

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 20-88**

**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 \$127,228.00 EFFECTIVE JUNE 1, 2020 THRU JUNE 1, 2021.**

**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, 2020 and effective through June 1, 2021; 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 1000, 2031, 2081 and 2111;

**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 \$127,228.00 for the policy period June 1, 2020 through June 1, 2021, 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:** May 27, 2020

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer:

Shannon Hartkemeyer

yes

Joe McAbee:

Joe McAbee

yes

Susan Berding:

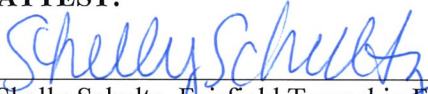
Susan Berding

yes


**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 27th day of May, 2020.

**ATTEST:**

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

**APPROVED AS TO FORM:**

  
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Lawrence E. Barbieri, Township Law Director