

The Board of Township Trustees of Fairfield Township, Butler County, Ohio, met in Regular Session at 7:00 p.m. on the 17th day of June 2025, at the administrative offices of the Board of Township Trustees, with the following members present:

Trustee Berding moved the adoption of the following resolution:

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 25-94**

**RESOLUTION DECLARING THE NECESSITY OF LEVYING AN ADDITIONAL TAX
IN EXCESS OF THE TEN-MILL LIMITATION WITHIN THE TOWNSHIP AND
REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION
THEREWITH**

WHEREAS, this Board of Township Trustees of Fairfield Township, Butler County, Ohio anticipates levying an additional tax in excess of the ten-mill limitation as described herein;

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, this Board of Township Trustees is required to certify to the county auditor a resolution requesting the county auditor to certify certain matters in connection with such a tax levy;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Fairfield Township, Butler County, Ohio takes the following action:

Section 1. That pursuant to the provisions of Section 5705.19 (J) of the Ohio Revised Code, the amount of taxes that may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Township and it is necessary that an additional tax be levied in excess of the ten-mill limitation within the Township for the benefit of this Township, for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a fire department, for the payment of salaries of permanent or part-time firefighters, EMT's, Paramedics, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under Section 145.48 or 742.33 of the Revised Code, for the payment of the costs incurred by Townships as a result of contracts made with other political subdivisions in order to obtain fire protection, or the provision of an ambulance or emergency medical services operated by a Fire/EMS department, or for the related costs at a rate not exceeding three and nine tenths (3.90) mills, for each one dollar (\$1.00) of taxable value, for a continuing period of time commencing in tax year 2025.

That the tax shall be levied upon the entire territory of the Township. The Township has territory within Butler County and no other county.

Section 2. That the question of the passage of said tax levy shall be submitted to the electors

of the entire territory of the Township at an election to be held on November 4, 2025. If approved by the electors, said tax levy shall first be placed upon the 2025 Tax list and duplicate, for first collection in calendar year 2026.

Section 3. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is Hereby requested to certify to this Board of Township Trustees the total current tax valuation of the Township the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Fiscal Officer of the Township be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at the earliest possible time so that said county auditor may certify such matters in accordance with such Section 5705.03.

Section 4. The Board of Trustees of Fairfield Township upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

Section 5. Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code §121.22, except as otherwise permitted thereby.

Section 6. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

Adopted: June 17, 2025

Board of Trustees

Vote of Trustees

Michael Berding: _____

yes

Shannon Hartkemeyer: _____

yes

Joe McAbee: _____

yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 17th day of June, 2025.

ATTEST:

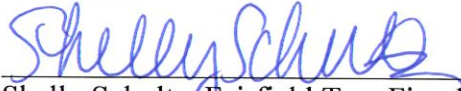
Shelly Schultz
Shelly Schultz, Fairfield Twp Fiscal Officer

APPROVED AS TO FORM:

K.E. Barbieri
Katherine Barbieri, Twp Law Director

CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of the Board of Trustees of Fairfield Township held on June 17, 2025. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.



Shelly Schultz, Fairfield Twp Fiscal Officer

RECEIPT

The undersigned hereby acknowledges this day receipt of a certified copy of the foregoing resolution.

County Auditor, Butler County Ohio

Date