



## AGENDA

### FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, MAY 10, 2017 6:30 P.M.

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**CALL TO ORDER:** President, Susan Berding

**ROLL CALL: FISCAL OFFICER**

\_\_\_\_\_Trustee Berding \_\_\_\_\_Trustee Hartkemeyer \_\_\_\_\_Trustee McAbee

**INVOCATION:** Pastor Frederick McQueen, Sanctuary Covenant Christian Fellowship

**PLEDGE OF ALLEGIANCE**

**PRESENTATION – Loveworks** presented by Angie Kenworthy

**OLD BUSINESS**

**ITEMS FOR BOARD DISCUSSION**

**ADMINISTRATOR’S REPORT – Julie Vonderhaar**

- Beaty Lane Repair
- ODOT call regarding Bypass 4 paving
- Tennis Court Repair Update
- Paving Update
- Police Chief Search

**DEPARTMENTAL REPORTS – First meeting of each month**

**COMMUNICATION**

This is the Portion of the meeting where you, the residents of the Fairfield Township, are invited to share your thoughts with the Board. Please know that his 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 – Nancy Bock
- B. Recommend motion to suspend reading of the minutes of the following meetings:
  - a. May 10, 2017 – Regular Board Meeting
    - 1. Motion to accept the recommendation: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
      - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
      - b. President declares motion \_\_\_\_\_.
- C. Recommend motion to approve of the minutes of the following meetings:
  - 1. Motion to accept the recommendation: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- D. Recommend acceptance of the financial reports as submitted by the Fiscal Officer.
  - 1. Motion to accept the recommendation: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - 2. President declares motion \_\_\_\_\_.
- E. Recommend approval for Fiscal Office to pay the bills.
  - 1. Motion to accept the recommendation: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.

## NEW BUSINESS (MOTIONS AND RESOLUTIONS)

- A. Resolution No. 17-59 – Resolution hiring Jordan Jones as a full time Service Department employee at a rate of \$15.50 per hour
  - 1. Motion to accept the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- B. Resolution No. 17-60 – Resolution declaring nuisance and ordering abatement
  - 1. Motion to accept the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- C. Resolution No. 17-61 – Resolution to enter into contract and accept submitted bid from Butler County for 2017 road paving as attached
  - 1. Motion to accept the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.

D. Resolution No. 17-62 – Resolution to repay an advance in the amount of \$80,000.00 From Fund No. 2903 (TIF 1 MILLIKIN ROAD) to the General Fund No.. 1000.

1. Motion to accept the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_.

### **ANNOUNCEMENTS**

Offices closed Monday, May 29<sup>th</sup> to observe the Memorial Day Holiday

Car Wash Donation Fund Raiser for Firefighter Joe Hankins, Wednesday, May 31<sup>st</sup>, 6:00-8:00PM

Fairfield Township Board of Trustees Meeting, Wednesday, June 14, 2017, 6:30 P.M.

### **BOARD MEMBER COMMENTS**

### **EXECUTIVE SESSION**

- A. RECESS TO EXECUTIVE SESSION TO DISCUSS:
  - a. The compensation of public employees 121.22 (G) (1)
  - b. Economic Development 121.22 (G) (8a)
    1. Motion to convene executive session: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - c. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - d. President declares motion \_\_\_\_\_.

President convenes executive session at \_\_\_\_\_ P.M.

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

### **ADJOURNMENT**

1. Motion to Adjourn: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_.

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

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