minutes)**

**Call for Executive Session, if Needed**

**Adjourn**

---