



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING,
TUESDAY, AUGUST 27, 2024
8:30 A.M.**

CALL TO ORDER: Board Chairperson

Motion to appoint Dianne French Clerk Pro Tem

1. Motion to adopt: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

ROLL CALL: Clerk Pro Tem, Dianne French

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

PLEDGE OF ALLEGIANCE

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.

RESOLUTIONS

- A. Resolution No. 24-117 authorizing the creation of a full-time Deputy Chief position in the Fire Department
 1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- B. Resolution No. 24-118 authorizing the creation of three (3) full-time Firefighter/Paramedic positions
 1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

1. **ORC 121.22 (G)(1)** to consider the discipline, appointment, employment, or compensation of a public employee or official; and

Motion to go into executive session: _____; 2nd _____

a. _____ Berding _____ Hartkemeyer _____ McAbee

b. President declares board to go into executive session _____.

- President convenes executive session at _____ P.M.
- President resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

a. _____ Berding _____ Hartkemeyer _____ McAbee

b. President declares meeting adjourned _____ P.M.

FAIRFIELD TOWNSHIP
RESOLUTION NO. 24-117

**RESOLUTION AUTHORIZING THE CREATION OF A FULL-TIME DEPUTY CHIEF
POSITION IN THE FIRE DEPARTMENT.**

WHEREAS: The Fire Chief has indicated a need for a Deputy Chief within the Fire Department; and

WHEREAS: The Deputy Chief position will be considered an exempt managerial position under the direct supervision of the Fire Chief;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board hereby authorizes the creation of a full-time Deputy Chief position in the Fire Department.

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: August 27, 2024

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: _____

Michael Berding: _____

Joe McAbee: _____

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this _____ day of _____, 2024.

ATTEST:

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbiere, Township Assistant Law Director

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 24-118**

**RESOLUTION AUTHORIZING THE CREATION OF THREE FULL-TIME
FIREFIGHTER/PARAMEDIC POSITIONS IN THE FIRE DEPARTMENT.**

WHEREAS: The Fire Chief has indicated a need for three (3) additional full-time Firefighter/Paramedic positions within the Fire Department; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board hereby authorizes the creation of three (3) additional full-time Firefighter/Paramedic positions in the Fire Department.

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

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Adopted: August 27, 2024

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: _____

Michael Berding: _____

Joe McAbee: _____

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ATTEST:

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbieri, Township Assistant Law Director