



## AGENDA

### FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, MARCH 22, 2017 6:30 P.M.

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

**Invocation:** Pastor Frederick McQueen, Sanctuary Covenant Christian Fellowship

#### **Pledge of Allegiance**

#### **Old Business:**

- Continuation of Public Hearing for Zoning Case FTZC-01 regarding Major Modification to R-PUD in Fairfield Ridge Subdivision
- Park naming protocol (Board members to submit ideas for a process)

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

#### **Items to Discuss:**

- Newsletter

#### **New Business:**

- Minutes from regular Trustee Meeting of March 8, 2017
- Motion to pay bills
- Fiscal Officers Report
- Motion to approve the financial reports as submitted by the Fiscal Officer
- Resolution to approve Case No. FTZC17-1C, Liberty Fairfield LLC for a major change to PUD
- Resolution approving the second amendment to the Hamilton-Indian Springs Joint Economic Development District and authorizing Administrator to execute the agreement
- Resolution authorizing the administrator to execute Tax Incentive Agreement and establishing a tax increment equivalent fund
- Resolution approving road repairs not to exceed \$45,000.00
- Resolution authorizing the Administrator to approve the salt contract with Butler County
- Resolution authorizing the Police Chief to advertise and begin the hiring process for one full time officer
- Resolution approving Park naming Protocol/Policy
- Resolution authorizing the Administrator to print and mail the Spring/Summer newsletter at a price not to exceed \$8,000.00
- Resolution approving the purchase of a fire department service vehicle
- Resolution to pay for outfitting of new police cruiser #701 at Camp Safety
- Resolution to pay for outfitting of new police cruiser #702 at Camp Safety

#### **Comments from the Board**

**Executive Session –To discuss employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to discuss economic development**

#### **Adjourn**

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#### **Township Schedule:**

Fairfield Township Easter Egg Hunt – Saturday, April 8, 2017, 1:00 P.M. (Rainout Date April 9 at 2:00 P.M.)

Fairfield Township Board of Trustees Meeting – Wednesday, April 12, 2017, 6:30 P.M.



**SPECIAL MEETING**

**FAIRFIELD TOWNSHIP JEDD AMENDMENT II PUBLIC HEARING  
BOARD OF TRUSTEES  
WEDNESDAY, MARCH 22, 2017  
6:30 P.M.**

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

**Pledge of Allegiance**

**Presentation regarding JEDD Amendment by Ken Geis**

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

**Board Comments**

**Motion to Adjourn**