

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 19-159**

**RESOLUTION TO ALLOW A MAXIMUM PAYMENT OF \$50,000 TOWARDS THE  
VETERANS MEMORIAL PROJECT AND AUTHORIZATION TO SUBMIT A REQUEST OF  
\$218,000.00 TO THE STATE CAPITAL BUDGET FOR SAID PROJECT.**

**WHEREAS:** The Board appointed a volunteer Veterans Memorial Committee to research a memorial for Fairfield Township; and

**WHEREAS:** The Board has chosen the Hero's Park of Fairfield Township as the location for a Veterans Memorial; and

**WHEREAS:** The Committee presented a rendering to the Board which met all criteria and is now moving to the fund raising stage; and

**WHEREAS:** The State Capital Budget allows funding for eligible projects which include Natural Resources and Parks and Recreation Facilities (Funds 7031 and 7035); and

**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 not to exceed \$50,000 towards the Veterans Memorial Project.

**SECTION 2:** The Board hereby approves to allow the request of \$218,000.00 for State Bond Funding of the Veterans Park Project, attached hereto as Exhibit "A".

**SECTION 3:** 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 4:** 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 5:** 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 6:** This resolution shall take effect at the earliest period allowed by law.

**Adopted:** December 11, 2019

**Board of Trustees**

Shannon Hartkemeyer:

Joe McAbee:

Susan Berding

**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 17th day of December, 2019.

**ATTEST:**

  
\_\_\_\_\_  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Lawrence E. Barbieri, Township Law Director

## A Vision for the Fairfield Township Veterans' Memorial



Our vision is to provide a highly visible place of remembrance that presents our community's collective respect for the veterans in our country's branches of military service. It will convey a sense of gratitude and provide solace, strengthen bonds, and do justice for their service and sacrifice that have protected our freedoms. The Memorial will include areas for both personal reflection and larger group gatherings and be easily accessible for all visitors.

We are asking that the following specific pieces of information be provided for each project. This will help determine whether or not the project is eligible for state funding and provide much, if not all, of the necessary information needed for capital bill consideration.

**1. Project Name**

**Fairfield Township Veterans Memorial**

**2. Description of what the state capital dollars would be used for**

**The State Capital Dollars would be used to supplement the resources already committed to design and construct the Memorial.**

**3. Physical location of the project (City or TWP)**

- If it spans multiple jurisdictions, please clarify

**The Memorial will be constructed at the Heroes Park at 6032 Morris Road, Fairfield Township Ohio.**

**4. Physical location of the project (County)**

- If it spans multiple counties, please list and note the lead county

**5. Entity or organization sponsoring the project**

**The Fairfield Township Board of Trustees will sponsor the Project**

**6. Owner of the asset or facility**

- If the ownership will change upon competition – please include that info

**The Fairfield Township Board of Trustees will retain ownership of the project after completion**

**7. Total project cost**

**\$ 325,000.00**

**8. Amount of state funding requested**

**\$ 218,000.00 Which will be 66.6% of the total cost of the Project**

**9. What non-state funding will be available for the project**

- Please note sources and amounts

**\$ 50,000.00 will be contributed by the Fairfield Township Board of Trustees**

**\$ 49,893.00 will be contributed by the Fairfield Community Foundation**

**10. Amount of state funding the project has received in the past**

- Please note previous funding (capital grants, tax credits, other state funding)

**None**

**11. Any additional information that would be of assistance in evaluating the project's eligibility to receive state capital funding.**

Also, attached please find a document provided by OBM that provides examples of projects that are eligible and some that are not eligible for capital budget funding. Keep in mind that project criteria can be intricate and cumbersome. Projects must be for an eligible state purpose and have an allowable connection to a state asset or be for an approved state purpose.

**Enclosures**



## ***Fairfield Township Veterans Memorial Committee***

December 1, 2019

The Committee met with Jim Smith of Laser Imaging and Design on November 1, 2019. Jim discussed the additional imaging and potential sculpting of the Entry Dedication “Fallen Soldier” image and Welcome “Fourth Fold” image Monuments, the etchings on the 12 benches tracing the history of the wars and major conflicts involving the United States. Also added were granite slants at each service branch flagpole for sponsors/donors. The Etching of the history of Fairfield Township on the flip side of the welcome monument was an additional cost also. The total additional cost is projected at \$325,000.

He discussed his recommendations for the Phasing of the project to be located at:  
Heroes Park --- 6032 Morris Rd. Fairfield Township, Ohio:

- Phase One; All site prep, entire surfacing including piers for service branch monuments and electrical conduit, US flagpole and lighting, hexagon recognition flag pole “collar” for those who have served, circular planter and granite seating with wording from the Preambles to the Declaration of Independence and US Constitution and the final sentence to the Gettysburg Address (What we have Fought For) and the five Service Branch Monuments with flip sides on POW/MIA/Gold Star Families/Donor imaging or plaques.
- Phase Two: Service Branch Flag Poles and their lighting, sponsor slants and landscaping. Welcome and Dedication Monuments at the entry.
- Phase Three: The 12 benches tracing America’s participation in wars and major Conflicts. Other landscaping.