



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
WEDNESDAY, AUGUST 25, 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: Deacon Rick Reder

PLEDGE OF ALLEGIANCE

ITEMS FOR BOARD DISCUSSION

- Fire Hydrant Painting
- ODOT Grant Program
- Zoning Final PUD Process – MI ready to submit to the Board

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:

- Trustee Regular Meeting, July 28, 2021
- Public Hearing NVR, July 28, 2021
- Public Hearing MI Homes, July 28, 2021

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

- B. 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. Resolution No. 21-124 approving open Purchase Order Balances
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- B. Resolution No. 21-125 approving repairs to the Fire Department Medic 212
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- C. Resolution No. 21-126 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, September 8 at 7:00 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

- 1. **ORC 121.22 G (1)** To consider the employment and compensation of public employees.

- Motion to go into executive session: _____; 2nd _____
- a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares board to go into executive session _____.

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

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

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

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

President adjourns regular meeting at _____ P.M