

FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-35

**RESOLUTION TO APPROVE PAYMENT OF THE SIGNAL MAINTENANCE INVOICE
FROM THE BUTLER COUNTY ENGINEER'S OFFICE,
AT A TOTAL COST OF \$7,796.52.**

WHEREAS: The attached invoice is for the total cost of Signal Maintenance done between 1/1/2017 and 12/31/2017 by the Butler County Engineer's Office pursuant to the Signal Maintenance Agreement; and

WHEREAS: This will be paid out of Fund No. 1000-110-360;

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

SECTION 1: The Board hereby approves payment of the invoice for Signal Maintenance done by the Butler County Engineer's Office on behalf of Fairfield Township, for the year 2017, at a total cost of \$7,796.52., which is 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: February 28, 2018

Board of Trustees

Susan Berding:

Susan Berding

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

Vote of Trustees

Yes

Yes

Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 28 day of February, 2018.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri

Lawrence E. Barbieri, Township Law Director



February 12, 2018

Fairfield Township Trustees
Attn: Ms. Julie Vonderhaar
6032 Morris Road
Hamilton, Ohio 45011

Re: 2017 Signal Maintenance Reimbursement

Dear Ms. Vonderhaar,

Per the signal maintenance agreement between Butler County Engineer's Office and Fairfield Township, I have attached an invoice and supporting documentation for the signal maintenance that was performed by our contractor during 2017. Please submit payment to Butler County Engineer within 30 days.

If you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

A handwritten signature in blue ink that reads "Matthew J. Loeffler".

Matthew J. Loeffler, P.E.
BCEO Traffic Engineer

Attachments: Invoice No. 26713260
Summary of signal maintenance

ISSUER

BUTLER COUNTY ENGINEER
1921 FAIRGROVE AVE
HAMILTON, OH 45011



FAIRFIELD TOWNSHIP
ATTN: JULIE VONDERHAAR,
6032 MORRIS ROAD
HAMILTON, OH 45011 UNITED STATES

INVOICE

Invoice Date	Invoice No.
02/12/2018	26713260
Customer Number	
260041	
Invoice Total Due	
\$7,796.52	
Amount Paid	

Due upon receipt

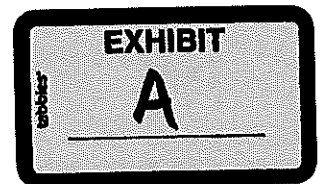
PurchOrder:

Invoice Date 02/12/2018

Customer Number

260041

Description	Quantity	Price	UOM	Original Bill	Adjustment	Paid	Amount Due
TRAFFIC SIGNAL MAINT ENGINEER 2017 TRAFFIC SIGNAL MAINTENANCE	1.00	\$7,796.52	EACH	\$7,796.52	\$0.00	\$0.00	\$7,796.52
Please Reference the Above Invoice Number with your Payment.					Invoice Total		\$7,796.52



MAKE CHECKS PAYABLE TO "BUTLER COUNTY ENGINEER". PAYMENTS MAY BE SUBMITTED ONLINE AT... WWW.BCEO.ORG QUESTIONS? (513) 867-5744

ORIGINAL COPY

Fairfield Township Signal Maintenance

1/01/2017 to 12/31/2017

Inv. No.	Date	Intersection	Description	Cost
S-1245	2/17/17	Princeton & Winford	Installed new 16" Countdown Ped Module	\$184.79
S-1234	2/2/17	Princeton & Walden Pond Circle	Checked battery backup. Batteries leaked. Batteries under warranty	\$161.91
S-1305	3/9/17	Princeton & Walden Pond Circle	Replaced damaged batteries under warranty	\$231.30
S-1399	4/29/17	Princeton & Gilmore	Storm Damage. Replaced ped buttons & BIUs. Video detection camera, controller, preempt sent for repair.	\$1,486.12
S-1525	7/12/17	All Twp signalized intersections	Annual inspection and conflict monitor testing	\$284.64
S-1528	6/2/17 to 7/28/17	Princeton & Gilmore	Installed repaired equipment from storm damage	\$3,947.66
S-1543	7/6/17	Princeton & Gilmore	On Flash. No comm. Reset controller	\$138.78
S-1572	7/14/17	Princeton & Gilmore	Tested grounding. Installed lightning arrestor	\$335.04
S-1665	9/5/17	Fairfield East Elementary	School flashers were not working. Programmed new times to flash	\$138.78
S-1675	9/13/17	Princeton & Winford	Vehicle detection loops cut from paving operation	\$138.78
S-1701	9/26/17	Princeton & Gilmore	Illuminated signs not working. Replaced fuses and photocell.	\$299.75
S-1746	10/25/17	Princeton & Gilmore	Returned repaired LED panel to illuminated street name sign	\$448.97
				\$7,796.52