

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 09-158**

**RESOLUTION AUTHORIZING THE APPROVAL OF TEXT AMENDMENTS TO THE
ZONING RESOLUTION OF FAIRFIELD TOWNSHIP, CASE NO. FTZC09-2C,
DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY.**

WHEREAS: The Butler County Planning Commission reviewed the Township Zoning Resolution Text Amendment on July 14, 2009, and submitted its recommendation to the Fairfield Township Zoning Commission for consideration; and

WHEREAS: The Zoning Commission of Fairfield Township has proposed by an appropriate motion at a public meeting on May 18, 2009, an amendment to the Zoning Resolution, as attached; and

WHEREAS: The Fairfield Township Zoning Commission conducted a public hearing for Case No. FTZC09-2C, on Monday, July 27, 2009, and submitted its recommendations to the Board of Trustees on August 11, 2009; and

WHEREAS: In the course of the hearing the Fairfield Township Administrative Staff recommended changes to the text of the Fairfield Township Zoning Regulation to reconcile the recommendations made by the Fairfield Township Zoning Commission; and

BE IT RESOLVED, by the Trustees of Fairfield Township, Butler County, Ohio by authority of Chapter 504 of the Ohio Revised Code, that:

SECTION 1: The Board of Trustees does authorize the approval of Zoning Case No. FTZC09-2C, Fairfield Township Zoning Commission, for text amendments to the Zoning Resolution of Fairfield Township.

SECTION 2: The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize the adoption of this resolution upon its first reading.

SECTION 3: This resolution shall take effect at the earliest period allowed by law.

First Reading: August 25, 2009

Second Reading: Suspended

Effective: September 4, 2009

Vote of Trustees

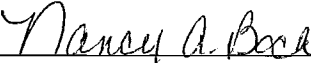
Mark Sutton: Yes

Steve Morgan: Yes

Terry Scharnhorst: Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 26th day of August, 2009.



Fairfield Township Fiscal Officer

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 09-159**

**RESOLUTION TO REAPPOINT ANN BALDRIDGE AS A MEMBER OF THE FAIRFIELD
TOWNSHIP BOARD OF ZONING APPEALS FOR THE FIVE YEAR TERM,
WHICH IS FROM SEPTEMBER 20, 2009 THROUGH SEPTEMBER 19, 2014,
AND DISPENSING WITH THE SECOND READING.**

WHEREAS: Ann Baldrige has been serving on the Zoning Appeals Board and her current term will expire on September 19, 2009; and

BE IT RESOLVED, by the Trustees of Fairfield Township, Butler County, Ohio by authority of Chapter 504 of the Ohio Revised Code, that:

SECTION 1: The Board of Trustees does authorize to reappoint Fairfield Township resident Ann Baldrige to the Fairfield Township Board of Zoning Appeals for the five year term which is from September 20, 2009 through September 19, 2014, by the terms of the Zoning Board of Appeals having been established by Resolution No. 97-115.

SECTION 2: The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize the adoption of this resolution upon its first reading.

SECTION 3: This resolution shall take effect at the earliest period allowed by law.

First Reading: August 25, 2009

Second Reading: Suspended

Effective: September 4, 2009

Vote of Trustees

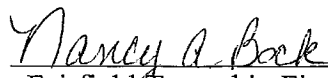
Mark Sutton: Yes

Steve Morgan: Yes

Terry Scharnhorst: Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 26th day of August, 2009.



Fairfield Township Fiscal Officer

Authority: ORC 519.13

Re: 97-115 – Creating member terms

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 09-160**

RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$125,399.75 TO BUTLER COUNTY ENGINEER FOR ADMINISTRATION AND INSPECTION SERVICES OF THE PRINCETON ROAD WIDENING PROJECT, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY.

WHEREAS: Invoice for Administration and Inspection Services for the Princeton Road Widening Project, Contract #2008-4; and

BE IT RESOLVED, by the Trustees of Fairfield Township, Butler County, Ohio by authority of Chapter 504 of the Ohio Revised Code, that:

SECTION 1: The Fairfield Township Board of Trustees authorize payment to the Butler County Engineer in the amount of \$125,399.75 for Administration and Inspection Services of the Princeton Road Widening Project.

SECTION 2: The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize the adoption of this resolution upon its first reading.

SECTION 3: This resolution shall take effect at the earliest period allowed by law.

SECTION 4: This resolution is hereby declared to be an emergency measure, pursuant to RC 504.11, necessary for the immediate preservation of the public peace, health, safety, or welfare of Fairfield Township, and in order to assure timely payment and to comply with contractual duty.

First Reading: August 25, 2009

Second Reading: Suspended

Effective: August 25, 2009

Vote of Trustees

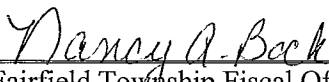
Mark Sutton: Yes

Steve Morgan: Yes

Terry Scharnhorst: Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 26th day of August, 2009.



Fairfield Township Fiscal Officer

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 09-161**

**RESOLUTION AUTHORIZING FINAL PAYMENT IN THE AMOUNT OF \$6,234.34 TO JOHN
R. JURGENSEN COMPANY FOR THE PRINCETON ROAD WIDENING PROJECT,
DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY.**

WHEREAS: The final payment is #8 for Princeton Road Widening Project, Contract #2008-4; and

WHEREAS: The Bid was responsive to advertising by Butler County Engineer's Office; and

WHEREAS: The starting date was May, 2009 and will be completed by August, 2009; and

BE IT RESOLVED, by the Trustees of Fairfield Township, Butler County, Ohio by authority of Chapter 504 of the Ohio Revised Code, that:

SECTION 1: The Fairfield Township Board of Trustees do hereby authorize final payment to the John R. Jurgensen Company in the amount of \$6,234.34 for the Princeton Road Widening Project.

SECTION 2: The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize the adoption of this resolution upon its first reading.

SECTION 3: This resolution shall take effect at the earliest period allowed by law.

SECTION 4: This resolution is hereby declared to be an emergency measure, pursuant to RC 504.11, necessary for the immediate preservation of the public peace, health, safety, or welfare of Fairfield Township, and in order to assure timely payments and to comply with contractual duty.

First Reading: August 25, 2009

Second Reading: Suspended

Effective: August 25, 2009

Vote of Trustees

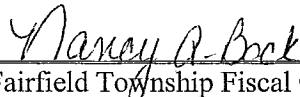
Mark Sutton: Yes

Steve Morgan: Yes

Terry Scharnhorst: Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 26th day of August, 2009.



Fairfield Township Fiscal Officer

Authority: ORC 5571.15

FAIRFIELD TOWNSHIP
RESOLUTION NO. 09-162

**RESOLUTION TO ESTABLISH FOUR POSITIONS OF LIEUTENANT FOR THE
FAIRFIELD TOWNSHIP FIRE DEPARTMENT, DISPENSING WITH THE SECOND
READING AND DECLARING AN EMERGENCY.**

WHEREAS: Per the recommendation of the Fire Department Sub Committee, the Board of Trustees has determined a need exists for additional Lieutenants for the Fairfield Township Fire Department, in order to ensure proper Span of Control in a growing department; and

BE IT RESOLVED, by the Trustees of Fairfield Township, Butler County, Ohio by authority of Chapter of the Ohio Revised Code, that:

SECTION 1: The Board of Trustees hereby authorize the establishment of four (4) Lieutenant positions for the Fire Department, pursuant to RC 505.37.

SECTION 2: The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10 and do authorize the adoption of this resolution upon its first reading.

SECTION 3: This resolution shall take effect at the earliest period allowed by law.

SECTION 4: This resolution is hereby declared to be an emergency measure, pursuant to RC 504.11, necessary for the immediate preservation of the public peace, health, safety, or welfare of Fairfield Township, and for the reason to maintain a high level of safety services and proper span of control.

First Reading: August 25, 2009

Second Reading: Suspended

Effective: August 25, 2009

Vote of Trustees

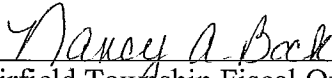
Mark Sutton: Yes

Steve Morgan: Yes

Terry Scharnhorst: Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 26th day of August, 2009.



Fairfield Township Fiscal Officer

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 09-163**

**RESOLUTION TO APPOINT JOHN DAY, AS PART TIME/VOLUNTEER FIRE
LIEUTENANT AT A MONTHLY SALARY OF \$115.97, WITH ONE YEAR
PROBATION, DISPENSING WITH THE SECOND READING
AND DECLARING AN EMERGENCY.**

WHEREAS: The Fire Chief has indicated a Station Lieutenant's position vacancy within the Fire Department; and

WHEREAS: John Day has been employed with Fairfield Township as a Firefighter/Paramedic for over 9 years; and

WHEREAS: The Fire Chief recommends filling the Lieutenant's position with John Day; and

BE IT RESOLVED, by the Trustees of Fairfield Township, Butler County, Ohio by authority of Chapter 504 of the Ohio Revised Code, that:

SECTION 1: The Board of Trustees hereby appoints John Day, as Part-time/Volunteer Fire Lieutenant at a monthly rate of \$115.97 with a 12-month probationary period.

SECTION 2: The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize the adoption of this resolution upon its first reading.

SECTION 3: This resolution shall take effect at the earliest period allowed by law.

SECTION 4: This resolution is hereby declared to be an emergency measure, pursuant to RC 504.11, necessary for the immediate preservation of the public peace, health, safety, or welfare of Fairfield Township, and for the reason that the Fire Department is in need of proper supervision to maintain a sufficient level of service and response.

First Reading: August 25, 2009

Second Reading: Suspended

Effective: August 25, 2009

Vote of Trustees

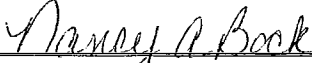
Mark Sutton: Yes

Steve Morgan: Yes

Terry Scharnhorst: Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 26th day of August, 2009.



Fairfield Township Fiscal Officer

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 09-164**

**RESOLUTION TO APPOINT JORDAN GULA, AS PART TIME/VOLUNTEER FIRE
LIEUTENANT AT A MONTHLY SALARY OF \$115.97, WITH ONE YEAR
PROBATION, DISPENSING WITH THE SECOND READING
AND DECLARING AN EMERGENCY.**

WHEREAS: The Fire Chief has indicated a Station Lieutenant's position vacancy within the Fire Department; and

WHEREAS: Jordan Gula has been employed with Fairfield Township as a Firefighter/Paramedic for 3 years; and

WHEREAS: The Fire Chief recommends filling the Lieutenant's position with Jordan Gula; and

BE IT RESOLVED, by the Trustees of Fairfield Township, Butler County, Ohio by authority of Chapter 504 of the Ohio Revised Code, that:

SECTION 1: The Board of Trustees hereby appoints Jordan Gula, as Part-time/Volunteer Fire Lieutenant at a monthly rate of \$115.97 with a 12-month probationary period.

SECTION 2: The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize the adoption of this resolution upon its first reading.

SECTION 3: This resolution shall take effect at the earliest period allowed by law.

SECTION 4: This resolution is hereby declared to be an emergency measure, pursuant to RC 504.11, necessary for the immediate preservation of the public peace, health, safety, or welfare of Fairfield Township, and for the reason that the Fire Department is in need of proper supervision to maintain a sufficient level of service and response.

First Reading: August 25, 2009

Second Reading: Suspended

Effective: August 25, 2009

Vote of Trustees

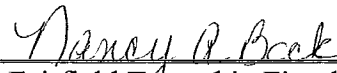
Mark Sutton: Yes

Steve Morgan: Yes

Terry Scharnhorst: Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 26th day of August, 2009.



Fairfield Township Fiscal Officer

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 09-165**

**RESOLUTION TO APPOINT HANK GIBSON, AS PART TIME/VOLUNTEER FIRE
LIEUTENANT AT A MONTHLY SALARY OF \$115.97, WITH ONE YEAR
PROBATION, DISPENSING WITH THE SECOND READING
AND DECLARING AN EMERGENCY.**

WHEREAS: The Fire Chief has indicated a Station Lieutenant's position vacancy within the Fire Department; and

WHEREAS: Hank Gibson has been employed with Fairfield Township as a Firefighter/Paramedic for 2 years; and

WHEREAS: The Fire Chief recommends filling the Lieutenant's position with Hank Gibson; and

BE IT RESOLVED, by the Trustees of Fairfield Township, Butler County, Ohio by authority of Chapter 504 of the Ohio Revised Code, that:

SECTION 1: The Board of Trustees hereby appoints Hank Gibson, as Part-time/Volunteer Fire Lieutenant at a monthly rate of \$115.97 with a 12-month probationary period.

SECTION 2: The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize the adoption of this resolution upon its first reading.

SECTION 3: This resolution shall take effect at the earliest period allowed by law.

SECTION 4: This resolution is hereby declared to be an emergency measure, pursuant to RC 504.11, necessary for the immediate preservation of the public peace, health, safety, or welfare of Fairfield Township, and for the reason that the Fire Department is in need of proper supervision to maintain a sufficient level of service and response.

First Reading: August 25, 2009

Second Reading: Suspended

Effective: August 25, 2009

Vote of Trustees

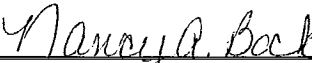
Mark Sutton: Yes

Steve Morgan: Yes

Terry Scharnhorst: Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 26th day of August, 2009.



Fairfield Township Fiscal Officer

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 09-166**

**RESOLUTION TO APPOINT JOEL COOMER, AS PART TIME/VOLUNTEER FIRE
LIEUTENANT AT A MONTHLY SALARY OF \$115.97, WITH ONE YEAR
PROBATION, DISPENSING WITH THE SECOND READING
AND DECLARING AN EMERGENCY.**

WHEREAS: The Fire Chief has indicated a Station Lieutenant's position vacancy within the Fire Department; and

WHEREAS: Joel Coomer has been employed with Fairfield Township as a Firefighter/EMT for over 11 years and is a Fairfield Township resident; and

WHEREAS: The Fire Chief recommends filling the Lieutenant's position with Joel Coomer; and

BE IT RESOLVED, by the Trustees of Fairfield Township, Butler County, Ohio by authority of Chapter 504 of the Ohio Revised Code, that:

SECTION 1: The Board of Trustees hereby appoints Joel Coomer, as Part-time/Volunteer Fire Lieutenant at a monthly rate of \$115.97 with a 12-month probationary period.

SECTION 2: The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize the adoption of this resolution upon its first reading.

SECTION 3: This resolution shall take effect at the earliest period allowed by law.

SECTION 4: This resolution is hereby declared to be an emergency measure, pursuant to RC 504.11, necessary for the immediate preservation of the public peace, health, safety, or welfare of Fairfield Township, and for the reason that the Fire Department is in need of proper supervision to maintain a sufficient level of service and response.

First Reading: August 25, 2009

Second Reading: Suspended

Effective: August 25, 2009

Vote of Trustees

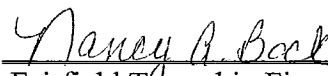
Mark Sutton: Yes

Steve Morgan: Yes

Terry Scharnhorst: Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 26th day of August, 2009.



Fairfield Township Fiscal Officer

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 09-167**

**RESOLUTION AUTHORIZING SALE OF ONE (1) POLICE CRUISER NOT NEEDED,
TO BUTLER TECHNOLOGY AND CAREER DEVELOPMENT SCHOOL BOARD
OF EDUCATION, FOR THE AMOUNT OF \$100.00, AND
DISPENSING WITH THE SECOND READING.**

WHEREAS, Fairfield Township has one (1) motor vehicle, a 2002 Dodge Intrepid, Vin Number #2B3HD46V52H258841, 100,000 MILES which is not needed and is no longer fit for the uses required; and

BE IT RESOLVED, by the Trustees of Fairfield Township, Butler County, Ohio by authority of Chapter 504 of the Ohio Revised Code, that:

SECTION 1: The Fairfield Township Trustees authorizes the sale of the one (1) police cruiser without warranty, in "as is" condition, to the Butler Technology and Career Development School Board of Education located in Butler County, Ohio for the amount of \$100.00.

SECTION 2: The Administrator is authorized to execute the transfer of title, odometer statement and any incidental documents to complete the sale.

SECTION 3: The Trustees of Fairfield Township hereby dispense with the requirement that this resolution be read on two separate days, pursuant to R.C. 504.10, and do authorize the adoption of this resolution upon its first reading.

SECTION 4: This resolution is hereby declared to be a non-emergency.

First Reading: August 25, 2009

Second Reading: Suspended

Effective: September 4, 2009

Vote of Trustees

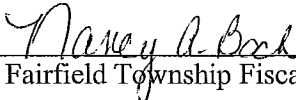
Mark Sutton: Yes

Steve Morgan: Yes

Terry Scharnhorst: Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 26th day of August, 2009.



Fairfield Township Fiscal Officer

Authority: R.C. 505.032(G); 505.10(A)(2).

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 09-168**

**RESOLUTION AGREEING TO SUPPORT BUTLER COUNTY WATER AND SEWER DEPARTMENT'S EFFORTS IN
OBTAINING OHIO PUBLIC WORKS COMMISSION GRANT AND LOAN FUNDING FOR THE 2010 CAST IRON
WATER MAIN REPLACEMENT PROJECT FOR REPLACEMENT OF WATER MAINS IN FAIRFIELD TOWNSHIP
ALONG HAMILTON-MASON ROAD, DIXON DRIVE, AND MORRIS ROAD,
AND DISPENSING WITH THE SECOND READING**

- WHEREAS:** the original water mains in along Hamilton-Mason Road, Dixon Drive and Morris Road were installed in the 1960's with cast iron water pipe; and
- WHEREAS:** these water mains have been experiencing frequent water main breaks due to the fragility of the cast iron material; and
- WHEREAS:** the Butler County Water and Sewer Department has determined that replacement of the old cast iron is needed to minimize future main breaks and service disruptions for the residents and customers in this section of Fairfield Township; and
- WHEREAS,** the estimated construction cost for the replacement of the aforesaid water mains is approximately \$850,000; and
- WHEREAS:** the Butler County Water and Sewer Department will provide at least 50% of the local share of the construction costs for the water main replacement costs; and
- WHEREAS:** the Butler County Water and Sewer Department will apply for grant and loan funding from the Ohio Public Works Commission (OPWC) for the 2010 Cast Iron Water Main Replacement Project to assist in paying a portion of water main replacement costs not to exceed 50%; and
- WHEREAS:** the eligibility of the said project for grant and loan funding will be increased if the Butler County Water and Sewer Department can demonstrate multi-jurisdictional financial cooperation with Fairfield Township; and
- WHEREAS:** the Butler County Water and Sewer Department requests that Fairfield Township agree to commit to providing \$5,000 in local township funding for this project; and
- NOW THEREFORE, BE IT RESOLVED,** by the Trustees of Fairfield Township, Butler County, Ohio by authority of Chapter 504 of the Ohio Revised Code, that:

- SECTION 1:** The Fairfield Township Board of Trustees does hereby agree to: Endorse and support Butler County's application to the OPWC for the 2010 Cast Iron Water Main Replacement Project for replacement of water mains and services along Hamilton-Mason Road, Dixon Drive, and Morris Road in Fairfield Township.
- SECTION 2:** Place in the 2010 budget an appropriation for \$5,000 as part of the local township share of the 2010 Cast Iron Water Main Replacement Project.
- SECTION 3:** This resolution shall take effect at the earliest period allowed by law.

First Reading: August 25, 2009

Second Reading: Suspended

Effective: September 4, 2009

Vote of Trustees

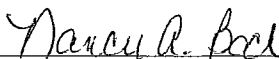
Mark Sutton: Yes

Steve Morgan: Yes

Terry Scharnhorst: Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 26th day of August, 2009.


Fairfield Township Fiscal Officer