RESOLUTION TO APPROVE OPEN PURCHASE ORDER BALANCES.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

- **SECTION 1:** The Board hereby approves the Open Purchase Order Balances, attached hereto as Exhibit "A".
- **SECTION 2:** The Board hereby dispenses with the requirement that this Resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this Resolution upon its first reading.
- SECTION 3 This Resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.
- SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
- **SECTION 5:** This Resolution shall take effect at the earliest period allowed by law.

Adopted: November 14, 2023

| Board of Trustees | Vote of Trustees |
|---|--|
| Michael Berding: | |
| Shannon Hartkemeyer: | |
| Joe McAbee: | |
| This is to certify that this is a resolution wh | THENTICATION nich was duly passed and filed with the Fairfield Township day of, 2023. ATTEST: |
| | Shelly Schultz, Fairfield Township Fiscal Officer |
| | APPROVED AS TO FORM: |
| | |

| Jpdated as of 11/7/2023 | 11/7/2023 | | | | | |
|-------------------------|------------------------------|---------------|--------------|--|--|--|
| PO # IS | Issue Date Account Code | Acct Amount (| Curr Balance | Department | Vendor | Notes |
| 857-2023 | 10/18/23 1000-110-221-0000 | \$200.00 | \$200.00 | GENERAL | WAGEWORKS, INC | COBRA BENEFIT SERVICE |
| 867-2023 | 10/23/23 1000-110-221-0000 | \$13,911.14 | \$0.00 | GENERAL | HUMANA HEALTH PLAN OHIO | MONTHLY MEDICAL |
| 867-2023 | 10/23/23 1000-110-222-0000 | \$54.14 | \$0.00 | GENERAL | HUMANA HEALTH PLAN OHIO | MONTHLY MEDICAL |
| 867-2023 | 10/23/23 1000-110-223-0000 | | \$0.00 | GENERAL | HUMANA HEALTH PLAN OHIO | MONTHLY MEDICAL |
| 867-2023 | 10/23/23 1000-110-224-0000 | | \$0.00 | GENERAL | HUMANA HEALTH PLAN OHIO | MONTHLY MEDICAL |
| 872-2023 | 10/25/23 1000-110-229-0000 | \$301.24 | \$301.24 | GENERAL | STANDARD INSURANCE | SHORT TERM DISABILITY INVOICE |
| 842-2023 | 10/11/23 1000-110-230-0000 | \$18,000.00 | \$0.00 | GENERAL | OHIO BUREAU OF WORKER'S COMPENSATYEARLY PREMIUM (CLOSED) | SA1YEARLY PREMIUM (CLOSED) |
| 845-2023 | 10/12/23 1000-110-230-0000 | \$18,000.00 | \$18,000.00 | GENERAL | OHIO BUREAU OF WORKER'S COMPENSATYEARLY PREMIUM | SA1YEARLY PREMIUM |
| 885-2023 | 11/2/23 1000-110-313-0000 | \$500.00 | \$500.00 | GENERAL | OHIO AUDITOR OF STATE KEITH FABER (U UAN FEES/FINANCIAL ALIDIT | (UUAN FEES/FINANCIAL ALIDIT |
| 852-2023 | 10/18/23 1000-110-360-0000 | \$250.00 | \$250.00 | GENERAL | TRUGREEN LIMITED PARTNERSHIP | QUARTERLY LAWN TREATMENTS |
| 854-2023 | 10/18/23 1000-110-360-0000 | \$500.00 | \$500.00 | GENERAL | BETHESDA HEALTHCARE | PHYSICALS FOR NEW EMPLOYEES |
| 855-2023 | 10/18/23 1000-110-360-0000 | \$100.00 | \$100.00 | GENERAL | ADJUDICATION LAB INC | DRUG TESTING FOR NEW HIRES AND EMPLOYEES |
| 878-2023 | 10/30/23 1000-110-360-0000 | \$5,000.00 | \$1,487.31 | GENERAL | CINTAS #009 | CI FAN RESTROOMS FIRE CI FANING SI IPPI IES |
| 850-2023 | 10/17/23 1000-110-420-0000 | | \$0.00 | GENERAL | WOODHILLS | STAPI E REFILL FOR COPY MACHINE |
| 851-2023 | 10/18/23 1000-110-420-0000 | \$1.500.00 | \$0.00 | GENERAL | CAAC TICERC NOTENITALIH | MISC OPERATING SUPPLIES |
| 866-2023 | 10/23/23 1000-110-420-0000 | | \$5,000,00 | GENERAL | CAAC TICERO NOTONICHI | MISC ITEMS SUBPLIES AND PURCHASES FOR ALL DEPTS |
| 843-2023 | 10/11/23 1000-110-510-0000 | | \$200.00 | GENERAL | NOITAIOOSSA GIHSNWOT OIHO | ANNIAL CLOUT DIES 2024 |
| 846-2023 | 10/13/23 1000-110-510-0000 | | \$0.00 | GENERAL | BLITI ER COLINTY TOWNSHIP ASSOCIATIO ANNI AL ININIER | |
| 862-2023 | 10/19/23 1000-110-599-0000 | | \$314 66 | THE STATE OF THE S | THE NATIONAL ELAS COMPANY | DEDI ACEMENT II ACCIONATIONISTA |
| 879-2023 | 10/31/23 1000-110-599-0000 | | 00 0\$ | TABARA S | TELSTATE SIGNS INI MITED INC | SPONSOD DANNITE TOO CONCIDENTING TO SECOND |
| 883-2023 | 11/2/23 1000-110-599-0000 | 4 | \$1 500 00 | GENEBAL | M AND LEGICING INC. | OF CINGON BAINING FOR CONCERT IN THE PARK |
| 879 2023 | 10/31/23 1000 120 323 0000 | | 00.00.00 | GENERAL | THE STATE STORES INC | CONCRETE PAD TO PLACE LIBRARY DROP BOX |
| 07.9-2023 | 10/31/23 1000-120-323-0000 | | \$012.50 | GENERAL | I RI-STATE SIGNS UNLIMITED, INC | |
| 839-2023 | 10/11/23 1000-120-359-10/9 | | \$500.00 | GENERAL | BUTLER COUNTY WATER & SEWER DEPT. | |
| 860-2023 | 10/19/23 1000-120-420-0000 | | \$500.00 | GENERAL | WEXONLINE | GAS FOR VEHICLES FOR ALL DEPARTMENTS |
| 890-2023 | 11/6/23 1000-610-323-0000 | | \$1,500.00 | GENERAL | ZIN'S PLUMBING LLC | WINTERIZING PARK RESTROOMS |
| 888-2023 | 11/6/23 2021-330-323-0000 | | \$1,046.73 | GASOLINE TAX | CERTIFIED POWER INC. | CERTIFITED POWER QUOTE FOR PUBLIC WORKS |
| 832-2023 | 10/6/23 2021-330-360-0000 | \$1,480.50 | \$0.00 | GASOLINE TAX | KLEEM, INC | 50 SIGNS FOR PUBLIC WORKS |
| 852-2023 | 10/18/23 2021-330-360-0000 | \$300.00 | \$300.00 | GASOLINE TAX | TRUGREEN LIMITED PARTNERSHIP | QUARTERLY LAWN TREATMENTS |
| 835-2023 | 10/10/23 2021-330-420-0000 | | \$1,617.00 | GASOLINE TAX | CORE & MAIN LP | QUOTE T740744 |
| 858-2023 | 10/18/23 2021-330-420-0000 | \$1,000.00 | \$1,000.00 | GASOLINE TAX | MARTIN MARIETTA MATERIALS | MISC SUPPLIES FOR PUBLIC WORKS |
| 860-2023 | 10/19/23 2021-330-420-0000 | \$9,000.00 | \$9,000.00 | GASOLINE TAX | WEXONLINE | GAS FOR VEHICLES FOR ALL DEPARTMENTS |
| 866-2023 | 10/23/23 2021-330-420-0000 | \$700.00 | \$700.00 | GASOLINE TAX | HIINTINGTON CREDIT CARD | MISC ITEMS SHIPPLIES AND PHRCHASES FOR ALL DEPTS |
| 867-2023 | 10/23/23 2031-330-221-0000 | \$10 | \$0.00 | ROAD AND BRIDGE | HUMANA HEALTH PLAN OHIO | MONTH! Y MEDICAI |
| 867-2023 | 10/23/23 2031-330-222-0000 | | 00 08 | ROAD AND BRIDGE | CITC IN G HE IN THE INTERNATION | MONTEL WEDLOW |
| 867-2023 | 10/23/23 2031-330-223-0000 | 9 | 00.00 | | HOIMANIA HEALTH FLAN OHIO | MONITE MEDICAL |
| 867.2023 | 10/23/23 2031 330 224 0000 | | 00.00 | NOAD AND BRIDGE | HOIMANA HEALIH PLAN OHIO | MONIALY MEDICAL |
| 872-2023 | 10/25/23 2031-330-224-0000 | | 90.00 | ROAD AND BRIDGE | CHANDANA HEALIH PLAN OHIO | MONIHLY MEDICAL |
| 842 2022 | 10/23/23 2031-330-229-0000 | _ | 450.90.94 | ROAD AND BRIDGE | STANDARD INSURANCE | SHORI JERM DISABILITY INVOICE |
| 845 2023 | 10/11/2/22 2031-330-230-0000 | 910,000.00 | \$0.00 | ROAD AND BRIDGE | OHIO BUREAU OF WORKER'S COMPENSA YEARLY PREMIUM (CLOSED) | SA YEARLY PREMIUM (CLOSED) |
| 0202-010 | 10/12/20 2001-000-0000 | - | 00.000,014 | אטאט אואט פאוטפב | OHIO BOREAU OF WORKER'S COMPENSA TEARLY PREMION | SA TEAKLY PREMICIN |
| 871-2023 | 10/25/23 2031-330-251-0000 | \$415.50 | \$415.50 | ROAD AND BRIDGE | HUFFS GNS | SAFETY GREEN SHIRTS/HOODIES |
| 837-2023 | 10/11/23 2031-330-323-0000 | | \$1,000.00 | ROAD AND BRIDGE | NAPA AUTO PARTS | MISC AUTO PARTS FOR EMS, FIRE AND PUBLIC WORKS |
| 869-2023 | 10/24/23 2031-330-323-0000 | \$1,100.00 | \$1,100.00 | ROAD AND BRIDGE | OHIO HYDRAULICS INC. | CYLINDER REPAIR |
| 889-2023 | 11/6/23 2031-330-323-0000 | \$1,500.00 | \$1,500.00 | ROAD AND BRIDGE | PERFECTION GROUP INC | SERVICE 3 OIL FURNACES AT TYLERSVILLE RD |
| 839-2023 | 10/11/23 2031-330-352-1079 | \$500.00 | \$500.00 | ROAD AND BRIDGE | BUTLER COUNTY WATER & SEWER DEPT. | |
| 855-2023 | 10/18/23 2031-330-360-0000 | | \$200.00 | ROAD AND BRIDGE | ADJUDICATION LAB INC | DRUG TESTING FOR NEW HIRES AND EMPLOYEES |
| 868-2023 | 10/23/23 2031-330-360-0000 | | \$672.60 | ROAD AND BRIDGE | KLEEM, INC | SIGNS FOR STREETS |
| 877-2023 | 10/30/23 2031-330-360-0000 | | \$1,000.00 | ROAD AND BRIDGE | KLEEM, INC | SIGNS FOR STREETS |
| 878-2023 | 10/30/23 2031-330-360-0000 | | \$797.13 | ROAD AND BRIDGE | CINTAS #009 | CLEAN RESTROOMS, FIRE CLEANING SUPPLIES |
| 838-2023 | 10/11/23 2031-330-420-0000 | \$2,000.00 | \$2,000.00 | ROAD AND BRIDGE | LYKINS OIL CO | GENERATOR FOR FUEL AND FUEL OIL |
| | | | | Page | Dage 1 of 3 | |

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| Jpdated as of 11/7/2023 | 11/7/2023 | | | | | |
|-------------------------|----------------------------|-------------|--------------|---------------------|---|---|
| PO# Is: | Issue Date Account Code | Acct Amount | Curr Balance | Department | Vendor | Notes |
| 863-2023 | 10/19/23 2031-330-420-0000 | \$1,019.98 | \$1,019.98 | ROAD AND BRIDGE | READING ROCK, INC | PURCHASE BLOCK FOR CATCH BASINS |
| 866-2023 | 10/23/23 2031-330-420-0000 | \$1,300.00 | \$1,300.00 | ROAD AND BRIDGE | HUNTINGTON CREDIT CARD | MISC ITEMS. SUPPLIES, AND PURCHASES FOR ALL DEPTS |
| 834-2023 | 10/9/23 2031-330-599-0000 | \$2,718.50 | \$2,718.50 | ROAD AND BRIDGE | NAPIER TRUCK DRIVER TRAINING, INC. | CDL TRAINING FOR PAUL JOHNSON |
| 867-2023 | 10/23/23 2081-210-221-0000 | \$26,776.00 | \$0.00 | POLICE | HUMANA HEALTH PLAN OHIO | MONTHLY MEDICAL |
| 867-2023 | 10/23/23 2081-210-222-0000 | | \$0.00 | POLICE | HUMANA HEALTH PLAN OHIO | MONTHLY MEDICAL |
| 867-2023 | 10/23/23 2081-210-223-0000 | ₩ | \$0.00 | POLICE | HUMANA HEALTH PLAN OHIO | MONTHLY MEDICAL |
| 867-2023 | 10/23/23 2081-210-224-0000 | | \$0.00 | POLICE | HUMANA HEALTH PLAN OHIO | MONTHLY MEDICAL |
| 872-2023 | 10/25/23 2081-210-229-0000 | €9 | \$1,313.12 | POLICE | STANDARD INSURANCE | SHORT TERM DISABILITY INVOICE |
| 853-2023 | 10/18/23 2081-210-229-1073 | | \$300.00 | POLICE | BETHESDA HEALTHCARE | MONTHLY INVOICE FOR EAP |
| 842-2023 | 10/11/23 2081-210-230-0000 | | \$0.00 | POLICE | OHIO BUREAU OF WORKER'S COMPENSATYEARLY PREMIUM (CLOSED) | YEARLY PREMIUM (CLOSED) |
| 845-2023 | 10/12/23 2081-210-230-0000 | \$42,000.00 | \$42,000.00 | POLICE | OHIO BUREAU OF WORKER'S COMPENSAT YEARLY PREMIUM | YEARLY PREMIUM |
| 886-2023 | 11/2/23 2081-210-318-0000 | \$948.75 | \$948.75 | POLICE | RUI DUTRA | TUITION REIMBURSEMENT |
| 836-2023 | 10/10/23 2081-210-323-0000 | \$450.00 | \$0.00 | POLICE | P&R COMMUNICATIONS SERVICE INC | INSTALLING ANTENNAS FOR UPLOAD ISSUES |
| 854-2023 | 10/18/23 2081-210-360-0000 | | \$2,000.00 | POLICE | BETHESDA HEALTHCARE | PHYSICALS FOR NEW EMPLOYEES |
| 861-2023 | 10/19/23 2081-210-360-0000 | è | \$1,500.00 | POLICE | PROFESSIONAL COUNSELING SERVICES (| PROFESSIONAL COUNSELING SERVICES (COUNSELING SERVICES FOR POLICE DEPARTMENT |
| 875-2023 | 10/27/23 2081-210-360-0000 | \$500.00 | \$500.00 | POLICE | LEXIS NEXIS RISK DATA MANAGEMENT IN INVESTIGATIVE TOOL FOR POLICE | INVESTIGATIVE TOOL FOR POLICE |
| 876-2023 | 10/27/23 2081-210-410-0000 | \$500.00 | \$500.00 | POLICE | MAJOR SUPPLY CORP. | CLEANING SUPPLIES FOR POLICE |
| 848-2023 | 10/16/23 2081-210-599-0000 | \$715.58 | \$715.58 | POLICE | FOREMOST PROMOTIONS | TUMBLERS FOR CITIZENS POLICE ACADEMY GRADUATES |
| 828-2023 | 10/4/23 2111-220-323-0000 | \$1,500.00 | \$1,500.00 | FIRE | BRIGHTON SPRING SERVICE CO. INC | REPAIRS FOR FIRE DEPARTMENT |
| 867-2023 | 10/23/23 2111-220-222-0000 | \$110.12 | \$0.00 | FIRE | HUMANA HEALTH PLAN OHIO | MONTHLY MEDICAL |
| 867-2023 | 10/23/23 2111-220-223-0000 | \$1,477.66 | \$0.00 | FIRE | HUMANA HEALTH PLAN OHIO | MONTHLY MEDICAL |
| 867-2023 | 10/23/23 2111-220-224-0000 | \$270.48 | \$0.00 | FIRE | HUMANA HEALTH PLAN OHIO | MONTHLY MEDICAL |
| 872-2023 | 10/25/23 2111-220-229-0000 | \$871.26 | \$871.26 | FIRE | STANDARD INSURANCE | SHORT TERM DISABILITY INVOICE |
| 853-2023 | 10/18/23 2111-220-229-1073 | \$500.00 | \$500.00 | FIRE | BETHESDA HEALTHCARE | MONTHLY INVOICE FOR EAP |
| 842-2023 | 10/11/23 2111-220-230-0000 | \$42,000.00 | \$0.00 | FIRE | OHIO BUREAU OF WORKER'S COMPENSATYEARLY PREMIUM (CLOSED) | YEARLY PREMIUM (CLOSED) |
| 881-2023 | 11/1/23 2111-220-251-0000 | \$2,500.00 | \$2,500.00 | FIRE | ROY TAILOR UNIFORM | UNIFORMS FOR POLICE AND FIRE |
| 882-2023 | 11/2/23 2111-220-251-0000 | \$1,010.16 | \$1,010.16 | FIRE | HUNTINGTON CREDIT CARD | FIRE STORE PURCHASE |
| 837-2023 | 10/11/23 2111-220-323-0000 | \$1,000.00 | \$1,000.00 | FIRE | NAPA AUTO PARTS | MISC AUTO PARTS FOR EMS. FIRE AND PUBLIC WORKS |
| 847-2023 | 10/13/23 2111-220-323-0000 | \$1,093.40 | \$0.00 | FIRE | NATIONAL HOSE TESTING SPECIAL TIES IN 2023 GROUND LADDER TESTING | 2023 GROUND LADDER TESTING |
| 874-2023 | 10/27/23 2111-220-323-0000 | | \$2,500.00 | FIRE | SPECIALTY TRUCK REPAIR. INC. | EMS AND FIRE REPAIRS AND MAINTENANCE |
| 852-2023 | 10/18/23 2111-220-360-0000 | | \$200.00 | FIRE | TRUGREEN LIMITED PARTNERSHIP | QUARTERLY LAWN TREATMENTS |
| 854-2023 | 10/18/23 2111-220-360-0000 | \$2,000.00 | \$2,000.00 | FIRE | BETHESDA HEALTHCARE | PHYSICALS FOR NEW EMPLOYEES |
| 855-2023 | 10/18/23 2111-220-360-0000 | \$500.00 | \$500.00 | FIRE | ADJUDICATION LAB INC | DRUG TESTING FOR NEW HIRES AND EMPLOYEES |
| 864-2023 | 10/20/23 2111-220-360-0000 | | \$5,000.00 | FIRE | T-MOBILE USA, INC | REPLACEMENT IPADS |
| 878-2023 | 10/30/23 2111-220-360-0000 | | \$3,000.00 | FIRE | CINTAS #009 | CLEAN RESTROOMS, FIRE CLEANING SUPPLIES |
| 838-2023 | 10/11/23 2111-220-420-0000 | | \$1,000.00 | FIRE | LYKINS OIL CO | GENERATOR FOR FUEL AND FUEL OIL |
| 839-2023 | 10/11/23 2111-220-420-0000 | | \$1,000.00 | FIRE | BUTLER COUNTY WATER & SEWER DEPT. | |
| 860-2023 | 10/19/23 2111-220-420-0000 | \$7,000.00 | \$7,000.00 | FIRE | WEXONLINE | GAS FOR VEHICLES FOR ALL DEPARTMENTS |
| 866-2023 | 10/23/23 2111-220-420-0000 | | \$5,000.00 | FIRE | HUNTINGTON CREDIT CARD | MISC ITEMS, SUPPLIES, AND PURCHASES FOR ALL DEPTS |
| 865-2023 | 10/20/23 2111-220-599-1025 | | \$5,000.00 | FIRE | HUNTINGTON CREDIT CARD | MOUNTING SYSTEMS FOR IPADS |
| 841-2023 | 10/11/23 2191-210-251-0000 | \$1,100.00 | \$1,100.00 | SAFETY SERVICE LEVY | MIDWEST RADAR & EQUIPMENT | ANNUAL RADAR UNIT CERTIFICATION |
| 859-2023 | 10/19/23 2191-210-251-0000 | | \$5,000.00 | SAFETY SERVICE LEVY | A. E. DAVID COMPANY INC | UNIFORMS FOR POLICE DEPARTMENT |
| 881-2023 | 11/1/23 2191-210-251-0000 | 8 | \$2,500.00 | SAFETY SERVICE LEVY | ROY TAILOR UNIFORM | UNIFORMS FOR POLICE AND FIRE |
| 831-2023 | 10/5/23 2191-210-318-0000 | | \$0.00 | SAFETY SERVICE LEVY | RUI DUTRA | TUITION REIMBURSEMENT |
| 849-2023 | 10/16/23 2191-210-323-0000 | | \$5,000.00 | SAFETY SERVICE LEVY | FIRESTONE PAYMENT CENTER | MISC REPAIRS AND MAINTENANCE |
| 870-2023 | 10/24/23 2191-210-323-0000 | | \$5,691.00 | SAFETY SERVICE LEVY | A-1 SPRINKLER CO., INC. | ALARM REPAIRS AT POLICE DEPARTMENT |
| 887-2023 | 11/2/23 2191-210-323-0000 | \$1,805.00 | \$1,805.00 | SAFETY SERVICE LEVY | A-1 SPRINKLER CO., INC. | SERVICE CALL FOR LEAK IN RISER |

| Updated as of 11/7/2023 | 023 | | | | | |
|-------------------------|----------------------------|--------------|--------------|-------------------------|--|--|
| е | Issue Date Account Code | Acct Amount | Curr Balance | Department | Vendor | Notes |
| 11/6 | 11/6/23 2191-210-359-1074 | \$1,000.00 | \$1,000.00 | SAFETY SERVICE LEVY | DUKE ENERGY | GAS AND ELECTRIC FOR POLICE DEPARTMENT |
| 0/1 | 10/11/23 2191-210-359-1079 | \$1,000.00 | \$1,000.00 | SAFETY SERVICE LEVY | BUTLER COUNTY WATER & SEWER DEPT. WATER INVOICES FOR BUILDINGS | WATER INVOICES FOR BUILDINGS |
| 10/ | 10/4/23 2191-210-360-0000 | \$60,000.00 | \$43,559.82 | SAFETY SERVICE LEVY | BUTLER COUNTY SHERIFF | MONTHLY SHERIFF DISPATCH FEES |
| 10/ | 10/4/23 2191-210-360-0000 | \$800.00 | \$800.00 | SAFETY SERVICE LEVY | YOUNG'S LAWN CARE, LLC | LAWN CARE FOR POLICE DEPARTMENT |
| 0/1 | 10/11/23 2191-210-360-0000 | \$1,000.00 | \$1,000.00 | SAFETY SERVICE LEVY | IDENTISYS INCORPORATED | ANNUAL FEE FOR ID CARD PRINTER |
| 0/1 | 10/18/23 2191-210-360-0000 | \$500.00 | \$500.00 | SAFETY SERVICE LEVY | ADJUDICATION LAB INC | DRUG TESTING FOR NEW HIRES AND EMPLOYEES |
| 0/1 | 10/18/23 2191-210-360-0000 | \$3,525.00 | \$3,525.00 | SAFETY SERVICE LEVY | GREATER CINCINNATI'S FINISHING TOUCH | GREATER CINCINNATI'S FINISHING TOUCH CLEANING CONTRACT FOR POLICE DEPARTMENT |
| 0/3 | 10/31/23 2191-210-360-0000 | \$309.75 | \$309.75 | SAFETY SERVICE LEVY | COVERTTRACK GROUP INC. | ANNUAL FEE FOR GPS TRACKING |
| 0/1 | 10/19/23 2191-210-420-0000 | \$12,000.00 | \$12,000.00 | SAFETY SERVICE LEVY | WEXONLINE | GAS FOR VEHICLES FOR ALL DEPARTMENTS |
| 0/2; | 10/23/23 2191-210-420-0000 | \$5,000.00 | \$5,000.00 | SAFETY SERVICE LEVY | HUNTINGTON CREDIT CARD | MISC ITEMS, SUPPLIES, AND PURCHASES FOR ALL DEPTS |
| 0/2; | 10/23/23 2191-220-221-4919 | \$25,029.05 | \$0.00 | SAFETY SERVICE LEVY | HUMANA HEALTH PLAN OHIO | MONTHLY MEDICAL |
| 0/1 | 10/18/23 2191-220-229-0000 | \$700.00 | \$700.00 | SAFETY SERVICE LEVY | BETHESDA HEALTHCARE | MONTHLY INVOICE FOR EAP |
| 10/1; | 10/12/23 2191-220-230-0000 | \$42,000.00 | \$42,000.00 | SAFETY SERVICE LEVY | OHIO BUREAU OF WORKER'S COMPENSAT YEARLY PREMIUM | YEARLY PREMIUM |
| 10/1 | 10/11/23 2191-760-750-1071 | \$250,000.00 | \$250,000.00 | SAFETY SERVICE LEVY | JAKE SWEENEY CHRYSLER-JEEP | PURCHASE NEW POLICE VEHICLES |
| 10/2t | 10/26/23 2191-760-750-1071 | \$66,784.00 | \$66,784.00 | SAFETY SERVICE LEVY | TRI-STATE PUBLIC SAFETY | LIGHTING PACKAGES FOR 4 DODGE RAMS |
| 10/ | 10/6/23 2272-330-360-1012 | \$471.20 | \$0.00 | CORONAVIRUS RELIEF FUND | A & A SAFETY, INC. | RETRACE PAYMENT |
| 10/2; | 10/23/23 2281-230-221-0000 | \$672.88 | \$0.00 | EMS | HUMANA HEALTH PLAN OHIO | MONTHLY MEDICAL |
| 10/2; | 10/23/23 2281-230-222-0000 | \$6.58 | \$0.00 | EMS | HUMANA HEALTH PLAN OHIO | MONTHLY MEDICAL |
| 10/2 | 10/25/23 2281-230-229-0000 | \$33.08 | \$33.08 | EMS | STANDARD INSURANCE | SHORT TERM DISABILITY INVOICE |
| 10/1 | 10/11/23 2281-230-323-0000 | \$1,000.00 | \$1,000.00 | EMS | NAPA AUTO PARTS | MISC AUTO PARTS FOR EMS, FIRE AND PUBLIC WORKS |
| 10/2 | 10/27/23 2281-230-323-0000 | \$2,500.00 | \$2,500.00 | EMS | SPECIALTY TRUCK REPAIR, INC. | EMS AND FIRE REPAIRS AND MAINTENANCE |
| 10/1 | 10/19/23 2281-230-323-2281 | \$500.00 | \$500.00 | EMS | WEXONLINE | GAS FOR VEHICLES FOR ALL DEPARTMENTS |
| 11/ | 11/2/23 2281-230-360-0000 | \$1,200.00 | \$1,200.00 | EMS | BUTLER COUNTY SHERIFF | IPAD CAD LICENSE ANNUAL FEES |
| 10/1 | 10/19/23 2281-230-420-0000 | \$5,000.00 | \$5,000.00 | EMS | WEXONLINE | GAS FOR VEHICLES FOR ALL DEPARTMENTS |
| 10/2; | 10/23/23 2281-230-420-0000 | \$5,000.00 | \$5,000.00 | EMS | HUNTINGTON CREDIT CARD | MISC ITEMS, SUPPLIES, AND PURCHASES FOR ALL DEPTS |
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RESOLUTION DESIGNATING FAIRFIELD TOWNSHIP ROADS FOR BID ON THE ATTACHED RETRACE ESTIMATE LIST (ATTACHMENT "A"), TO BE CERTIFIED FOR FUNDING UPON THE AWARDING OF CONTRACT, AS DETERMINED BY THE BUTLER COUNTY ENGINEERS OFFICE, WITH A COST NOT TO EXCEED \$460.25.

WHEREAS: Butler County can receive a discount on retracing roadways within the County; and

WHEREAS: Butler County has provided Fairfield Township an estimate for work on Fairfield Township roads based on desired 2024 work, with said estimate subject to change upon selection of bid by Butler County; and

WHEREAS: Butler County has requested that all Township Resolutions be completed and returned for inclusion in the county contract; and

WHEREAS: Funds will be paid directly to the vendor Butler County contracts with; and

WHEREAS: This will be taken from Fund #2272;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

- **SECTION 1:** The Board hereby designates 2024 Fairfield Township roads for bid as set forth on the attached retrace estimate list as seen herein as attachment "A", to be certified for funding upon the awarding of contract for paving with a cost not to exceed \$460.25.
- **SECTION 2:** The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.
- SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.
- SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
- **SECTION 5:** This resolution shall take effect at the earliest period allowed by law.

Adopted: November 14, 2023

| Board of Trustees | Vote of Trustees |
|----------------------|------------------|
| Michael Berding: | |
| Shannon Hartkemeyer: | |
| Joe McAbee: | |

| | \mathbf{AU} | THENTICATION | |
|-----------------------|----------------------------|-------------------------------|-------------------------------|
| This is to certify th | at this is a resolution wh | nich was duly passed and file | d with the Fairfield Township |
| · | Fiscal Officer this | ÷ ÷ | _, 2023. |
| | | ATTEST: | |
| | | Shelly Schultz, Fairfield | Township Fiscal Officer |
| | | APPROVED AS TO FO | RM: |
| | | I | 1: A : (/ D: / |
| | | Lawrence E. Barbiere, 10 | wnship Assistant Law Director |

| | _ | | _ | _ | _ | _ | |
|---|------|---|----------|----------------------------------|--------|---|----------|
| | > | | COST | \$460.25 | \$0.00 | | \$460.25 |
| 2.00% | | Seiongencies | LS | 20.92 | 0 | | 20.92 |
| 1.00% | 802 | Premium On Insurance | LS | 4.184 | 0 | | 4.18 |
| 1.00% | | bno8 bi8 nO muimər9 | LS | 4.184 | 0 | | 4.18 |
| 3.00% 1.00% 1.00% 5.00% | 614 | oifferT gninistnisM | LS | 12.55 | 0 | | 12.55 |
| \$0.40 | | "8 ,eniJ gniznilenned | 느 | 0 | 0 | | 0 |
| \$1.79 | | Crosswalk Line | H | 0 | 0 | | 0 |
| \$58.00 | 12 | моттА эпвл | EA | 0 | 0 | | 0 |
| \$3.64 | 642 | 9niJ qotS | 5 | 0 | 0 | | 0 |
| \$603.00 | | Edge Line, 4" | Mile | 0.407 | 0.000 | | 0.407 |
| \$848.00 | | Center Line | Mile | 0.204 | 0.000 | | 0.204 |
| UNIT PRICE \$848.00 \$603.00 \$3.64 \$58.00 | ITEM | p nate | Finish | TWP. LINE | | | TOTAL |
| | | Fairfield Township 24 Retrace Estima October 19, 2023 | Start | RIVER RD | | | |
| | | Fairfield Township 2024 Retrace Estimate October 19, 2023 | Road | GEORGETOWN RD RIVER RD TWP. LINE | | | |

RESOLUTION AUTHORIZING DEBT SERVICE PAYMENT OF \$380,481.25 TO THE BANK OF NEW YORK MELLON.

WHEREAS: This is the second interest and principal payment due for Bond #1 in the amount of \$380,481.25. The purpose of this payment, General Obligation Refunding Bonds, is related to the Butler County Transportation Improvement District Highway Improvement Bond for the West side of Princeton Road and TIF I Project; and

WHEREAS: This Debt Service Payment of interest and principal will be taken out of Fund No. 2906;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

- SECTION 1: The Board hereby authorizes the Debt Service Payment of 380,481.25 due on December 1, 2023 to the Bank of New York Mellon for TID Bond #1, attached hereto as Attachment "A".
- **SECTION 2:** The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.
- SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.
- SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
- **SECTION 5:** This resolution shall take effect at the earliest period allowed by law.

Adopted: November 14, 2023

| Board of Trustees | Vote of Trustees |
|--|---|
| Michael Berding: | |
| Shannon Hartkemeyer: | |
| Joe McAbee: | |
| This is to certify that this is a resolution which | HENTICATION ch was duly passed and filed with the Fairfield Township day of, 2023. ATTEST: |
| | Shelly Schultz, Fairfield Township Fiscal Officer |
| | APPROVED AS TO FORM: |





The Bank of New York Mellon Corporate Trust 2001 Bryan St., 11th Floor Dallas, TX 75201

Date:

October 03, 2023

Loan#:

FAIRTWP14

RE: FAIRFIELD TWP OH VAR PUR GO REF

000218 XBNYMM01 000000 FAIRFIELD TOWNSHIP, OHIO **ADMINISTRATOR**



6032 MORRIS ROAD HAMILTON, OH 45011

Please be advised that payment in the amount of \$380,481.25 is due on 12/01/2023 for FAIRFIELD TOWNSHIP, BUTLER COUNTY, OHIO, VARIOUS PURPOSE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014 (BANK QUALIFIED). The bondholder payment date is 12/01/2023. The details of the amount due are as follows:

Amount in Dollars(\$)

Principal -

\$365,000.00

Interest

\$15,481,25

Total Amount Due

\$380,481,25

If paying by wire, please include your account and loan number.

If paying by check, please include your account and loan number on your check.

For DTCC eligible Issues: FAILURE TO COMPLY WITH THE DTCC SAME DAY FUNDS SETTLEMENT (SDFS) REQUIREMENTS MAY RESULT IN LATE PAYMENT TO HOLDERS, LATE FEES AND LOSS OF DTCC ELIGIBILITY.

If you are not in agreement with the information detailed on this bill, please contact Abhishek Dubey at (999)999-9999 or by email at abhishek.a.dubey@bnymellon.com.

------PLEASE DETACH AND REMIT WITH CHECK PAYMENT------PLEASE DETACH AND REMIT WITH CHECK PAYMENT

Payment Instructions:

Wire Payments must be received by BNY Mellon

ABA#: 021000018

Loan Account#: FAIRTWP14

before 11:00 E.S.T. on 12/01/2023. The Bank of New York Mellon IMMS#: 5335268400

Check Payment Address: Check payments must be received by BNY Mellon 5 business days prior to 12/01/2023. The Bank of New York Mellon Debt Service Billing-Direct Pays P.O. Box 392005 Pittsburgh,PA 15251-9005

Amount Due: \$380,481.25

300218 XBNYMM01 000218

ш

^{*}Refer to your governing docs for payment date rules* In order for us to ensure timely payments to Bondholders, funds must be sent in accordance with the instructions below.

RESOLUTION AUTHORIZING DEBT SERVICE PAYMENT OF \$270,075.00 TO US BANK.

WHEREAS: This is the second interest and principal payment due for Bond #2 in the amount of \$270,075.00. The purpose of this payment, General Obligation Refunding Bonds, is related to the Butler County Transportation Improvement District Highway Improvement Bond for the East side of Princeton Road; and

WHEREAS: This Debt Service Payment of interest and principal will be taken out of Fund No. 2906;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

- **SECTION 1:** The Board hereby authorizes the Debt Service Payment of \$270,075.00 due December 1, 2023 to US Bank for TID Bond #2, attached hereto as Attachment "A".
- **SECTION 2:** The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.
- SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.
- SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
- **SECTION 5:** This resolution shall take effect at the earliest period allowed by law.

Adopted: November 14, 2023

| Board of Trustees | Vote of Trustees |
|--|---|
| Michael Berding: | |
| Shannon Hartkemeyer: | |
| Joe McAbee: | |
| This is to certify that this is a resolution which | HENTICATION ch was duly passed and filed with the Fairfield Township day of |
| | Shelly Schultz, Fairfield Township Fiscal Officer APPROVED AS TO FORM: |
| | ALL ROVED AS TO FORM: |



10/10/2023

Invoice Number:

2410832

Fairfield Township, Butler County, Ohio

6032 Morris Road Hamilton, Ohio 45011 Funds due on 12/1/2023

| Contact | Phone | Fax | Email |
|------------------|----------------|-----|------------------------------|
| Julie Vonderhaar | (513)-785-2299 | | jvonderhaar@fairfieldtwp.org |
| Patty Moore | (513)-785-2291 | | pmoore@fairfieldtwp.org |

Account Number: 0035312NS

"Fairfield Township, Ohio Various Purpose Refunding Bonds, Invoice for Debt Service Payment on 12/1/2023

| Cusip | Maturity Date | Accrual Start Date | Accrual End Date | No. of Days | Principal Balance | Interest Rate | Interest | Principal | Premium/ |
|---|---|--|--|--------------------------|--|---|---|--|----------|
| 304797DP5 304797DQ3 304797DR1 304797DS9 304797DT7 | 12/1/2023 12/1/2024 12/1/2025 12/1/2026 12/1/2027 | 6/1/2023 6/1/2023 6/1/2023 6/1/2023 6/1/2023 | 11/30/2023 11/30/2023 11/30/2023 11/30/2023 11/30/2023 | 180 180 180 180 | \$245,000.00 \$255,000.00 \$265,000.00 \$275,000.00 \$285,000.00 \$1,325,000.00 | 4.00% 4.00% 4.00% 4.00% 3.00% | \$4,900.00 \$5,100.00 \$5,300.00 \$5,500.00 \$4,275.00 \$25,075.00 | \$245,000.00 \$0.00 \$0.00 \$0.00 \$0.00 \$245,000.00 | Discount |

| Interest Due: | |
|------------------------|--------------|
| 1 | \$25,075.00 |
| Total Principal Due: | \$245,000.00 |
| Principal Deposit Due: | \$245,000.00 |
| Net Due: | |
| Tion Duc. | \$270,075,00 |

PAYMENT SUMMARY

Total Interest Due: Total Principal Due:

\$25,075.00 \$245,000.00

TOTAL DUE 12/1/2023

Notes

\$270,075.00

| WIRING INSTRUCTIONS | | | |
|---|----------------------|--|--|
| | | | |
| US Bank must receive funds prior to 10:30 A.M. CST to | | | |
| ensure DTCC receives funds prior to their same day settlement | | | |
| deadline of 2:00 P.M. CST. Any payments received by DTCC | | | |
| after the 2:00 P.M. deadline will be allocated the next day. | | | |
| ABA: | 091000022 | | |
| BBK: | U.S. BANK NA | | |
| A/C: | 180120521620 | | |
| BNF: | U.S. Bank Trust N.A. | | |
| OBI: | FAIRFIELDT16 | | |



RESOLUTION AUTHORIZING DEBT SERVICE PAYMENT OF \$393,472.40 TO PNC BANK.

WHEREAS: This is the second interest and principal payment due for Bond #3 in the amount of \$393,472.40. The purpose of this payment, General Obligation Refunding Bonds, is related to the Butler County Transportation Improvement District Highway Improvement Bond for the State Route Bypass 4; and

WHEREAS: This Debt Service Payment of interest will be taken out of Fund No. 2906;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

- **SECTION 1:** The Board hereby authorizes the Debt Service Payment of \$393,472.40 due on December 1, 2023 to PNC Bank for TID Bond #3, attached hereto as Attachment "A".
- **SECTION 2:** The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.
- SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.
- SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
- **SECTION 5:** This resolution shall take effect at the earliest period allowed by law.

Adopted: November 14, 2023

| Board of Trustees | Vote of Trustees | |
|---|---|--|
| Michael Berding: | | |
| Shannon Hartkemeyer: | | |
| Joe McAbee: | | |
| AUTHENTICATION This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this day of, 2023. ATTEST: | | |
| | Shelly Schultz, Fairfield Township Fiscal Officer | |
| | APPROVED AS TO FORM: | |



INVOICE FOR FAIRFIELD TOWNSHIP'S SHARE OF THE STATE ROUTE 4 BYPASS DEBT SERVICE

October 24th, 2023

To:

Patty Moore, Assistant Fiscal Officer, via email at pmoore@fairfieldtwp.org

Your entity's share of the December 1, 2023, State Route 4 Bypass debt service payment is as follows:

Allocated Principal Expense Allocated Interest Expense

386,000.00 7,472.40

Total Amount Due

393,472,40

The total amount due must be received by PNC bank prior to or on December 1, 2023, to avoid being in default. We recommend making a wire to PNC several days prior to December 1, 2023, and then confirming directly with PNC Bank that your payment has been received. To confirm a payment, please reach out to Bethany Suchy, PNC Public Finance Relationship Manager, at 614-463-6387 or bethany.suchy@pnc.com.

Please make payment directly to PNC Bank using one of the options below and reference "loan obligor" in your wire or in the memo section of your check.

Wire Instructions:

PNC Bank, National Association Pittsburgh, PA ABA 043-000-096 BNF: Commercial Loans Acct # 130760016803 Ref: 608488935

Check Mailing Address:

PNC Bank PO Box 1030 Oshmeto, MI 49009 Please include the following on the check to ensure proper credit of the payment Acct # 130760016803 Ref: 608488935

Questions about this invoice should be directed to Dan Corey, Director of the Butler County TID, at danc@bctid.org.

RESOLUTION AUTHORIZING DEBT SERVICE PAYMENT OF \$527,496.99 TO HUNTINGTON BANK FOR REPAYMENT OF \$5 MILLION DOLLAR GENERAL OBLIGATION BOND THAT WAS USED FOR CONSTRUCTION OF PUBLIC WORKS BUILDING, REMODEL OF THE POLICE STATION AND IMPROVEMENTS TO GILMORE ROAD.

WHEREAS: A Debt Service Payment of principal and interest is due for the \$5 Million Dollar General

| | nd for the construction of Public Works Building, Remodel of the Police Station, and to Gilmore Road; and | | |
|----------------------------|---|--|--|
| WHEREAS: | Principal amount due is \$507,000.00 and Interest is \$20,496.99; and | | |
| WHEREAS: | This Debt Service Payment of principal and interest will be taken out of Fund No. 2906; | | |
| NOW, THER County, Ohio, | EFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler as follows; | | |
| SECTION 1: | The Board hereby authorizes the Debt Service Payment of \$527,496.99 due on December 1, 2023, to Huntington Bank for a combination of projects, attached hereto as Attachment "A". | | |
| | The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading. | | |
| | This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township. | | |
| | That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code. | | |
| SECTION 5: | This resolution shall take effect at the earliest period allowed by law. | | |
| Board of Trus | Adopted: November 14, 2023 tees Vote of Trustees | | |
| Michael Berdin | g: | | |
| Shannon Hartke | emeyer: | | |
| Joe McAbee: _ | AUTHENTICATION | | |
| This is to cer | tify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this day of, 2023. | | |

ATTEST:

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

The Huntington National Bank PO Box 701096 Cincinnati, OH 45270-1096

INVOICE

DATE OF INVOICE 10/17/2023 INVOICE NUMBER 699438

Customer Service is available at 1-866-329-7286

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6-740-71859-0000197-001-1-000-001-000-000 FAIRFIELD TOWNSHIP, OHIO ATTN: SHELLY SCHULTZ 6032 MORRIS RD FAIRFIELD TOWNSHIP OH 45011-5118

INVOICE SUMMARY

101-0015251-001 GO Series Bond 2020 Principal 101-0015251-001 GO Series Bond 2020 Interest

12/01/2023 12/01/2023 \$507,000.00

\$20,496.99

\$507,000.00

\$20,496.99

IMPORTANT MESSAGES

We appreciate your business.

PLEASE DETACH LOWER PORTION AND RETURN WITH THE ENCLOSED ENVELOPE.

INVOICE DATE INVOICE NUMBER 699438 10/17/2023

DUE DATE 12/01/2023

TOTAL AMOUNT DUE

\$527,496.99

AWOUNT ENCLOSED

FAIRFIELD TOWNSHIP, OHIO ATTN: SHELLY SCHULTZ 6032 MORRIS RD FAIRFIELD TOWNSHIP OH 45011-5118

HUNTINGTON PUBLIC CAP CORP C/O HUNTINGTON NATIONAL BANK P O BOX 701096 CINCINNATI OH 45270-1096

RESOLUTION AUTHORIZING BUTLER COUNTY ENGINEERS OFFICE TO PERFORM A SPEED EVALUATION OF THE CURRENT JOURNALIZED SPEED ZONE ON REIGART ROAD.

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on <u>Princeton Road</u> between The Dead End and State Route 4 By-Pass and;

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the Journalized speed limit of 45 mph is unrealistic,

NOW THEREFORE, BE IT RESOLVED by the <u>Board of Fairfield Township Trustees</u>, Butler County, Ohio that:

- SECTION 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio, the Director of Highways is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on <u>Princeton Road</u> between <u>The Dead End</u> and <u>State Route 4 By-Pass in Butler County</u>, Ohio.
- <u>SECTION 2</u>. That when this Board is advised that the Director of Highways has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.
- **SECTION 3.** The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorized the adoption of this resolution upon its first reading.
- **SECTION 4.** This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.
- <u>SECTION 5.</u> That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including 121.22 of the Ohio Revised Code.

SECTION 6. This resolution shall take effect at the earliest period allowed by law.

Adopted: November 14, 2023

| Board of Trustees | | | Vote of Trustees |
|------------------------|--|------------------|-------------------------------------|
| Michael Berding: | | | |
| Shannon Hartkemeyer: _ | | | |
| Joe McAbee: | | | - |
| | AUTHENT this is a resolution which Fiscal Officer this ATTEST: | was duly passed | and filed with the Fairfield, 2023. |
| | Shelly Schultz, Fai | 1 | Fiscal Officer |
| | Lawrence E. Barb | iere, Township A | Assistant Law Director |

RESOLUTION TO RE-APPOINT JOE MCABEE AS A MEMBER OF THE BUTLER COUNTY TID BOARD EFFECTIVE JANUARY 1, 2024, AND EXPIRING DECEMBER 31, 2025.

WHEREAS: TID Board Member Joe McAbee's term will expire on December 31, 2023: and

WHEREAS: Each appointed member of the Board shall hold office for a term of two years but subject to removal at the pleasure of the authority that appointed the member, as described per ORC section 5540.02 (C) and (D);

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows:

- **SECTION 1:** The Board hereby re-appoints Joe McAbee as a member of the TID Board of Trustees for a term of two years effective January 1, 2024, and expiring on December 31, 2025.
- **SECTION 2:** The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.
- SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.
- **SECTION 4:** That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
- **SECTION 5:** This resolution shall take effect at the earliest period allowed by law.

Adopted: November 14, 2023

| Board of Trustees | <u>Vote of Trustees</u> |
|--|---|
| Michael Berding: | |
| Shannon Hartkemeyer: | |
| Joe McAbee: | |
| This is to certify that this is a resolution which | HENTICATION ch was duly passed and filed with the Fairfield Township day of, 2023. ATTEST: |
| | Shelly Schultz, Fairfield Township Fiscal Officer |
| | APPROVED AS TO FORM: |