

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-87**

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: June 13, 2018

Board of Trustees

Vote of Trustees

| | | |
|----------------------|----------------------------|------------|
| Susan Berding: | <u>Susan Berding</u> | <u>yes</u> |
| Shannon Hartkemeyer: | <u>Shannon Hartkemeyer</u> | <u>yes</u> |
| Joe McAbee: | <u>Joe McAbee</u> | <u>yes</u> |

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 13th day of June, 2018.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

| P O Number | Issue Date | Expire Date | Account Code | Account Amount | Current Balance | Department | Account Description | Vendor |
|------------|------------|-------------|-------------------|----------------|-----------------|-------------------------------|------------------------------------|---------------------------------------------|
| 115-2018 | 6/11/18 | 12/31/18 | 1000-330-360-1012 | \$2,770.50 | \$2,770.50 | GENERAL | CONTRACTED SERVICES | BLANKET PO |
| 116-2018 | 6/11/18 | 12/31/18 | 1000-610-599-1020 | \$3,000.00 | \$2,905.23 | GENERAL | OTHER EXPENSES - SHAFORS RUN | BLANKET PO |
| 225-2018 | 5/21/18 | | 2081-210-420-0000 | \$3,000.00 | \$3,000.00 | POLICE | OPERATING SUPPLIES | FLEETCOR TECH INC dba SUPERFLEET MASTERCARD |
| 225-2018 | 5/21/18 | | 2281-230-420-0000 | \$3,000.00 | \$3,000.00 | FIRE, RESCUE, AMBULANCE & EMS | OPERATING SUPPLIES | FLEETCOR TECH INC dba SUPERFLEET MASTERCARD |
| 226-2018 | 5/21/18 | | 2111-220-323-0000 | \$7,000.00 | \$6,522.54 | FIRE | REPAIRS & MAINTENANCE | SPECIALTY TRUCK REPAIR, INC. |
| 226-2018 | 5/21/18 | | 2281-230-323-0000 | \$7,000.00 | \$7,000.00 | FIRE, RESCUE, AMBULANCE & EMS | REPAIRS & MAINTENANCE | SPECIALTY TRUCK REPAIR, INC. |
| 227-2018 | 5/23/18 | | 2111-220-318-0000 | \$760.84 | \$760.84 | FIRE | TRAINING SERVICES | KEISER CORPORATION |
| 231-2018 | 5/24/18 | | 2191-760-740-1072 | \$4,942.75 | \$4,942.75 | SAFETY SERVICE LEVY | MACHINERY, EQUIPMENT AND FURNITURE | BREATHING AIR SYSTEMS DIVISION |
| 232-2018 | 5/24/18 | | 2906-760-720-0000 | \$500,000.00 | \$429,314.06 | TIF - PRINCETON RD | BUILDINGS | CINCINNATI UNITED CONTRACTORS LLC |
| 233-2018 | 5/25/18 | | 2081-210-360-0000 | \$450.00 | \$450.00 | POLICE | CONTRACTED SERVICES | OHIO POLYGRAPH & ASSOCIATES, LLC |
| 235-2018 | 5/29/18 | | 2281-230-599-1025 | \$2,748.00 | \$2,748.00 | FIRE, RESCUE, AMBULANCE & EMS | OTHER EXPENSES - INFO TECH | CDWG |
| 236-2018 | 5/30/18 | | 2281-230-490-0000 | \$156.21 | \$156.21 | FIRE, RESCUE, AMBULANCE & EMS | OTHER SUPPLIES AND MATERIAS | HENRY SCHEIN |
| 239-2018 | 5/31/18 | | 2081-210-360-0000 | \$500.00 | \$250.00 | POLICE | CONTRACTED SERVICES | JEFFERY L. BAKER |
| 240-2018 | 6/4/18 | | 1000-120-359-0000 | \$750.00 | \$750.00 | GENERAL | OTHER UTILITIES | BUTLER COUNTY WATER & SEWER DEPT. |
| 241-2018 | 6/5/18 | | 2081-210-318-0000 | \$1,420.00 | \$1,420.00 | POLICE | TRAINING SERVICES | OHIO PEACE OFFICERS TRAINING |
| 242-2018 | 6/5/18 | | 2081-210-318-0000 | \$1,420.00 | \$1,420.00 | POLICE | TRAINING SERVICES | OHIO PEACE OFFICERS TRAINING |
| 243-2018 | 6/5/18 | | 2081-210-430-0000 | \$1,004.66 | \$1,004.66 | POLICE | SMALL TOOLS & EQUIPMENT | KIESLER POLICE SUPPLY INC |
| 244-2018 | 6/7/18 | | 1000-120-360-0000 | \$1,600.00 | \$1,600.00 | GENERAL | CONTRACTED SERVICES | ACCESS |
| 244-2018 | 6/7/18 | | 2081-210-360-0000 | \$1,600.00 | \$1,600.00 | POLICE | CONTRACTED SERVICES | ACCESS |
| 246-2018 | 6/11/18 | | 1000-120-359-0000 | \$3,000.00 | \$3,000.00 | GENERAL | OTHER UTILITIES | CINCINNATI BELL TELEPHONE |
| 246-2018 | 6/11/18 | | 2021-330-359-0000 | \$1,169.00 | \$1,169.00 | GASOLINE TAX | OTHER UTILITIES | CINCINNATI BELL TELEPHONE |
| 246-2018 | 6/11/18 | | 2081-210-359-0000 | \$3,000.00 | \$3,000.00 | POLICE | OTHER UTILITIES | CINCINNATI BELL TELEPHONE |
| 246-2018 | 6/11/18 | | 2111-220-359-0000 | \$3,000.00 | \$3,000.00 | FIRE | OTHER UTILITIES | CINCINNATI BELL TELEPHONE |