

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-80**

RESOLUTION AUTHORIZING THE FAIRFIELD TOWNSHIP ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS TO RENEW THE TOWNSHIP'S COVERAGE WITH OTARMA THROUGH CLARK-THEEDERS/RISK SOURCE INSURANCE AGENCY, AT A COST OF \$98,901.00, EFFECTIVE JUNE 1, 2018 THRU JUNE 1, 2019.

WHEREAS: Fairfield Township has received coverage for liability, property damage and other potential losses as set forth in the documents attached hereto and designated Exhibit A; and

WHEREAS: The Township desires to renew said coverage for the year beginning June 1, 2018 and effective through June 1, 2019; and

WHEREAS: The Township desires to renew said coverage in accordance with the coverages and costs set forth on the attached Exhibit A; and

WHEREAS: This payment will be taken out of Fund No.'s 2111-220-381-0000, 2081-210-381-0000, 1000-110-381-0000, 2031-330-382-0000, 2031-330-381-0000, 2081-210-382-0000, 2111-220-382-0000, 1000-110-382-0000;

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 sign all necessary documents to renew Coverage for the Township with OTARMA through Clark/Theeders Risk Source Insurance Agency, for a total payment of \$98,901.00 for the policy period June 1, 2018 through June 1, 2019, set forth in the attached 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: May 23, 2018

Board of Trustees

Susan Berding: _____

Shannon Hartkemeyer: _____

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 23rd day of May, 2018.

ATTEST:



Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM: .



Lawrence E. Barbieri, Township Law Director

05/11/2018

Fairfield Township, Butler County
6032 Morris Road
Hamilton, OH 45011

Dear Shelly Schultz:

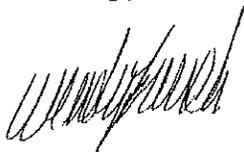
I've enclosed your anniversary coverage outline and contribution invoice. To continue your membership and coverage, please return the following items in the enclosed envelope, by or prior to your anniversary date of 06/01/2018:

- Anniversary payment
- Original signed Anniversary Information Acknowledgment page (if applicable)
- Any schedule changes on a separate sheet of paper (required for endorsement)

Once all of the above information has been received, your anniversary agreement will be issued and mailed to you. If you have any questions, please contact your local OTARMA representative, or call me at 1-888-748-7966, ext. 3136.

As always, it is our pleasure serving you. Thank you for your loyalty to OTARMA. Together, we will continue to lead the way for Ohio Townships.

Sincerely,



Wendy French
Customer Service Representative

Fairfield Township, Butler County

2018-2019 CONTRIBUTION BREAKDOWN

<i>Legal Liability</i>	
General Fund	\$ 9,691
Fire Department	6,455
EMS Department	1,836
DPW Department	968
Road Department	968
<i>Total</i>	<i>\$ 19,918</i>
<i>Law Enforcement Operations</i>	<i>\$ 8,274</i>
<i>Wrongful Acts Coverage</i>	<i>\$ 3,491</i>
<i>Excess Liability</i>	<i>\$ 8,512</i>
<i>Boiler & Machinery Coverage</i>	<i>Included</i>

Fairfield Township, Butler County

2018-2019 CONTRIBUTION BREAKDOWN

Property Coverage

Location:	Real Property	Personal Property
Loc 1-1	\$ 1,652	\$ 352.00
Loc 2-1	1,181	238.00
Loc 2-2	57	18.00
Loc 3-1	5,736	966.00
Loc 4-1	2,903	242.00
Loc 5-1	225	2.00
Loc. 6-1	105	0.00
Loc. 6-2	901	1.00
Loc. 7-1	228	0.00
<i>Sub Total</i>	<i>\$ 12,988.00</i>	<i>\$ 1,819.00</i>

Unscheduled Miscellaneous Property		392.00
Snow Blade & Accessories		18.00
2000 R & W Utility Trailer	S#8901	9.00
Bobcat ZT219 Riding Mower		13.00
Bobcat Tractor	S#TBD	55.00
36' Surrey Safety Trailer	S#7650	116.00
2006 New Holland MTL100 Tractor w/attachment	S#D681	117.00
4 Thermal Imaging Camera @ \$10,000. each	S#TBD	92.00
Robot Teaching Device	S#TBD	17.00
2010 Case Model 5 Backhoe	S#1505	162.00
2012 Speed Trailer Sam R Model#MSNR004	S#1217	17.00
Toro Zero Turn #1	S#0149	28.00
Toro Zero Turn #2	S#0151	28.00
Mahindra Tractor/Finish Mower	S#0269	44.00
Tracker Boat M#1860cc w/Trailer & Motor	S#L910 S#1495 S#2291	15.00
Homestead Trailer w/Contents	S#6695	21.00
Blanket EDP Equipment		764.00
(5) Ricoh Copiers		211
Dishonesty		100.00
<i>Adjustment for rounding difference</i>		<i>1.00</i>
<i>Sub-total</i>		<i>\$ 2,220</i>
<i>Property Coverage Grand Total</i>		<i>\$ 17,027</i>

Fairfield Township, Butler County

2018-2019 CONTRIBUTION BREAKDOWN

Vehicle Liability and Physical Damage Coverage

Vehicle Description:		Liability	Physical Dmg.
2003 Ford F550 Dump Truck	S#9151	\$ 462.82	\$ 642.60
2005 Int'l Dump Truck w/ Snow Plow	S#0568	462.82	982.00
2007 Int'l Dump Truck w/ Equipment	S#9322	462.82	1,028.16
2008 Dodge Durango Police Car	S#8339	339.75	355.92
2008 Ford Crown Victoria Police Car	S#8918	339.75	285.46
2009 Int'l Dump Truck	S#7408	462.82	1,108.43
2009 Ford Crown Victoria Police Car	S#1871	339.75	295.53
2009 Ford F350 Pickup w/ Plow & Lights	S#3952	247.30	372.00
2010 Ford Expedition Police Car	S#7953	339.75	352.90
2011 Int'l Dump Truck	S#4148	462.82	921.95
2011 Ford Crown Victoria Police Car	S#8870	339.75	298.05
2013 Chev Suburban Fire Car	S#7568	247.30	493.16
2013 Chev Suburban Fire Car	S#8884	247.30	493.16
2009 Ford Crown Victoria Fire Car	S#1870	247.30	295.53
2014 Dodge Charger Police Car	S#3097	339.75	291.08
2014 Dodge Charger Police Car	S#3098	339.75	291.08
2014 Dodge Charger Police Car	S#3096	339.75	291.08
2014 Int'l Dump Truck	S#6682	462.82	1,080.92
2014 Sure Trac Cargo Trailer (Road	S#3166	0.00	476.37
2014 Dodge Charger Police Car	S#0104	339.75	289.72
2014 Dodge Charger Unmarked Police Car	S#2469	339.75	295.60
2016 Chev Tahoe (Fire)	S#5542	247.30	696.87
2016 Ford F250 Fire Vehicle	S#0678	247.30	435.73
2016 Ford Fusion (Admin)	S#6217	247.30	228.42
2017 Ford F350 Pickup (Road)	S#9292	247.30	598.34
2017 Ford F350 Pickup (Road)	S#9293	247.30	598.34
2017 Ford Interceptor SUV Police Car	S#5510	339.75	335.39
2017 Ford Interceptor SUV Police Car	S#5511	339.75	335.39
2017 Ford Explorer Police Car	S#8852	339.75	344.18
2017 Ford Explorer Police Car	S#8853	339.75	344.18
2017 GMC Sierra Fire Utility	S#9231	247.30	376.92
2018 Ford Fusion Police Car	S#3913	339.75	233.28
2017 Ford Fusion Police Car	S#3912	339.75	233.28
2017 Ford Fusion Police Car	S#3911	339.75	233.28

Fairfield Township, Butler County

2018-2019 CONTRIBUTION BREAKDOWN

2018 Freightliner Dump Truck	S#8805	462.82	1,847.88
1997 Sutphen Custom Pumper	S#3029	361.70	884.00
2001 Ford T-3 Ambulance	S#1895	379.61	561.00
2002 Sutphen Aerial Truck	S#3015	361.70	2,211.00
2008 Sutphen Pumper	S#3076	361.70	1,530.00
2010 Chev Horton 4500 Squad w/Equipment	S#2631	379.61	1,183.00
2013 Sutphen Guardian Pumper	S#3034	361.70	1,156.00
2013 Horton Ambulance	S#5925	379.61	908.00
2017 Ford F550 Ambulance	S#1422	379.61	1,162.00
<i>adjustment for rounding difference</i>		0	(2.00)
<i>Adjustment for CDL Credit</i>		(150.00)	0.00
<i>Vehicle Totals</i>		\$ 14,304	\$ 27,375

OTARMA Announces One Million Dollar Distribution in 2018

Dear OTARMA Member,

The OTARMA Board of Directors is pleased to announce that OTARMA will distribute excess reserve funds to all of its Members. In 2018, the total distribution amount is *one million dollars!*

Because of conservative investment strategies, an active loss control program, and positive claims experience, the reserve fund that OTARMA must maintain to pay unexpected claims has grown over the years. After consultation with OTARMA's service providers, the OTARMA Board of Directors elected to use a small portion of the reserve fund to distribute a dividend to OTARMA's loyal member townships.

Your Township's portion of the distribution is shown below. In 30-60 days following your OTARMA renewal, a check for this amount will be mailed to you.



Ohio Township Association Risk Management Authority
6500 Taylor Road
Blacklick, OH 43004

Date: 6/1/2018

Memo: **2018 Capital Distribution**

Member Number: 000404

Pay to the order of: Fairfield Township, Butler County

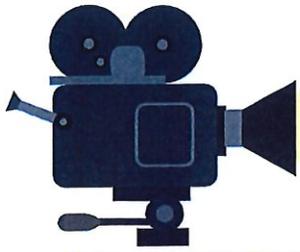
Amount: \$5,884.13

Providing coverage to Ohio Townships for over 30 years is a milestone we are extremely proud of. Since OTARMA's inception in 1987, rates have not increased, which is a reflection of the program's long-term stability.

It is your commitment and loyalty that has helped OTARMA become the premier property and liability program in Ohio – the *only* program endorsed by the Ohio Township Association.

Thank YOU for your continued support!

OTARMA Service Center • 315 S. Kalamazoo Mall • Kalamazoo, MI 49007
Telephone: 1-888-748-7966 x3136 • Fax: 1-269-276-4095
www.OTARMA.org



OTARMA's 2018 Releases!

MORE Grant Program



- \$500 in Grant Funds
- Qualified items that aid OTARMA Members in their risk management efforts

Distribution

- \$1,000,000 Capital Distribution



Reimbursements



- Motor Vehicle Records (\$8.50 per person per year)
- Commercial Drivers License Random Drug or Alcohol Testing (\$25 per test)

Police & Fire Policy Grant

- \$1000 grant per department
- Fire and Police Departments
- Policies and Procedures only



Cyber Package



- Expanded Cyber Coverages
- Cyber Portal
- Cyber Specialist

Loss Control Services

- Onsite Reviews
- Resource eLibrary
- Onsite Training
- Property Valuations
- Playground Inspections



Demotech Financial Stability Rating

AAA

Only 15% of the pools and insurers reviewed by Demotech receive the highest AAA, *Unsurpassed* Financial Stability Rating

Property Appraisals

- All buildings scheduled at \$50,000 or greater
- All Members with scheduled buildings will receive an appraisal and report



Proposal for:
Fairfield Township, Butler County

06/01/2018 - 06/01/2019

Local Representative:
RiskSource Clark-Theders Insurance Agency
9938 Crescent Park Drive
Cincinnati, OH 45262

Member Marketing & Service:
Thomas Welsh
Burnham & Flower of Ohio
6500 Taylor Road
Blacklick, OH 43004
614-861-1478 or 800-748-0554

Administered & Underwritten by:
York Risk Pooling

Ohio Township Association Risk
Management Authority (OTARMA)



Broadest Coverage Document in Ohio

OTARMA provides coverage to and for the following:

Broad definition of a member which includes:

- Any member of your governing body
- Any member of your boards or commissions
- Any elected or appointed official
- Any employee acting within the scope of their employment
- Any volunteer or student who performs a service for you at your request

Legal Liability -- Third Party Claims-

\$6,000,000 Limit / \$0 Deductible

Applies to claims alleging:

- Bodily Injury - including death
- Property Damage
- Personal Injury & Advertising Injury

Wrongful Acts (Public Officials) Liability

\$6,000,000 Limit / \$1,000 Deductible

- Causing monetary loss
 - Wrongful Acts means any actual or alleged error or misstatement, act of omission, neglect or breach of duty, including malfeasance, misfeasance or nonfeasance, but excluding willful misconduct criminal conduct, fraud or malicious acts.

Law Enforcement Liability

\$6,000,000 Limit / \$3,000 Deductible

- Operations

Automobile

\$6,000,000 Limit / \$0 Deductible

- Bodily Injury & Property Damage Liability
- Hired & Non-Owned Liability
- Physical Damage Coverage, if applicable

Real & Personal Property

\$7,359,516

- Blanket Coverage
- Buildings & Personal Property
- Miscellaneous Equipment
- Electronic Data Processing Equipment
- Equipment Breakdown
- Dishonesty

Ohio Township Association Risk Management Authority

LEGAL LIABILITY - THIRD PARTY CLAIMS

Per Occurrence Limit	\$6,000,000
Annual Aggregate	None
Deductible	\$0
Employee Benefit Liability Limit	\$1,000,000
	\$1,000 Deductible
Good Samaritan Limit	\$6,000,000
Medical Expenses - Other than Automobile	\$5,000
Non-Monetary Relief Defense Expense	\$50,000
Broad Legal Defense Fund	\$5,000/\$5,000 Each Claim/Annual Aggregate
Moral Obligation To Pay	\$2,500 Each Claim/Annual Aggregate
Medical Malpractice	6,000,000
Pollution Liability - Sewer Back-up	\$1,000,000/\$1,000,000 Each Claim/Annual Aggregate
	\$0 Deductible
Underground Storage Tanks	\$55,000 Each Claim \$55,000 Annual Aggregate
	\$0 Deductible
Cyber Liability	Included
Cyber Breach Expense	Excluded
Fire Department Pollution Coverage	\$500,000
Pollution Liability - Fire Dept. Training Activities	\$6,000,000
Host Liquor Liability	Included
Fellow Employee Liability	Included
Special Events Liability (excludes some activities)	Included
Employer's Liability (Stop Gap)	Included

Ohio Township Association Risk Management Authority

WRONGFUL ACTS COVERAGE

Per Occurrence Limit	\$6,000,000
Annual Aggregate	None
Deductible	\$1,000
Employment Practices Liability	Included
Zoning Liability	Included

LAW ENFORCEMENT OPERATIONS

Per Occurrence Limit	\$6,000,000
Annual Aggregate	None
Deductible	\$3,000

Ohio Township Association Risk Management Authority
AUTOMOBILE LIABILITY AND PHYSICAL DAMAGE

Per Occurrence Limit	\$6,000,000
Annual Aggregate	None
Liability Deductible	\$0
Hired & Non-owned Automobile Liability	Included
Medical Expenses	\$1,000
Uninsured/Underinsured Motorists	\$100,000
Covered Pollution Cost or Expense for Automobiles	\$6,000,000
Commandeered Property	\$250,000
Freezing of Equipment	\$25,000
Deductible Reimbursement	Actual Cost
Property in an Unattended Vehicle	\$500
Recertification	Actual Cost
Rental Reimbursement	\$500 per day
	\$25,000 Max Annual Aggregate
Rental Vehicle Agreement	\$2,500
Vehicle Lease Gap Coverage	\$10,000
Comprehensive	See Statement of Values
Collision	See Statement of Values

Ohio Township Association Risk Management Authority

REAL AND PERSONAL PROPERTY

Blanket Real & Personal Property Limit*	\$6,437,716
Deductible	See Statement of Values
Replacement Cost*	Included
Coinsurance Clause*	N/A
Accounts Receivable	\$250,000
Arson Reward	\$5,000
Cemetery Property	\$10,000
Debris Removal	\$250,000
Earnings	\$100,000
Errors & Omissions	\$500,000
Extra Expense	\$100,000
Fire Department Service Charge	Actual Cost
Gutters & Downspouts	Included
Money & Securities	\$10,000
Newly Acquired/Constructed Buildings	\$2,000,000
Off Premises Services	\$25,000
Ordinance or Law	\$250,000
Outdoor Property	\$1,000 any one tree, shrub, or plant \$100,000 Annual Aggregate
Athletic Paved Surfaces	\$50,000
Sewer Backup	\$25,000
Transit	\$100,000
Valuable Papers & Records	\$250,000
Volunteers Personal Effects	\$2,500
Water Damage	\$25,000

**unless otherwise noted on your statement of values.*

Ohio Township Association Risk Management Authority

EQUIPMENT BREAKDOWN

Total limit per one breakdown	\$6,437,716
Deductible	1,000
Data or Media	\$25,000
Diagnostic Equipment	\$5,000
Electrical Surge or Electrical Disturbance	\$100,000
Hazardous Substance	\$100,000
Newly Acquired Locations	\$2,000,000
Ordinance or Law	\$250,000
Spoilage	\$25,000
Service Interruption	\$100,000
Water	\$100,000

MISCELLANEOUS PROPERTY (INLAND MARINE)

Limit	\$498,048
Deductible	See Statement of Values
Replacement Cost	Included
Newly Acquired Property	\$50,000
Rental Reimbursement	\$500 per day / \$25,000 Annual Aggregate

Ohio Township Association Risk Management Authority

ELECTRONIC DATA PROCESSING EQUIPMENT

Hardware Limit	\$423,752
Software Limit	Included
Deductible	See Statement of Values
Computer Virus	\$50,000
Extra Expense	\$50,000
Software in Storage	\$50,000

FINE ARTS

Limit	Excluded
Deductible	See Statement of Values

DISHONESTY

Dishonesty Limit	\$10,000
Deductible	\$250
Securities Limit	\$10,000
Deductible	\$250

Ohio Township Association Risk Management Authority

CONTRIBUTION SUMMARY

The following benefits are being offered. Schedules and Statements of Value are included as supplemental documents at the back of the proposal.

<u>Benefit:</u>	<u>Contribution:</u>
Legal Liability - Third Party Claims	Included
Automobile Liability	Included
Law Enforcement Operations Benefit	Included
Wrongful Acts Benefit	Included
Physical Damage Benefit	Included
Real & Personal Property	Included
Equipment Breakdown Benefit	Included
Miscellaneous Property (Inland Marine)	Included
Electronic Data Processing Equipment	Included
Fine Arts	Excluded
Dishonesty	Included
<hr/>	
Total Contribution:	\$98,901

This proposal is valid for sixty (60) days

Ohio Township Association Risk Management Authority

OPTIONAL LIMITS/COVERAGES

Coverage Effective: 06/01/2018

Limit of Liability	Contribution
\$7,000,000	\$1,025
\$8,000,000	\$1,990
\$9,000,000	\$2,955

Comments

Unless specifically scheduled on the statement of values, coverage is not provided for any property in the open such as detached lighting, signs, fencing, flag poles, communication towers, hydrants, guardrails, etc. as well as all aspects of your three parks that have not yet been added to your coverage, such as shelters, picnic tables and ballfields and courts.

Earthquake and Flood Coverage Quotes are available upon your written request. Zones A & V are excluded on our coverage forms. If you are in Zone A or V, coverage should be requested from the National Flood Insurance Program.

This proposal is an overview of coverages and is merely descriptive and should be used for reference purposes only. Please refer to the coverage document for specific terms, conditions and exclusions. Any questions should be referred to your Account Manager.

INVOICE

OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY

Service Center - 315 S. Kalamazoo Mall
Kalamazoo, MI 49007-4806

Date: 05/11/2018

Fairfield Township, Butler County
6032 Morris Road
Hamilton, OH 45011

Effective Date	Description	Amount
06/01/2018	2018-2019 Anniversary Contribution	\$98,901.00
	C.D.L. Credit	\$150.00
	Credits already included in Anniversary Contribution	

Please check the appropriate box for any options you would like to purchase and write the additional amount in the space provided to calculate your new invoice balance.

Increased Liability Limits to	\$7,000,000	\$1,025	<input type="checkbox"/>	\$ _____
Increased Liability Limits to	\$8,000,000	\$1,990	<input type="checkbox"/>	\$ _____
Increased Liability Limits to	\$9,000,000	\$2,955	<input type="checkbox"/>	\$ _____

INVOICE BALANCE: \$ _____

PAYMENT DUE UPON RECEIPT



Schedule of Covered Vehicles

Fairfield Township, Butler
County

Effective Date: 06/01/2018

Printed on: 05/11/2018

Year	Make	Model	VIN	Type	Value	Valuation	Comp	Ded	Coll	Ded	
1	2009	International	Dump Truck	S#7408	Dump Trucks		ACV	Y	\$500	Y	\$500
2	2001	Ford	McCoy Miller T-3 Ambulance (Bariatric Response Unit)	S#1895	Ambulances	165,000	RC	Y	\$500	Y	\$500
3	2010	Chevrolet	Horton 4500 Squad w/Equipment	S#3835	Ambulances	245,000	RC	Y	\$500	Y	\$500
4	2013	Horton	Ambulance	S#5925	Ambulances	188,073	RC	Y	\$500	Y	\$500
5	2014	Dodge	Charger Police Car	S#3097	Police		ACV	Y	\$500	Y	\$500
6	2014	Dodge	Charger Police Car	S#3098	Police		ACV	Y	\$500	Y	\$500
7	2014	Dodge	Charger Police Car	S#3096	Police		ACV	Y	\$500	Y	\$500
8	2008	Dodge	Durango Police Car	S#8339	Police		ACV	Y	\$500	Y	\$500
9	2014	Trailer	Sure-Trac Cargo Trailer (Road)	S#3166	Trailers		ACV	Y	\$500	Y	\$500
10	2010	Ford	Expedition Police Car	S#7953	Police		ACV	Y	\$500	Y	\$500
11	2008	Ford	Crown Victoria Police Car	S#8918	Police		ACV	Y	\$500	Y	\$500
12	2009	Ford	Crown Victoria Police Car	S#1871	Police		ACV	Y	\$500	Y	\$500
13	2011	Ford	Crown Victoria Police Car	S#8870	Police		ACV	Y	\$500	Y	\$500
14	2013	Chevrolet	Suburban Fire Command Vehicle	S#7568	Passenger Car/Vans/Pickups		ACV	Y	\$500	Y	\$500
15	2013	Chevrolet	Suburban Fire Command Vehicle	S#8884	Passenger Car/Vans/Pickups		ACV	Y	\$500	Y	\$500
16	2009	Ford	Crown Victoria Fire Utility Car	S#1870	Passenger Car/Vans/Pickups		ACV	Y	\$500	Y	\$500
17	2003	Ford	F550 Dump Truck (Road)	S#9151	Dump Trucks		ACV	Y	\$500	Y	\$500
18	2011	International	Dump Truck	S#4148	Dump Trucks		ACV	Y	\$500	Y	\$500
19	2014	International	Dump Truck	S#6682	Dump Trucks		ACV	Y	\$500	Y	\$500
20	2007	International	Dump Truck w/Accessories (Road)	S#9322	Dump Trucks		ACV	Y	\$500	Y	\$500



Schedule of Covered Vehicles

Fairfield Township, Butler
County

Effective Date: 06/01/2018

Printed on: 05/11/2018

21	2005	International	Dump Truck w/Plow (Road)	S#0568	Dump Trucks		ACV	Y	\$500	Y	\$500
22	2009	Ford	F350 Pickup w/Plow & Lights	S#3952	Passenger Car/Vans/Pickups		ACV	Y	\$500	Y	\$500
23	2002	Sutphen	Aerial Truck	S#3015	Fire Trucks	650,000	SA	Y	\$500	Y	\$500
24	1997	Sutphen	Custom Pumper	S#3029	Fire Trucks	260,000	RC	Y	\$500	Y	\$500
25	2013	Sutphen	Guardian Pumper	S#3034	Fire Trucks	339,800	RC	Y	\$500	Y	\$500
26	2008	Sutphen	Pumper	S#3076	Fire Trucks	450,000	RC	Y	\$500	Y	\$500
27	2014	Dodge	Charger Police Car	S#0104	Police		ACV	Y	\$500	Y	\$500
28	2014	Dodge	Charger Unmarked Police Car	S#2469	Police		ACV	Y	\$500	Y	\$500
29	2016	Chevrolet	Tahoe Fire Command Vehicle	S#5542	Passenger Car/Vans/Pickups		ACV	Y	\$500	Y	\$500
30	2016	Ford	F250 Utility Vehicle (Fire)	S#0678	Passenger Car/Vans/Pickups		ACV	Y	\$500	Y	\$500
31	2016	Ford	Fusion (Admin.)	S#6217	Passenger Car/Vans/Pickups		ACV	Y	\$500	Y	\$500
32	2017	Ford	F350 Pickup (Road)	S#9293	Passenger Car/Vans/Pickups		ACV	Y	\$500	Y	\$500
33	2017	Ford	F350 Pickup (Road)	S#9292	Passenger Car/Vans/Pickups		ACV	Y	\$500	Y	\$500
34	2017	Ford	Interceptor SUV Police Car	S#5510	Police		ACV	Y	\$500	Y	\$500
35	2017	Ford	Interceptor SUV Police Car	S#5511	Police		ACV	Y	\$500	Y	\$500
36	2017	Ford	Horton F550 Ambulance	S#1422	Ambulances	226,978	RC	Y	\$500	Y	\$500
37	2017	Ford	Explorer Police Car	S#8853	Police		ACV	Y	\$500	Y	\$500
38	2017	Ford	Police Interceptor Utility	S#8852	Police		ACV	Y	\$500	Y	\$500
39	2017	GMC	Sierra 3500 Utility Vehicle (Fire)	S#9231	Passenger Car/Vans/Pickups		ACV	Y	\$500	Y	\$500



Schedule of Covered Vehicles

Fairfield Township, Butler
County

Effective Date: 06/01/2018

Printed on: 05/11/2018

40	2018 Ford	Fusion Police Car	S#3913	Police	ACV	Y	\$500	Y	\$500
41	2017 Ford	Fusion Police Car	S#3912	Police	ACV	Y	\$500	Y	\$500
42	2017 Ford	Fusion Police Car	S#3911	Police	ACV	Y	\$500	Y	\$500
43	2018 Freightliner	Dump Truck	S#8805	Dump Trucks	ACV	Y	\$500	Y	\$500

Total Location Vehicle Value: 2,524,851

Total ACV Value: 1,383,693

Total RC Value: 1,874,851

Total SA Value: 650,000

Grand Total Vehicle Value: 2,524,851



Additional Property Statement of Values

Fairfield Township, Butler
County

Effective Date: 06/01/2018

Printed on: 05/11/2018

Line	Classification	Description	Serial No	Coverage Limit	Valuation	Deductible
1	Miscellaneous Property Unscheduled	Unscheduled Miscellaneous Property-Limit per occurrence, \$3,500 maximum limit per any one item		\$170,500	RC	\$500
2	Miscellaneous Property Scheduled	2000 R & W Utility Trailer (Road)	S#8901	\$4,000	RC	\$500
3	Miscellaneous Property Scheduled	2012 Speed Trailer Sam R Model #MSNR004 (Police)	S#1217	\$7,441	RC	\$500
4	Miscellaneous Property Scheduled	Robot Teaching Device (Fire)	S#TBD	\$7,500	RC	\$500
5	Miscellaneous Property Scheduled	Snow Blade & Accessories (Road)		\$8,000	RC	\$500
6	Miscellaneous Property Scheduled	Bobcat Tractor Skid Steer (Road)	S#1555	\$24,000	RC	\$500
7	Miscellaneous Property Scheduled	36' Surrey Safety Trailer (Fire)	S#7650	\$50,610	RC	\$500
8	Miscellaneous Property Scheduled	2006 New Holland MTL100 Tractor w/attachements (Road)	S#D681	\$51,000	RC	\$500
9	Miscellaneous Property Scheduled	2010 Case Model 5 Backhoe (Road)	S#1505	\$70,469	RC	\$500
10	EDP - Hardware	Blanket EDP Equipment, Including Software		\$332,000	RC	\$500
11	Miscellaneous Property Scheduled	2011 Homestead Trailer, including Contents (Police)		\$9,000	RC	\$500
12	Miscellaneous Property Scheduled	4 Thermal Imaging Camera @ \$10,000. each (Fire)	S#TBD	\$40,000	RC	\$500
13	Miscellaneous Property Scheduled	Toro Zero Turn #1 (Road)	S#0149	\$12,159	RC	\$500
14	Miscellaneous Property Scheduled	Toro Zero Turn #2 (Road)	S#0151	\$12,159	RC	\$500
15	Miscellaneous Property Scheduled	Mahindra Tractor/Finish Mower (Road)	S#0269	\$19,000	RC	\$500
16	Miscellaneous Property Scheduled	Tracker Boat Model #1860CC w/ Trailer & Motor (Fire)	S#L910 S#1495 S#2291	\$6,410	RC	\$500
17	Miscellaneous Property Scheduled	Bobcat ZT219 Riding Mower (Road)		\$5,800	RC	\$500
18	EDP - Hardware	(5) Ricoh Copiers		\$91,752	RC	\$500

Total Location EDP - Hardware	\$423,752
Total Location Miscellaneous Property Scheduled	\$327,548



Additional Property Statement of Values

Fairfield Township, Butler
County

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Total Location Miscellaneous Property Unscheduled	\$170,500
Total Location Additional Property Scheduled Value	\$921,800
Grand Total EDP - Hardware	\$423,752
Grand Total Miscellaneous Property Scheduled	\$327,548
Grand Total Miscellaneous Property Unscheduled	\$170,500
Grand Total Additional Property Scheduled Value	\$921,800



Anniversary Information Acknowledgement

The undersigned representative of the Fairfield Township, Butler County acknowledges that he/she:

- Reviewed the information provided on all Ohio Township Association Risk Management Authority applications and all applicable supplemental applications.
- Reviewed all applicable property and vehicle schedules.
- Confirms, to the best of his/her knowledge, that all information provided is complete and accurate.

Reviewed the optional coverage(s) offered by the Ohio Township Association Risk Management Authority for increased limits. After consideration of the coverage(s) offered and the contribution for same, Fairfield Township, Butler County has elected to:

- Waive any and all optional coverage(s) and any applicable contribution charges. Fairfield Township, Butler County understands that to add increased limits coverage in the future, it will be subject to Ohio Township Association Risk Management Authority's approval and underwriting guidelines at the time of the request and that such request must be made in writing. In addition, Fairfield Township, Butler County will not hold the Ohio Township Association Risk Management Authority responsible for this decision to waive optional coverage(s).
- Accept the increased limits: _____
(Limit of Liability Accepted)

Executed on the _____ day of _____, in the year _____, by the undersigned duly authorized officer of the Governmental Subdivision (Fairfield Township, Butler County) indicated below:

BY: _____

Title: _____

Member: Fairfield Township, Butler County

Member Number: 404

Anniversary Date: 06/01/2018



Photo courtesy of Washington Township, Clermont County

OTARMA - Investing in the Safety of its Members

2018 **MORE** Grant Program

The OTARMA Board of Directors is pleased to announce the continuation of the loss control and risk management initiative – **MORE** Grant

Since 2013, the **MORE** (Managing Ohio Risk Exposures) Grant has been assisting Ohio Townships in eliminating or preventing risk exposures that lead to liability claims and property losses.

Program Details

The **MORE** Grant Program is only available to OTARMA Members. All Members are encouraged to participate and apply for a grant during the application period of January 1 through December 31, 2018. Applications that are incomplete or are not submitted within the required time frame may be deemed ineligible. Each applicant must be an OTARMA Member both at the time of submission and issuance of the grant funds. Approved funds will be issued once membership is verified.

> Only qualified expenses will be considered for **MORE** Grant funds. Qualified expenses include safety equipment purchases, Ohio Township Association (OTA) Annual Conference registration fees, costs associated with fulfilling loss control recommendations, and risk management training or education fees. The primary purpose of the purchase is the prevention or reduction of liability claims or property losses.

> The funds are available for purchases or expenses incurred during the application period.

> Examples of qualified expenses include, but are not limited to:

- Playground surface materials
- Safety signage
- Safety cones or other hazard warning items
- Automated External Defibrillators
- Fire extinguishers
- Life jackets

The **MORE** Grant Program has a brief application that may be found on the **OTARMA** Website at www.OTARMA.org or by contacting Wendy French at 888-748-7966 ext. 3136 or via email at wfrench@bfgroup.com.



Leading the Way for Ohio Townships

OTARMA.org

2018 **MORE** Grant Program Application

Please complete the simple form to apply for a **MORE** Grant:

Township _____

County _____

Contact _____

Title _____

Address _____

E-mail _____

Phone Number _____

Amount Requested
(\$500 maximum) _____

What specifically will the **MORE** Grant funds be used for?
(Please provide a brief description)

OTA Conference Registration Fees Only

Training Seminar/Education

Safety Equipment

Briefly describe how this grant will help prevent or reduce liability
claims or property losses:



**A township must be an
OTARMA Member at time of
submission and issuance of
grant funds.**

MORE Grant applications must be
received by December 31, 2018.
Submissions are accepted via mail,
email or fax.

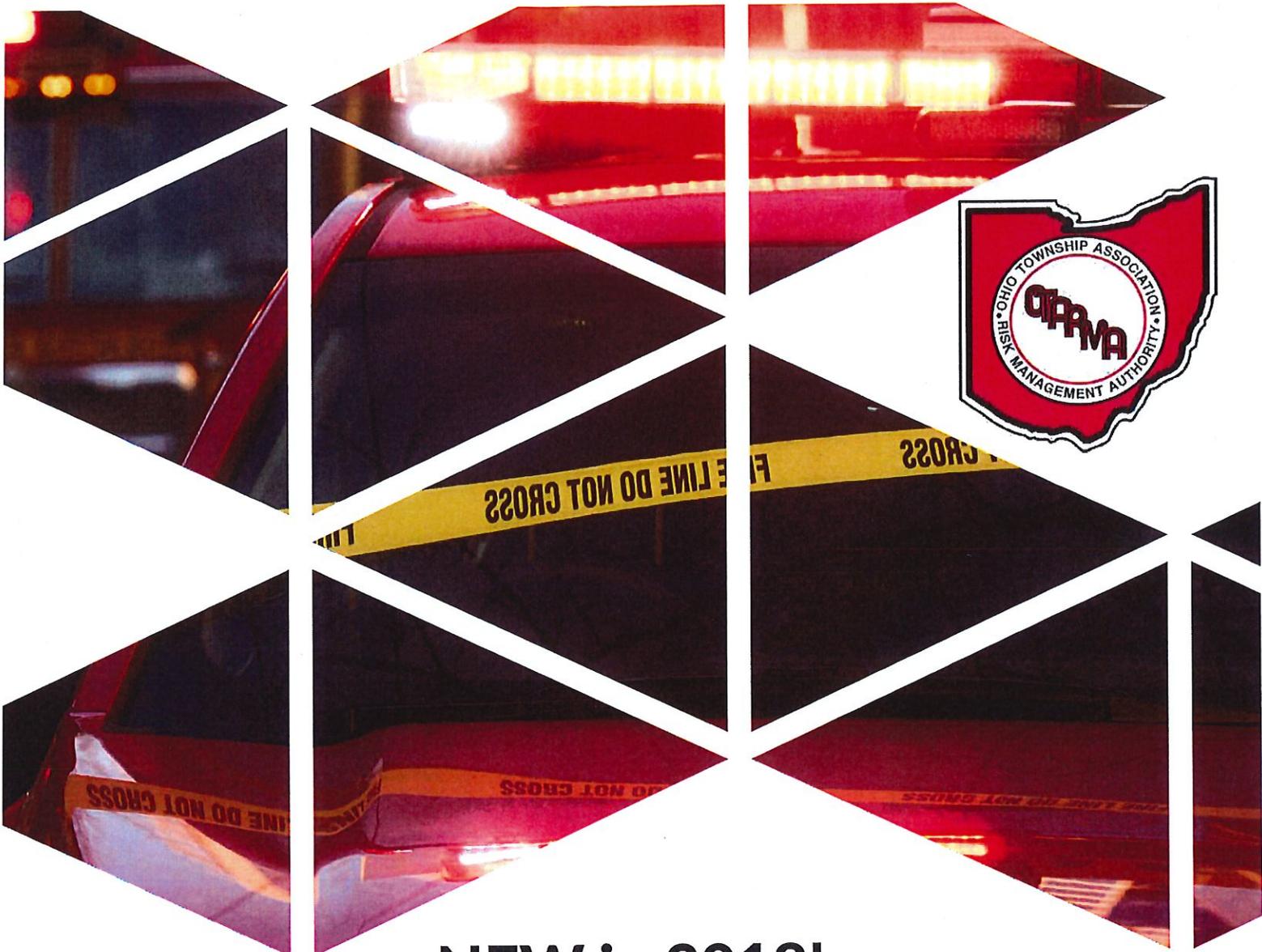
Please complete and return this
form with required documentation
of the expense, such as an invoice,
advertisement or price quote to:

Wendy French
OTARMA Customer Service Representative
315 South Kalamazoo Mall
Kalamazoo, MI 49007
wfrench@bfgroup.com
Fax: (269) 276-4095
Phone: (888) 748-7966, ext. 3136



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NEW in 2018!

Police & Fire Policy Grant

The Ohio Township Association Risk Management Authority is pleased to announce the 2018 Police and Fire Policy Grant!

The Police and Fire Grant is designed to assist OTARMA Members with either developing or updating policies and procedures for both police and fire departments. As such, OTARMA Members may apply for up to \$2,000 (\$1,000 for Police and \$1,000 for Fire) in grant funds for contracting with a service provider specializing in police and/or fire policies and procedures, subject to the conditions on the application.

2018 Police and Fire Policy Grant Application

Please complete this simple form to apply for OTARMA's Police and Fire Policy Grant:

Township _____

County _____

Contact _____

Title _____

Address _____

E-mail _____

Phone Number _____

Which department(s) are applying for the grant?

Fire Department

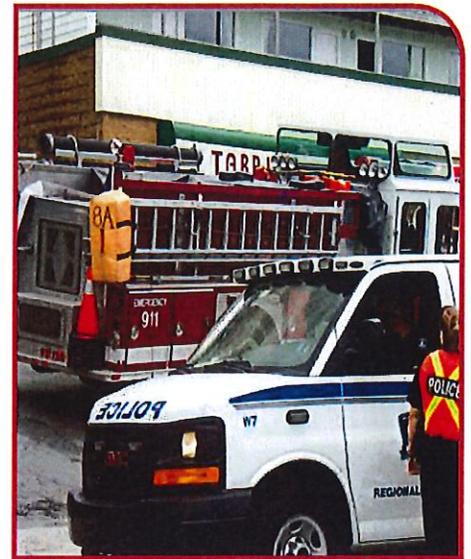
Police Department

Program Details:

The Police and Fire Policy Grant funds are available to OTARMA Members that contract with a specialized service provider (such as Lexipol or Legal & Liability Risk Management Institute) to assist Townships' Police and Fire Departments in developing or updating policies and procedures.

In order to be eligible, the township must be an OTARMA Member both at the time of submission and issuance of grant funds.

* Please note the Police and Fire Policy Grant Application does not apply toward training.



Submit this application and a copy of a paid invoice from a specialized police and/or fire policy provider. The Member will be reimbursed for up to \$1,000 per department, for a possible total of up to \$2,000.

Submit to:

Wendy French

OTARMA Customer Service Representative

315 South Kalamazoo Mall

Kalamazoo, MI 49007

wfrench@bfgroup.com

Fax: (269)276-4095

Phone: (888) 748-7966, ext. 3136



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