

RECORD OF PROCEEDINGS
REGULAR TRUSTEE MEETING HELD APRIL 9, 2024

The Fairfield Township Trustees held a Regular Trustee Meeting Tuesday, April 9, 2024, at the Administration Building, 6032 Morris Road, Fairfield Township, OH 45011, for conducting Township business. Meeting was called to order by Mrs. Hartkemeyer at 7:00 PM.

ROLL CALL

Trustee Chairperson, Shannon Hartkemeyer	Present
Trustee Vice Chairperson, Michael Berding	Present
Trustee, Joe McAbee	Present

INVOCATION: Pastor Joe French, Indian Springs Church

PRESENTATION

- A. RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME POLICE OFFICER CAITLIN FUGETT WHO IS CERTIFIED BY OHIO PEACE OFFICERS TRAINING COUNCIL, AT AN HOURLY RATE OF \$27.73/HR., WITH A ONE YEAR PROBATIONARY PERIOD #24-54
Resolution authorizing the appointment of full-time Police Officer Caitlin Fugett who is certified by Ohio Peace Officers Training Council, at an hourly rate of \$27.73/hr., with a one year probationary period.
Motion made by Mr. McAbee, second by Mr. Berding to adopt Resolution #24-54.
All in favor.
- B. RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME FIREFIGHTER PARAMEDIC, DRAKE OROS TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN HOURLY RATE OF \$22.20 ON A 24/48 SHIFT WITH A ONE-YEAR PROBATIONARY PERIOD #24-60
Resolution authorizing the appointment of full-time Firefighter Paramedic, Drake Oros to the Fairfield Township Fire Department, at an hourly rate of \$22.20 on a 24/48 shift with a one-year probationary period.
Motion made by Mr. Berding, second by Mr. McAbee to adopt Resolution #24-60.
All in favor.
- C. RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME FIREFIGHTER EMT, MASON MILLER TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT AT AN HOURLY RATE OF \$20.71 ON A 24-48 SHIFT WITH A ONE-YEAR PROBATIONARY PERIOD #24-61
Resolution authorizing the appointment of full-time Firefighter EMT, Mason Miller to the Fairfield Township Fire Department at an hourly rate of \$20.71 on a 24-48 shift with a one-year probationary period.
Motion made by Mr. Berding, second by Mr. McAbee to adopt Resolution #24-61.
All in favor.

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- D. RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME FIREFIGHTER EMT ASHTON MCCANN TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN HOURLY RATE OF \$20.70 ON A 24/48 SHIFT WITH A ONE-YEAR PROBATIONARY PERIOD #24-62
Resolution authorizing the appointment of full-time Firefighter EMT Ashton McCann to the Fairfield Township Fire Department, at an hourly rate of \$20.70 on a 24/48 shift with a one-year probationary period
Motion made by Mr. McAbee, second by Mr. Berding to adopt Resolution #24-62.
All in favor.

ITEMS FOR BOARD DISCUSSION

Veterans Memorial Update – **Julie Vonderhaar**, Administrator, we’re discussing doing QR codes as a teaching tool around the monuments and also a QR code explaining the history. The 2 pieces of granite we ordered in March are around 90 days out. At that point engraving will begin. After this granite is paid for there will be approximately \$8,000 balance.

Mrs. Hartkemeyer – We can discuss what we’d like to do here in the Township for Veterans Day later.

Belmont Park Update/Ribbon Cutting – **Julie Vonderhaar**, Administrator, fence will be installed by April 17 and the parking lot is scheduled to be installed this month. As soon as I have dates, we can discuss at next meeting.

Splash Pad/Parks Vision – **Julie Vonderhaar**, Administrator, just wanted to bring this to the Boards attention and we can discuss later. We’d like to move from all mulch to rubberized surface for the playgrounds.

Mr. Berding – I like the idea of adult workout equipment. I think an amphitheater should be put off right now due to expense.

Mrs. Hartkemeyer - I think we’d use a pickle ball court more than we would an amphitheater.

Mr. McAbee - I think a splash pad would be a good addition to the park. I think this and the pickle ball court should come before an amphitheater.

Mrs. Hartkemeyer - Can we get some cost estimates for these?

Pickle Ball Courts – **Julie Vonderhaar**, Administrator, project is for 2 pickle ball courts. The most highly recommended has a 15 year warranty and little to no maintenance. I’m still working on getting some more prices.

Letter of Support TID – **Julie Vonderhaar**, Administrator, I spoke to Dan Corey today. A lot has changed with the players. He is still working with Greg Wilkins as well as the city, and they have a new manager and also with the Township. They have pushed the OKI Grant out to 2025. They are close to having plans for 3 construction pieces for this. No letter of support this year because they’ve pushed it out.

Mr. McAbee - Was there any talk of transferring responsibility for the east side of Princeton Road back to the county?

Finalize June Trustee Meeting Date – **Mr. Berding**, we can wait until next month to finalize.

Mrs. Hartkemeyer - Tentatively I think we should plan on June 18th.

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Lean Kaizen – **Trustee Hartkemeyer**, I’ve talked with our Administrator, and we talked a little about some of our key processes that I think we should look at. Kaizen means continuous improvement. Kaizen is a compound of two Japanese words that together translate as “good change” or “improvement.” We talked about our meeting preparation process, and it can always be better. We’re looking to streamline our processes. One checklist we have now is staff now go through a checklist for our meeting agenda. Poka Yoke stands for mistake-proofing. We can all work together on this new process.

Kimco and events for 2024 – **Julie Vonderhaar**, Administrator, Kimco is the new property manager for Bridgewater Falls. I did have a conversation with national marketing. They have taken over 50 properties. They have a whole different marketing strategy and group. Some of the things we’ve become accustomed to may look different. We as a Township will work to make as many great activities as we can.

Mrs. Hartkemeyer - We can also look at other community partners.

Mr. Berding - I know that you’ve reached out to other entities to try to partner with them.

Mr. McAbee - I would encourage you to look elsewhere but we may not be able to do the things we use to. I would like to see you setting a budget for Township events. You all know how I feel about gun raffles and beer sales.

Other Items – Trustees

Mr. Berding – I would like Mrs. Vonderhaar to meet with the chiefs and discuss and give them the authority to start work before we officially vote on their hire. Is there a need for this? These are positions that the Board has already authorized. I don’t have the knowledge and expertise to determine who is the best firefighter or police officer. I’m trusting you and approving your hires. If tomorrow you decide we have this great candidate to fill an open position we have to wait 30 days for them to start.

Assistant Law Director, Larry Barbieri – I would be nervous if they weren’t sworn in. Swearing in can be done other than a meeting.

Chief Chabali - What you’re saying is how it’s done in other municipalities. Miami and Hamilton Township do it this way.

Assistant Law Director, Larry Barbieri – If they are sworn in and I think a notary can swear them in or any elected official.

Mr. McAbee - I don’t disagree. If we have an authorized open position and we have the candidate I would be in favor of doing that too.

Mrs. Hartkemeyer - I would prefer a trustee or the fiscal officer to do the swearing in. That is a process improvement. That is a really good kaizen.

Mr. Berding - If we find someone, the Administrator can send an email out to the Board and see if we are available to come swear in that new firefighter or officer tomorrow.

Assistant Law Director, Larry Barbieri – When you do a motion to authorize the position you can add that person is ready to start after swearing in. You don’t have to wait for the next meeting.

Chief Chabali - Would police recruits be applicable for this also; reimbursement and health insurance?

Mr. Berding - Yes as far as I’m concerned. As long as they are authorized positions.

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Mr. McAbee – I don't see any difference either.

Mrs. Hartkemeyer - This will shorten the lead time in getting people in the door and I love that.

COMMUNICATION

Joe VonBargen, 6689 Springmeadow Drive, I'm looking to start a brewery in Fairfield Township in 2025.

COMMITTEE REPORTS

- A. TID – Trustee McAbee – There was no meeting this month.
- B. EMA – Trustee Hartkemeyer – Nothing to report.
- C. OKI – Trustee Hartkemeyer – Meeting this Thursday.
- D. CLOUT – Nothing to report.

FISCAL OFFICER'S RECOMMENDATIONS AND REPORTS

Fiscal Officer's Report – **Ms. Schultz**, I went to the Auditor of State Local Government Conference and learned a lot. It was just for fiscal officers and the first time I've attended. We are under a single audit this year due to spending more than \$750,000 in federal funds so our audit will be more intense and scheduled for September 30th. The good news is they will have to get it done earlier than last year.

Mr. McAbee - Can you get a 5-year snapshot of our settlements?

Ms. Schultz - We received about a million more this year.

MOTIONS

Recommend motion to suspend reading of the minutes of the following meeting:

- A. Trustee Regular Meeting March 19, 2024
- 1. **Motion** made by Mr. McAbee, second by Mrs. Hartkemeyer to suspend the reading of the minutes.
All in favor
- 2. **Motion** made by Mr. McAbee, second by Mr. Berding to approve the reading of the minutes.
All in favor

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to approve payment of the bills by the Fiscal Officer.

All in favor.

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DEPARTMENT SPOTLIGHT

Zoning Department – Chuck Goins –
Zoning Spotlight – Looking back at 2023.

2023 was a very productive year for the Fairfield Township Zoning Department. The Zoning Department processed 459 Zoning Certificates, which is more than any year in the past 10 years. Significant residential and commercial improvements took place throughout the Township. New home construction is underway in several new residential subdivisions—the Zoning Department issued 167 zoning certificates for new residential units, including 104 for Single-Family Homes and 63 for Multi-Family Units. These numbers were considerably higher than zoning certificates issued in 2022 which consisted of 56 for single family homes and 34 for multi-family units. 58 Zoning Certificates were issued for commercial improvements, including new constructions, tenant finishes, remodels, and new/updated signage.

Residential Development Highlights

Timberhill Subdivision – Timberhill Drive, included in this section, has become the primary access road to Butler County MetroParks Timberhill Area of Rentschler Forest north of the development. Located off of Route 4 near Greenlawn Road and East of Rentschler Estates. Site development and infrastructure improvements for

Section: One, Block A, of 17.348 acres have been completed by M/I Homes. Houses are continuing to be constructed in the development.

Timber Trails – Located north of Routh 4 on the west side of Liberty-Fairfield Road. New single family home construction began in 2022 and continued into 2023. Site development and infrastructure improvements for Section Two were finished in the

development. When complete, the subdivision will include 137 single family residential lots on 64.4 acres.

Walden Springs – Located between Bob Evans and Speedway on the north side of Route 4. Site Development of phase one was complete early in 2023 and the construction of 11 duplexes were completed in 2023 by Ryan Homes. When complete, the subdivision will include 62 duplexes comprised of 124 units on 37.665 acres.

Windsor Pointe *Located on the west end of Princeton Road. Comprised of 4-unit and 5-unit residential buildings, the Windsor Pointe Development will be completely built out in the early part of 2024.*

Retail Projects

Focus on Princeton Road

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Development highlights at Bridgewater Landings

Development is moving along in the 13-acre Bridgewater Landing Commercial Development. Casey's General Store—opened in April of 2023 and is providing a convenient new location to fuel up. Starbucks opened in September of 2023. Construction is underway for Raising Canes Chicken Fingers and Tidal Wave Auto Spa. Raising Canes Chicken Fingers is scheduled to open by June 2024 and Tidal Wave Auto Spa is scheduled to open in the summer.

Highlights at Menards Crossing

The newly constructed Christian Brothers Automotive located on Menards Boulevard opened in February of 2023. Teriyaki Madness and Tropical Smoothie are both located in a newly constructed multi-unit commercial building opened in November of 2023.

Coming to Bridgewater Falls in 2024

In 2024, several new businesses are scheduled to open in Bridgewater. Next to Carter's, Crumbl Cookies opened March 2024. Just down from the Crumbl Cookies, Sharkey's Cuts for Kids is scheduled to open by mid-2024.

Burlington Coat Factory is renovating the 26,500 square foot space that was used by Bed Bath & Beyond and will also open by mid-2024.

Property Maintenance/Zoning Violations

In 2023 the Fairfield Township Zoning Department received 282 complaints and by the end of 2023 resolved 294. Fairfield Township continues to stay active with property maintenance and zoning violations.

Annual Spring Clean Up Day

April 29, 2023 @ Fairfield Township Administration Building and Tylersville Road (old Fire Station)

The 2023 Spring Clean Up Day was a huge success. Volunteers and community partners came together in supporting the efforts to make Fairfield Township a cleaner place. This event would not have been possible without all of the hard work from volunteers and staff and the generous contributions made by sponsors.

Event Numbers

- Junk and Debris collected at Administration Building - 11 large 30-yard dumpsters — 29.38 tons of junk and debris
- Junk and Debris collected at Old Fire Station — 13 Dumpsters –12-yard dumpsters
- 2 large 30-yard dumpsters collected —approximately 540 passenger tires
- 12 pallets of paint collected and donated to Mathew 25 Ministries
- 2—Box Trucks full of reusable items collected by Habitat for Humanity ReStore
- Landscape improvement were made, and flowers planted at the Police Department and Fire Station 211

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This Years Spring Cleanup Day Update

Scheduled for April 27th from 10am to 3pm.

Like years in the past, we will be accepting standard non-hazardous and non-electronic junk and debris and yard waste at both the Morris Road site and the Tylersville Road site. Rumpke will be supplying dumpsters for the Morris Road Site and Junk King will be handling the dumpsters for the Tylersville Road site. At the Morris Road site will also be accepting passenger vehicle tires, documents to be shredded by Shred-It, latex paint (for Matthew 25 Ministries), donations of Reusable items will be collected Habitat for Humanity Restore. Chick-fil-a will be donating lunch. I am planning on purchasing a bunch of coffee from Bigby for volunteers.

Planning Efforts in Fairfield Township

School Travel Plan—Ohio Safe Routes to School

In 2022, Fairfield Township was awarded \$50,000 by the Ohio Department of Transportation for the development of a School Travel Plan as part of the Safe Routes to School Program. The Safe Routes to School Program provides funding for infrastructure improvement to create and promote safer pedestrian corridors for students to and from school. Partnering with Fairfield City Schools and Burgess & Niple and focusing on Fairfield North and East Elementaries, an official School Travel Plan was developed towards the end of 2023. Fairfield Township hopes to secure funding for the development of the planned pedestrian infrastructure.

Vision Plan/Comprehensive Updates

Fairfield Township is starting the process to update the Fairfield Township Vision Plan. The purpose of a community's Vision Plan or Comprehensive Plan is to look to the future and design a roadmap for actions the community can make when it comes to future development. In 2024, Fairfield Township will be sharing surveys with residents and holding a public open house to collect feedback from the community.

ADMINISTRATOR'S REPORT – Julie Vonderhaar, Administrator, Ribbon cutting will be in the summer at Johnson's Grocery. Seward Road TIF I've followed up to make sure this is now collecting money. I've not seen the property values added to the website as far as the buildings. I'm very excited to be doing mock interviews at Butler Tech this Thursday. This week should be our final FOP negotiations. Jeff attended a paving meeting. They are starting base repairs. After that the milling and paving begin. Crack seal is determined as to when we receive the machine. I've reached out to East and North to see if we can have another Family Night. With BWC our premiums have dropped. In 2024 they have dropped by about \$20,000.

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MOTIONS

Motion made by Mr. Berding, second by Mrs. Hartkemeyer to advertise two summer intern positions at a rate of \$15.00 per hour with a 20–30-hour work week.

Mrs. Vonderhaar - One was zoning, and one was marketing/communications.

All in favor.

Motion made by Mr. Berding, second by Mr. McAbee to accept the resignation of Savannah Strack as part time Firefighter/Paramedic with the Fire Department.

All in favor.

Motion made by Mr. McAbee, second by Mr. Berding to accept the resignation of Garrett Fuller as part time Firefighter/Paramedic with the Fire Department.

All in favor.

RESOLUTIONS

RESOLUTION APPROVING PURCHASE OF (19) IN CAR CAMERAS FOR THE POLICE DEPARTMENT FROM LENSLOCK INC., IN THE TOTAL AMOUNT OF \$143,920.00 TO BE PAID IN A 5-YEAR PAYMENT PLAN OF \$28,784.00 AND DISPENSING WITH THE SECOND READING #24-43

Resolution approving purchase of (19) in car cameras for the Police Department from Lenslock inc., in the total amount of \$143,920.00 to be paid in a 5-year payment plan of \$28,784.00 and dispensing with the second reading.

Chief Chabali Presentation discussing in depth Lenslock.

Motion made by Mrs. Hartkemeyer, second by Mr. Berding to adopt Resolution #24-43.

All in favor.

RESOLUTION APPROVING PURCHASE OF (28) BODY WORN CAMERAS FOR THE POLICE DEPARTMENT FROM LENSLOCK INC., IN THE TOTAL AMOUNT OF \$100,885.00, TO BE PAID IN A 5-YEAR PAYMENT PLAN OF \$20,177.00 AND DISPENSING WITH THE SECOND READING #24-44

Resolution approving purchase of (28) body worn cameras for the Police Department from Lenslock inc., in the total amount of \$100,885.00, to be paid in a 5-year payment plan of \$20,177.00 and dispensing with the second reading.

Motion made by Mr. McAbee, second by Mr. Berding to adopt Resolution #24-44.

All in favor.

RESOLUTION APPROVING OPEN PURCHASE ORDER BALANCES #24-46

Resolution approving open purchase order balances.

Motion made by Mr. Berding, second by Mr. McAbee to adopt Resolution #24-46.

All in favor.

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RESOLUTION ESTABLISHING CONSENT AGENDA POLICY #24-47
Resolution establishing consent agenda policy.
Motion made by Mr. Berding, second by Mrs. Hartkemeyer to adopt Resolution #24-47.
Attached is Exhibit A – Consent Agenda Policy.
All in favor.

RESOLUTION APPROVING PAYMENT TO SEDGWICK IN THE AMOUNT OF \$8,425.00 #24-48
Resolution approving payment to Sedgwick in the amount of \$8,425.00.
Motion made by Mr. McAbee, second by Mr. Berding to adopt Resolution #24-48.
All in favor.

RESOLUTION AUTHORIZING ACADEMY PAYMENT OR REIMBURSEMENT FOR POLICE DEPARTMENT RECRUITS #24-49
Resolution authorizing academy payment or reimbursement for Police Department recruits.
Mrs. Vonderhaar - We reimburse them over a 3 year period.
Chief Chabali – These are regular employees not sworn police officers. Not part of a bargaining agreement. No vacation and no comp time.
Motion made by Mr. McAbee, second by Mr. Berding to adopt Resolution #24-49.
All in favor.

RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME POLICE RECRUIT TRAVIS JOSEPH PRATER AT AN HOURLY RATE OF \$27.83 PER HOUR #24-50
Resolution authorizing the appointment of full-time Police Recruit Travis Joseph Prater at an hourly rate of \$27.83 per hour.
Motion made by Mr. Berding, second by Mr. McAbee to adopt Resolution #24-50.
All in favor.

RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME POLICE RECRUIT DEYONE JERON TIPTON AT AN HOURLY RATE OF \$27.83 PER HOUR #24-51
Resolution authorizing the appointment of full-time Police Recruit Deyone Jeron Tipton at an hourly rate of \$27.83 per hour.
Motion made by Mr. Berding, second by Mr. McAbee to adopt Resolution #24-51.
All in favor.

RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME POLICE RECRUIT ASHTYN CORRINE FATH AT AN HOURLY RATE OF \$27.83 PER HOUR #24-52
Resolution authorizing the appointment of full-time Police Recruit Ashtyn Corrine Fath at an hourly rate of \$27.83 per hour
Motion made by Mr. McAbee, second by Mr. Berding to adopt Resolution #24-52.
All in favor.

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RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME POLICE RECRUIT NESH MAHAT AT AN HOURLY RATE OF \$27.83 PER HOUR #24-53
Resolution authorizing the appointment of full-time Police Recruit Nesh Mahat at an hourly rate of \$27.83 per hour.

Motion made by Mr. McAbee, second by Mr. Berding to adopt Resolution #24-53.
All in favor.

RESOLUTION AUTHORIZING THE SALE OR AUCTION OF VEHICLES (VALUE GREATER THAN \$2,500) WHICH ARE OBSOLETE, UNFIT OR UNNEEDED FOR PUBLIC USE #24-55

Resolution authorizing the sale or auction of vehicles (value greater than \$2,500) which are obsolete, unfit, or unneeded for public use.

Mrs. Vonderhaar – Those vehicles include 2014 Dodge Charger, 2011 Ford Crown Victoria and 2008 Ford Crown Victoria.

Motion made by Mr. Berding, second by Mr. McAbee to adopt Resolution #24-55.
All in favor.

RESOLUTION AUTHORIZING THE SALE OR DESTRUCTION OF POLICE DEPARTMENT PROPERTY, WHICH IS OBSOLETE, UNFIT, OR UNNEEDED FOR PUBLIC USE #24-56

Resolution authorizing the sale or destruction of police department property, which is obsolete, unfit, or unneeded for public use.

Mrs. Vonderhaar - This includes a host of radios, cameras, vehicle seats, police bikes, mailboxes, and old obsolete equipment.

Motion made by Mr. McAbee, second by Mr. Berding to adopt Resolution #24-56.
All in favor.

RESOLUTION DISPERSING \$657,859.09 FROM THE TAX INCREMENT FINANCING FUNDS NUMBERS 2904, 2906, 2908 AND 2910 FOR DISTRIBUTION OF TIF MONIES COLLECTED TO THE FAIRFIELD CITY SCHOOL DISTRICT #24-57

Resolution dispersing \$657,859.09 from the tax increment financing funds numbers 2904, 2906, 2908 and 2910 for distribution of TIF monies collected to the Fairfield City School District.

Motion made by Mr. McAbee, second by Mr. Berding to adopt Resolution #24-57.
All in favor.

RESOLUTION AUTHORIZING ADMINISTRATOR TO EXECUTE A CONTACT WITH STEWART LAND USE FOR THE DEVELOPMENT OF AN UPDATED COMPREHENSIVE PLAN FOR FAIRFIELD TOWNSHIP AT A TOTAL COST NOT TO EXCEED \$34,500.00 #24-58

Resolution authorizing administrator to execute a contact with Stewart Land Use for the development of an updated comprehensive plan for Fairfield Township at a total cost not to exceed \$34,500.00.

Motion made by Mr. Berding, second by Mr. McAbee to adopt Resolution #24-58.
All in favor.

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RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE DEED OF GIFT DOCUMENT WITH THE BUTLER COUNTY HISTORICAL SOCIETY FOR THE TRANSFER OF FAIRFIELD TOWNSHIP HISTORICAL DOCUMENTS #24-59

Resolution authorizing the administrator to sign the Deed of Gift document with the Butler County Historical Society for the transfer of Fairfield Township historical documents.

Mrs. Hartkemeyer - I think this is good since we have a lot of old historical documents and that is good they are being preserved. I would just ask that we record their storage location in our records policy.

Motion made by Mr. McAbee, second by Mr. Berding to adopt Resolution #24-59. All in favor.

RESOLUTION AWARDING PARAMEDIC TUITION PAYMENT FOR FIREFIGHTER/EMT ASHTON MCCANN TO BUTLER TECH PARAMEDIC PROGRAM AT A COST NOT TO EXCEED \$11,000.00 #24-63

Resolution awarding paramedic tuition payment for Firefighter/EMT Ashton McCann to Butler Tech Paramedic Program at a cost not to exceed \$11,000.00.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #24-63.

YES – Mr. McAbee, Mrs. Hartkemeyer
ABSTAIN – Mr. Berding

RESOLUTION APPROVING REPAIR OF STORM SEWER PIPING IN ASHWOOD KNOLLS SUBDIVISION FROM CURRY & SONS CONSTRUCTION COMPANY AT A COST NOT TO EXCEED \$12,000.00 #24-64

Resolution approving repair of storm sewer piping in Ashwood Knolls Subdivision from Curry & Sons Construction Company at a cost not to exceed \$12,000.00.

Motion made by Mr. Berding, second by Mr. McAbee to adopt Resolution #24-64. All in favor.

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT ON THE PROPERTIES LISTED BELOW AND FURTHER AUTHORIZING THE ZONING ADMINISTRATOR TO INITIATE COMPLAINT #24-65

Resolution declaring nuisance and ordering abatement on the properties listed below and further authorizing the zoning administrator to initiate complaint.

Motion made by Mr. Berding, second by Mrs. Hartkemeyer to adopt Resolution #24-65.

All in favor.

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ANNOUNCEMENTS

- CareerFest at Fairfield High School – Thursday, April 18, 2024, 8 AM – 3 PM
- Spring Clean-Up Day – Saturday, April 27, 2024, 10 AM – 3 PM
- City of Fairfield JEDD Board Meeting – Monday, May 13, 2024, 9 AM
- Fairfield Township Board of Trustees Meeting – Tuesday, May 14, 2024, 7 PM

BOARD MEMBER COMMENTS

Mr. McAbee -The cement is done?

Jeff Bennett – Yes, it is. The curb and gutters are all complete.

Mr. Berding – I think the Easter Egg Drop was the most awesome event I’ve ever attended. I want to thank all the employees that made this happen. And of course, the solar event yesterday was amazing and very well organized.

Mrs. Hartkemeyer – We had a costume contest at the Eclipse Watch Party, and I’d like to read you this card. This is from the person that won it. “Thanks so much, fun day, beautiful event, and every Fairfield Township employee we encountered were very polite and courteous and helpful. Please pass along our gratitude.” I think its fantastic that Butler Tech is doing the interviews on Thursday.

Mr. Berding - I want to thank Tim Bowman to his contribution to the Easter Egg event. He was great to work with and I think he has many more things planned.

EXECUTIVE SESSION

Motion made by Mrs. Hartkemeyer, second by Mr. Berding to hold Executive Session pursuant to ORC 121.22 (G) (1) to consider the discipline, appointment, employment, or compensation of a public employee or official; and

ORC 121.22 (G)(4) to discuss collective bargaining sessions with public employees concerning their compensation and other terms and conditions of employment.
All in favor.

President convenes executive sessions at 9:41 PM

President resumes regular meeting at 9.59 PM

ROLL CALL

Mrs. Hartkemeyer	Yes
Mr. Berding	Yes
Mr. McAbee	Yes

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ADJOURNMENT

Motion made by Mr. McAbee, second by Mr. Berding to adjourn at 9:59 PM
All in favor.

Minutes submitted by:

Shelly Schultz, Fiscal Officer

Shannon Hartkemeyer, Trustee Chairperson

Michael Berding, Trustee Vice-Chairperson

Joe McAbee, Trustee

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