

Fairfield Township, Butler County Community Improvement Corporation (CIC)
Quarterly Meeting
Tuesday, September 12, 2023, 7:00 P.M.

MINUTES

Called to order at 7:00 PM by Chuck Goins, President

ROLL CALL:

Mrs. Vonderhaar	Present
Mr. Goins	Present
Ms. Schultz	Present
Mr. Berding	Present
Mrs. Hartkemeyer	Present
Mr. McAbee	Present
Mr. Oler	Present
Mr. Philpot	Absent

Pledge of Allegiance

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to approve the CIC Meeting Minutes from March 14, 2023.

YES – Mr. Goins, Mr. McAbee, Mrs. Hartkemeyer, Mr. Berding, Mrs. Vonderhaar, Ms. Schultz, Mr. Oler

Absent – Mr. Philpot

New Business

Mr. Goins - 2123 and 2125 Parkamo Avenue, Habitat for Humanity is in the permitting process for new single-family houses for both lots.

The pocket park at 2038 Milton Street, Fairfield Township was awarded a grant for that project. Final delivery of equipment is scheduled for the end of the month. Installation of equipment should start by mid-October.

The Milton and Exeter properties we have nine lots that we completed demolition and site remediation earlier this year. These parcels are ready to be transferred to the CIC from the Landbank.

Update for Neighborhood Housing Services of Hamilton. NHS came in to talk with us they have submitted a grant to Butler County to build a couple houses in the Township. They're anticipating those funds to be received by Butler County in October or November. Once they receive those funds NHS plans to sign agreement and start moving forward on single-family houses.

Financial Updates

Ms. Schultz – I gave you all financial updates. The money we received from the library we will discuss later. Also, property taxes, insurance and a small bank charge and auditing fee. Once we move the balance tonight our balance will be back down to where it was.

Motion made by Mr. Berding, second by Mrs. Hartkemeyer to accept the transfer of 9 parcels associated with 2025 Milton Street, 2012 Exeter Street, 2026 Exeter Street and 2030 Exeter Street from the Butler County Land Bank to the CIC.

YES – Mr. Goins, Mr. McAbee, Mrs. Hartkemeyer, Mr. Berding, Mrs. Vonderhaar, Ms. Schultz, Mr. Oler

Absent – Mr. Philpot

Resolution No. 23-01 authorizing the Fiscal Officer to transfer \$675,000.00 from the CIC account for the sale of the Lane Library land to the Fairfield Township general fund.

Mr. Goins – CIC received funds when they sold the land to the Lane Public Library. This is 7.23 acres located by Hamilton-Mason Road.

Motion made by Mrs. Hartkemeyer, second by Mr. Oler to approve transfer of \$675,000.00 from the CIC account to the General Fund.

YES – Mr. Goins, Mr. McAbee, Mrs. Hartkemeyer, Mr. Berding, Mrs. Vonderhaar, Ms. Schultz, Mr. Oler

Absent – Mr. Philpot

Mr. Goins – Starting time for our next meetings will be 6:30 PM.

Motion made by Mr. Goins, second by Mrs. Hartkemeyer to adjourn at 7:09 PM
All in favor.

ROLL CALL

Mrs. Vonderhaar	Yes
Mr. Goins	Yes
Ms. Schultz	Yes
Mr. Berding	Yes
Mrs. Hartkemeyer	Yes
Mr. McAbee	Yes
Mr. Oler	Yes
Mr. Philpot	Absent

President declares meeting adjourned 7:09 PM

FAIRFIELD TOWNSHIP CIC
RESOLUTION NO. 23-01

**RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE
(CIC) ACCOUNT FOR THE SALE OF THE LANE LIBRARY LAND TO THE FAIRFIELD
TOWNSHIP GENERAL FUND IN THE AMOUNT OF \$675,000.00.**

WHEREAS: The CIC is the Township's agent for Economic Development in Fairfield Township and sold property to the Lane Public Library for \$685,181.75; and

WHEREAS: The CIC wishes to transfer \$675,000.00 of the money to the Fairfield Township Board of Trustees;

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

SECTION 1: The Board hereby authorizes the Fiscal Officer to initiate transfer of \$675,000.00 from the CIC, Inc. (CIC) to the Fairfield Township general fund.

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: 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 4: This Resolution shall take effect at the earliest period allowed by law.

Adopted: September 12, 2023

CIC Executive Director

Julie Vonderhaar: _____

Julie Vonderhaar

Vote

Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 12th day of September, 2023.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township CIC Secretary

APPROVED AS TO FORM:

L.E. Barbieri

Lawrence E. Barbieri, Township Assistant Law Director

9-12-23



FAIRFIELD TOWNSHIP
Great History. Bright Future.

N





0 5 10 20 30 40 50 Feet

MILTON ST

EXETER ST



Property Inventory
Homewood - Belmont
September 2023

Address	Status	Owned by
1. 1821 Allstatter Ave	House Complete	Habitat - Private Res.
2. 1823 Allstatter Ave	House Complete	Habitat - Private Res.
3. 1825 Allstatter Ave	House Complete	Habitat - Private Res.
4. 1811 Pater Ave	Land Clear	FF TWP CIC
5. 2026 Pater Ave	Land Clear	FF Twp CIC
6. 2045 Fairfax	Pocket Park	FF TWP Trustees
7. 2123 Parkmo Ave	Permitting Process	Habitat
8. 2125 Parkmo Ave	Permitting Process	Habitat
9. 2138 Parkmo Ave	Land Clear	FF Twp Trustees
10. Lenox Ave	Land Clear	FF Twp CIC
11. Milton Street	Auctioned	Private Res.
12. 1500 Milton St	Land Clear	FF TWP CIC
13. 1925 Tuley Rd(2 lots)	Land Clear	FF Twp CIC
14. 1884 Harvard St	Community Garden	FF Twp CIC
15. 2038 Milton (3 lots)	CDAG - cv (funded)	FF Twp CIC
16. 2041 Milton St	Land Clear	FF Twp CIC
17. 1925 Exeter St (2 lots)	Land Clear	FF Twp CIC
18. 2021 Pater Ave	Land Clear	FF Twp CIC
19. 1926 Tuley Rd.	Land Clear	FF Twp CIC
20. Milton/Exeter (9 lots)	Land Clear	BC Land Bank



-  Habitat/ Private
-  Land Clear
-  Demo Needed

