



SPECIAL MEETING AGENDA

**FAIRFIELD TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING
THURSDAY, DECEMBER 14, 2017
7:00 P.M.**

CALL TO ORDER: President, Susan Berding

ROLL CALL

PLEDGE OF ALLEGIANCE

MOTIONS AND RESOLUTIONS

Decision regarding requested zone change from A-1 to R-PUD in Case No. FTZC17-7C.

EXECUTIVE SESSION

Motion for the Board to go into Executive Session pursuant to Ohio Revised Code Section 121.22 G(1) to consider the appointment of a "Fiscal Officer" and to interview candidates for the position.

1st _____; 2nd _____

a. _____ Berding _____ Hartkemeyer _____ McAbee

b. President declares motion _____

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

A. Resolution No. 17-132 appointing Fiscal Officer

1. Motion to adopt the resolution: _____; 2nd _____

a. _____ Berding _____ Hartkemeyer _____ McAbee

b. President declares motion _____

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

a. _____ Berding _____ Hartkemeyer _____ McAbee

b. President declares meeting adjourned _____ P.M.