

AGENDA FOR FAIRFIELD TOWNSHIP-CITY OF FAIRFIELD JEDD BOARD MEETING

2/12/2024 AT 9:00 AM

I. Call to Order: Michael Berding - Board President

A. Roll Call:

Board President, Michael Berding _____
Board Vice President, Nathaniel Kaelin _____
Secretary/Treasurer, Chuck Goins _____

B. Pledge of Allegiance

II. Minutes:

A. Recommend motion to approve the meeting minutes for the December 11, 2024 meeting:

Motion _____; 2nd _____
a. Vote: _____ Berding _____ Kaelin _____ Goins
b. President declares motion _____

III. Appointment of Officers:

A. Recommend Motion to appoint Board President for the City of Fairfield – Fairfield Township JEDD Board

Motion made by _____ to appoint _____ as Board President,
2nd _____
a. Vote: _____ Berding _____ Kaelin _____ Goins
b. President declares motion _____

B. Recommend Motion to appoint Board Vice President for the City of Fairfield – Fairfield Township JEDD Board

Motion made by _____ to appoint _____ as Board Vice President;
2nd _____
a. Vote: _____ Berding _____ Kaelin _____ Goins
b. President declares motion _____

C. Recommend Motion to appoint Secretary/Treasurer for the City of Fairfield – Fairfield Township JEDD Board

Motion made by _____ to appoint _____ as Board Vice President;
2nd _____
a. Vote: _____ Berding _____ Kaelin _____ Goins
b. President declares motion _____

IV. Updates/Discussion Items

A. JEDD Tax Revenue (City of Fairfield)

B. Adopt 2024 Budget

Recommend motion to adopt the 2024 Annual Budget:

Motion _____; 2nd _____

c. Vote: _____ Berding _____ Kaelin _____ Goins

President declares motion _____

C. 2024 Appropriations

Recommend motion to approve the 2024 Appropriations:

Motion _____; 2nd _____

a. Vote: _____ Berding _____ Kaelin _____ Goins

President declares motion _____

D. Next Meetings

i. May 13th – 9:00 AM

ii. August 12th – 9:00 AM

iii. November 12th – 9:00 AM

V. Adjournment

A. Recommend motion to adjourn the meeting at _____ pm : _____; 2nd _____

Motion made by _____ to appoint _____ as Board Vice President;
2nd _____

a. Vote: _____ Berding _____ Kaelin _____ Goins

b. President declares meeting adjourned at: _____