



## AGENDA

### **FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING TUESDAY, APRIL 12, 2022 7:00 P.M.**

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**CALL TO ORDER:** Board President

**ROLL CALL:** Fiscal Officer, Shelly Schultz

Trustee Chairperson, Shannon Hartkemeyer \_\_\_\_\_

Trustee Vice Chairperson, Michael Berding \_\_\_\_\_

Trustee, Joe McAbee \_\_\_\_\_

**INVOCATION:** Pastor Cecil Day, Lighthouse Church

**PLEDGE OF ALLEGIANCE**

#### **PRESENTATIONS**

- JEDD Hearing
- Christian Brothers Automotive Final PUD Zoning Case FTZC22-1C

#### **OLD BUSINESS/ITEMS FOR BOARD DISCUSSION**

- Paving costs - Administrator
- Summer Interns – Chief Thomas
- Wind & Solar Farms – Administrator
- Increase staffing in Police Department – Administrator & Chief Chabali
- June and July Board Meeting Dates

#### **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 – Shelly Schultz
- B. Recommend motion to suspend reading of the minutes of the following meeting:
  - a. Trustee Regular Meeting, March 8, 2022

1. Motion to suspend the reading of the minutes: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_
  
2. Motion to approve the minutes: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_
  
- C. Recommend motion to approve payment of the bills by the Fiscal Office
  1. Motion to approve the recommendation: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.

**ADMINISTRATOR’S REPORT – Julie Vonderhaar**

**MOTIONS AND RESOLUTIONS**

- A. Resolution No. 22-58 approving development agreement among the City of Fairfield, Fairfield Township and Al Neyer Re, LLC
  1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
  
- B. Resolution No. 22-59 approving amended school compensation agreement among Fairfield Township, Fairfield city School District Board of Education & Butler Technology
  1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
  
- C. Resolution No. 22-60 authorizing the Administrator to execute the Fairfield Township City of Fairfield Joint Economic Development District Contract
  1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
  
- D. Resolution No. 22-61 approving open Purchase Order Balances
  1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
  
- E. Resolution No. 22-62 approving purchase of Stalker Speed Awareness Monitor for PD
  1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.

F. Resolution No. 22-63 approving purchase of Mowing Equipment for Public Works

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_McAbee
  - b. President declares motion \_\_\_\_\_.

G. Resolution No. 22-64 approving repairs to Fire Department Engine 212 Truck

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_McAbee
  - b. President declares motion \_\_\_\_\_.

H. Resolution No. 22-65 authorizing pay raise of 3% for applicable employees based on step program (performance and years of service)

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_McAbee
  - b. President declares motion \_\_\_\_\_.

I. Resolution No. 22-66 authorizing payment to Sedgwick as third-party administrator for Ohio Bureau of Workers Compensation

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_McAbee
  - b. President declares motion \_\_\_\_\_.

J. Resolution No. 22-67 disperse \$654,277.92 from the TIF Funds for distribution to the Fairfield City School District

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_McAbee
  - b. President declares motion \_\_\_\_\_.

K. Resolution No. 22-68 FIRST READ authorizing the creation of five (5) full-time Police Officer positions (with option to approve)

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_McAbee
  - b. President declares motion \_\_\_\_\_.

L. Resolution No. 22-69 hiring Firefighter/EMT Angela Plozay

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_McAbee
  - b. President declares motion \_\_\_\_\_.

M. Resolution No. 22-70 amending paving resolution due to increased costs

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_McAbee
  - b. President declares motion \_\_\_\_\_.

N. Resolution No. 22-71 opposing large solar and wind farms/facilities in Fairfield Township

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_McAbee

b. President declares motion \_\_\_\_\_.

O. Resolution No. 22-72 declaring nuisance and ordering abatement

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_McAbee

b. President declares motion \_\_\_\_\_.

**ANNOUNCEMENTS**

Easter Egg Hunt – Saturday, April 16, 2022 at 1:00 PM

Zoning Commission Meeting – Wednesday, April 20, 2022 at 7:00 PM

Spring Clean-up Day – Saturday, April 23, 2022 9:00 AM – 3:00 PM

Fairfield Township Board of Trustees Meeting – Tuesday, May 10, 2022, at 7:00 PM

Offices closed to observe the Memorial Day Holiday – Monday, May 30, 2022

**BOARD MEMBER COMMENTS**

**EXECUTIVE SESSION**

**ORC 121.22 G (8)** To consider confidential information related to the marketing plans or specific business strategy for economic development assistance, or to negotiations with other political subdivision respecting requests for economic development assistance.

Motion to go into executive session: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ 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 \_\_\_\_\_Hartkemeyer \_\_\_\_\_Berding \_\_\_\_\_McAbee**

**ADJOURNMENT**

Motion to Adjourn: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. \_\_\_\_\_Hartkemeyer \_\_\_\_\_Berding \_\_\_\_\_ McAbee

b. President declares meeting adjourned

President adjourns regular meeting at \_\_\_\_\_ P.M