



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING - MONDAY, AUGUST 17, 2026 6:30 P.M.

CALL TO ORDER: Board Chairperson

ROLL CALL: Administrator, Kim Lapensee

Trustee, Michael Berding _____
Trustee, Shannon Hartkemeyer _____
Trustee, Joe McAbee _____

Motion to Appoint Kim Lapensee clerk pro tem

ROLL CALL:

Trustee, Michael Berding _____
Trustee, Shannon Hartkemeyer _____
Trustee, Joe McAbee _____

ADMINISTRATOR'S REPORT – Administrator

RESOLUTIONS

A. Resolution No. 26-81 Resolution Revising Resolution 26-78 a Resolution to Approve the Rental of Temporary Housing during the Renovations to Fire Station 211 by Willscot at a Cost Not to Exceed \$44,549.26 and Paid from the Fire Fund.

1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: ____ Berding ____ Hartkemeyer ____ McAbee
 - b. President declares motion _____.

BOARD COMMENTS

ADJOURNMENT

- Motion to Adjourn: _____; 2nd _____
- a. ____ Berding ____ Hartkemeyer ____ McAbee
 - b. President declares meeting adjourned _____ P.M.

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 26-81**

**RESOLUTION TO REVISE RESOLUTION 26-78 A RESOLUTION TO APPROVE THE
RENTAL OF TEMPORARY HOUSING DURING THE RENOVATIONS OF FIRE STATION
211 BY WILLSCOT AT A COST NOT TO EXCEED \$44,549.26
AND PAID FROM THE FIRE FUND.**

WHEREAS: The Board of Trustees approved Resolution 26-07 that entered into a contract for renovations to Fire Station 211 due to multiple deficiencies with the building including leaks in the roof, water intrusion in the floors, faulty technical equipment and an inefficient mechanical system; and

WHEREAS: During the renovations, the fire fighters and other administrative personnel will need to be relocated to avoid the construction due to the nature of the renovations; and

WHEREAS: The administrative personnel will be relocated to Station 212 and one fire/EMS crew will temporarily be housed in a modular trailer that will be in the rear parking lot of the fire station for easy access to the equipment that will be stored inside the bay at Station 211; and

WHEREAS: The cost of the temporary housing will be \$44,549.26 which will bring the total cost of the project to \$2,772,439.26.

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

SECTION 1: The Board hereby approves the additional cost of \$44,549.26 for temporary housing for one fire/EMS crew for a total cost of \$2,772,439.26 and authorizes the Administrator to sign a contract with Willscot for those additional costs.

SECTION 2: The Fiscal Officer is hereby authorized to make payments for the cost of temporary housing from the Fire Fund 2111 in the amount of \$44,549.26.

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: August 17, 2026

Board of Trustees

Vote of Trustees

Michael Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this _____ day of _____, 2026.

ATTEST:

APPROVED AS TO FORM:

Shelly Schultz, Fairfield Township Fiscal Officer

Katherine Barbieri, Township Law Director