



FAIRFIELD TOWNSHIP BOARD MEETING

Tuesday, January 02, 2024
6:30 PM

**Fairfield Township Trustee's Office
Community Meeting Room**
718 Wabash Avenue
Lafayette, IN 47905

Agenda

- I. Call to order- Pledge of Allegiance
- II. Minutes
 - a. Approval of December 05, 2023, Board Meeting
- III. Old Business
 - a. Community Room Policy
 - b. Streaming Board Meetings
 - c. PTO carryover discussion
- IV. New Business
 - a. Elections
 - i. Elect President and Secretary of Township Board
 - ii. Elect President and Secretary of Township Financial Board (can be the same officers)
 - b. 1782 Notice
 - c. Bank Depository for 2024
 - d. Nepotism Policy & Certification
 - i. Review Employee Nepotism Policy and Adopt Certification for 2023
 - ii. Review Contractor Nepotism Policy and Adopt Certification for 2023
 - e. Presentation of 2024 Bonds
 - f. Financial and Capital Improvement Plan quotes
- V. Trustee Report
- VI. Additional Agenda Items at Board Discretion

VII. Calendar

a. February Board Meeting, Tuesday February 13, 2024, 6:30 pm.

i. 2023 Annual Financial Report Presentation

VII. Public Comments

VIII. Adjournment