

The Board of Township Trustees of Fairfield Township, Butler County, Ohio, met in Regular Session at 7:00 p.m. on the 23rd day of June, 2026, at the administrative offices of the Board of Township Trustees, with the following members present: Michael Berding, Shannon Hartkemeyer, and Joseph McAbee.

Trustee Joe McAbee moved the adoption of the following resolution:

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 26-59**

**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 Fairfield Township Police District, Butler County, Ohio, which includes the unincorporated areas of Fairfield Township, Butler County, Ohio 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 Fairfield Township Police District, 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 police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of employee contributions required for such personnel under section 145.48 or 742.33 of the Ohio 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 police protection, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs at a rate not exceeding two and ninety-nine hundredths (2.99) mills, for each one dollar (\$1.00) of taxable value, for a continuing period of time commencing in tax year 2026.

That the tax shall be levied upon the entire territory of the Fairfield Township

Police District, Butler County, Ohio. The Fairfield Township Police District 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 Fairfield Township Police Levy at an election to be held on November 3, 2026. If approved by the electors, said tax levy shall first be placed upon the 2026 Tax list and duplicate, for first collection in calendar year 2027.

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 Fairfield Township Police District 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 23, 2026

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 23rd day of June, 2026.

ATTEST:**APPROVED AS TO FORM:**

Shelly Schultz /KAL
Shelly Schultz, Fairfield Twp Fiscal Officer

KL Barbieri /LEB
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 23, 2026. 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 /KAL
Shelly Schultz, Fairfield Township Fiscal Officer

RECEIPT

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

County Auditor, Butler County Ohio

Date