

FAIRFIELD TOWNSHIP BOARD MEETING

Tuesday, December 10, 2024, 6:30 PM Fairfield Township Trustee's Office 718 Wabash Avenue, Lafayette, IN 47905

Agenda

- I. Call to order- Pledge of Allegiance
- II. Board Minutes- November 2024
- III. Guests- Claudine Laufman, Lafayette Parks Superintendent
- IV. New Business:
 - a. EOY finances
 - i. Additional Appropriation Resolution 2024.11.1- \$27,100 202411 ADDITIONAL APPROPRIATION RESOLUTION.docx
 - ii. Interfund Transfers \$32,500- Board approval requested <u>Interfund</u> <u>Transfers EOY2024.docx</u>
 - iii. EOY transfer to Rainy Day Fund \$24,500- Board approval requested

New Year's Day	Wednesday	January 1, 2025
Martin Luther King, Jr. Day	Monday	January 20, 2025
Good Friday	Friday	April 18, 2025
Memorial Day	Monday	May 26, 2025
Juneteenth Independence Day	Thursday	June 19, 2025
Independence Day	Friday	July 4, 2025
Labor Day	Monday	September 1, 2025
Indigenous People Day	Monday	October 13, 2025
Veterans Day	Tuesday	November 11, 2025
Thanksgiving Day	Thursday	November 27, 2025
Lincoln's Birthday	Friday	November 28, 2024

b. 2025 Fairfield Township Holidays-

Christmas Day	Thursday	December 25, 2025
Washington's Birthday	Friday	December 26, 2025

- c. Civil Action Lawsuit
- d. Legal Counsel Update 2025
- e. Professional Development request for Trustee- 2025 Housing Policy Forum, March 24-24, Hilton Capitol Hill, National Low Income Housing Coalition <u>https://nlihc.org/events/2025-nlihc-housing-policy-</u> <u>forum?ct=t%282025 Forum Register Now%29</u> Est. cost: \$2000 (\$500 Registration + \$1473 Flight + Hotel)
- V. Trustee Report
- VI. Public Comments
- VII. Calendar
 - a. 2025 Board Meeting Dates Tuesdays at 6:30 pm:

January 07, 2025 (Board elections) February 11, 2025 March 11, 2025 April 08, 2025 May 13, 2025 June 10, 2025 July 15, 2025 August 12, 2025 September 9, 2025 October 9, 2025 & October 23, 2025 (Budget Hearing) November 11, 2025 December 09, 2025

VIII. Adjournment