

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18- 61**

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE AGREEMENT WITH
THE BUTLER COUNTY EMERGENCY MANAGEMENT COOPERATIVE PROGRAM,
AT A TOTAL COST OF \$8,730.54.**

WHEREAS: The personnel, administrative and operational costs are shared by all political subdivisions that have entered into agreement; and

WHEREAS: The Agreement contributes to the health, safety and welfare of the residents of Fairfield Township;

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 Administrator to execute the Agreement with the Butler County Emergency Management Agency's Cooperative Program, at a total cost of \$8,730.54, due on June 1, 2018, 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: April 11, 2018

Board of Trustees

Vote of Trustees

Susan Berding:

Susan Berding

Yes

Shannon Hartkemeyer:

Shannon Hartkemeyer

Yes

Joe McAbee:

Joe McAbee

Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 11th day of April, 2018.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

BUTLER COUNTY EMERGENCY MANAGEMENT AGENCY

315 HIGH STREET, SUITE 670 HAMILTON, OHIO 45011

PHONE: (513) 785-5810 ● FAX: (513) 785-5811

Email: HaverkosMR@butlercountyohio.org



MATTHEW HAVERKOS
DIRECTOR

EXECUTIVE BOARD MEMBERS

GARY SALMON
CHAIRMAN
TRUSTEE
OXFORD TOWNSHIP

JOHN DETHERAGE
VICE CHAIRMAN
FIRE CHIEF
CITY OF OXFORD

DONALD DIXON
BUTLER COUNTY
COMMISSIONER

STEVE MILLER
FIRE CHIEF
BUTLER COUNTY FIRE CHIEFS

RODNEY MUTERSPAW
POLICE CHIEF
BUTLER COUNTY POLICE CHIEFS

MIKE FAWNS
CITIZEN
MEMBER AT LARGE

TONY DWYER
CHIEF DEPUTY
BUTLER COUNTY SHERIFF'S OFFICE

SCOTT SCRIMIZZI
PUBLIC SAFETY DIRECTOR
CITY OF HAMILTON

RONALD D'EPIFANIO
CITY COUNCIL
CITY OF FAIRFIELD

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TRUSTEE
FAIRFIELD TOWNSHIP

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TRUSTEE
MADISON TOWNSHIP

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TRUSTEE
MILFORD TOWNSHIP

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TRUSTEE
MORGAN TOWNSHIP

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TRUSTEE
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ANN BECKER
TRUSTEE
WEST CHESTER TOWNSHIP

March 21, 2018

Ms. Julie Vonderhaar
Fairfield Township
6032 Morris Rd.
Hamilton, OH 45011

Dear Ms. Vonderhaar,

The Butler County Emergency Management Agency's personnel, administrative and operational costs are shared by all political subdivisions that have entered into the Butler County Emergency Management Cooperative Agreement. The Fairfield Township share for the 2018 fiscal year will be **\$8,730.54**.

The per capita amount, .39 represents no increase over the last seven years, as provided in the Butler County Emergency Management Cooperative Agreement. The Fairfield Township population of **22,386** is derived from figures published by the Butler County Engineer's Office 2016 Population Estimates and the 2010 census. The Butler County EMA Executive Committee approved this funding formula at its December 14, 2010 meeting.

We are providing you this information to assist you in preparing your 2018 budget, **your invoice is attached.**

The window for the 2018 per-capita payment to be received at BCEMA is from April 1st, 2018 through June 1st, 2018.

Should you or your council have any questions or concerns, please feel free to give me a call at (513) 785-5810.

Thank you,

Matthew Haverkos
Director

"Coordinating people and resources to protect the lives and property within Butler County by working together to achieve one goal for Mitigation, Preparedness, Response, and Recovery for Disasters and Emergencies"

INVOICE

Butler County
Emergency Management Agency
315 High St., Suite 670
Hamilton, Ohio 45011
Phone (513) 785-5810
Fax (513) 785-5811

INVOICE NUMBER 2018-001
INVOICE DATE April 1, 2018
DUE June 1, 2018

SOLD TO:

Ms. Julie Vonderhaar
Fairfield Township
6032 Morris Rd.
Hamilton, OH 45011

SHIPPED TO:

[Shipped To]

QTY	DESCRIPTION	PRICE	AMOUNT
1	Per Capita 2018	\$8,730.54	\$8,730.54
SUBTOTAL			\$8,730.54
TAX RATE			
TAX			0.00
FREIGHT			0.00
TOTAL DUE			\$8,730.54

THANK YOU FOR YOUR BUSINESS!