



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
WEDNESDAY, DECEMBER 16, 2020
6:30 P.M.**

CALL TO ORDER: Board Chairperson

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee Chairperson, Shannon Hartkemeyer _____

Trustee, Joe McAbee _____

Trustee Vice Chairperson, Susan Berding _____

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- Veterans Memorial – Fred Valerius

OLD BUSINESS & ITEMS FOR BOARD DISCUSSION

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, September 23, 2020
- b. Trustee Regular Meeting, October 14, 2020
- c. Trustee Regular Meeting, October 28, 2020

- 1. Motion to suspend the reading of the minutes: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____
- 2. Motion to approve the minutes: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____

- C. Recommend motion to approve payment of the bills by the Fiscal Office
 - 1. Motion to approve the recommendation: _____; 2nd _____
 - a. _____Hartkemeyer _____McAbee _____Berding
 - b. Chairperson declares motion_____.

ADMINISTRATOR’S REPORT – Julie Vonderhaar

MOTIONS AND RESOLUTIONS

Motion to approve, deny, or approve with conditions the proposed final PUD plan for CESO – Casey’s General Store as set forth in Zoning Case No FTZC20-15C:

- 1. Motion _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____Berding
 - b. Chairperson declares motion _____.

- A. Resolution No. 20-197 approving open Purchase Order Balances
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____Berding
 - b. Chairperson declares motion_____.

- B. Resolution No. 20-198 appointing Andrew Dechert as a Part Time Firefighter/EMT
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____Berding
 - b. Chairperson declares motion _____.

- C. Resolution No. 20-199 authorizing payment for Indigent Cremation of a Township Resident to Webster Funeral Home
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____Berding
 - b. Chairperson declares motion _____.

- D. Resolution No. 20-200 authorizing payment for 2021 annual membership fees to Miami Valley Regional Crime Laboratory
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____Berding
 - b. Chairperson declares motion _____.

- E. Resolution No. 20-201 authorizing purchase of Transafe Extension Ramp System for the Bariatric unit for the Fire Department
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____Berding
 - b. Chairperson declares motion _____.

- F. Resolution No. 20-202 approving repair of storm sewer piping on Dust Commander from SmithCorp, Inc.
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- G. Resolution No. 20-203 approving repair of storm sewer piping on Newkirk Drive from SmithCorp, Inc.
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- H. Resolution No. 20-204 approving mobilization fee for repair of storm sewer piping on Citation Drive and Preakness Lane from SmithCorp, Inc.
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- I. Resolution No. 20-205 adopting 2021 permanent appropriations
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- J. Resolution No. 20-206 amending the 2020 permanent appropriations
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- A. Resolution No. 20-207 authorizing nuisance and ordering abatement on listed properties
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

ANNOUNCEMENTS

Offices closed to observe the Christmas Holidays – Thursday, December 24th & Friday December 25th

Offices closed to observe the New Year’s Holiday – Friday, January 1, 2021

Fairfield Township Organizational Meeting – Set Date

Fairfield Township Board of Trustees Meeting – Wednesday, January 13, 2021 at 6:30 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

- 1. ORC 121.22 G (3) 3) Conferences with the public body's attorney concerning pending or imminent court action

Motion made by _____

Second by _____

Roll Call _____ **Hartkemeyer** _____ **McAbee** _____ **Berding**

Chairperson convenes executive session at _____ P.M.

Chairperson resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

- a. _____ **Hartkemeyer** _____ **McAbee** _____ **Berding**
- b. Chairperson declares meeting adjourned