

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 25-131**

RESOLUTION REVISING RESOLUTION 25-127 AUTHORIZING PAYMENT OF \$537,256.82 TO THE BUTLER COUNTY FINANCE AUTHORITY AS OUTLINED IN THE DEVELOPMENT AGREEMENT FOR THE SEWARD ROAD DEVELOPMENT PAID FROM THE SEWARD ROAD TIF 2908.

WHEREAS: The Fairfield Township Board of Trustees entered into a multi-party Agreement to enhance the Economic Development of the Township, the County and the region for the Seward Road area (Resolution No. 23-110); and

WHEREAS: This project will bring additional jobs and increased revenue to the Township;

WHEREAS: The correct agency to send this bond payment is to the Butler County Finance Authority who manages the bond for this project.

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

SECTION 1: The Board hereby authorizes payment of \$537,256.82 to the Butler County Finance Authority for the Infrastructure improvements set forth in the Development Agreement (Res. No. 23-110) which is attached hereto and incorporated herein by reference.

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: October 14, 2025

Board of Trustees

Michael Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

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 14th day of October, 2025.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Katherine Barbieri
Katherine Barbieri, Township Law Director

Noelle Sizemore

From: Shelly Schultz
Sent: Tuesday, September 9, 2025 8:12 AM
To: Noelle Sizemore; Moore, Patty
Subject: Fw: Calculate

After the resolution is approved, please wire \$537,256.82. New wiring instructions are below. Then enter in UAN same as in the past.

Thanks

Shelly L. Schultz, CPP, CGFM, CPA

Fairfield Township Fiscal Officer

6032 Morris Road

Fairfield Township, OH 45011

513-785-2290

sschultz@fairfieldtwp.org



From: Elizabeth Anderson <eanderson@argentfinancial.com>
Sent: Tuesday, September 9, 2025 6:53 AM
To: Shelly Schultz <sschultz@fairfieldtwp.org>
Cc: Jaymie Sheehan <js@bpayneadvisors.com>; Cheri Scott-Geraci <cscott-geraci@argentfinancial.com>
Subject: RE: Calculate