

Fairfield Township, Butler County Community Improvement Corporation (CIC)
Quarterly Meeting
Tuesday, June 18, 2024, 7:00 PM

MINUTES

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

ROLL CALL:

| | |
|------------------|---------|
| Mr. Goins | Present |
| Ms. Schultz | Present |
| Mr. Berding | Present |
| Mrs. Hartkemeyer | Present |
| Mr. McAbee | Present |
| Mr. Statzer | Present |
| Mr. Philpot | Absent |

Pledge of Allegiance

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to approve the CIC Meeting Minutes from March 19, 2024.

All in favor.

Absent – Mr. Philpot

NEW BUSINESS

Mr. Goins - We've been in talks with Neighborhood Housing Services of Hamilton. They have expressed interest in 4 lots for single family housing. This is located on Milton Street. This is South of the new pocket park. If they get them, they plan to break ground by the end of the year. I've also been in talks with Habitat for Humanity. They have no intention of building in Fairfield Township this calendar year. They are looking at some lots for possibly next year.

RESOLUTION NO. 2024-01

RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE ALL NECESSARY DOCUMENTS TO TRANSFER THE PROPERTIES LOCATED AT 2038 MILTON STREET AND 2041 MILTON STREET TO NEIGHBORHOOD HOUSING SERVICES OF HAMILTON, INC.

Motion made by Mr. Berding, second by Mrs. Hartkemeyer to adopt Resolution No. 2024-01.

All in favor.

Mr. McAbee - Abstain

Absent – Mr. Philpot

Mrs. Hartkemeyer – In our Five-Points area there has been a number of properties that are blighted, and nuisance properties so there has been funding that has been made available to Fairfield Township through land banking where we've knocked down these houses and now they

are available to donate to Neighborhood Housing Solutions. They are going to build affordable housing there.

Mr. McAbee - Should we have an agreement with them?

Mr. Goins – We do have an MOU with Neighborhood Housing.

Katie Barbieri, Attorney – MOU is legally sufficient.

Motion made by Mr. Goins, second by Mr. Berding to adjourn at 7:11 PM

All in favor.

ROLL CALL

| | |
|------------------|---------|
| Mr. Goins | Present |
| Ms. Schultz | Present |
| Mr. Berding | Present |
| Mrs. Hartkemeyer | Present |
| Mr. McAbee | Present |
| Mr. Statzer | Present |
| Mr. Philpot | Absent |

President declares meeting adjourned 7:11 PM

**FAIRFIELD TOWNSHIP, BUTLER COUNTY, CIC, INC.
BOARD OF TRUSTEES**

RESOLUTION NO. 2024-01

**RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE ALL
NECESSARY DOCUMENTS TO TRANSFER THE PROPERTIES LOCATED
AT 2038 MILTON STREET AND 2041 MILTON STREET TO NEIGHBORHOOD
HOUSING SERVICES OF HAMILTON, INC.**

WHEREAS: the Fairfield Township Board of Trustees entered into a contractual agreement on the 9th day of September 2015, with the Fairfield Township, Butler County CIC, Inc., (hereinafter "CIC") a community improvement corporation incorporated under the laws of the State of Ohio in Chapter 1724 of the Ohio Revised Code which contract designates the CIC as an agent of Fairfield Township for community improvement and development pursuant to Section 1724.10 of the Ohio Revised Code; and

WHEREAS: Fairfield Township is a limited home rule township; and

WHEREAS: Section 505.701 of the Ohio Revised Code authorizes the Board of Trustees to purchase real property for the purpose of transferring that property to the CIC; and

WHEREAS: The Fairfield Township CIC owns Parcel Nos.: A0300037000087, A0300037000088, and A0300037000089 located at 2038 Milton Street, and A0300037000092 located at 2041 Milton Street and;

WHEREAS: The transfer of the Property from the CIC to Neighborhood Housing Services of Hamilton, Inc. will further the economic development, employment and the general welfare of the citizens of Fairfield Township; and

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

SECTION 1: The CIC Board of Trustees hereby authorizes its Executive Director to execute all documents necessary to transfer the mentioned properties to Neighborhood Housing Services of Hamilton, Inc.

SECTION 2: The CIC Board of Trustees hereby dispenses with the requirement that this resolution be read on two separate days 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.

Effective: 6/18/24