

FAIRFIELD TOWNSHIP
RESOLUTION NO. 21-27

**RESOLUTION TO ALLOW THE FISCAL OFFICE TO PAY BUTLER COUNTY WATER & SEWER
FOR THE MAINTENANCE BOND ON THE GILMORE ROAD SEWER PROJECT.**

WHEREAS: Butler County has worked with the Township to develop the Gilmore Road Expansion Project; and

WHEREAS: Butler County accepts the project in their system and a maintenance bond is required; and

WHEREAS: The maintenance bond is 10% of the project cost which is \$20,512.40 made payable to Butler County Water & Sewer; and

WHEREAS: This maintenance bond will be taken from Fund No. 2906;

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 Fiscal Office to pay \$20,512.40 to Butler County Water & Sewer for the Maintenance bond on the Gilmore Road sewer project.

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: January 27, 2021

Board of Trustees

Susan Berding:

Susan Berding

Shannon Hartkemeyer:

Shannon Hartkemeyer

~~Susan Berding:~~

Joe Nicolo

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 27th day of January, 2021.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri

Lawrence E. Barbieri, Township Law Director

Payment Listing

Year 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
75909	11/17/2020	11/17/2020	AW	JW BRENNAN EXCAVATING LLC	\$205,123.95	C
Total Payments:					\$205,123.95	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$205,123.95	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.