

**RECORD OF PROCEEDINGS
SPECIAL TRUSTEE MEETING HELD DECEMBER 12, 2024**

The Fairfield Township Trustees held a Special Trustee Meeting Thursday, December 12, 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 6:00 PM.

CALL TO ORDER: Trustee Hartkemeyer

Motion made by Mrs. Hartkemeyer, second by Mr. Berding to appoint Chuck Goins Clerk Pro Tem.
All in favor.

ROLL CALL: Chuck Goins, Clerk Pro Tem

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 6:02 AM
- President resumes regular meeting at 8:45 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.

ADJOURNMENT

Motion made by Mr. Berding, second by Mr. McAbee to adjourn at 8:45 PM.
All in favor.

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Minutes submitted by:

Shelly Schultz, Fiscal Officer

Shannon Hartkemeyer, Trustee Chairperson

Michael Berding, Trustee Vice-Chairperson

Joe McAbee, Trustee