

The Fairfield Township Trustees held a Regular Trustee Meeting 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 8:15 p.m.

## **ROLL CALL**

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

**INVOCATION** by Pastor Cecil Day, Lighthouse Baptist Church.

**PLEDGE OF ALLEGIANCE** was honored.

## **COMPREHENSIVE PLAN**

**Skylor Miller** stated that we have advertised our Request for Proposals for the facilitation of our future Comprehensive Plan. This is an aggressive schedule for the planning process, which is only about one year. The Board will need to appoint the members of the Steering Committee during the next few meetings. I have sketched out the option of who should serve on the 10 member board. That should include one Trustee, Zoning Board Member, 2 members from Safety services, Transportation, Housing Development, Parks, Large business or industrial, small business, and a school representative. Ideally each member would reside in Fairfield Township.

**Motion** made by Mr. Sutton, second by Mr. Morgan to accept resignation of Rebecca Hovey from the Fire Department. All in favor.

**Motion** made by Mr. Scharnhorst, second by Mr. Scharnhorst to accept resignation of Adam Morgan from the Fire Department. All in favor.

**Motion** made by Mr. Sutton, second by Mr. Morgan to pay bills. All in favor.

## **RESOLUTIONS**

### **RESOLUTION AUTHORIZING TRAVEL TO THE OTA CONFERENCE FOR THE FISCAL OFFICER #09-67**

Resolution to authorize travel to the Ohio Township Association Summer Conference in Mariette for the Fiscal Officer and payment of expenses and dispensing with the second reading. Motion made by Mr. Morgan, second by Mr. Scharnhorst to dispense with the second reading. All in favor. Motion made by Mr. Morgan, second by Mr.

Scharnhorst, to adopt Resolution #09-67. Nancy Bock stated that this will be the last summer conference they have. During the Winter Conference she started the Ohio Leadership Academy. To complete the requirements for this Leadership Academy, she needs to attend one of the Summer Conferences and one of the National Conferences in Washington, D.C.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

### **RESOLUTION AUTHORIZING ISSUANCE AND SALE OF NOT TO EXCEED \$775,000.00 TOWNSHIP ROAD IMPROVEMENT RENEWAL NOTES #09-68**

Resolution authorizing issuance and sale of not to exceed \$775,000 Township Road Improvement Renewal Notes and dispensing with the second reading. Motion made by Mr. Morgan, second by Mr. Scharnhorst to dispense with the second reading. All in

favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst, to adopt Resolution #09-68. Nancy Bock stated this was for a \$1 million road improvement renewal note. The next resolution is for \$3,225,000. We are paying off \$225,000 of this \$1 million out of the TIF fund so we will be borrowing \$4 million in anticipation of issuance of bond notes. These were road improvement notes that were good for one year.  
YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

**RESOLUTION AUTHORIZING ISSUANCE AND SALE OF NOT TO EXCEED \$3,225,000.00 TOWNSHIP ROAD IMPROVEMENT RENEWAL NOTES (PRINCETON RD. PROJECT) #09-69**

Resolution authorizing issuance and sale of not to exceed \$3,225,000.00 Township Road Improvement Renewal Notes (Princeton Road Project) and dispensing with the second reading. Motion made by Mr. Morgan, second by Mr. Scharnhorst to dispense with the second reading. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst, to adopt Resolution #09-69. No discussion from the Board or Public.  
YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

**RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$4,000,000.00 ROAD IMPROVEMENT BOND ANTICIPATION NOTES (PRINCETON AND GILMORE ROADS PROJECT) #09-70**

Resolution providing for the issuance of not to exceed \$4,000,000.00 Road Improvement Bond Anticipation Notes (Princeton and Gilmore Roads Project) and dispensing with the second reading. Motion made by Mr. Scharnhorst, second by Mr. Morgan to dispense with the second reading. All in favor. Motion made by Mr. Scharnhorst, second by Mr. Morgan, to adopt Resolution #09-70. No discussion from the Board or Public.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

**RESOLUTION AMENDING THE 2009 OFFICIAL CERTIFICATE OF RESOURCES #09-71**

Resolution amending the 2009 Official Certificate of Resources in the amounts and funds listed on the attached sheet and dispensing with the second reading. Motion made by Mr. Morgan, second by Mr. Scharnhorst to dispense with the second reading. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst, to adopt Resolution #09-71. Nancy Bock stated this is the first of a 2 step process. We are certifying the funds. In the next resolution we will appropriate the funds so we can then spend the money. This is for the 2009 JAG Grant and the FEMA Grant for reimbursement of damages and cleanup expenses we paid from Hurricane Ike.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

**RESOLUTION AMENDING THE 2009 PERMANENT APPROPRIATIONS BUDGET #09-72**

Resolution amending the 2009 Permanent Appropriations Budget amounts listed on the attached sheet and dispensing with the second reading. Motion made by Mr. Scharnhorst, second by Mr. Morgan to dispense with the second reading. All in favor. Motion made by Mr. Scharnhorst, second by Mr. Morgan, to adopt Resolution #09-72. Mark Sutton stated this is the second part of the resolution previously passed.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

Mike Rahall stated that there was a request to table the next resolution until the next meeting for further input.

**Motion** made by Mr. Sutton, second by Mr. Morgan to table the Resolution for Pay Raises. All in favor.

**RESOLUTION TO DISPERSE \$275,378.99 FROM THE 2001 TIF FUNDS FOR DISTRIBUTION TO THE FAIRFIELD CITY SCHOOL DISTRICT #09-73**

Resolution to disperse \$275,378.99 from the 2001 Tax Increment Financing Funds Numbers 2903 and 2906 for distribution of 25 percent collection to the Fairfield City

School District, dispensing with the second reading and declaring an emergency. Motion made by Mr. Scharnhorst, second by Mr. Morgan to dispense with the second reading. All in favor. Motion made by Mr. Scharnhorst, second by Mr. Morgan to declare an emergency. All in favor. Motion made by Mr. Scharnhorst, second by Mr. Morgan, to adopt Resolution #09-73. Nancy Bock stated that these are the funds the schools receive through the TIF agreement. They receive 25% of the Tax Revenue in lieu of the taxes they would have received from property taxes they would have collected before the TIF. The total amount is \$275,378.99.

**Charlett Coggin**, 2849 Jerri Terrace, asked if these funds are earmarked for any specific funds in the school district.

**Mark Sutton** stated no, that we just pay them the funds per the agreement, the school board would determine what they do with the funds.

**Nancy Bock** stated that these funds are paid to the school in lieu of property taxes that would have been collected for the school.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

RESOLUTION TO ADVANCE \$62,258.00 FROM GENERAL FUND TO FUND No. 2908 (JAG GRANT 2009) #09-74

Resolution to advance \$62,258.00 from the General Fund to Fund No. 2908 (JAG GRANT), and dispensing with the second reading. Motion made by Mr. Scharnhorst, second by Mr. Morgan to dispense with the second reading. All in favor. Motion made by Mr. Scharnhorst, second by Mr. Morgan, to adopt Resolution #09-74. Nancy Bock stated that we are transferring the funds from the General Fund for the 2009 JAG Grant. These are reimbursable funds which will go back into the General Fund when the money is received.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

RESOLUTION AUTHORIZING PAYMENT FOR PRINCETON ROAD WIDENING PROJECT #7 #09-75

Resolution authorizing payment under the 2001 Tax Increment Financing for the Princeton Road widening Project to John R. Jurgensen Company in the amount of \$38,254.00, dispensing with the second reading and declaring an emergency. Motion made by Mr. Morgan, second by Mr. Scharnhorst to dispense with the second reading. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst to declare an emergency. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst, to adopt Resolution #09-75. Mike Rahall stated that to date we have paid \$2.9 million. It is about 96% completed. There is approximately \$140,000 left. They may not use all the funds that we have appropriated.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

RESOLUTION APPROVING ISSUANCE OF A THEN AND NOW CERTIFICATE TO AUTHORIZE PAYMENT TO THE BUTLER COUNTY ENGINEER #09-76

Resolution approving issuance of a Then and Now Certificate to authorize payment to the Butler County Engineer for engineering costs of Bypass 4 at Hamilton Mason Road intersection improvement project at a total cost not to exceed \$109,742.50, dispensing with the second reading and declaring an emergency. Motion by Mr. Scharnhorst, second by Mr. Morgan to dispense with the second reading. All in favor. Motion by Mr. Scharnhorst, second by Mr. Morgan to declare an emergency. All in favor. Motion by Mr. Scharnhorst, second by Mr. Morgan, to adopt Resolution #09-76. Nancy Bock stated the reason for the Then and Now Certificate is because a few years ago the Board approved this road improvement project for over \$400,000. A Purchase Order was made out to the Butler County TID. Once we started doing the Road Improvements at Hamilton Mason Road, the TID stated that the cost of the engineering paid there would go toward our commitment toward the TID. The Butler County Engineer started a contract with ME. Since it was a different vendor, we need to open a Purchase Order for that vendor. This will go toward that original P.O.

Mike Rahall stated that the original contract was not to exceed \$119,000 and this PO is for \$109,000. There were some addendums, but ODOT picked them up. The total cost of the engineering was \$143,426.00.

Mark Sutton stated that it is the same engineering company that was contracted four or five years ago. We are planning for the Hamilton Mason Road intersection. BCEO is doing that job for the Township, not the TID.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

**RESOLUTION AUTHORIZING PURCHASE FOR FIRE STATION VEHICLE EXHAUST SYSTEM FROM PLYMOVENT FOR FIRE STATION #2 #09-77**

Resolution authorizing purchase for Fire Station Vehicle Exhaust System from Plymovent for Fire Station 2 in the amount not to exceed \$14,500.00, dispensing with the second reading and declaring an emergency. Motion made by Mr. Morgan, second by Mr. Scharnhorst to declare an emergency. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst, to adopt Resolution #09-77. Mark Sutton stated this will take the exhaust from the trucks outside instead of lingering in the station.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

**Mike Rahall** stated that a request has been made to table the next resolution until the next meeting because we are requesting more information about sharing some of the cost with the City of Hamilton since it is in a 75/25 JEDD area.

**Motion** made by Mr. Sutton, second by Mr. Scharnhorst to table the Resolution to authorizing payment for distribution conductor replacement to City of Hamilton. All in favor.

**RESOLUTION TO REQUEST REVIEW FROM BUTLER COUNTY PLANNING COMMISSION FOR ZONING TEXT AMENDMENTS #09-78**

Resolution to request review of Township Case Number FTZC09-2C, Text and Map Amendments, by the Butler County Planning Commission, dispensing with the second reading and declaring an emergency. Motion by Mr. Scharnhorst, second by Mr. Morgan to dispense with the second reading. All in favor. Motion by Mr. Scharnhorst, second by Mr. Morgan to declare an emergency. All in favor. Motion by Mr. Scharnhorst, second by Mr. Morgan, to adopt Resolution #09-78. Skylor Miller stated that this involves a wide range of text amendments to the Zoning Resolution. It addresses typographical errors, ORC updates, it proposes the re-naming of the B-4 office district to OR-1 Office & Research District to avoid confusion, and it also creates a conditional use requirement for specified business uses. The next 2 resolutions is something new that the Butler County Planning Commission has initiated by requiring resolutions be passed by Townships before being brought to the Planning Commission.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

**RESOLUTION TO REQUEST REVIEW FROM BUTLER COUNTY PLANNING COMMISSION FOR ECONOMIC DEVELOPMENT PLAN #09-79**

Resolution to request review of the Fairfield Township Economic Development Plan, by the Butler County Planning Commission, dispensing with the second reading and declaring an emergency. Motion by Mr. Morgan, second by Mr. Scharnhorst to dispense with the second reading. All in favor. Motion by Mr. Morgan, second by Mr. Scharnhorst to declare an emergency. All in favor. Motion by Mr. Morgan, second by Mr. Scharnhorst, to adopt Resolution #09-79. Skylor Miller stated that this document will be incorporated into the JEDD Agreement. It serves multiple roles within the Township. It will be going in front of the BC Planning Commission because it will be a supplement to current Proposed Land Use Plan. It will also be incorporated into any future Comprehensive Plan.

**Jack Grove**, Law Director, stated that the adoption of the agreement as a standalone Land Use Plan is separate from incorporating this plan into the Land Use plan. This plan will supersede the Land Use Plan. It will be a cornerstone for any Economic Development Plan in the future. Any future zoning requests will need to be based on the Economic Development Plan.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

RESOLUTION TO ADOPT FAIRFIELD TOWNSHIP AND CITY ECONOMIC DEVELOPMENT PLAN #09-80

Resolution adopting Economic Development Plan, dispensing with the second reading and declaring an emergency. Motion by Mr. Scharnhorst, second by Mr. Morgan to dispense with the second reading. All in favor. Motion by Mr. Scharnhorst, second by Mr. Morgan to declare an emergency. All in favor. Motion by Mr. Scharnhorst, second by Mr. Morgan, to adopt Resolution #09-80. No discussion from the Board or Public. YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

RESOLUTION TO ADOPT FAIRFIELD TOWNSHIP AND CITY ANTI-ANNEXATION AGREEMENT #09-81

Resolution adopting Annexation Agreement with the City of Fairfield, dispensing with the second reading and declaring an emergency. Motion by Mr. Scharnhorst, second by Mr. Morgan to dispense with the second reading. All in favor. Motion by Mr. Scharnhorst, second by Mr. Morgan to declare an emergency. All in favor. Motion by Mr. Scharnhorst, second by Mr. Morgan, to adopt Resolution #09-81. Mr. Sutton stated that this is all pertaining to the JEDD Agreement with the City of Fairfield. YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

RESOLUTION TO ADOPT FAIRFIELD TOWNSHIP AND CITY JEDD AGREEMENT #09-82

Resolution adopting Fairfield Township and City Joint Economic Development District I (JEDD I) contract and authorizing Administrator to execute contract, dispensing with the second reading and declaring an emergency. Motion by Mr. Scharnhorst, second by Mr. Morgan to dispense with the second reading. All in favor. Motion by Mr. Scharnhorst, second by Mr. Morgan to declare an emergency. All in favor. Motion by Mr. Scharnhorst, second by Mr. Morgan, to adopt Resolution #09-82. No discussion from the Board or Public. YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

RESOLUTION DECLARING A NUISANCE ON PROPERTY ADDRESS 4153 BAYBERRY COURT #09-83

Resolution declaring high vegetation on property address 4153 Bayberry Court (Dave & Chandra Rennick) a nuisance and authorizing the Zoning Inspector to send notice to the property owner and lien holders ordering removal, dispensing with the second reading and declaring an emergency. Motion made by Mr. Morgan, second by Mr. Scharnhorst to dispense with the second reading. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst to declare an emergency. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst, to adopt Resolution #09-83. No discussion from the Board or Public. YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

RESOLUTION DECLARING A NUISANCE ON PROPERTY ADDRESS 5859 FAIRHAM ROAD #09-84

Resolution declaring high vegetation on property address 5859 Fairham Road (Jill Lander/Bank) a nuisance and authorizing the Zoning Inspector to send notice to the property owner and lien holders ordering removal, dispensing with the second reading and declaring an emergency. Motion made by Mr. Morgan, second by Mr. Scharnhorst to dispense with the second reading. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst to declare an emergency. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst, to adopt Resolution #09-84. No discussion from the Board or Public. YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

RESOLUTION DECLARING A NUISANCE ON PROPERTY ADDRESS 6896 HUNTING HORN COURT #09-85

Resolution declaring high vegetation on property address 6896 Hunting Horn Court (Cassandra Neal) a nuisance and authorizing the Zoning Inspector to send notice to the property owner and lien holders ordering removal, dispensing with the second reading

and declaring an emergency. Motion made by Mr. Morgan, second by Mr. Scharnhorst to dispense with the second reading. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst to declare an emergency. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst, to adopt Resolution #09-85. No discussion from the Board or Public.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

**RESOLUTION DECLARING A NUISANCE ON PROPERTY ADDRESS 6319 MORRIS ROAD #09-86**

Resolution declaring high vegetation on property address 6319 Morris Road (Daniel & Jessica Starrett) a nuisance and authorizing the Zoning Inspector to send notice to the property owner and lien holders ordering removal, dispensing with the second reading and declaring an emergency. Motion made by Mr. Morgan, second by Mr. Scharnhorst to dispense with the second reading. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst to declare an emergency. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst, to adopt Resolution #09-86. No discussion from the Board or Public.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

**RESOLUTION DECLARING A NUISANCE ON PROPERTY ADDRESS 3875 MILLIKIN ROAD #09-87**

Resolution declaring high vegetation on property address 3875 Millikin Road (Anthony Garland/ Resident) a nuisance and authorizing the Zoning Inspector to send notice to the property owner and lien holders ordering removal, dispensing with the second reading and declaring an emergency. Motion made by Mr. Morgan, second by Mr. Scharnhorst to dispense with the second reading. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst to declare an emergency. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst, to adopt Resolution #09-87. No discussion from the Board or Public.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

**RESOLUTION DECLARING A NUISANCE ON PROPERTY ADDRESS 3905 MILLIKIN ROAD #09-88**

Resolution declaring high vegetation on property address 3905 Millikin Road (Pinnacle Management/ Resident) a nuisance and authorizing the Zoning Inspector to send notice to the property owner and lien holders ordering removal, dispensing with the second reading and declaring an emergency. Motion made by Mr. Morgan, second by Mr. Scharnhorst to dispense with the second reading. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst to declare an emergency. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst, to adopt Resolution #09-88. No discussion from the Board or Public.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

**RESOLUTION DECLARING A NUISANCE ON PROPERTY ADDRESS 3941 MILLIKIN ROAD #09-89**

Resolution declaring high vegetation on property address 3941 Millikin Road (Pinnacle Management/ Resident) a nuisance and authorizing the Zoning Inspector to send notice to the property owner and lien holders ordering removal, dispensing with the second reading and declaring an emergency. Motion made by Mr. Morgan, second by Mr. Scharnhorst to dispense with the second reading. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst to declare an emergency. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst, to adopt Resolution #09-89. No discussion from the Board or Public.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

**RESOLUTION DECLARING A NUISANCE ON PROPERTY ADDRESS 3951 MILLIKIN ROAD #09-90**

Resolution declaring high vegetation on property address 3951 Millikin Road (Pinnacle Management/ Resident) a nuisance and authorizing the Zoning Inspector to send notice

to the property owner and lien holders ordering removal, dispensing with the second reading and declaring an emergency. Motion made by Mr. Morgan, second by Mr. Scharnhorst to dispense with the second reading. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst to declare an emergency. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst, to adopt Resolution #09-90. No discussion from the Board or Public.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

RESOLUTION DECLARING A NUISANCE ON PROPERTY ADDRESS 3475  
LAKEBROOK WAY #09-91

Resolution declaring high vegetation on property address 3475 Lakebrook Way (Anne Herbert) a nuisance and authorizing the Zoning Inspector to send notice to the property owner and lien holders ordering removal, dispensing with the second reading and declaring an emergency. Motion made by Mr. Morgan, second by Mr. Scharnhorst to dispense with the second reading. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst to declare an emergency. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst, to adopt Resolution #09-91. No discussion from the Board or Public.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

RESOLUTION DECLARING A NUISANCE ON PROPERTY ADDRESS 2340  
HAMILTON MIDDLETOWN ROAD #09-92

Resolution declaring high vegetation on property address 2340 Hamilton Middletown Road (Nola Johnson) a nuisance and authorizing the Zoning Inspector to send notice to the property owner and lien holders ordering removal, dispensing with the second reading and declaring an emergency. Motion made by Mr. Morgan, second by Mr. Scharnhorst to dispense with the second reading. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst to declare an emergency. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst, to adopt Resolution #09-92. No discussion from the Board or Public.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

RESOLUTION DECLARING A NUISANCE ON PROPERTY ADDRESS 3988  
SCHROEDER DRIVE #09-93

Resolution declaring high vegetation on property address 3988 Schroeder Drive (Michael & Christy King) a nuisance and authorizing the Zoning Inspector to send notice to the property owner and lien holders ordering removal, dispensing with the second reading and declaring an emergency. Motion made by Mr. Morgan, second by Mr. Scharnhorst to dispense with the second reading. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst to declare an emergency. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst, to adopt Resolution #09-93. No discussion from the Board or Public.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

RESOLUTION DECLARING A NUISANCE ON PROPERTY ADDRESS 2138  
PARKAMO AVENUE #09-94

Resolution declaring high vegetation on property address 2138 Parkamo Drive (William Lange) a nuisance and authorizing the Zoning Inspector to send notice to the property owner and lien holders ordering removal, dispensing with the second reading and declaring an emergency. Motion made by Mr. Morgan, second by Mr. Scharnhorst to dispense with the second reading. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst to declare an emergency. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst, to adopt Resolution #09-94. No discussion from the Board or Public.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

RESOLUTION DECLARING A NUISANCE ON PROPERTY ADDRESS 1905  
PATER AVENUE #09-95

Resolution declaring high vegetation on property address 1905 Pater Avenue (Karen Cook/ Resident) a nuisance and authorizing the Zoning Inspector to send notice to the property owner and lien holders ordering removal, dispensing with the second reading and declaring an emergency. Motion made by Mr. Morgan, second by Mr. Scharnhorst to dispense with the second reading. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst to declare an emergency. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst, to adopt Resolution #09-95. No discussion from the Board or Public.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

RESOLUTION DECLARING A NUISANCE ON PROPERTY ADDRESS 2746  
TYLERSVILLE ROAD #09-96

Resolution declaring high vegetation & debris on property address 2746 Tylersville Road (Nicole Zambo) a nuisance and authorizing the Zoning Inspector to send notice to the property owner and lien holders ordering removal, dispensing with the second reading and declaring an emergency. Motion made by Mr. Morgan, second by Mr. Scharnhorst to dispense with the second reading. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst to declare an emergency. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst, to adopt Resolution #09-96. No discussion from the Board or Public.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

RESOLUTION DECLARING A NUISANCE ON PROPERTY ADDRESS 1875  
MILTON STREET #09-97

Resolution declaring debris on property address 1875 Milton Street (Hurstel Begley) a nuisance and authorizing the Zoning Inspector to send notice to the property owner and lien holders ordering removal, dispensing with the second reading and declaring an emergency. Motion made by Mr. Scharnhorst, second by Mr. Morgan to dispense with the second reading. All in favor. Motion made by Mr. Scharnhorst, second by Mr. Morgan to declare an emergency. All in favor. Motion made by Mr. Scharnhorst, second by Mr. Morgan, to adopt Resolution #09-97. The Board stated that residents have had verbal requests to take care of these problems. They are not taking care of the problems.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

RESOLUTION DECLARING A NUISANCE ON PROPERTY ADDRESS 2038  
MILTON STREET #09-98

Resolution declaring debris on property address 2038 Milton Street (Don Buker/ Resident) a nuisance and authorizing the Zoning Inspector to send notice to the property owner and lien holders ordering removal, dispensing with the second reading and declaring an emergency. Motion made by Mr. Scharnhorst, second by Mr. Morgan to dispense with the second reading. All in favor. Motion made by Mr. Scharnhorst, second by Mr. Morgan to declare an emergency. All in favor. Motion made by Mr. Scharnhorst, second by Mr. Morgan, to adopt Resolution #09-98. No discussion from the Board or Public.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

RESOLUTION DECLARING A NUISANCE ON PROPERTY ADDRESS 1925  
ALLSTATTER AVENUE #09-99

Resolution declaring trash & debris on property address 1925 Allstatter Avenue (Annie Hansley/ Resident) a nuisance and authorizing the Zoning Inspector to send notice to the property owner and lien holders ordering removal, dispensing with the second reading and declaring an emergency. Motion made by Mr. Scharnhorst, second by Mr. Morgan to dispense with the second reading. All in favor. Motion made by Mr. Scharnhorst, second by Mr. Morgan to declare an emergency. All in favor. Motion made by Mr. Scharnhorst, second by Mr. Morgan, to adopt Resolution #09-99. No discussion from the Board or Public.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

**RESOLUTION DECLARING A NUISANCE ON PROPERTY ADDRESS 2552 URMSTON AVENUE #09-100**

Resolution declaring junk vehicle (Blue Pontiac Grand Am) on property address 2552 Urmston Avenue (Paul & Kathy Kyde) a nuisance and authorizing the Zoning Inspector to send notice to the property owner and lien holders ordering removal, dispensing with the second reading and declaring an emergency. Motion made by Mr. Scharnhorst, second by Mr. Morgan to dispense with the second reading. All in favor. Motion made by Mr. Scharnhorst, second by Mr. Morgan to declare an emergency. All in favor. Motion made by Mr. Scharnhorst, second by Mr. Morgan, to adopt Resolution #09-100. No discussion from the Board or Public.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

**RESOLUTION DECLARING A ZONING VIOLATION ON PROPERTY ADDRESS 2845 HAMILTON MASON ROAD #09-101**

Resolution declaring unsanitary conditions due to the keeping of chickens on residential property at the property address of 2845 Hamilton Mason Road (Nick Palmieri) a zoning violation and authorizing the Zoning Inspector to initiate criminal proceedings, dispensing with the second reading and declaring an emergency. Motion made by Mr. Scharnhorst, second by Mr. Morgan to dispense with the second reading. All in favor. Motion made by Mr. Scharnhorst, second by Mr. Morgan to declare an emergency. All in favor. Motion made by Mr. Scharnhorst, second by Mr. Morgan, to adopt Resolution #09-101. No discussion from the Board or Public.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

**RESOLUTION DECLARING A ZONING VIOLATION ON PROPERTY ADDRESS 3905 MILLIKIN ROAD #09-102**

Resolution declaring that the keeping of dogs on residential property over and above the permitted (4) domestic animals at the property address of 3905 Millikin Road (Pinnacle Property Management/Gary Roberson) a zoning violation and authorizing the Zoning Inspector to initiate criminal proceedings, dispensing with the second reading and declaring an emergency. Motion made by Mr. Morgan, second by Mr. Scharnhorst to dispense with the second reading. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst to declare an emergency. All in favor. Motion made by Mr. Morgan, second by Mr. Scharnhorst, to adopt Resolution #09-102. No discussion from the Board or Public.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

**Motion** made by Mr. Sutton, second by Mr. Scharnhorst to add the resolution to purchase a commercial dryer for the Fire Department. All in favor.

**RESOLUTION APPROVING PURCHASE OF COMMERCIAL DRYER FOR THE FIRE DEPARTMENT #09-103**

Resolution to approve purchase of commercial dryer for the Fire Department from Jones Electric in the amount of \$1,620.00, and dispensing with the second reading. Motion made by Mr. Scharnhorst, second by Mr. Morgan to dispense with the second reading. All in favor. Motion made by Mr. Scharnhorst, second by Mr. Morgan, to adopt Resolution #09-103. Ben Bultman stated that this is a used commercial grade dryer which will hold 75 pounds of wet garments. It is a gas air-blown dryer. About 12 towels takes three times through our current dryer to get them dry. It is not very energy efficient.

YES – Mr. Sutton, Mr. Morgan, Mr. Scharnhorst

**PUBLIC COMMENTS**

**Jeff Moore**, 7455 Vinnedge Road, spoke to the Board stating he has been a resident for 13 years. Unfortunately he does not have the expertise on the Township as some people here. He doesn't believe he was very informed as a citizen based on what is in the

newsletters and website. Those things in the newsletters and website are dated. He would like to see more notices of resolutions before coming into this building. He has heard a lot of complaints from other residents about the parks. He feels that the park bathrooms are not maintained well. He found out that the Law Director lives in Oxford Township and not a resident of the community. The same thing goes for the Township Administrator. I hope he has the Township near and dear to his heart and is doing the job to the best of his ability. He represents us, but doesn't sound like he is part of the community. He is upset with the lack of progress in the Township. He doesn't understand why we have not replaced our assistant Fire Chief. I heard that you are planning on considering on using two (2) part time employees to do the job. He thinks that is a step backward. He is concerned that the Township is not supporting itself by not using services from within the community. That also applies to the printer of the newsletter. He is hearing a lot of grumblings about the new radio system through the Sheriff's Office that we are paying taxes for. He hopes that the Township recognizes the people they have in this community and take advantage of them. He hopes we don't waste our time with the Comprehensive Plan. He thinks the Board listens to everyone's concerns well, and hopes to come to more meetings to stay informed.

**Mark Sutton** stated that Mr. Grove has been with the Township for 11 years. Mr. Rahall has been here 6 years. He stated that his personal feeling is that you hire people for key positions for their ability and not where they live. I want the best person available, not just from Fairfield Township. If the best person lives in Fairfield Township, that is a bonus. As far as the Assistant Chief's position, we do have a sub-committee that consists of some firefighters, a trustee and Mr. Rahall. We are waiting on a job description from the Fire Department so then we could advertise for the position. Regarding the newsletter, I don't know what happened at the printer. You are correct, the material was dated, and that won't happen again. As far as the maintenance of the bathrooms, we will look into this. I have not heard about it before. We have a regular cleaning person once a week, and the people who use the fields clean them. For solutions on the website, we have discussed changes to the web site, but have not done anything with that yet.

**Callan Holloway**, 7145 Iron Kettle Drive, spoke asking the Board to revisit what is being done for the employees. He wants to revisit the proposal for the Employee Assistance Program brought before the Trustees in April. Thirteen months ago, my son passed away at birth, and I had nothing to help me through that. I also have a job as a firefighter dealing with very difficult situation. An employee Assistance program can only better its employees. Whether part-time or full-time employees we are all the same, depression, health, death, and financial troubles does not discriminate. He was angry last month when the Board turned down the EAP again. There were comments made by the Board. Mr. Morgan, I have been told that you were not sure how an EAP would help the Township. He read an excerpt from the State Website for the State employees EAP. He then addressed Mr. Scharnhorst and asked him if , when you were a police officer, he found his job stressful?

**Mr. Scharnhorst** answered that at some point we have all found our jobs stressful.

**Mr. Sutton** interrupted Mr. Holloway and stated that if Mr. Holloway has something that he wants to discuss individually with each member of the Board, then we can set that up.

**Steve Morgan** stated that he never stated what Mr. Holloway has been told that he said. He will speak his position openly. He is not hiding anything.

**Mr. Holloway** stated that if they have nothing to hide, then why can't these rumors be addressed in a public forum.

**Mr. Sutton** stated that we tabled this at the last meeting. He stated that he was not going to be forced into a corner on emotion to agree to something, and feel that you are

doing that right now. They agreed to set up a meeting with him on a personal basis to address his individual concerns.

**Mr. Holloway** closed by saying that full-time employees get assistance from the Township, he feels that the part-time employees should be given that same consideration.

**Mr. Sutton** thanked him for that comment.

*See attached transcription for further public comments.*

**Tanya Coffey**, 473 Fernway Drive, Representative of MRDD, addressed the Board and Public about their MRDD awareness campaign, themed “Just Like You”. They serve about 2,000 people in Butler County, from birth to death. These individuals are “just like us” and we try to focus on their abilities rather than their disabilities. She informed the Board that there are three PSA’s on their website (ButlerMRDD.org) for anyone to view. The PSA’s spotlight three of their current clients who are attending school or are working in the public and private sector. She handed out their Annual Report and Newsletter and she highlighted their goals, one of which is to expand the services their clients can receive at Liberty Center, which is in Fairfield Township on Liberty Fairfield Road. She highlighted on their art studio at the Liberty Center and the artwork which is displayed throughout the County. Through a grant with the Christopher Reeve Foundation, we will be working with an artist from New Jersey to work with the clients who have limited use of their hands to use lasers to create artwork. This will be June 18 at 6:45 p.m. at Liberty Center and the public is welcome to attend.

**Motion** made by Mr. Sutton, second by Mr. Morgan to adjourn at 9:55 p.m. All in favor.

Minutes submitted by:

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Nancy A. Bock, Fiscal Officer

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Mark Sutton, President

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Steve Morgan, Vice-President

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Terry Scharnhorst, Trustee