

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 25-90**

**RESOLUTION REVISING RESOLUTION 25-75 AUTHORIZING THE FAIRFIELD
TOWNSHIP ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS TO RENEW
THE TOWNSHIP'S COVERAGE WITH OTARMA THROUGH RISKSOURCE CLARK-
THEDERS INSURANCE AGENCY, AT A COST OF \$224,899.00 EFFECTIVE
JUNE 1, 2025, THRU MAY 31, 2026.**

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, 2025, and effective through June 1, 2026; 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 and required revision due to the low amount of funds in the police fund and the increases in premiums;

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 RiskSource Clark-Theders Insurance Agency, for a total payment of \$224,899.00 for the policy period June 1, 2025, through May 31, 2026, attached hereto as Exhibit "A".

SECTION 2: The Fiscal Officer is hereby authorized to make payments for this coverage from the General Fund 1000 (\$85,606.66) the Road and Bridge Fund 2031 (\$27,191.85), the Police Fund 2081 (\$33,000.00) and the Fire Fund 2111 (\$79,100.49).

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: June 2, 2025

Board of Trustees

Michael Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

Vote of Trustees

yes

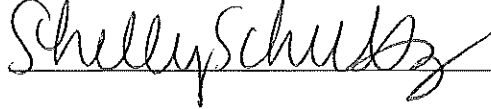
yes

yes

AUTHENTICATION

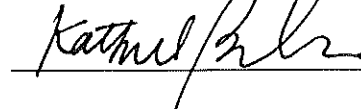
This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 2nd day of June, 2025.

ATTEST:



Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:



Katherine Barbieri, Township Law Director

FAIRFIELD TOWNSHIP, BUTLER COUNTY
Reprint Regular Purchase Order

Office Of FAIRFIELD TOWNSHIP 6032 MORRIS ROAD HAMILTON, OH 45011	Vendor OTARMA 315 S. KALAMAZOO MALL KALAMAZOO, MI 49007	Purchase Order Number: 482-2025 Total: \$224,899.00 Issue: 05/23/2025 Expires:
Ship To FAIRFIELD TOWNSHIP 6032 MORRIS ROAD HAMILTON, OH 45011	Bill To FAIRFIELD TOWNSHIP 6032 MORRIS ROAD HAMILTON, OH 45011	Miscellaneous Approval:
Terms Purpose APPROVED VIA RESOLUTION 25-75		

Quantity	Unit	Item Description	Unit Price	Subtotal
1.00		LIABILITY AND PROPERTY INSURANCE JUNE 1, 2025 THROUGH MAY 31, 2026	\$224,899.00	\$224,899.00

Account Code	Account Description	Amount
1000-110-381-0000	Property Insurance Premiums	\$21,588.87
1000-110-382-0000	Liability Insurance Premiums	\$12,608.45
2081-210-381-0000	Property Insurance Premiums	\$3,000.00
2081-210-382-0000	Liability Insurance Premiums	\$30,000.00
1000-210-381-0000	Property Insurance Premiums	\$31,109.88
1000-210-382-0000	Liability Insurance Premiums	\$2,532.85
2111-220-381-0000	Property Insurance Premiums	\$67,013.64
2111-220-382-0000	Liability Insurance Premiums	\$12,086.85
2031-330-381-0000	Property Insurance Premiums	\$20,000.00

Material on this order is exempted from Ohio Sales Tax and Federal Excise Taxes.

FISCAL OFFICER CERTIFICATE It is hereby certified that the amount of \$224,899.00 required to meet the contract agreement, obligation, or expenditure for the above, has been lawfully appropriated, authorized or directed for such purpose and is in the Treasury or in the process of collection to the credit of the Fund (and others as above) free from any obligation or certification now outstanding. Certification: <u>Shelly R. Schultz</u> Date: 05/23/2025 Fiscal Officer: Shelly Schultz	APPROVED BY <u>Shannon M. Battinagay</u> <u>Joe M. Weber</u> <u>April P. [Signature]</u> This order is not valid unless Fiscal Officer Certificate is signed.
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FAIRFIELD TOWNSHIP, BUTLER COUNTY
 Reprint Regular Purchase Order

Office Of FAIRFIELD TOWNSHIP 6032 MORRIS ROAD HAMILTON, OH 45011		Vendor OTARMA 315 S. KALAMAZOO MALL KALAMAZOO, MI 49007		Purchase Order Number: 482-2025 Total: \$224,899.00 Issue: 05/23/2025 Expires:	
Account Code 2031-330-382-0000 1000-330-381-0000		Account Description Liability Insurance Premiums Property Insurance Premiums		Amount \$7,191.85 \$17,696.61	

2025 Risk Insurance

	All	General	Fire	Roads	Parks	Police	Totals
Net Operating Expend	\$ 25,400.00	\$ 7,620.00	\$ 7,620.00	\$ 3,810.00	\$ -	\$ 6,350.00	\$ 25,400.00
Ambulances	\$ 405.00	\$ -	\$ 405.00	\$ -	\$ -	\$ -	\$ 405.00
Fungi	\$ 150.00	\$ 30.00	\$ 30.00	\$ 30.00	\$ 30.00	\$ 30.00	\$ 150.00
Other	\$ 650.00	\$ 130.00	\$ 130.00	\$ 130.00	\$ 130.00	\$ 130.00	\$ 650.00
Firefighters	\$ 680.00	\$ -	\$ 680.00	\$ -	\$ -	\$ -	\$ 680.00
LEL Excess	\$ 4,799.00	\$ -	\$ -	\$ -	\$ -	\$ 4,799.00	\$ 4,799.00
GL Excess Liability	\$ 7,233.00	\$ 1,446.60	\$ 1,446.60	\$ 1,446.60	\$ 1,446.60	\$ 1,446.60	\$ 7,233.00
Wrongful Acts	\$ 5,613.00	\$ 1,403.25	\$ 1,403.25	\$ 1,403.25	\$ -	\$ 1,403.25	\$ 5,613.00
POL Excess	\$ 1,488.00	\$ 372.00	\$ 372.00	\$ 372.00	\$ -	\$ 372.00	\$ 1,488.00
Law Enforcement Ops	\$ 18,102.00	\$ -	\$ -	\$ -	\$ -	\$ 18,102.00	\$ 18,102.00
Total	\$ 64,520.00	\$ 11,001.85	\$ 12,086.85	\$ 7,191.85	\$ 1,606.60	\$ 32,632.85	\$ 64,520.00
Automobile Liability	\$ 28,868.00	\$ 870.90	\$ 5,812.47	\$ 7,520.63	\$ -	\$ 8,402.00	\$ 22,606.00
Auto Excess/Med	\$ -	\$ 93.93	\$ 3,851.13	\$ 1,534.19	\$ -	\$ 782.75	\$ 6,262.00
Automobile Physical	\$ 61,229.00	\$ 948.00	\$ 37,665.00	\$ 14,960.00	\$ -	\$ 7,656.00	\$ 61,229.00
Property	\$ 61,111.00	\$ 4,668.00	\$ 15,802.67	\$ 8,847.66	\$ 14,865.67	\$ 16,927.00	\$ 61,111.00
Additional Property	\$ 9,398.00	\$ 152.37	\$ 3,882.37	\$ 5,021.13	\$ -	\$ 342.13	\$ 9,398.00
Totals	\$ 160,606.00	\$ 6,733.20	\$ 67,013.64	\$ 37,883.61	\$ 14,865.67	\$ 34,109.88	\$ 160,606.00
Credits		\$ -		\$ (225.00)			
Totals	\$ 225,126.00	\$ 17,735.05	\$ 79,100.49	\$ 44,850.46	\$ 16,472.27	\$ 66,742.73	\$ 225,126.00

	Liability Insur	Property Insur	Total	Credits	Total
General Fund	\$ 11,001.85	\$ 6,733.20	\$ 17,735.05	\$ -	\$ 17,735.05
Fire	\$ 12,086.85	\$ 67,013.64	\$ 79,100.49	\$ -	\$ 79,100.49
Roads	\$ 7,191.85	\$ 37,883.61	\$ 45,075.46	\$ (225.00)	\$ 44,850.46
Parks	\$ 1,606.60	\$ 14,865.67	\$ 16,472.27	\$ -	\$ 16,472.27
Police	\$ 32,632.85	\$ 34,109.88	\$ 66,742.73	\$ -	\$ 66,742.73
Total	\$ 64,520.00	\$ 160,606.00	\$ 225,126.00	\$ (225.00)	\$ 224,901.00

[illegible]

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