

FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-90

RESOLUTION TO APPROVE THE ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR TOWNSHIP EXPENSES.

WHEREAS: The Fairfield Township Board of Trustees has determined the acceptance from the public of payment for Township expenses by financial transaction will contribute to the health, safety, and welfare of Fairfield Township residents; and

WHEREAS: Townships have the ability to authorize the acceptance of payments by financial transaction devices for Township expenses per/R.C.503.55; and

WHEREAS: This includes a credit card, debit card, charge card, prepaid or stored value card or automated clearinghouse network credit, debit, or e-check entry; and

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

SECTION 1: The Board does hereby authorize the acceptance of payments by “financial transaction devices,” as defined in R.C. 503.55(A)(1), for Township expenses in the exercise of their discretion set forth in this Resolution, pursuant to R.C.503.55.

SECTION 2: The Board does hereby authorize the following Fairfield Township Offices, to accept payments by financial transaction devices, if they so choose:
Administrative and Fiscal Offices.

SECTION 3: The Board does hereby authorize any expense considered to be a “township expense” under Revised Code § 503.55 including, but not limited to fees, costs, assessments, fines, penalties, payments, or any other expense a person owes or otherwise pays to a township to be paid by means of a financial transaction device.

SECTION 4: The Board does hereby authorize the following types of financial transaction devices to be accepted, upon the condition that an agreement setting forth the terms and conditions for payment using such financial transaction device is entered into with the issuing financial institution: MasterCard, Visa, American Express, or Discover Card (Credit or Debit cards); and electronic checks.

SECTION 5: This Resolution expressly recognizes that each Township Office shall be free to establish which financial transaction devices the Office will honor and that the acceptance of financial transaction devices need not be uniform among different types of Township expenses.

SECTION 6: The Board does hereby authorize a surcharge or convenience fee to be charged for use of a financial transaction device. The amount authorized as a surcharge or convenience fee shall be determined by the Board after selection of a financial institution to facilitate the Township’s financial transaction devices program.

SECTION 7: Township Offices accepting payment by financial transaction devices shall comply with the requirements of R.C. 503.55€ regarding notice to customers. Uniform application of surcharge or convenience fees among different types of Township expenses is not required.

SECTION 8: The Board does hereby require that, should a payment by financial transaction device be returned or dishonored for any reason, such fact shall result in the imposition of a penalty of \$20.00 or payment of the amount necessary to reimburse the Township for banking charges, legal fees, and/or other expenses incurred by the Township in collecting the returned or dishonored payment. These remedies and procedures are in addition to any other available civil or criminal remedies by law.

SECTION 9: The Board does hereby designate the Fiscal Officer as administrative agent to solicit proposals, within the guidelines established by the Board in this Resolution and in compliance with the procedures provided by R.C. 503.55©, to make recommendations about those proposals to the Board, and to assist all Township Offices in implementing the Township's financial transaction devices program.

SECTION 10: The Board does hereby instruct its Fiscal Officer to send a copy of this Resolution to each Township Office identified in this Resolution as an office which may accept payment by financial transaction device.

SECTION 11: The Board thereby further notifies such Offices that each Township Office which intends to accept payments by financial transaction device shall provide written notification to the Board of the Office's intent to implement this Resolution.

SECTION 12: 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 13: 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 14: 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 15: 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

FIFTH THIRD

DEBIT TRANSACTION COST

VISA Credit Retail Rate	0.05%
VISA Transaction Fee	\$ 0.22
Dues & Assessments	0.1300%
5/3 Processing Discount Fee	0.35%

MasterCard Retail Rate	0.05%
MC Transaction Fee	\$ 0.22
Dues & Assessments	0.120%
5/3 Processing Discount Fee	0.35%

Discover Retail Rate	1.10%
Disc Transaction Fee	\$ 0.10
Dues & Assessments	0.1050%
5/3 Processing Discount Fee	0.35%

AMEX Retail Rate	1.60%
Amex Transaction Fee	\$ 0.10
Dues & Assessments	0.1500%
5/3 Processing Discount Fee	0.35%

Number of Sales	1
Total Amount of Sale	\$ 50.00

VISA Total Cost	\$ 0.49
MasterCard Total Cost	\$ 0.48
Disc Total Cost	\$ 0.88
Amex Total Cost	\$ 1.15

SWIPE TRANSACTION COST

VISA Credit Retail Rate	1.51%
VISA Transaction Fee	\$ 0.10
Dues & Assessments	0.1300%
5/3 Processing Discount Fee	0.35%

MasterCard Retail Rate	1.58%
MC Transaction Fee	\$ 0.10
Dues & Assessments	0.120%
5/3 Processing Discount Fee	0.35%

Discover Retail Rate	1.56%
Disc Transaction Fee	\$ 0.10
Dues & Assessments	0.1050%
5/3 Processing Discount Fee	0.35%

AMEX Retail Rate	1.60%
Amex Transaction Fee	\$ 0.10
Dues & Assessments	0.1500%
5/3 Processing Discount Fee	0.35%

Number of Sales	1
Total Amount of Sale	\$ 50.00

VISA Total Cost	\$ 1.10
MasterCard Total Cost	\$ 1.13
Disc Total Cost	\$ 1.11
Amex Total Cost	\$ 1.15

REWARDS TRANSACTION COST

VISA Rewards Rate	1.65%
VISA Transaction Fee	\$ 0.10
Dues & Assessments	0.1300%
5/3 Processing Discount Fee	0.35%

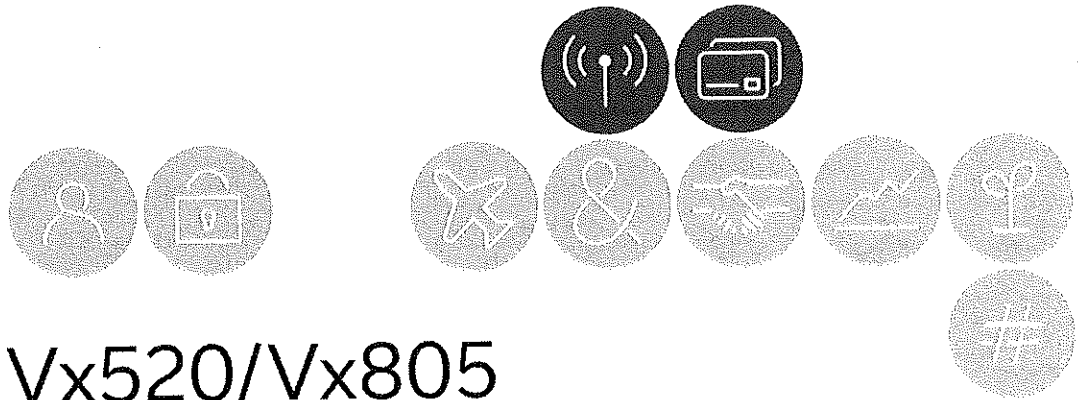
MasterCard Rewards Rate	1.77%
MC Transaction Fee	\$ 0.10
Dues & Assessments	0.120%
5/3 Processing Discount Fee	0.35%

Discover Rewards Rate	1.71%
Disc Transaction Fee	\$ 0.10
Dues & Assessments	0.1050%
5/3 Processing Discount Fee	0.35%

AMEX Retail Rate	1.60%
Amex Transaction Fee	\$ 0.10
Dues & Assessments	0.1500%
5/3 Processing Discount Fee	0.35%

Number of Sales	1
Total Amount of Sale	\$ 50.00

VISA Total Cost	\$ 1.10
MasterCard Total Cost	\$ 1.22
Disc Total Cost	\$ 1.18
Amex Total Cost	\$ 1.15



VeriFone® Vx520/Vx805

VeriFone's latest counter top terminal, the Vx520, has the same user intuitive design of past Vx terminals while providing powerful updates. When utilized with new Vx805 Pin Pad, the customer can Swipe or Tap their own card creating faster checkout times and happier customers.

Hardware Features

Vx520 Counter-Top Features:

- PCI PED 3.0 approved with VeriShield File Authentication
- Increased memory to 160MB
- ARM 11 400MHz processor
- Integrated PIN Pad and thermal printer
- Built in contactless (NFC) support (Vx520-CTLS only)
- Dual conductivity: Dial/Dial & Ethernet
- Cable management system
- 128 x 64 pixel graphical LCD with white backlighting
- Landed smart card reader

Vx805 PIN Pad Features:

- PCI PTS 3.0 approved with Verishield File Authentication
- High-resolution, white backlit display readable under most lighting conditions
- Built in contactless (NFC) support
- Landed smart card reader

Software Features

- Manual settlements
- Enhanced Level II support
- Partial approval
- Balance inquiry
- Real Time Authorization Only reversal (full/partial)
- Customer Swipe/Tap with the Vx805
- Multiple merchant configuration allows up to 10 merchants to share a single terminal

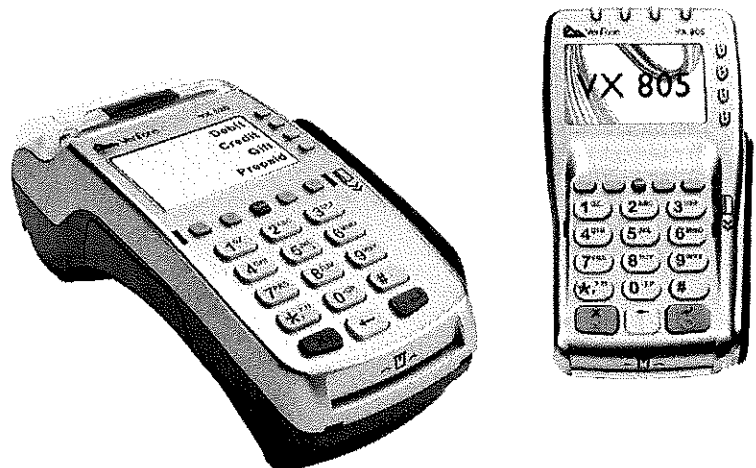
Support Options

Products:

- Credit, Debit, Gift Card, EBT, GETI Check

Environments:

- Retail, Retail Level II, Mail Order/Telephone Order, Quick Service, Restaurant



Visit our website at www.vantiv.com for more terminal options.