



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, APRIL 26, 2017 6:30 P.M.

Call to Order: President, Susan Berding

Invocation: Pastor Frederick McQueen, Sanctuary Covenant Christian Fellowship

Pledge of Allegiance

Old Business:

- Township Public Records Policy
- Township Park Naming Policy
- Township Social Media Policy
- Zoning Inspector Position
- Police Chief Position

Public Comments (please limit to 3 minutes)

Items to Discuss:

- Meeting and Business Ground rules
- Process for Meeting preparation
- Protocol for Emails
- Compensation Strategy
- Monument and wall signs for Administration Building
- Food Truck Rally Interest
- Resolution to purchase three (3) Ford Fusions for the Police Department

New Business:

- Minutes from Trustee Meeting of April 12, 2017
- Motion to pay bills
- Fiscal Officers Report
- Motion to approve the financial reports as submitted by the Fiscal Officer
- Administrator Report
- Motion to authorize the Fire Chief to sell or trade the 2008 medic unit
- Resolution allowing the Administrator to advertise for Police Chief position
- Resolution to purchase (2) 2017 Ford Police Interceptor Utility Vehicles
- Resolution approving the Township Public Records Policy
- Resolution approving the Township Park Naming Policy
- Resolution approving the Township Social Media Policy
- Resolution to appoint Joseph Guggenbiller as a Firefighter/Paramedic
- Resolution to appoint Steven Kraemer as a Firefighter/EMT
- Resolution to purchase (15) Fire Helmets & (15) sets of Fire Boots for a cost of \$9,314.80
- Resolution to repair Morris Road tennis court

Comments from the Board

Executive Session – Discuss Economic Development Related to the Fire Station and employee compensation

Adjourn

Township Schedule:

Fairfield Township Clean-up Day – Saturday, May 6th from 8:00 A.M. – 3:00 P.M.

Fairfield Township Board of Trustees Meeting – Wednesday, May 10, 2017, 6:30 P.M.