### **FAIRFIELD TOWNSHIP RESOLUTION NO. 24-59**

### RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE DEED OF GIFT DOCUMENT WITH THE BUTLER COUNTY HISTORICAL SOCIETY FOR THE TRANSFER OF FAIRFIELD TOWNSHIP HISTORICAL DOCUMENTS.

The Fairfield Township Board of Trustees desires to transfer historical Township documents to the Butler County Historical Society to be kept in a safe and protected environment;

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 the Deed of Gift document with the Butler County Historical Society for the preservation of Township documents; items listed on the Attachment.
- 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: <u>April 9, 2024</u>	
Board of Trustees	Vote of Trustees
Shannon Hartkemeyer:	yes_
Michael Berding:	YES_
Joe McAbee:	Nes
AUTHENTICATION	
This is to certify that this is a resolution which was duly passed and file this day of day of	d with the Fairfield Township Fiscal Officer , 2024.
ATTEST: Shelly Schultz, Fairfie	ld Township Fiscal Officer
APPROVED AS TO	FORM:
J.E. Buil	reie
Lawrence E. Barbiere,	, Township Assistant Law Director

# **BUTLER COUNTY HISTORICAL SOCIETY**

### **Preserving Your History**

March 26, 2024

Julie Vonderhaar Fairfield Township 6032 Morris Road Fairfield Twp., OH 45011

Dear Julie,

On behalf of the Officers, Staff and Members of the Butler County Historical Society, I would like to thank you for your recent gift.

As you may well know, the mission of the Butler County Historical Society is to preserve and interpret the history of the County and surrounding region. Your gift will further enable us to be successful in our mission.

Accession# 2024.4

#### **Donation:**

- 1. Misc. Fairfield Twp. Ohio Relief Fund Documents (1931-1939): 1935 Flour Distribution; County Relief Correspondence (1931-1934); County Relief Payment Books (1939); Milk Distribution Coupons; Provisions Orders/Receipts (1933); Coal Relief Orders (1939); and Woork Relief Food Orders (1933)
- 2. Misc. Fairfield Twp Voting Poll Records (1909-1929)
- 3. Misc. Fairfield Twp Road Documents and Reports (1851-1951): Twp Road Annuel Reports (1913-1919); District 4 and DIstrict 8 Road Work Registers (1897); 1930s Equipment Sales Brochures; Road Petition Letter (1851); 1930s Quotes and Bids for Road Projects; Misc. Correspondence (1951)
- 4. Twp Fire Department Runs (1982-1987)
- 5. Misc. Fairfield Twp Business Expenditure Documents incl: Clerk Expenditures (1906-1933); Employee Bonds (1917-1939); Treasurer Settlement Book (1888-1889); and Trustee Meeting Minutes (1925-1927); Township Fund Ledgers (1905-1925)
- 6. Misc. Twp Budget Documents: Invoices (1950s); Operations Budgets (1980s-1990s); and Bank Books (1940 & 1946)
- 7. 1998 Regional Highway Dedication/Opening Plaque
- 8. Misc. Twp Payroll Documents: Trustee Invoices; Employee Invoices; Service Accounts

# **BUTLER COUNTY HISTORICAL SOCIETY**

## **Preserving Your History**

- 9. Misc. Twp School Documents: Treasurer Fund Book (1903-1914); Monthy Reports (1918-1923); Board Pay (1918); Teacher Enumeration Returns (1909-1922); Teacher Tuition Reimbursement (1911-1918); Letter of Recommendation for John Knickerbocker (1850); Twp School Financials (1901); Teacher Pay Invoices (1918); Janitor Services Invoice (1918); Teacher Applications (1914); Receipts and Expenditures (1919); Accounting Expenses (1890-1898)
- 10. 1862-1863 Civil War Family Relief Receipts
- 11. Fairfield Twp Court Case Ledgers (1872-1886)
- 12. 1920s Era Butler County Roadways Hanging Map
- 13. 1904 Signed Petition for Annexation of Lindenwald from Fairfield Twp

In order to complete the donation, please sign both copies of the Deed of Gift. Please return the original in the self-addressed, stamped envelope enclosed. You may retain the other copy for your records.

Again, thank you for your generous gift.

Sincerely,

Brian Smith

**Operations Manager** 

**Butler County Historical Society** 

CHARLY MUCK

#### DEED OF GIFT

# Butler County Historical Society 327 N. Second Street Hamilton, OH 45011

Name:	Julie Vonderhaar	10-0-1		Date: <u>03/04/2024</u>
Address:	6032 Morris Road			
City:	Fairfield Twp.	*****	State: OH	Zip: 45011
PhoneH/W:		513/785-2299	Fax:	

DONOR certifies ownership of the personal property described below and desire to give said personal property to the Butler County Historical Society free of encumberment. DONOR does hereby irrevocably and unconditionally give and transfer to the BUTLER COUNTY HISTORICAL SOCIETY all right, title, and interest, including all copyright, trademark, and related interests, in and to the following described property.

### **Description of Gift:**

- 1. Misc. Fairfield Twp. Ohio Relief Fund Documents (1931-1939): 1935 Flour Distribution; County Relief Correspondence (1931-1934); County Relief Payment Books (1939); Milk Distribution Coupons; Provisions Orders/Receipts (1933); Coal Relief Orders (1939); and Woork Relief Food Orders (1933)
- 2. Misc. Fairfield Twp Voting Poll Records (1909-1929)
- 3. Misc. Fairfield Twp Road Documents and Reports (1851-1951): Twp Road Annuel Reports (1913-1919); District 4 and DIstrict 8 Road Work Registers (1897); 1930s Equipment Sales Brochures; Road Petition Letter (1851); 1930s Quotes and Bids for Road Projects; Misc. Correspondence (1951)
- 4. Twp Fire Department Runs (1982-1987)
- 5. Misc. Fairfield Twp Business Expenditure Documents incl: Clerk Expenditures (1906-1933); Employee Bonds (1917-1939); Treasurer Settlement Book (1888-1889); and Trustee Meeting Minutes (1925-1927); Township Fund Ledgers (1905-1925)
- 6. Misc. Twp Budget Documents: Invoices (1950s); Operations Budgets (1980s-1990s); and Bank Books (1940 & 1946)
- 7. 1998 Regional Highway Dedication/Opening Plaque
- 8. Misc. Twp Payroll Documents: Trustee Invoices; Employee Invoices; Service Accounts
- 9. Misc. Twp School Documents: Treasurer Fund Book (1903-1914); Monthy Reports (1918-1923); Board Pay (1918); Teacher Enumeration Returns (1909-1922); Teacher Tuition Reimbursement (1911-1918); Letter of Recommendation for John Knickerbocker (1850); Twp School Financials (1901); Teacher Pay Invoices (1918); Janitor Services Invoice (1918); Teacher Applications (1914); Receipts and Expenditures (1919); Accounting Expenses (1890-1898)
- 10. 1862-1863 Civil War Family Relief Receipts
- 11. Fairfield Twp Court Case Ledgers (1872-1886)
- 12. 1920s Era Butler County Roadways Hanging Map
- 13. 1904 Signed Petition for Annexation of Lindenwald from Fairfield Twp

By my signature below I accept the forego	oing conditions and acknowledge	reading any attached information.				
This gift is given in memory of:						
Dated: 3/20/2024	FAIRFIELD TWP Donor/agent	JULIE VONDERHAAR				
Date received: 3/04/2024	Donoglagent Received by:	elestion -				
The Gift described above is accepted for the Butler County Historical Society						
BY: BALAN SMITH	OP. MGR.	3/26/2024				
name	title	date				