



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
WEDNESDAY, APRIL 12, 2017
6:30 P.M.**

Call to Order: President, Susan Berding

Invocation: Pastor Cecil Day, Lighthouse Baptist Church

Pledge of Allegiance

Old Business:

- Veteran's Memorial – Presentation by Dan Hare
- Park Naming – Policy prepared by Law Director
- Policy Manual – Reviewed by Administrator and sent to Law Director

Items to Discuss:

- Mailing Label – Update from Trustee Hartkemeyer
- Zoning Inspector Hiring Update – Update from Administrator
- Process to Hire New Police Chief – Board Discussion
- Social Media – Policy prepared by Law Director
- Website Introduction - Administrator
- Tennis Court update - Administrator

New Business:

- Minutes from Special Meeting of March 22, and Regular Trustee Meeting of March 22, 2017
- Motion to pay bills
- Fiscal Officers Report
- Motion to approve the financial reports as submitted by the Fiscal Officer
- Motion to accept the resignation of Police Chief, Matthew Fruchey
- Motion to appoint Sergeant Doug Lanier as Acting Police Chief
- Resolution to approve Fairfield Township Public Records Policy
- Resolution establishing Park Naming Policy
- Resolution establishing Township Social Media Policy
- Resolution authorizing the administrator to execute an agreement of sale
- Resolution allowing Administrator to execute agreement for public infrastructure improvement
- Resolution to authorize repairs on Beaty Lane not to exceed \$18,000
- Resolution authorizing the Fire Chief to hire two Firefighter/EMT's, Luke Chapman and Matthew Estridge pending successful completion of medical physical
- Resolution authorizing interior painting of Fire Station 211 in the total amount of \$7,500.00
- Resolution to authorize purchase of new carpet for Fire Station 211 in the amount of \$9,500

Public Comments (please limit to 3 minutes)

Comments from the Board

Executive Session – Discuss Employee Hiring and Economic Development

Adjourn

Township Schedule:

Fairfield Township CIC Meeting – Wednesday, April 26, 2017, 6:39 P.M.

Fairfield Township Board of Trustees Meeting – Wednesday, April 26, 2017, 6:45 P.M.

Fairfield Township Spring Clean Up Day – Saturday, May 6, 2017, 8:00 A.M. – 3:00 P.M.