



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, SEPTEMBER 13, 2017 6:30 P.M.

CALL TO ORDER: President, Susan Berding

ROLL CALL: Fiscal Officer

INVOCATION: Pastor Cecil Day, Lighthouse Baptist Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- Third Quarter Auditor's Report presented by Julie Joyce-Smith
- Fairfield Drug Free Coalition presented by Deb Neyer and Fairfield Students
- Median design and work presented by Butler Tech Horticulture Group

OLD BUSINESS

- Sign update – Jeff Bennett and Trustee Berding

ITEMS FOR BOARD DISCUSSION

- Post Office Zip Code for Township – Trustee Hartkemeyer
- Median Banners – Trustee Hartkemeyer
- Parks Committee Update – Trustee McAbee
- Fairfield Community Foundation – Trustee Berding

ADMINISTRATOR'S REPORT - Julie Vonderhaar

DEPARTMENTAL REPORTS

- Fire Department – Chief Thomas
- Police Department – Chief Chabali
- Service Department – Supervisor, Jeff Bennett
- Zoning Department – Administrator

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 – Nancy Bock
- B. Recommend motion to suspend reading of the minutes of the following meetings:
 - a. July 6, 2017 – Special Board Meeting
 - b. August 23, 2017 – Regular Board Meeting
 - 1. Motion to approve the recommendation: _____; 2nd _____
 - a. _____Berding _____Hartkemeyer _____McAbee
 - b. President declares motion _____.
- C. Recommend motion to approve the minutes of the July 6, 2017 and August 23, 2017 meetings:
 - 2. Motion to approve the recommendation: _____; 2nd _____
 - c. _____Berding _____Hartkemeyer _____McAbee
 - d. President declares motion_____.
- D. Recommend motion to accept financial reports as submitted by the Fiscal Officer.
 - 3. Motion to approve the recommendation: _____;2nd _____
 - e. _____Berding _____Hartkemeyer _____McAbee
 - f. President declares motion_____.
- E. Recommend motion to approve payment of the bills by the Fiscal Office
 - 4. Motion to approve the recommendation: _____; 2nd _____
 - g. _____Berding _____Hartkemeyer _____McAbee
 - h. President declares motion_____.

MOTIONS AND RESOLUTIONS

- A. Motion to approve the Eagle Scout Project presented by Ethan Daughtery.
 - 1. Motion to approve Project: _____; 2nd _____
 - a. _____Berding _____Hartkemeyer _____McAbee
 - b. President declares motion_____.
- B. Motion to launch Twitter for Fairfield Township to promote communication
 - 2. Motion to approve Twitter Communication:_____; 2nd _____
 - c. _____Berding _____Hartkemeyer _____McAbee
 - d. President declares motion_____.
- C. Motion to advertise for Zoning Appeals Vacancies left by Michael Kirsch and Mike Staudigel
 - 3. Motion to approve advertising to fill vacancies: _____; 2nd _____
 - e. _____Berding _____Hartkemeyer _____McAbee
 - f. President declares motion_____.
- D. Motion to approve retirement of Police Officer David Pratt effective, 9/5/17
 - 4. Motion to accept resignation: _____; 2nd _____
 - g. _____Berding _____Hartkemeyer _____McAbee
 - h. President declares motion _____.

- E. Resolution No. 17-75 to approve Noise Ordinance
5. Motion to approve the resolution: _____; 2nd _____
 - i. _____ Berding _____ Hartkemeyer _____ McAbee
 - j. President declares motion _____.
- F. Resolution No. 17-84, Adopting Township Credit Card Policy (Second Read)
6. Motion to approve the resolution: _____; 2nd _____
 - k. _____ Berding _____ Hartkemeyer _____ McAbee
 - l. President declares motion _____.
- G. Resolution No. 17-85 to authorize raise for Chief Timothy Thomas
7. Motion to approve the resolution: _____; 2nd _____
 - m. _____ Berding _____ Hartkemeyer _____ McAbee
 - n. President declares motion _____.
- H. Resolution No. 17- 86 to adjust the pay scale for the Assistant Fire Chief and Captain
8. Motion to approve the resolution: _____; 2nd _____
 - i. _____ Berding _____ Hartkemeyer _____ McAbee
 - j. President declares motion _____.
- I. Resolution No. 17-87, Adopting Medical Marijuana Moratorium
9. Motion to approve the resolution: _____; 2nd _____
 - k. _____ Berding _____ Hartkemeyer _____ McAbee
 - l. President declares motion _____.
- J. Resolution No. 17-88, Adopting a Then and Now Purchase Order for nuisance work
10. Motion to approve the resolution: _____; 2nd _____
 - m. _____ Berding _____ Hartkemeyer _____ McAbee
 - n. President declares motion _____.
- K. Resolution No. 17-89, Authorizing assessment of nuisance abatements to two properties
11. Motion to approve the resolution: _____; 2nd _____
 - o. _____ Berding _____ Hartkemeyer _____ McAbee
 - p. President declares motion _____.
- L. Resolution No. 17-90 Authorizing hiring of three fire department employees
12. Motion to approve the resolution: _____; 2nd _____
 - q. _____ Berding _____ Hartkemeyer _____ McAbee
 - r. President declares motion _____.
- M. Resolution No. 17-91 to disperse \$292,289.91 from TIF Funds for distribution to the Fairfield City School District
13. Motion to approve the resolution: _____; 2nd _____
 - s. _____ Berding _____ Hartkemeyer _____ McAbee
 - t. President declares motion _____.
- N. Resolution No. 17-92 to amend the 2017 Permanent Appropriations
14. Motion to approve the resolution: _____; 2nd _____
 - u. _____ Berding _____ Hartkemeyer _____ McAbee
 - v. President declares motion _____.

- O. Resolution No. 17-93 Certifying the Amounts and Rates of necessary Tax Levies
15. Motion to approve the resolution: _____; 2nd _____
- w. _____ Berding _____ Hartkemeyer _____ McAbee
- x. President declares motion _____.
- P. Resolution No. 17-94 to authorize payment of Sewer Extension from TIF Fund 2906
16. Motion to approve the resolution: _____; 2nd _____
- y. _____ Berding _____ Hartkemeyer _____ McAbee
- z. President declares motion _____.

ANNOUNCEMENTS

Fairfield Township Safety Fair at Bridgewater Falls – Saturday, September 16, 2017, 9AM – 3PM
 Fairfield Township Zoning Commission Meeting – Wednesday, September 20, 2017, 7:00 P.M.
 Fairfield Township Board of Trustees Meeting – Wednesday, October 11, 2017, 6:30 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

A. RECESS TO EXECUTIVE SESSION TO DISCUSS:

1. ORC 121.22 G(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee
17. Motion to convene executive session: _____; 2nd _____
- a. _____ Berding _____ Hartkemeyer _____ McAbee
- b. President declares motion _____
2. ORC 121.22 G(8) To consider confidential information related to the marketing plans, specific business strategy, of an applicant for economic development assistance, or to negotiations with other political subdivisions
18. Motion to convene to executive session: _____; 2nd _____
- a. _____ Berding _____ Hartkemeyer _____ McAbee
- b. President declares motion _____

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 _____ P.M.