

**RECORD OF PROCEEDINGS**  
**SPECIAL TRUSTEE MEETING HELD DECEMBER 27, 2024**

The Fairfield Township Trustees held a Special Trustee Meeting Friday, December 27, 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 8:30 AM.

**CALL TO ORDER:** Trustee Hartkemeyer

**ROLL CALL:** Fiscal Officer, Shelly Schultz

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

**PLEDGE OF ALLEGIANCE**

**MOTION**

**Motion** made by Mrs. Hartkemeyer, second by Mr. Berding to go into Executive Session pursuant to ORC 121.22 (G) (1) to consider the discipline, appointment, employment or compensation of a public employee or official.  
All in favor.

- President convenes executive session at 8:32 AM
- President resumes regular meeting at 8:39 AM

**ROLL CALL**

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

Action may or may not be taken as a result of this meeting.

**Motion** made by Mrs. Hartkemeyer, second by Mr. McAbee to add two motions. First one is to add the employment of Kimberly Lapensee to commence on January 1, 2025.  
All in favor.

**Motion** made by Mr. Berding, second by Mr. McAbee to approve the employment agreement of Kimberly Lapensee.  
All in favor.

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**Mrs. Hartkemeyer** - Now we will add another motion to award a monetary bonus of \$5,000.00 to Interim Administrator Chuck Goins for the work he has done for the past few months.

**Motion** made by Mr. Berding, second by Mr. McAbee to amend the agenda to add this.

All in favor.

**Motion** made by Mr. Berding, second by Mr. McAbee to compensate him for a one time bonus to Chuck Goins of \$5,000.00.

All in favor.

**ADJOURNMENT**

**Motion** made by Mr. Berding, second by Mr. McAbee to adjourn at 8:41 AM.

All in favor.

Minutes submitted by:

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Shelly Schultz, Fiscal Officer

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Shannon Hartkemeyer, Trustee Chairperson

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Michael Berding, Trustee Vice-Chairperson

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Joe McAbee, Trustee