

Fairfield Township, Butler County Community Improvement Corporation (CIC)
Quarterly Meeting
Tuesday, September 10, 2024, 8:30 AM

MINUTES

Called to order at 8:30 AM by Chuck Goins, President

Motion made by Mr. Goins, second by Mr. Berding to appoint Patty Moore Clerk Pro Tem

All in favor.

ROLL CALL: Clerk Pro Tem, Patty Moore

ROLL CALL:

Mr. Goins	Present
Ms. Schultz	Absent
Mr. Berding	Present
Mrs. Hartkemeyer	Present
Mr. McAbee	Present
Mr. Statzer	Absent
Mr. Philpot	Present

Pledge of Allegiance

Motion made by Mrs. Hartkemeyer, second by Mr. Berding to approve the CIC Meeting Minutes from June 18, 2024.

All in favor.

Absent – Ms. Schultz

Absent – Mr. Philpot

NEW BUSINESS

Fundraising for Events – Mrs. Vonderhaar

Mrs. Vonderhaar - Will discuss further at October Trustee Meeting.

Motion made by Mr. Goins, second by Mr. Berding to authorize transfer of money from CIC to General Fund.

\$5,000.00 was donated from Walmart for Patriots Day.

All in favor.

Absent – Ms. Schultz

Absent – Mr. Philpot

Motion made by Mr. Goins, second by Mr. Berding to adjourn at 8:45 AM

All in favor.

All in favor.

Absent – Ms. Schultz

Absent – Mr. Philpot

President declares meeting adjourned 8:45 AM