

The Fairfield Township Trustees held a Work Session Tuesday, May 26, 2009, at the Administration Building, 6032 Morris Road, Hamilton, OH 45011, for the purpose of conducting Township business. Meeting was called to order by Mr. Sutton, President of Board, at 6:05 p.m.

ROLL CALL

Mr. Sutton	Present
Mr. Scharnhorst	Present
Mr. Morgan	Present

CLEAN-UP DAY

Robert McIntyre stated that the 2009 Spring Clean Up Day was held April 25. He thanked the Trustees and all the volunteers for their support and assistance which resulted in a very successful Clean-up. Attached is a list of donations received from businesses in the Township.

ROAD DEPARTMENT DISCUSSION

Mike Rahall stated that there is a Resolution on the Agenda for Butler County. The County wants a Resolution for every engineering estimate request.

Mr. Rahall also stated that we need a tractor with a bush hog and a flail mower for the islands and the properties we clean up. If any debris gets in the flail mower it will come out onto the ground and not into the road. It can also be used in the park and on roadsides.

Mr. Rahall also asked the Board how much we want to spend for curbs and gutters. The Board suggested doing about the same linear footage as we did last time. Mike said we did 466 linear feet last year.

FIRE STATION EQUIPMENT DISCUSSION

Chief Downie stated that we need a exhaust system for Station 2 similar to that of Station 1. We have a proposal from Plymovent which includes exhaust drops which will be movable and can be added to. The price does not include electric. We are looking at no more than \$5,000.00.

He also spoke about needing a dryer. We have a residential dryer which takes three full runs to dry 12 towels. We can get a used commercial dryer from Jones Electric for \$1620.00 installed.

**DISCUSSION ON TRAFFIC CONGESTION AT BY-PASS 4
AND PRINCETON ROAD**

Mike Rahall stated that the signal does not allow enough West bound traffic to go through the intersection. That is an ODOT light, and we have placed a call into them.

RESOLUTION DISCUSSION

Mike Rahall stated that one resolution on the agenda tonight is for payment for distribution conductor replacement to City of Hamilton. He wants to table that resolution until the next meeting because we are requesting more information about sharing some of the cost with the City of Hamilton since the proposed location is in a 75/25 JEDD area.

Motion made by Mr. Sutton, second by Mr. Scharnhorst to adjourn work session at 6:29 p.m. All in favor.

Minutes submitted by:

Nancy A. Bock, Fiscal Officer

Mark Sutton, President

Steve Morgan, Vice-President

Terry Scharnhorst, Trustee