#### **AGENDA**



# FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, NOVEMBER 12, 2025 7:00 P.M.

CALL TO ORDER: Board Chairperson
ROLL CALL: Fiscal Officer, Shelly Schultz
Trustee, Michael Berding Trustee, Shannon Hartkemeyer Trustee, Joe McAbee
PRESENTATIONS A. None
A. Health Insurance B. Budget Shortfalls 2025 C. Fiscal Year Budget 2026
COMMUNICATION
This is the Portion of the meeting where you, the residents of Fairfield Township, are invited to share your thoughts with the Board. Please know that this time has been set aside from the Board to listen to you. Your comments are valued and will be taken into careful consideration. The Board will not engage in dialogue at this time. Presentations are limited to three (3) minutes each.
CONSENT AGENDA
All items under the Consent Agenda are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may remove an item from the Consent Agenda by request. No second is required for the removal of an item. Items removed for separate discussion will be considered after the motion to approve the Consent Agenda.
1. Motion to adopt:; 2 <sup>nd</sup> a. Vote:BerdingHartkemeyerMcAbee b. President declares motion

#### FISCAL OFFICE BUSINESS - Consent Agenda Items

- A. Recommend motion to suspend reading of the minutes of the following meeting:
  - 1. Trustee Regular Meeting, October 14, 2025
- B. Recommend motion to approve the minutes
- C. Recommend motion to approve payment of the bills by the Fiscal Office

#### **RESOLUTIONS – Consent Agenda Items**

- A. Resolution No. 25-137 Approving Open Purchase Order Balances
- B. Resolution No. 25-138 Declaring Nuisances and Ordering Abatement on Properties

#### FISCAL OFFICER REPORT - Fiscal Officer

#### ADMINISTRATOR'S REPORT – Administrator

#### **MOTIONS**

Δ	Motion to authorize the Township Administrator to Advertise for the 2026 Curb and Gutter Replacement
A.	Program.
	1. Motion to adopt the motion:; 2 <sup>nd</sup>
	a. Vote:BerdingHartkemeyerMcAbee
	b. President declares motion
RESO	LUTIONS
A.	Resolution No. 25-139 Resolution to Appoint as a Member of the Butler County TID Board Effective January 1, 2026, and Expires December 31, 2027.
	1. Motion to adopt the resolution:; 2 <sup>nd</sup>
	a. Vote:BerdingHartkemeyerMcAbee
	b. President declares motion
B.	Resolution No. 25-140 Resolution Authorizing the Township Fiscal Officer and Township Administrator to Execute Agreements with Huntington Bank for Financial Investments in the Amount of \$4,000,000.00 for a Period of One Year.  1. Motion to adopt the resolution:; 2 <sup>nd</sup>
	a. Vote:BerdingHartkemeyerMcAbee
	b. President declares motion
C.	Resolution No. 25-141 Resolution Approving Amended Revenues and Expenditures for Fairfield Township for Fiscal Year 2025.
	1. Motion to adopt the resolution:; 2 <sup>nd</sup>
	a. Vote:BerdingHartkemeyerMcAbee
	b. President declares motion
D.	Resolution No. 25-142 Resolution Authorizing the Administrator to Sign the Contract with MedBen as a Third-Party Administrator for Healthcare Benefits.  1. Motion to adopt the resolution:; 2 <sup>nd</sup>
	a. Vote:BerdingHartkemeyerMcAbee
	b. President declares motion
E.	Resolution No. 25-143 Resolution Authorizing the Payment to Workers' Compensation in the estimated amount of \$136,198.00 Paid from Multiple Funds.  1. Motion to adopt the resolution:; 2 <sup>nd</sup>
	a. Vote:BerdingHartkemeyerMcAbee
	h Precident declares motion

F.	Resolution No. 25-144 Resolution Designating Fairfield Township Roads for Bid on the Attached Paving Estimate List (Attachment "A"), to be Certified for Funding Upon the Awarding of Contract, as Determined by the Butler County Engineer's Office, with a Cost not to Exceed \$372,627.87 Paid from the RID #4903.
	1. Motion to adopt the resolution:; 2 <sup>nd</sup>
	a. Vote:BerdingHartkemeyerMcAbee b. President declares motion
G.	Resolution No. 25-145 Resolution Modifying Resolution 16-32 Adopting the Attachment to Regulate Transient Vendors Conducting Business with Fairfield Township (FIRST READ WITH OPTION TO APPROVE).
	1. Motion to adopt the resolution:; 2 <sup>nd</sup>
	a. Vote:BerdingHartkemeyerMcAbee b. President declares motion
Н.	Resolution No. 25-146 Resolution to Prohibit Through Trucks on Certain Township Roadways (FIRST READ WITH OPTION TO APPROVE).
	1. Motion to adopt the resolution:; 2 <sup>nd</sup>
	a. Vote:BerdingHartkemeyerMcAbee b. President declares motion
I.	Resolution No. 25-147 Resolution Authorizing the Administrator to Purchase Replacement Computers, As Attached, for the Administration, Police and Fire Departments from CDWG at a Total Cost of \$9,719.90 and Paid from Multiple Funds.  1. Motion to adopt the resolution:; 2 <sup>nd</sup>
	a. Vote:BerdingHartkemeyerMcAbee
	b. President declares motion
M	MITTEE REPORTS

#### **COMMITTEE REPORTS**

- A. Transportation Improvement District (TID) Trustee McAbee
- B. Emergency Management Agency (EMA) Trustee Hartkemeyer
- C. Ohio, Kentucky, Indian Regional Council of Government (OKI) Trustee Hartkemeyer
- D. The Coalition of Large Ohio Urban Township (CLOUT) Trustee Hartkemeyer

#### BOARD COMMENTS

#### **ANNOUNCEMENTS**

- Veterans Day Parade and Ceremony Friday, November 14, 2025, Parade at 10:00 AM from Fairfield East to Heroes Park followed by a ceremony at 10:30 AM.
- Fairfield JEDD Meeting Monday, November 24, 2025, at 9:00 AM.
- Thanksgiving Day Observed Thursday, November 27 and Friday, November 28, 2025. All Township offices will be closed.
- Bridgewater Holiday Lights Friday, November 28, 2025, at 5:30 PM.
- CIC Meeting Tuesday, December 9, 2025, at 7:00 PM.
- Regular Trustees Meeting Tuesday, December 9, 2025, at 7:05 PM.
- Hamilton JEDD Meeting Thursday, December 11, 2025, at 8:00 AM.

Motion to move to Executive Session pursuant to ORC 121.22 (G) (1) to consider the discipline, appointment, employment or compensation of a public employee or official, and ORC 121.22 (G)(2) to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the revised code and.

Motion to go into Executive Session: _		; 2 <sup>nd</sup>	
a. Vote:	Berding	Hartkemeyer	McAbee
b. President de	eclares motion	*	
President convenes	s executive session	at P.M.	
President resumes	regular meeting at	P.M.	
ADJOURNMENT			
Motion to Adjourn:	; 2 <sup>nd</sup>		
a	Berding	Hartkemeyer	McAbee
b. President d	leclares meeting ad	ljourned P.N	Л.

# INVITATION TO BID LEGAL NOTICE

# Fairfield Township, Butler County 2026 Curb and Gutter Replacement Program

Sealed bids will be received at the Office of the Fiscal Officer of the Board of Fairfield Township Trustees, Butler County, Ohio, 6032 Morris Road, until 10:00 A.M. December 5, 2025 for the "2026 Curb and Gutter Replacement Program", Fairfield Township, Butler County, Ohio when they will be publicly opened and read aloud.

The project will consist of curb and gutter replacement on public streets that are scheduled for paving in 2026. The Trustees reserve the right to add or delete footage and or tonnage of the project.

Contract Documents, Specifications, Scope of Services, and Terms may be obtained (at no cost) at the offices of Fairfield Township, 6032 Morris Rd. Fairfield Township, Ohio 45011.

Bids are to be sealed /marked "2026 Curb and Gutter Replacement Program". All bids must be accompanied by a certified check or a bid bond in the amount of not less than ten percent (10%) of the bid price. All bids <u>must</u>, also, be accompanied by the following documents:

- 1. Personal Property Tax Affidavit in Compliance with ORC Section 5719.042
- 2. INS Affidavit
- 3. Bid Document on Bidder's Letterhead
- 4. Non-Collusion Affidavit
- 5. Affidavit by Contractor
- 6. Campaign Contributions Affidavit in Compliance with ORC Section 3517.13
- 7. Prevailing Wage Affidavit
- 8. A.D.A. Compliance Affidavit.
- 9. EEO Affidavit

The Contract will be awarded in accordance with the Ohio Revised Code and Fairfield Township Policy. The Board of Trustees reserves the right to reject any and all bids.

Advertise: Friday, November 21, 2025 and Friday, November 28, 2025

# FAIRFIELD TOWNSHIP RESOLUTION NO. 25-137

#### RESOLUTION APPROVING OPEN PURCHASE ORDER BALANCES.

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 Open Purchase Order Balances, attached hereto as Exhibit "A".
- **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 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 4: 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 5:** This Resolution shall take effect at the earliest period allowed by law.

Adopted: November 12, 2025

<b>Board of Trustees</b>	Vote of Trustees
Michael Berding:	
Shannon Hartkemeyer:	
Joe McAbee:	
This is to certify that this is a resolution w	UTHENTICATION which was duly passed and filed with the Fairfield Township day of, 2025.  ATTEST:
	Shelly Schultz, Fairfield Township Fiscal Officer
	APPROVED AS TO FORM:
	Katherine Barbiere, Township Law Director

Updated as of 11/4/2025	11/4/2025					
PO# Is:	sue Date Account Code	Acct Amount   C	Curr Balance	Department	Vendor	Notes
795-2025	10/22/25 1000-110-223-0000	\$785.50	\$785.50	GENERAL	PRINCIPAL LIFE INSURANCE COMPANY	MONTHLY DENTAL, VISION, LIFE INSURANCE
795-2025	10/22/25 1000-110-224-0000	\$140.65	\$140.65	GENERAL	PRINCIPAL LIFE INSURANCE COMPANY	MONTHLY DENTAL, VISION, LIFE INSURANCE
781-2025	10/15/25 1000-110-229-0000	\$248.09	\$248.09	GENERAL	STANDARD INSURANCE	MONTHLY SHORT TERM DISABILITY
763-2025	10/1/25 1000-110-312-0000	\$42.00	\$0.00	GENERAL	OHIO AUDITOR OF STATE KEITH FABER	FINANCIAL AUDIT
782-2025	10/21/25 1000-110-330-0000	\$35.00	\$35.00	GENERAL	PATTY K. MOORE	REIMBURSEMENT OF MILEAGE - CONFERENCE
762-2025	9/30/25 1000-110-330-0000	\$4,000.00	\$4,000.00	GENERAL	HUNTINGTON CREDIT CARD	2026 OTA FEES/HOTEL FEES FOR OTA
779-2025	10/10/25 1000-110-360-0000	\$380.52	00.00	GENERAL	ON ON THOUSAND	ANNOAL SOPHOS LICENSING
788-2025	10/17/25 1000-110-360-0000	\$1 950 00	\$1.050.00	GENERAL	ADJODICATION LAB INC	DENGE IEST SAME TO SEAT THE SEAT OF THE SE
789-2025	10/17/25 1000-110-360-0000	\$1,930.00	\$1,930.00	GENERAL	I O DANK COURMENT CHANNON	CODEED CONTENCT FOR ALL BLILL DINCE
812-2025	10/30/25 1000-110-360-0000	\$1,000.00	\$1,000,00	GENERAL	TEDMINING INTERNATIONAL	DEST CONTROL FOR ALL BUILDINGS
816-2025	11/3/25 1000-110-410-0000	\$304.06	\$304.06	GENERAL	HUNTINGTON CREDIT CARD	OFFICE SUIPPLIES FOR FISCAL OFFICE
796-2025	10/23/25 1000-110-420-0000	\$3,000.00	\$3,000.00	GENERAL	HUNTINGTON CREDIT CARD	MISC OPERATING SUPPLIES FOR ALL DEPARTMENTS
797-2025	10/23/25 1000-110-420-0000	\$500.00	\$500.00	GENERAL	WEXONLINE	GAS EXPENSES FOR ALL DEPARTMENTS
783-2025	10/17/25 1000-110-510-0000	\$250.00	\$250.00	GENERAL	OHIO TOWNSHIP ASSOCIATION	2026 SUBSCRIPTION
804-2025	10/27/25 1000-110-599-1040	\$300.00	\$300.00	GENERAL	HUNTINGTON BANK	BANK FEE
771-2025	10/7/25 1000-120-359-1074	\$2,000.00	\$2,000.00	GENERAL	DUKE ENERGY	ELECTRIC INVOICES FOR ALL BUILDINGS
784-2025	10/17/25 1000-120-360-1081	\$2,000.00	\$1,576.64	GENERAL	ADP, INC.	PAYROLL INVOICES
792-2025	10/20/25 1000-120-360-1081	\$6,000.00	\$4,858.85	GENERAL	ADP, INC.	PAYROLL INVOICES
778-2025	10/9/25 1000-120-599-1051	\$210.00	\$210.00	GENERAL	AMANDA J. SAYLOR	VETERAN'S DAY COOKIES
799-2025	10/24/25 1000-130-599-1043	\$4,000.00	\$4,000.00	GENERAL	THE TURF TAILOR GROUNDS MAINTENANCE, LLC	LAWN CARE FOR ZONING PROPERTIES
771-2025	10/7/25 2011-330-359-1074	\$2,000.00	\$2,000.00	MOTOR VEHICLE LICENSE TAX	DUKE ENERGY	ELECTRIC INVOICES FOR ALL BUILDINGS
790-2025	10/17/25 2011-330-420-0000	\$2,000.00	\$2,000.00	MOTOR VEHICLE LICENSE TAX	HOME DEPOT CRC	SUPPLIES FOR FIRE AND PUBLIC WORKS
808-2025	10/29/25 2021-330-323-0000	\$200.00	\$200.00	GASOLINE TAX	FAIRFIELD POWER EQUIPMENT	TIRE FOR ZERO TURN
762-2025	9/30/25 2021-330-360-0000	\$290.81	\$0.00	GASOLINE TAX	CDWG	ANNUAL SOPHOS LICENSING
788-2025	10/17/25 2021-330-360-0000	\$300.00	\$300.00	GASOLINE TAX	TRUGREEN LIMITED PARTNERSHIP	QUARTERLY LAWN TREATMENTS
806-2025	10/27/25 2021-330-360-0000	\$159.30	\$0.00	GASOLINE TAX	KLEEM, INC	"DEAF CHILD IN AREA" SIGNS
812-2025	10/30/25 2021-330-360-0000	\$500.00	\$500.00	GASOLINE TAX	TERMININX INTERNATIONAL	PEST CONTROL FOR ALL BUILDINGS
791-2025	10/17/25 2021-330-420-0000	\$1,000.00	\$1,000.00		NAPA AUTO PARTS	AUTO PARTS FOR EMS, FIRE AND PUBLIC WORKS
707 2025	10/23/25 2021-330-420-0000	\$1,000.00	\$1,000.00	GASOLINE TAX	HUNTINGTON CREDIT CARD	MISC OPERATING SUPPLIES FOR ALL DEPARTMENTS
705 2025	10/23/25 2021-330-420-0000	\$10,000.00	\$10,000.00	GASOLINE TAX	WEXONLINE	GAS EXPENSES FOR ALL DEPARTMENTS
705-2025	10/22/25 2031-330-223-0000	\$688.87	\$688.87	ROAD AND BRIDGE	PRINCIPAL LIFE INSURANCE COMPANY	MONTHLY DENTAL, VISION, LIFE INSURANCE
795-2025	10/22/25 2031-330-224-0000	\$139.80	\$139.80	ROAD AND BRIDGE	PRINCIPAL LIFE INSURANCE COMPANY	MONTHLY DENTAL, VISION, LIFE INSURANCE
790,002	10/15/25 2031-330-229-0000	\$253.50	\$253.50	ROAD AND BRIDGE	STANDARD INSURANCE	MONTHLY SHORT TERM DISABILITY
2702-607	10/11/25 2031-330-360-0000	00.000,13	\$1,000.00	ROAD AND BRIDGE	U. S. BANK EQUIPMENT FINANCE	COPIER CONTRACT FOR ALL BUILDINGS
753-2025	9/26/25 2081 330-310-0000	900.00	\$80.00	ROAD AND BRIDGE	HUNTINGTON CREDIT CARD	2026 ODA CERTIFICATION FOR BRANDON SMITH
795-2025	10/22/25 2081-210-323-0000	\$000.74	90.00	POLICE	TIMES ONE PAYMEN CENTER	VEHICLE REPAIRS
795-2025	10/22/25 2081-210-223-0000	6267.00	92,047.37	POLICE	PRINCIPAL LIFE INSURANCE COMPANY	MONTHLY DENTAL, VISION, LIFE INSURANCE
766-2025	10/2/23 2081-210-224-0000	900,000	900.700	POLICE	PRINCIPAL LIFE INSURANCE COMPANY	MONTHLY DENTAL, VISION, LIFE INSURANCE
767-2025	10/2/25 2081-210-231-0000	\$200.00	\$0.00	POLICE	MAIT MILLER	UNIFORM REIMBURSEMENT
787-2025	10/17/25 2081-210-251-0000	\$1,000,00	\$1.000.00	POLICE	ALIMKAR I C	DIVICIONING FOR POLICE DEPARTMENT
793-2025	10/20/25 2081-210-251-0000	\$351.17	\$351.17	POLICE	MITCHELL WILLIAMS	REIMBLIRSEMENT FOR LINIED BMS/DRYCL FANING
756-2025	9/29/25 2081-210-323-0000	\$759.51	\$759.51	POLICE	PERFECTION GROUP INC	AC UNIT REPAIR AT POLICE STATION
757-2025	9/29/25 2081-210-323-0000	\$500.00	\$280.76	POLICE	VALVOLINE LLC	OIL CHANGES FOR POLICE VEHICLES
773-2025	10/8/25 2081-210-323-0000	\$782.20	\$782.20	POLICE	FIRESTONE PAYMENT CENTER	REPAIRS TO POLICE VEHICLE
794-2025	10/22/25 2081-210-323-0000	\$488.43	\$488.43	POLICE	FIRESTONE PAYMENT CENTER	CAR #704 REPAIRS
813-2025	10/31/25 2081-210-323-0000	\$1,500.00	\$1,500.00	POLICE	VALVOLINE LLC	OIL CHANGES FOR POLICE VEHICLES
771-2025	10/7/25 2081-210-359-1074	\$2,000.00	\$910.17	POLICE	DUKE ENERGY	ELECTRIC INVOICES FOR ALL BUILDINGS
788-2025	10/17/25 2081-210-360-0000	\$200.00	\$200.00	POLICE	TRUGREEN LIMITED PARTNERSHIP	QUARTERLY LAWN TREATMENTS
801-2025	10/24/25 2081-210-360-0000	\$300.00	\$300.00	POLICE	SHRED-IT US JV LLC	SHRED SERVICE FOR POLICE DEPARTMENT
754 2025	9/29/25 2081-210-382-0000	\$1,340.00	\$0.00	POLICE	OTARMA	ADDING BODY WORN CAMERAS TO INSURANCE POLICY
764-2025	10/1/25 2081-210-382-0000	\$750.00	\$750.00	POLICE	OTARMA	ADDING DRONES TO INSURANCE POLICY
803-2025	10/24/25 2081-210-410-0000	\$700.00	\$700.00	POLICE	MAJOR SUPPLY CORP.	MISC OFFICE SUPPLIES FOR POLICE DEPARTMENT
795-2025	10/22/25 2081-210-420-0000	\$3,000.00	\$3,000.00	POLICE	HUNTINGTON CREDIT CARD	MISC OPERATING SUPPLIES FOR ALL DEPARTMENTS
795-2025	10/22/25 2111-220-223-0000	6300 17	\$2,383.14	TIRE	PRINCIPAL LIFE INSURANCE COMPANY	MONTHLY DENTAL, VISION, LIFE INSURANCE
	0000	1	1.000	באור	PRINCIPAL LIFE INSURANCE COMPANY	MONTHLY DENIAL, VISION, LIFE INSURANCE

opdated as 01 11/4/2023	07074					
+ Od	Issue Date Account Code	Acct Amount   Curr Balance	Curr Balance	Department	Vendor	Notes
761-2025	9/30/25 2111-220-323-0000	\$665.00	\$665.00	FIRE	PHOENIX SAFETY OUTFITTERS	REPAIRS TO TURNOUT GEAR AND PANTS
811-2025	10/30/25 2111-220-323-0000	\$79.10	\$79.10	FIRE	FIRE APPARATUS SALES & SERVICE	REPAIRS TO QUINT 211
771-2025	10/7/25 2111-220-359-1074	\$2,000.00	\$2,000.00	FIRE	DUKE ENERGY	ELECTRIC INVOICES FOR ALL BUILDINGS
789-2025	10/17/25 2111-220-360-0000	\$800.00	\$800.00	FIRE	U. S. BANK EQUIPMENT FINANCE	COPIER CONTRACT FOR ALL BUILDINGS
814-2025	10/29/25 2111-220-381-0000	\$1,886.00	\$0.00	FIRE	OTARMA	NEW INSURANCE FOR AMBULANCE
790-2025	10/17/25 2111-220-420-0000	\$1,000.00	\$1,000.00	FIRE	HOME DEPOT CRC	SUPPLIES FOR FIRE AND PUBLIC WORKS
791-2025	10/17/25 2111-220-420-0000	\$300.00	\$300.00	FIRE	NAPA AUTO PARTS	AUTO PARTS FOR EMS, FIRE AND PUBLIC WORKS
796-2025	10/23/25 2111-220-420-0000	\$3,000.00	\$3,000.00	FIRE	HUNTINGTON CREDIT CARD	MISC OPERATING SUPPLIES FOR ALL DEPARTMENTS
797-2025	10/23/25 2111-220-420-0000	\$7,000.00	\$7,000.00	FIRE	WEXONLINE	GAS EXPENSES FOR ALL DEPARTMENTS
772-2025	10/8/25 2111-220-519-0000	\$150.00	\$0.00	FIRE	TREASURER, STATE OF OHIO	VFDF INVOICE
781-2025	10/15/25 2191-210-229-0000	\$1,443.49	\$1,443.49	SAFETY SERVICE LEVY	STANDARD INSURANCE	MONTHLY SHORT TERM DISABILITY
762-2025	9/30/25 2191-210-360-0000	\$1,308.66	\$0.00	SAFETY SERVICE LEVY	CDWG	ANNUAL SOPHOS LICENSING
776-2025	10/9/25 2191-210-360-0000	\$1,200.00	\$0.00	SAFETY SERVICE LEVY	YOUNG'S LAWN CARE, LLC	POLICE DEPARTMENT AERATION/SEEDING
789-2025	10/17/25 2191-210-360-0000	\$1,000.00	\$1,000.00	SAFETY SERVICE LEVY	U. S. BANK EQUIPMENT FINANCE	COPIER CONTRACT FOR ALL BUILDINGS
800-2025	10/24/25 2191-210-360-0000	\$40,000.00	\$40,000.00	SAFETY SERVICE LEVY	BUTLER COUNTY SHERIFF	2025 SHERIFF DISPATCH FEES
801-2025	10/24/25 2191-210-360-0000	\$700.00	\$700.00	SAFETY SERVICE LEVY	SHRED-IT US JV LLC	SHRED SERVICE FOR POLICE DEPARTMENT
802-2025	10/24/25 2191-210-360-0000	\$800.00	\$800.00	SAFETY SERVICE LEVY	AT&T MOBILITY II, LLC	PHONES FOR INVESTIGATORS AND SHIFT SUPERVISORS
810-2025	10/29/25 2191-210-360-0000	\$71.75	\$71.75	SAFETY SERVICE LEVY	TIMECLOCK PLUS, LLC	ADDITIONAL EMPLOYEES USING SCHEDULING PROGRAM
812-2025	10/30/25 2191-210-360-0000	\$250.00	\$250.00	SAFETY SERVICE LEVY	TERMININX INTERNATIONAL	PEST CONTROL FOR ALL BUILDINGS
797-2025	10/23/25 2191-210-420-0000	\$11,000.00	\$11,000.00	SAFETY SERVICE LEVY	WEXONLINE	GAS EXPENSES FOR ALL DEPARTMENTS
781-2025	10/15/25 2191-220-229-0000	\$1,326.51	\$1,326.51	SAFETY SERVICE LEVY	STANDARD INSURANCE	MONTHLY SHORT TERM DISABILITY
754-2025	9/29/25 2191-220-323-1072	\$601.57	\$601.57	SAFETY SERVICE LEVY	A&E DOOR & WINDOW CO.	MEDIC 211 BAY DOOR REPAIR
768-2025	10/3/25 2191-220-323-1072	\$1,200.00	\$1,200.00	SAFETY SERVICE LEVY	Best One Tire and Service of Mid Ameica, Inc.	2 TIRES FOR MEDIC 212
775-2025	10/9/25 2191-220-323-1072	\$400.00	\$400.00	SAFETY SERVICE LEVY	MOBILCOMM	RADIO INSTALL ON MEDIC 825
777-2025	10/9/25 2191-220-323-1072	\$5,685.21	\$5,685.21	SAFETY SERVICE LEVY	CUMMINS BRIDGEWAY LLC	REPAIRS TO ENGINE 121
780-2025	10/10/25 2191-220-323-1072	\$300.00	\$300.00	SAFETY SERVICE LEVY	HUNTINGTON CREDIT CARD	OIL CHANGE FOR VEHICLE 216
785-2025	10/17/25 2191-220-323-1072	\$543.50	\$543.50	SAFETY SERVICE LEVY	FIRE APPARATUS SALES & SERVICE	EMERGENCY REPAIRS ON ENGINE 121
805-2025	10/27/25 2191-220-323-1072	\$4,500.00	\$4,500.00	SAFETY SERVICE LEVY	FYDA FREIGHTLINER CINCINNATI INC	REPAIRS TO FIRE ENGINE 308
755-2025	9/29/25 2191-220-330-0000	\$330.00	\$330.00	SAFETY SERVICE LEVY	HUNTINGTON CREDIT CARD	HOTEL STAY AT HAMPTON INN FOR JASON JEFFERS
760-2025	9/29/25 2191-220-360-0000	\$2,633.00	\$2,633.00	SAFETY SERVICE LEVY	VOGELPOHL FIRE EQUIPMENT	BENCH TESTING AT FIRE DEPARTMENT
789-2025	10/17/25 2191-220-360-0000	\$200.00	\$200.00	SAFETY SERVICE LEVY	U. S. BANK EQUIPMENT FINANCE	COPIER CONTRACT FOR ALL BUILDINGS
809-2025	10/29/25 2191-220-360-0000	\$500.00	\$500.00	SAFETY SERVICE LEVY	SPECTRUM	CABLE FOR STATION 211
786-2025	10/17/25 2281-230-221-0000	\$98,476.49	\$98,476.49	EMS	ANTHEM BLUE CROSS & BLUE SHIELD	MONTHLY MEDICAL
759-2025	9/29/25 2281-230-360-0000	\$3,264.00	\$3,264.00	EMS	FIRE SAFETY SERVICES, INC.	REQUIRED TESTING AT FIRE DEPARTMENT
762-2025	9/30/25 2281-230-360-0000	\$1,672.19	\$0.00	EMS	CDWG	ANNUAL SOPHOS LICENSING
812-2025	10/30/25 2281-230-360-0000	\$800.00	\$800.00	EMS	TERMININX INTERNATIONAL	PEST CONTROL FOR ALL BUILDINGS
807-2025	10/29/25 2281-230-382-0000	\$1,886.00	\$1,886.00	EMS	OTARMA	ADDING NEW 2026 AMBULANCE TO INSURANCE POLICY
774-2025	10/8/25 2281-230-420-0000	\$5,987.24	\$5,987.24	EMS	BOUND TREE MEDICAL LLC	EMS SUPPLIES
791-2025	10/17/25 2281-230-420-0000	\$500.00	\$500.00	EMS	NAPA AUTO PARTS	AUTO PARTS FOR EMS, FIRE AND PUBLIC WORKS
796-2025	10/23/25 2281-230-420-0000	\$2,000.00	\$2,000.00	EMS	HUNTINGTON CREDIT CARD	MISC OPERATING SUPPLIES FOR ALL DEPARTMENTS
797-2025	10/23/25 2281-230-420-0000	\$5,000.00	\$5,000.00	EMS	WEXONLINE	GAS EXPENSES FOR ALL DEPARTMENTS

## FAIRFIELD TOWNSHIP RESOLUTION NO. 25-138

# RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT ON THE PROPERTIES LISTED BELOW AND FURTHER AUTHORIZING THE ZONING ADMINISTRATOR TO INITIATE COMPLAINT.

WHEREAS: Uncontrolled vegetation, unsecured property, improper parking of vehicles, and/or refuse, junk, and debris were reported at the properties listed below; and

6446 Morris Rd- Parking of Inoperable Vehicles

• 6187 Brofield Dr- Vegetation

WHEREAS: The Ohio Revised Code Section 505.87 provides that, at least seven days prior to providing for the abatement, control or removal of any vegetation, garbage, refuse or debris, or securing the property, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS: The Fairfield Township zoning resolution outlines zoning guidelines to promote public health, safety, comfort, and welfare of the residents of Fairfield Township. Violations of a provision of the resolution have been observed and proper notice has been delivered; and

WHEREAS: The Ohio Revised Code Section 505.87 provides that, if the Board of Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of vegetation, garbage refuse, or other debris on the same land in the township constitutes a nuisance, at least four days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS: In accordance with Ohio Revised Code Section 505.87, the Township Trustees have the authority to contract to abate the nuisances and have the costs incurred assessed to the property tax bills;

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

- SECTION 1: That this Board specifically finds and hereby determines that the unsecured property, inoperable vehicles, improperly stored vehicles, uncontrolled growth of vegetation and/or the refuse and debris on each of the said properties listed above constitute a nuisance within the meaning of Ohio Revised Code Section 505.87, and the Board directs that notice of this action be given to owners of the said property and lienholders in the manner required by Ohio Revised Code Section 505.87.
- SECTION 2: That this Board hereby orders the owners of said property to remove and abate the nuisances within seven days after notice of this order is given to the owners and lienholders of record, and within four days after notice of this order is given to the owners and lienholders of record for properties previously determined to be a nuisance. If said nuisances are not removed and abated by the said owners, or if no agreement for removal and abatement is reached between the Township and the owners and lienholders of record within four or seven days after notice is given, the Zoning Administrator shall cause the nuisances to be removed, and the Township shall notify the County "Auditor to assess such cost-plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code Section 505.87.

SECTION 3:		ith the requirement that this Resolution be read on two 504.10, and authorizes the adoption of this resolution upon
SECTION 4:	through the Ohio Revised Cod	of the general authority granted to the Board of Trustees le and not the specific authority granted to the Board of a Limited Home Rule Township.
SECTION 5:	relating to the passage of this l	rermined that all formal actions of this Board concerning and Resolution were taken in meetings open to the public, in irements including §121.22 of the Ohio Revised Code.
SECTION 6:		red an emergency and shall take effect at the earliest facilitate remediation of the nuisance throughout the
	Adopted: November 12, 2025	
Board of Trus	stees	Vote of Trustees
Michael Berdi	ng:	
Shannon Hartk	remeyer:	
Joe McAbee: _		
This is to ce	rtify that this is a resolution whi	THENTICATION ich was duly passed and filed with the Fairfield Township day of
		Allest.
		Shelly Schultz, Fairfield Township Fiscal Officer
		APPROVED AS TO FORM:
		Katherine Barbiere, Township Law Director



#### FAIRFIELD TOWNSHIP PLANNING & ZONING DEPARTMENT 6032 MORRIS ROAD FAIRFIELD TOWNSHIP, OHIO 45011 513-887-4400

Case Date:	9/4/2025	Courtesy Notice Date:	10/16/2025
Fairfield Twp Violation #	25-188	NOV Issue Date:	10/28/2025
Address of Violation:	6446 MORRIS ROAD	Final NOV Issue Date:	
Complainant Name:	Brian Taylor		•
Description:	Mutiple inoperable vehicles		
Disposition:	Send to Trustees		
Assigned to:	Nick Armstrong		

#### **Property**

Parcel#

Address

6446 MORRIS ROAD

Owner Name

STEWART REGGIE M

#### **Violations**

Code: 534 High grass

Status: In Violation

Grass and weeds on all properties shall be kept at less than eight (8) inches in height.

Date:

10/9/2025 10:27:00 AM

Required Actions:

Code: 805. Parking of Inoperable Vehicles.

Status: In Violation

The parking of an inoperable vehicle within a residential district shall be prohibited, except that such vehicle may be stored in an enclosed garage or other accessory building, provided that no business shall be conducted in connection therewith while such vehicle is parked or stored.

10/9/2025 10:27:00 AM

Required Actions: All vehicles must have up to date registration and operational OR parked inside a garage.





Code: 532.3 Licencing of Vehicles/Trailers

Status: In Violation

No vehicles or trailers of any type without current license plates shall be parked or stored in any Zoning District other than in a completely enclosed building.

Date:

10/28/2025 2:01:00 PM

Required Actions: All vehicles must be legally registered with up to date tags.

#### **Notes**

Date:

9/8/2025

By: Nick Armstrong

Note:

Unable to verify all vehicles have up to date tags and plates and appear to be optional.

I cannot verify this violation from the roadway and would request photos or to enter a neighboring property to get better photos.

Please email. narmstrong@fairfieldtwp.org

Date:

10/6/2025

By: Nick Armstrong

Note:

Nick,

You can easily determine the condition of the vehicles from my property, and this email gives you permission to enter my property. There are either zoning regulations in the township or there is not. I have been patient with this neighbor for years, but that time has passed.

Brian Taylor

On Friday, September 19, 2025 at 03:45:45 PM EDT, Nick Armstrong <a href="mailto:narmstrong@fairfieldtwp.org">narmstrong@fairfieldtwp.org</a> wrote:

Hello,

I sent a notification on 9-8 and did not hear back. Where the inoperable vehicles still a concern? I am having a hard time determining this without entering the property.

Please let me know.

Thank you



#### FAIRFIELD TOWNSHIP PLANNING & ZONING DEPARTMENT 6032 MORRIS ROAD FAIRFIELD TOWNSHIP, OHIO 45011 513-887-4400

#### NOTICE OF NUISANCE ABATEMENT VIOLATION

Under Fairfield Township Zoning Resolution and (ORC 505.87 & 505.871)

Case Number: 25-188

Date: 10/28/2025

Property Owner:

Address in Violation: 6446 MORRIS ROAD

Parcel ID:

FAIRFIELD TOWNSHIP, OH

YOU ARE HEREBY NOTIFIED that you are in Violation of the Fairfield Township Zoning Resolution and/or sections 505.87 & 505,871 of the ORC at the property located at 6446 MORRIS ROAD.

In accordance with the Fairfield Township Zoning Resolution, your property is in violation of the following section(s):

Code: 534 High grass

Status: In Violation

Grass and weeds on all properties shall be kept at less than eight (8) inches in height.

Required Actions:

Comments/Notes:

Code: 805. Parking of Inoperable Vehicles.

Status: In Violation

The parking of an inoperable vehicle within a residential district shall be prohibited, except that such vehicle may be stored in an enclosed garage or other accessory building, provided that no business shall be conducted in connection therewith while such vehicle is parked or stored.

Required Actions: All vehicles must have up to date registration and operational OR parked inside a garage.

Comments/Notes:





Code: 532.3 Licencing of Vehicles/Trailers

Status: In Violation

No vehicles or trailers of any type without current license plates shall be parked or stored in any Zoning District other than in a completely enclosed building.

Required Actions: All vehicles must be legally registered with up to date tags.

Comments/Notes:

You must remedy the situation within TEN (10) days before further action is taken by Fairfield Township.

Please contact at (513) 887-4400 or at with any questions or once you are in compliance with the above notice violation(s).

Thank you in advance for your cooperation.

10/28/2025

Date



# FAIRFIELD TOWNSHIP PLANNING & ZONING DEPARTMENT 6032 MORRIS ROAD FAIRFIELD TOWNSHIP, OHIO 45011 513-887-4400

#### **Courtesy Notice of Violation**

Under Fairfield Township Zoning Resolution (ORC 505.87 & 505.871)

Case Number: 25-188

Date: 10/16/2025

Property Owner:

Parcel ID:

Property in Violation: 6446 MORRIS ROAD

FAIRFIELD TOWNSHIP, OH

This <u>Courtesy Notice</u> is being sent to you in regards to your property at 6446 MORRIS ROAD. In accordance to the Fairfield Township Zoning Resolution, your property violates section(s):

Code: 534 High grass

Status: In Violation

Grass and weeds on all properties shall be kept at less than eight (8) inches in height.

Required Actions:

Comments/Notes:

Code: 805. Parking of Inoperable Vehicles.

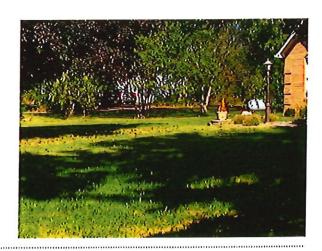
Status: In Violation

The parking of an inoperable vehicle within a residential district shall be prohibited, except that such vehicle may be stored in an enclosed garage or other accessory building, provided that no business shall be conducted in connection therewith while such vehicle is parked or stored.

Required Actions: All vehicles must have up to date registration and operational OR parked inside a garage.

Comments/Notes:





You must remedy the situation within TEN (10) days before further action is taken by Fairfield Township.

Please contact at (513) 887-4400 or at with any questions or once you are in compliance with the above notice violation(s).

Thank you in advance for your cooperation.

10/16/2025

Date



#### FAIRFIELD TOWNSHIP PLANNING & ZONING DEPARTMENT 6032 MORRIS ROAD FAIRFIELD TOWNSHIP, OHIO 45011 513-887-4400

Case Date:	9/29/2025	Courtesy Notice Date:	
Fairfield Twp Violation #	25-192	NOV Issue Date:	10/14/2025
Address of Violation:	6187 BROFIELD DR	Final NOV Issue Date:	
Complainant Name:	James Vanden Eynden		
Description:	The house next door to me at 6187 Brofie		
	contacted you earlier in the year about gracoming around to at least keep the grass of weeds and trees growing up all around the and are spewing seeds like a cottonwood to is attracting rodents. I'm also concerned wattract criminal activity. I spend a fair and looking good but between the dandelions job harder and more expensive. I'd apprecif this could be addressed. Thanks for the	ut, which is good. My coe house. Some of the week ree and just looks like he with security as abandone ount of money on my propand now these overgrown in the security of the could contain the security of the security as abandone out the security of the s	ds are up to the gutter ell. Not to mention, it d properties seem to perty trying to keep it n weeds it makes my
Disposition:	Send to Trustees		
Assigned to:	Nick Armstrong		

**Property** 

Parcel #

Address

Owner Name

A0300099000060 6187 BROFIELD DR CHERYL A MAGGARD

Violations

Code:

Date:

9/30/2025 1:48:00 PM

Required Actions:



Code: 534 High grass

Status: In Violation

Status: In Violation

Grass and weeds on all properties shall be kept at less than eight (8) inches in height.

Date:

10/14/2025 11:42:00 AM

Required Actions: WEEDS ALONG THE HOUSE, FRONT OF HOUSE, ALONG SIDE THE GARAGE, SIDES AND BACK OF HOUSE ALL

NEED TO BE MAINTAINED.



# FAIRFIELD TOWNSHIP PLANNING & ZONING DEPARTMENT 6032 MORRIS ROAD FAIRFIELD TOWNSHIP, OHIO 45011 513-887-4400

#### NOTICE OF NUISANCE ABATEMENT VIOLATION

Under Fairfield Township Zoning Resolution and (ORC 505.87 & 505.871)

Case Number: 25-192

Date: 10/14/2025

Property Owner: CHERYL A MAGGARD

4359 BELLE TERRACE LN LEBANON, OH 45036

Address in Violation: 6187 BROFIELD DR

Parcel ID: A0300099000060

FAIRFIELD TOWNSHIP, OH 45011

YOU ARE HEREBY NOTIFIED that you are in Violation of the Fairfield Township Zoning Resolution and/or sections 505.87 & 505.871 of the ORC at the property located at 6187 BROFIELD DR.

In accordance with the Fairfield Township Zoning Resolution, your property is in violation of the following section(s):

Code:

Status: In Violation

Required Actions: Comments/Notes:





Code: 534 High grass

Status: In Violation

Grass and weeds on all properties shall be kept at less than eight (8) inches in height.

Required Actions: WEEDS ALONG THE HOUSE, FRONT OF HOUSE, ALONG SIDE THE GARAGE, SIDES AND BACK OF HOUSE ALL NEED TO BE MAINTAINED.

Comments/Notes:

You must remedy the situation within TEN (10) days before further action is taken by Fairfield Township.

Please contact at (513) 887-4400 or at with any questions or once you are in compliance with the above notice violation(s).

Thank you in advance for your cooperation.

# FAIRFIELD TOWNSHIP RESOLUTION NO. 25-139

COUNTY TI	DN TO APPOINT D BOARD EFFECTIVE JANUARY 1	AS A MEMBER OF THE BUILER 1, 2026, AND EXPIRES DECEMBER 31, 2027
BE IT RESO	LVED, by the Trustee of Fairfield To	ownship, Butler County, Ohio, as follows;
SECTION 1:	The Board of Trustees does hereby a TID Board of Trustees effective Jan 2027.	appoint as a member of the nuary 1, 2026 and expires on December 31,
SECTION 2:	Trustees through the Ohio Revised	general authority granted to the Board of Code and not the specific authority granted to status as a Limited Home Rule Township.
SECTION 3:	concerning and relating to the pass	ined that all formal actions of this Board sage of this Resolution were taken in meeting with all legal requirements including §121.22
SECTION 4:	This resolution shall take effect at the	he earliest period allowed by law.
	Effective: November 12, 2025	
Shannon Hart	stees ng: kemeyer:	
AUTHENTION This is to cer Township Fisc		was duly passed, and filed with the Fairfie, 2025.
ATTEST:		APPROVED AS TO FORM:
Shelly Schultz	z, Fairfield Township Fiscal Officer	Katherine Barbiere, Township Law Directo

#### **Kimberly Lapensee**

From:

Dan Corey <danc@bctid.org>

Sent:

Friday, September 5, 2025 9:21 AM

To:

Kimberly Lapensee

Cc:

Emily Munoz

Subject:

Re: BCTID Board Term

Hey Kim,

Hope your morning is going well.

Joe's term is up at the end of the year and Emily sent this reminder to Joe. Just in case it slips his mind to mention this to you I wanted to get this to you directly so you can get it on your Trustee Board's agenda soon.

Please let me know if you have any questions.

Sincerely,

Dan Corey Director Butler County Transportation Improvement District

danc@bctid.org

513.431.1229 (m)

On Sep 5, 2025, at 9:16 AM, Emily Munoz < Emily@bctid.org > wrote:

Good morning, Mr. McAbee. I hope you both are well and enjoying this beautiful fall weather.

Since there is no board meeting in October, I wanted to reach out regarding your term on the BCTID Board. As you know, it expires on December 31, 2025. When it is available, could you please send me the Fairfield Township Resolution regarding your position on the board moving forward? Your continued service to the BCTID is appreciated.

If I can ever help in anyway, please don't hesitate to reach out via email or at 513.441.4093

Emily Munoz emily@bctid.org 1921 Fairgrove Avenue

#### FAIRFIELD TOWNSHIP RESOLUTION NO. 25-140

# RESOLUTION AUTHORIZING THE TOWNSHIP FISCAL OFFICER AND TOWNSHIP ADMINISTRATOR TO EXECUTE AGREEMENTS WITH HUNTINGTON BANK FOR FINANCIAL INVESTMENTS IN THE AMOUNT OF \$4,000,000.00 FOR A PERIOD OF ONE YEAR.

WHEREAS: The Township currently has a banking agreement with Huntington Bank, and they provide the township with a checking and money market (sweep) accounts; and

WHEREAS: The Township currently earns 3.20% interest on a balance of approximately \$15,000,000.00 dollars; and

WHEREAS: The Federal Reserve is set to reduce interest rates by another 25 basis points by December and an additional 25 basis points sometime in 2026 which would reduce that 3.20% potentially to 2.7%; and

WHEREAS: Huntington Bank has investment opportunities for CD's where a 12-month investment could yield more than 2.7% over a year period; and

WHEREAS: The Township Administrator is recommending that the township invest \$4,000,000.00 in a CD for the next 12 months to preserve a higher interest rate; and

WHEREAS: The Board desires to receive a higher interest rate on the monies that are currently in our money market account and agrees that some of the money in the money market account should be invested.

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

- SECTION 1: The Board of Trustees hereby authorizes the Township Fiscal Officer and Township Administrator to Execute Agreements with Huntington Bank for the \$4,000,000.00 Investment in CD's.
- 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: 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 4: 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 5:** This resolution shall take effect at the earliest period allowed by law.

Adopted: November 12, 2025

**Board of Trustees** 

Vote of Trustees

Michael Berding:	
Shannon Hartkemeyer:	
Joe McAbee:	
AUTHENTICATION  This is to certify that this is a resolution which was a rescal Officer this day of	
ATTEST:	APPROVED AS TO FORM:
Shelly Schultz, Fairfield Township Fiscal Officer	Katherine Barbiere, Township Law Director

#### **Kimberly Lapensee**

From:

Kimberly Lapensee

Sent:

Monday, October 20, 2025 10:38 AM

To:

Michael Berding; Hartkemeyer, Shannon; Joseph McAbee

Cc:

shellyschultz1975@gmail.com

Subject:

FW: Lock in current Treasury yields before the Fed cuts rates further

All – I would like to invest \$4,000,000.00 of our money in a one year CD. We will get 3.58%. Right now, interest rates in our money market account are at 3.7% and are expected to drop another 25 basis points by December and another 25 basis points by next year which would put us below 3.58%. What do you all think about this? I will add to the agenda for November for discussion.

Thanks.

Kim

Kimberly A. Lapensee Township Administrator

Fairfield Township, Butler County 6032 Morris Road, Fairfield Township, OH 45011 (513) 887-4400 or klapensee@fairfieldtwp.org

From: Ted Sumnar < Ted. Sumnar@huntington.com>

Sent: Monday, October 20, 2025 10:17 AM

To: Kimberly Lapensee <klapensee@fairfieldtwp.org>

Subject: RE: Lock in current Treasury yields before the Fed cuts rates further

Good morning Kim -

Keep me posted as to what you would like to do. I'm around all day.

Thank you.

Ted

#### **Ted Sumnar**

Senior Vice President Huntington Securities, Inc. Huntington Capital Markets® The Huntington National Bank

(513) 317 8337 Direct (614) 705 2638 Text

Huntington Securities, Inc. 525 Vine Street Cincinnati, OH 45202 huntington.com

#### Public

From: Kimberly Lapensee < klapensee@fairfieldtwp.org>

Sent: Friday, October 17, 2025 10:43 AM

To: Ted Sumnar < Ted. Sumnar@huntington.com >

Subject: RE: Lock in current Treasury yields before the Fed cuts rates further

#### ▲ Caution: External Email - Inspect Content Carefully

Ted – I definitely want to do this. I am checking with Shelly to see if we need board approval to do it or we can make the decision ourselves. Should we tie up 4 million for 12 months? Or 6 months?

#### Kim

From: Ted Sumnar < Ted.Sumnar@huntington.com>

Sent: Wednesday, October 15, 2025 2:31 PM

Subject: Lock in current Treasury yields before the Fed cuts rates further

#### Good afternoon -

The last time I sent a similar e-mail (see below) was almost 4 months ago. The Fed cut the short term benchmark, Fed Funds, last month by 25 bps as expected.

The market is now expecting another Fed Funds rate cut of 25 bps at the 10/29 Fed meeting and a 25 bps rate cut at the December meeting. The futures market is also projecting possible additional rate cuts in 2026.

The message is the same as 4 months ago....let me know if you would like to take any of your overnight/liquid cash and invest in Treasuries (to lock in rates for as long as you wish).

Updated Treasury yields as of this morning.....

Treasuries (months)	Yield
6	3.78
12	3.58
18	3.49
24	3.45
30	3.47
36	3.45

#### **Ted Sumnar**

Senior Vice President Huntington Securities, Inc. Huntington Capital Markets<sup>s</sup> The Huntington National Bank

(513) 317 8337 Direct (614) 705 2638 Text

Huntington Securities, Inc. 525 Vine Street Cincinnati, OH 45202 huntington.com

#### **Public**

From: Ted Sumnar

Sent: Monday, June 30, 2025 10:30 AM

Subject: Lock in current Treasury yields before we head into lower interest rate cycle

- Fed Funds/short term rates heading lower. The next round of short term interest rate (Fed Funds) cuts
  is projected to start at the 9/17 Fed meeting. Fed is expected to cut 25 bps to 4.25%
- Fed Funds futures show rate cuts of up to an additional 1% (in total) throughout 2026 to settle in around 2.99% Fed Funds rate by January, 2027.
- The Fed Funds rate directly impacts short term interest rates overnight out to 2 years.

If you would like to lock in current rates on Treasuries before we head into the lower projected future interest rate cycle, here's indicative rates as of this morning:

	Treasuries (months)	Yield
	6	4.14
	12	3.86
	18	3.61
	24	3.63
	30	3.70
	36	3.63
Average	21	3.76

#### **Ted Sumnar**

Senior Vice President Huntington Securities, Inc. Huntington Capital Markets® The Huntington National Bank

(513) 317 8337 Direct (614) 705 2638 Text

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## FAIRFIELD TOWNSHIP RESOLUTION NO. 25-141

## RESOLUTION APPROVING AMENDED REVENUES AND EXPENDITURES FOR FAIRFIELD TOWNSHIP FOR FISCAL YEAR 2025.

The Board of Township Trustees of Fairfield Township, Butler County, Ohio met in REGULAR SESSION on the 12<sup>th</sup> day of November 2025, at the office of Fairfield Township Trustees with the following members present: Trustee Berding, Trustee Hartkemeyer, and Trustee McAbee. Trustee moved the adoption of the following Resolution:

WHEREAS: This Board of Trustees of Fairfield Township in accordance with the provisions of law has previously adopted a Tax Budget, Temporary and Final Appropriations for the fiscal year commencing January 1, 2025, and ending December 31, 2025; and

**WHEREAS:** It is necessary to approve Revised Revenues and Expenditures for the Fiscal Year 2025 per the attached reports.

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

**SECTION 1:** The Board of Township Trustees of Fairfield Township, Butler County, Ohio approves the following amounts and they are hereby set aside and appropriated as follows:

Fund #	Name	Amended Revenue	Amended Appropriation
1000	General	\$1,355,294.57	\$3,519,000.00
2011	Motor Vehicle License Fund	\$27,896.24	\$40,000.00
2021	Gas Tax	\$273,455.75	\$659,000.00
2031	Road and Bridge Fund	\$801,071.48	\$588,000.00
2081	Police District Fund	\$2,308,806.57	\$2,518,000.00
2111	Fire District Fund	\$2,356,276.05	\$2,542,000.00
2191	Safety Service Levy Fund	\$1,777,460.42	\$2,167,000.00
2221	Drug Law Enforcement Fund	\$100.00	\$22,783.00
2231	Permissive Motor Vehicle License	\$61,161.78	\$74,000.00
2261	Law Enforcement Trust Fund	\$0.00	\$500.00
2271	Enforcement and Education Fund	\$701.00	\$7,564.00
2272	CARES and ARPA	\$0.00	\$0.00
2273	First Responders Grant	\$0.00	\$0.00
2281	Fire Rescue, Ambulance & EMS	\$745,761.89	\$1,900,000.00
2401	Special Assessment Lighting	\$172,564.25	\$213,000.00
2901	Hamilton JEDD	\$619,987.66	\$2,210,000.00
2902	Fairfield JEDD	\$40,447.43	\$5,000.00
2903	Millikin Road TIF	\$0.00	\$0.00
2904	StoryPoint TIF	\$307,815.89	\$605,000.00
2905	Bullet Proof Vest Grant	\$0.00	\$0.00
2906	Princeton Road TIF	\$2,696,122.50	\$3,365,000.00
2907	Dare Donations/Grant	\$0.00	\$0.00
2908	Seward Road TIF	\$1,505,930.19	\$1,319,998.00
2909	One Ohio	\$37,232.10	\$125,000.00
2910	Bridgewater TIF	\$23,864.58	\$40,000.00

/ ( 1 1 3	Equitable Sharing Fund (DEA)	\$0.00	\$16,518.00		
2911 2912		Ohio EMS Grant \$0.00 \$0.00			
2917		TARMA MORE Grant \$0.00 \$0.00			
2924		itter Mgmt Project (SCUD) \$0.00 \$700.00			
4901		Capital Projects \$0.00 \$0.00			
4902	Project Fund	roject Fund \$0.00 \$0.00			
4903	Residential Incentive District	0,100.1.0.0.0			
1,00	Total Revenue/Appropriations \$15,445,268.30 \$23,863,063.00				
in omi o	by law to approve the same or	any resolution of the Boa			
<b>SECTION 3:</b> The Fiscal Officer is hereby authorized to certify a copy of this Resolution to the County Auditor of Hamilton County.					
SECTION 4: 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 5: 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.					
<u>SECTIO</u>	through the Ohio Revised Cod	le and not the specific aut	hority granted to the Board of		
SECTIO SECTIO	through the Ohio Revised Cod Trustees through the status as  N 6: That it is hereby found and de- and relating to the passage of the status and relating to the passage of the status are status as the status are status are status as the status are stat	le and not the specific aut a Limited Home Rule To termined that all formal a this Resolution were taken	hority granted to the Board of		
SECTIO	through the Ohio Revised Cod Trustees through the status as  N 6: That it is hereby found and defined and relating to the passage of the compliance with all legal residues.	le and not the specific aut a Limited Home Rule To termined that all formal acthis Resolution were taken quirements including §12	hority granted to the Board of winship.  etions of this Board concerning in meetings open to the public, 1.22 of the Ohio Revised Code.		
	through the Ohio Revised Cod Trustees through the status as  N 6: That it is hereby found and defined and relating to the passage of the compliance with all legal residues.	le and not the specific aut a Limited Home Rule To termined that all formal acthis Resolution were taken quirements including §12	hority granted to the Board of winship.  etions of this Board concerning in meetings open to the public, 1.22 of the Ohio Revised Code.		

Fiscal Officer this day of,  ATTEST:	APPROVED AS TO FORM:
	2025.
This is to certify that this is a resolution which was d	uly passed and filed with the Fairfield Tow
AUTHENTICATION	
Joe McAbee:	
Ina Ma Ahaa	
Shannon Hartkemeyer:	
Michael Berding:	

#### FAIRFIELD TOWNSHIP RESOLUTION NO. 25-142

## RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE CONTRACT WITH MEDBEN AS A THIRD-PARTY ADMINISTRATOR FOR HEALTHCARE BENEFITS.

WHEREAS: Fairfield Township currently offers healthcare benefits to its employees and officials; and

WHEREAS; Fairfield Township did receive an increase of 4.58% with Anthem and decided to get quotes from other carriers to see if a better rate could be found; and

WHEREAS: Fairfield Township did also look to see how a self-insured plan would be structured and the costs associated with that new plan design; and

WHEREAS: Fairfield Township initially renewed their existing Anthem plan July 1st, after they revised their renewal rate to 0% but changed their plan designs; and

WHEREAS: Fairfield Township switched Health Brokers and the new Health Broker was able to get an 11% reduction in price for a self-funded plan that will be administered through MedBen which offers reduced copays and lower prescription drug costs; and

WHEREAS: The new plan will take effect on January 1, 2026, and be effective for one year.

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

- The Board hereby authorizes the Administrator to sign the contract for healthcare for all Fairfield Township full time employees and elected officials that participate along with their covered family members in accordance with the terms set forth in the correspondence attached hereto as Exhibit "A".
- 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 It's first reading.
- SECTION 3: 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 4: 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 5:** This resolution shall take effect at the earliest period allowed by law.

Adopted: November 12, 2025

Board of Trustees	Vote of Trustees
Michael Berding:	
Shannon Hartkemeyer:	
Joe McAbee:	

AUTHENTICATION  This is to certify that this is a resolution which wa	s duly passed and filed with the Fairfield Township	
Fiscal Officer this day of	, 2025.	
ATTEST:	APPROVED AS TO FORM:	
Shelly Schultz, Fairfield Township Fiscal Officer	Katherine Barbiere, Township Law Director	

# Fairfield Township Quote Comparison

	CURRENT		MEDBEN
SHERRILL MORGAN	Anthem PPO Option 7 Rx Option T2		Transcent Control of the Control of
in Network Benefits	Blue Access PPO	PPO (MMO)	RBP
Deductible Individual	\$1,500	\$1,500	N/A
Deductible Family	\$3,000	83,000	N/A
Dr.'s Office Visit, pcp / specialist	\$35/\$70	\$30/\$60	\$30/\$60
Urgent Care Copay	\$75	\$75	\$50
Prescription Card	Tier 1 pharmacies \$10/\$40/\$70/25% up to \$350 Tier 2 pharmacies \$20/\$50/\$80/25% up to \$450	\$10/\$40/\$70/25% up to \$350	\$10/\$40/\$70/25% up to \$350
Durable Medical equipment	Deductible then 20%	Deductible then 20%	\$100
Emergency Room Facility Charge	Deductible then \$400	\$350 copay then 20%	\$250
Inpatient Hospital Facilities	Deductible then 20%	Deductible then 20%	\$500 per admission
Inpatient Hospital Professional Svcs.	Deductible then 20%	Deductible then 20%	N/A
Out Patient Surgery Hosp. Fees	Deductible then 20%	\$20 office visit copay, deductible then 20%	\$250
Outpatient Professional Svcs.	Deductible then 20%	Deductible then 20%	N/A
Outpatient advanced imaging Svcs (MRI,CT Scan	Deductible then 20%	Deductible then 20%	MRI \$250/CT \$150
Max Indv. Out of Pocket, Includes ded.	\$3,800	\$3,800	\$3,000
Max Family Out of Pocket, Includes ded.  Out of Network Benefit	\$7,600	\$7,600	\$5,500
Out of Network Deductible	\$4,500,83,000	\$4,500/\$9,000	N/A
Out of Network Co-Insurance	20%	20%	N/A
Out of Network Out of Pocket Max (Includes Deductible)	\$11,400/\$22,800	\$11,400/\$22,800	N/A

686.89 1746.92 1746.92 1746.92	\$101,083.80 -0.42%
\$612.31 \$1.567.33 \$1.567.33 \$1.567.33	\$90,112.70 -11.23%
\$648.27 \$1,112.43 \$1,562.32 \$2,014.81	\$101,512.07
20 Employee 9 EE/Dependent 9 EE/Spouse 32 Family	70 Estimated Monthly Premium: Percentage Change from Current: Rates Assume an Effective Date of:

This grid is intended for discussion purposes only. It is NOT a complete description of benefits. Please refer to individual plan descriptions for more detailed information. Rates are subject to final enrollment.



### Stop Loss Proposal

Name of Group; Effective Date;

Fairfield Township 7/1/2025 PROPOSED COPAY PLAN WITH CURRENT RX COPAYS Plan Design:

Quote	Race	dΩ
GOOIS	Dase	vυ

Number of Single Employees	18
Number of Employees + Spouse	10
Number of Employees + Child	12
Number of Family Employees	30
Total:	70

Individual Lifetime Maximum	Unlimited
Individual Annual Policy Maximum	Untimited
Specific Stop Loss Per Individual	\$60,000.00
Stop Loss Carrier	HCC Life
Employee	\$152.56
Employee + Spouse	\$436.88
Employee + Child	\$436.88
Family	\$436.88
Contract Type	12/12
Specific Coverage Includes:	Medical & RX Card

#### AGGREGATE STOP LOSS

Premium Rate	\$17.25
Is Aggregate Accommodation included?	Yes
Maximum Annual Aggregate Reimbursement	\$1,000,000.00
Attachment Point @ 125%	
Employee	\$447,93
Employee + Spouse	\$1,223.64
Employee + Child	\$1,223.64
Family	\$1,223.64
Contract Type	12/12 TLO
Aggregate Coverage Includes:	Medical & RX Card

#### ADMINISTRATION FEES

Base Administration	\$28,60
Hines Utilization Review	\$3.85
Zelis Open Access Pricing (RBP)	\$16.00
MedBen RBP Administration	\$5.00
RBP Direct Contracting Fee	\$4,00
No Surprises Act Administration	\$2,00
RX Card/Mail Order	\$4,50
MedBen Welk ing (no nurse coaching)	\$3.25
COBRA	\$1.95
TOTAL FEE P.E.P.M.	\$69.15
One Time Set-up Fee*	\$1,325,00
COBRA Set-up Fee	\$380.00
Run-In Fee (If Elected)	NA.

#### ANNUALIZED COST

\$305,566,08
\$14,490.00
\$58,086,00
\$378,142.08
\$688,243.39
\$860,304.24
\$1,238,446.32

#### Run-In Limitation Fully Funded Rate:

	N/A
Single:	\$686.89
EE + Spouse:	\$1,746.92
EE + Child:	\$1,746.92
Family:	\$1,746,92
FSA	\$4.85
Dep Care	\$4.85
Both	\$6.90
Debit Card	\$1.75
Set Up Fee	\$735.00
Debit Card Set Up Fee	\$1,00 per part

COMMENTS:
\*STOP LOSS IS BASED ON NET COMMISSIONS.

<sup>\*</sup>STOP LOSS IS BASED ON NET COMMISSIONS.
This proposal assumes that Phia Unwrapped will be used to price out-of-network claims at a fee of 25% of savings.
\*If elected, the quoted fee for MedBan WellEhring Includes a fee of \$0.50 payable to the broker.
\*Printing of SPD's and Network Bookiet costs are on a pass through basis
\*Proposal assumes that ONE plan design(s) will be administered. If additional plans or manual claims processing are required,
MBA reserves the right to adjust our set-up fee accordingly.
\*Proposal assumes that Avande will handle out-of-network claim repricing as well as other select healthcare cost negotiations.
\*Base Utilization Review Fee covers inpatient admissions and outpatient surgeries. Other services
are available upon request for additional fees.

are available upon request for additional fees.

"If elected, there will be a one-time charge for run-in services based on MedBen's administrative fee (PEPM) for products chosen and for the number of employees enrolled. Services can be provided for up to twelve months. If run-in services are not elected, but later needed, there will be a fee of \$8.00 per claim charged

monuts. In turning strates are in a second or the second of the second o

<sup>&</sup>quot;If MedBen COBRA administration is elected, MedBen will relain the 2% administrative fee.

"MBA cannot guarantee PPO fees and/or any outside vendor fees

"MBA cannul Employee bit Cards direct to the employee for an additional \$0.50 PEPM

"GENERAL CONTINGENCIES along with Stop Loss Carrier Contengencies apply.

#### FAIRFIELD TOWNSHIP RESOLUTION NO. 25-143

## RESOLUTION AUTHORIZING PAYMENT TO WORKERS' COMPENSATION IN THE AMOUNT OF \$136,198,00 PAID FROM MULTIPLE FUNDS

**WHEREAS:** Sedgwick is Fairfield Township's third-party administrator for Ohio Bureau of Workers' Compensation claims; and

**WHEREAS:** Fairfield Township has qualified for the 2026 OHIO TOWNSHIP ASSOCIATION Workers' Compensation Group Rating program; and

WHEREAS: The Township has received notification from the Bureau of Workers Compensation that based on our estimated annual payroll for 2026, of \$6,353,410.00, our annual premium will be \$136,198.00; and

WHEREAS: This payment will be taken out of multiple funds (#1000 General, #2031 Road and Bridge, #2081 Police and #2111 Fire).

**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 estimated payment of \$136,198.00 to Workers Compensation for claims per Attachment "A".
- **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: 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 4: 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 5:** This resolution shall take effect at the earliest period allowed by law.

Adopted: November 12, 2025

Shelly Schultz, Fairfield Township Fiscal Officer

Adopted: November 12, 2025	
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 prize fiscal Officer this day of, 2025 ATTEST:	<del>-</del>

Katherine Barbiere, Township Law Director



#### Compensation

Mike DeWine, Governor Jim Tressel, Lt. Governor Stephanie McCloud, Administrator/CEO

30 West Spring Street Columbus, Ohio 43215-2256

10/23/2025 Date Mailed

#BWNFVSQ

FAIRFIELD TOWNSHIP 6032 MORRIS RD HAMILTON OH 45011-5118

Policy Number: 30920104

Re: 2026 Policy Year Renewal, Notice of Estimated Annual Premium and Workers' Compensation Certificate

Dear Employer:

This letter is a notification of your **Estimated Annual Premium** and **Premium Installment** schedule for the renewal of your workers' compensation policy for the policy year that begins Jan. 1, 2026. This letter includes your certificate of coverage for the upcoming workers' compensation policy year.

You will receive your first invoice for the 2026 policy year in December. Payment is due by Dec. 22. You have the option to receive a 2% discount by paying the full 12-month estimated annual premium on or before Jan. 2, 2026.

#### How do we estimate your premium?

We base your premium estimate on your most recent reported payroll. Please notify us if you believe the payroll estimate needs to be corrected.

If you would like to request a change in your installment schedule, you have until Nov. 15, 2025, or your premium installment schedule will remain the same.

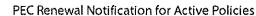
You can view your policy information online through our website. Your online account provides important information for managing your policy, including your estimated payroll and your premium installment schedule. We encourage you to visit this page often to ensure your information is accurate and up to date.

If you have questions, visit our website, bwc.ohio.gov, or call us at 1-800-644-6292.

Sincerely,

Stephanie McCloud Administrator/CEO

Stephanie McCloud



#### **General Information**

Payment of premium: Failure to pay the premium by the installment due date will result in a lapse in coverage and penalties. If a claim occurs during this lapsed period, you will be responsible for all claim costs associated with that claim. Pay all installment billings timely to avoid penalties.

**Policy cancellation**: You must notify us to cancel your policy. When canceling your coverage, you must file a final payroll true-up report. **Important note**: Once you cancel the policy, you may be eligible for a refund. We cannot modify the name on the refund. Before closing your business bank account, we recommend you confirm with us that no additional refunds are in order.

#### Important dates to remember

Date	ltem
Nov. 15, 2025	Last day to change your premium installment schedule
Dec. 2025	First installment / invoice mailed for 2026 policy year
Dec. 22, 2025	First installment due for 2026 policy year
Feb. 1, 2026	Summary of work-related injuries and illnesses (300AP) due to the Public Employment Risk Reduction Program (PERRP)

#### **Policy Information**

Policy number: 30920104

Employer name: FAIRFIELD TOWNSHIP

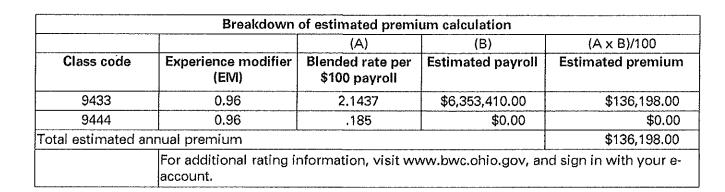
Policy period is from January 1, 2026, to January 1, 2027.

Selected installments: 1

Total estimated annual premium: \$136,198.00

THIS IS NOT A BILL. DO NOT PAY AT THIS TIME, YOU WILL RECEIVE AN INVOICE.

Installment schedule					
Bill date Amount					
December 01, 2025	\$136,198.00				





# FAIRFIELD TOWNSHIP RESOLUTION NO. 25-144

RESOLUTION DESIGNATING FAIRFIELD TOWNSHIP ROADS FOR BID ON THE ATTACHED PAVING AND RETRACE ESTIMATE LIST (ATTACHMENT "A"), TO BE CERTIFIED FOR FUNDING UPON THE AWARDING OF CONTRACT, AS DETERMINED BY THE BUTLER COUNTY ENGINEERS OFFICE, WITH A COST NOT TO EXCEED \$372,141.78 PAID FROM THE RID #4903.

WHEREAS: Butler County can receive a discount on paving roadways within the County; and

WHEREAS: Butler County has provided Fairfield Township an estimate for work on Fairfield Township roads based on desired 2026 work, with said estimate subject to change upon selection of bid by Butler County; and

WHEREAS: Butler County has requested that all Township Resolutions be completed and returned for inclusion in the county contract; and

WHEREAS: Funds will be paid directly to the vendor Butler County contracts with; and

WHEREAS: The Fairfield Township paving estimate for 2026 is \$354,627.87 and the retracing estimate is \$17,511.78; and

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

- SECTION 1: The Board hereby designates 2026 Fairfield Township roads for bid as set forth on the attached paving and retrace estimate list as seen herein as attachment "A", to be certified for funding upon the awarding of contract for paving with a cost not to exceed \$372,141.78.
- **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 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 4: 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 5:** This resolution shall take effect at the earliest period allowed by law.

Adopted: November 12, 2025

Board of Trustees	Vote of Trustees
Michael Berding:	
Shannon Hartkemeyer:	
Joe McAbee:	

<u>AUTHENTICATION</u> This is to certify that this is a resolution which was o	duly passed and filed with the Fairfield Township
•	, 2025.
ATTEST:	APPROVED AS TO FORM:
Shelly Schultz, Fairfield Township Fiscal Officer	Katherine Barbiere, Township Law Director

		senA essinu?	λS	3446	3366	1065	3142	4238	4094	1128	20478	
		Passing Log Required	N/A	ON ON	ON ON	S.	S	S	2	NO		
		Senter Line	Mile	0.253	0.216	0.072	0.229	0.271	0.291	0.057		
			COST	\$60,135.05	\$58,195.83	\$18,409.57	\$54,332.50	\$73,276.83	\$70,781.88	\$19,496.21		\$354,627.87
2.00%	2502.00	contingencies	গ	2,684.60	2,598.03	821.86	2,425.56	3,271.29	3,159.91	870.37		15831.60
1.00%	802	nO muimer9 eonstusol	ಬ	536.92	519.61	164.37	485.11	654.26	631.98	174.07		3166,32
1.00%	A	nO mulman9 bno8 bi8	٠.	536.92	519,61	164.37	485.11	654.26	631.98	174.07		3166.32
5.00%	614	gninistnisM sitterT	য	2,684.60	2,598.03	821.86	2,425.56	3,271.29	3,159.91	870.37		15831.60
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\$195.00	448	Surface Course Type 1, 1.5", App		144	140	44	131	17.7	17.1	47		853
\$2.00	254	Pavement Planing, Profile 0-1,5"	λS	3446	3366	1065	3142	4238	4094	1128		20478
\$75.90	253	finemeys? "2.8 ;ieqəЯ	λS	241	236	75	220	297	287	73		1433
UNIT PRICE	ITEM	C.	Finish	END	CULDESAC	SPRINGMEADOW DR	AUTUMN HILL LN	CULDESAC	LIBERTY FAIRFILED	CULDESAC		TOTAL
		Fairfleid Township 2026 Paving Estimate October 1, 2025	Start	VINNEDGE RD	PRINCETON RD SOUTH	FOREST HILL LN	SPRINGMEADOW DR	CULDESAC	SUMMBERDALELN	WEATHERED OAKS LN		
			Road	JAMIE DR	SPRING MEADOW DR		SUMMERDALE LN	AUTUMN HILL	WEATHERED OAKS LN	WEATHERED OAKS CT		

						_	_	_	_
		Sorface Area	SY	5264	413	2337	2451	10465	
		Passing Log Required	Y/N	ON	ON	ON	ON		
		Center Line	Mile	0.359	0.120	0.026	0.153		
			COST	\$91,575.18	\$7,134.14	\$40,408.15	\$42,385.80		\$181,503.27
2.00%		Contingencies	SI	4,088.18	318.49	1,803.94	1,892.22		1620.56 8102.82
1.00%	802	Premium On Insurance	SI	817.64	63.70	360.79	378.44		1620.56
1.00%	11.4	Premium On Bid Bond	SJ	817.64	63.70	360.79	378.44		1620.56
2.00%	614	Maintaining Traffic	รา	4,088.18	318.49	1,803.94	1,892.22		8102.82
\$500.00	802	99A notssilidoM	EA	1	0	0	0		1
\$195.00	448	Surface Course Type 1, 1.5", App	Շ	219	17	97	102		436
\$2.00	254	Pavement Planing, Profile 0-1.5"	λS	5264	413	2337	2451		10465
\$75.90	253	Pavement "2.8 "isqaA		368	53	164	172		733
UNIT PRICE   \$75.90   \$2.00   \$195.00	MЭLI		Finish	CULDESAC	FOXGLOVE	CULDESAC	CULDESAC		TOTAL
		Fairfield Township 2026 Paving Estimate October 1, 2025	Start	SPLIT	RENTSCHLER ESTATES	RENTSCHLER ESTATES	RENTSCHLER ESTATES		
		202	Road	RENTSCHLER ESTATES DRIVE	CUMBERLAND DR	CUMBERLAND DR	CONLEY BOTTOM CT		

\$354, 627.87 \$161, 503.27 \$536,131.14 +\$17,511.76 \$5531442.92

				_		~	 
			COST	\$1,161.12	\$9,736.87	\$6,613.78	\$17,511.78
7.32%	S2000000	Contingencies	ន	76.2418	639.345	434.276	1149.86
0.61%	802	Premium On Insurance	SJ	698.9	53.4	36.28	96.05
0.97% 0.61%		Premium On Bid Bond	ম	10.08	84.56	57.44	 152.08
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\$1.82		Crosswalk Line	<b>5</b> 1	0	340	130	470
\$58,00		Woma Arrow	ξ¥	٥	41	9	47
\$3.25	642	Stop Line	ij	0	254	100	354
\$1.00		Potted Line, 4"	ħ	0	156	0	156.000
\$475.00   \$305.00		"p ,ənil ənel	Mile	0.000	1.200	0.000	1.200
\$475.00	A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Edge Line, 4", Yellow	Mile	0.000	0.264	0.000	0.264
65.00	V-975/97	Edge Line, 4"	Mife	1.313	3.454	3.727	8,494
\$655.00	er the gran	Center Line	Mile	0.657	2.087	1.962	4.705
UNIT PRICE   \$655.00   \$4	ITEM	ate Te	Finish	ALSTON AVE	DEAD END	MILLIKIN	TOTAL
		Fairfield Township 2026 Retrace Estimate October 1, 2025	Start	TYLERSVILLE ALSTON AVE	BYPASS 4	TYLERSVILLE MILLIKIN	
		Fair 2026 R Oc	Road	TULEY RD	PRINCETON RD	MORRIS RD	

#### FAIRFIELD TOWNSHIP RESOLUTION NO. 25-145

# RESOLUTION MODIFYING RESOLUTION 16-32 ADOPTING THE ATTACHMENT TO REGULATE TRANSIENT VENDORS CONDUCTING BUSINESS WITHIN FAIRFIELD TOWNSHIP.

WHEREAS: the Board of Trustees of Fairfield Township, Ohio, desires to protect the residents of the township from transient vendors and other uninvited door-to-door solicitors in consumer-related transactions; and

WHEREAS: the Board of Trustees believes that it is in the best interest of the citizens of Fairfield Township and further believes that it will promote the health, safety and welfare of the residents of Fairfield Township to regulate transient vendors within the territory of Fairfield Township; and

WHEREAS: Ohio Revised Code § 505.94 authorizes the Board of Trustees of Fairfield Township to regulate transient vendors within the township; and

WHEREAS: Fairfield Township has enacted in the past Resolution No. 93-27, Resolution No. 03-02, and Resolution No. 16-32, which sought to regulate transient vendors within the township; and

WHEREAS: the Board of Trustees, in the interest of the safety and general welfare of the community, had replaced the prior resolutions with the attachment adopted on March 9, 2016;

WHEREAS: the Township wishes to add a penalty section to the attachment that was adopted in 2016.

**BE IT RESOLVED**, by the Trustees of Fairfield Township, Butler County, Ohio, by authority of Ohio Revise Code § 505.94, that:

- **SECTION 1:** The Board of Trustees, hereby, adopt Resolution No. <u>25-145</u> and attachment, to reflect how transient vendors can obtain a license and conduct business within Fairfield Township.
- SECTION 2: This resolution and Attachment supersede and replaces Resolution No. 93-27, Resolution 03-02 in its entirety and modifies Resolution 16-32.
- SECTION 3: Whoever violates this Resolution, will be guilty of a misdemeanor as set forth in ORC 505.99.
- SECTION 4: If any Vendor or Representative of the Vendor has been found by a Court of competent jurisdiction to have violated this Resolution, the Vendor license shall be revoked, and the Vendor shall not be permitted to receive another permit for one year from the date of such finding.
- SECTION 5: 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 It's first reading.
- **SECTION 6:** 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 7: 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 8:** This resolution shall take effect at the earliest period allowed by law.

Effective: November 12, 2025.

Board of Trustees	Vote of Trustees
Michael Berding:	
Shannon Hartkemeyer:	
Joe McAbee:	
AUTHENTICATION  This is to certify that this is a resolution which was defiscal Officer, this day of, 2025.	
ATTEST:	APPROVED AS TO FORM:
Shelly Schultz, Fairfield Township Fiscal Officer	Katherine Barbiere, Township Law Director

#### ATTACHMENT

- As used in this resolution, "Transient vendor" means any person who opens a temporary place
  of business for the sale of goods or who, on the streets or while traveling about the township,
  sells or offers for sale goods, or solicits orders for future delivery of goods where payment is
  required prior to the delivery of the goods, or attempts to arrange an appointment for a future
  estimate or sales call.
- 2. As used in this resolution, "Transient vendor" does not include any person who represents any entity exempted from taxation under section 5709.04 of the Revised Code, that notifies the board of township trustees that its representatives are present in the township for the purpose of selling or offering for sale goods, or soliciting orders for future delivery of goods, or attempting to arrange an appointment for a future estimate or sales call, and does not include a person licensed under Chapter 4707 of the Revised Code.
- 3. As used in this resolution, "goods" means goods, wares, services, merchandise, periodicals, and other articles or publications.
- 4. "Transient Vendors" are required to apply for a transient vendor permit with Fairfield Township. Transient vendor must pay a fee set from time to time by the Fairfield Township Trustees and must show proof of a vendor's license for the retail sale of tangible personal property issued by the Department of Taxation, State of Ohio, and sales tax division. The current fee is \$25.00.
- 5. Any person that desires to obtain a transient vendor permit from Fairfield Township must submit:
  - (1) The name, address, and telephone number of the applicant;
  - (2) An application fee of twenty five dollars (\$25.00);
  - (3) A background check;
  - (4) A completed application to Fairfield Township.
- 6. Any application for a transient vendor permit shall be on forms provided by Fairfield Township.
  Fairfield Township will issue the permit if:
  - (1) All of the statements made in the application are true;
  - (2) The applicant has provided a valid identification card;
  - (3) The applicant has not been convicted of a felony or misdemeanor involving force, violence fraud, theft, or a sexually-oriented offense in the last (5) years.
- 7. Any person who represents an entity exempted from taxation under Section 5709.04 of the Ohio Revised Code that notifies the Fairfield Township that its representatives are present in the township for the purpose of selling, offering for sale, or soliciting orders for future delivery of goods or attempting to arrange, an appointment for a future estimate or sales call shall be exempt from the transient vendor regulations herein.
- 8. No person shall vend for any purpose, charitable or otherwise, unless such a person has obtained a license from the township or unless the person is "canvassing." Canvassing is the house-to-house distribution of ideas, pamphlets, literature, and the like, or the collection of signatures or support for any purpose or cause. This includes requesting contributions when such requests are made in conjunction with the house-to-house distribution of ideas, pamphlets, literature, or the collection of signatures or support of any purpose or cause. Canvassing is not considered a form of transient vending.
- 9. A transient vendor permit is valid for a period of ninety days after the date of issuance and may be renewed in advance of expiration. A permit can be revoked by the Township if the holder is found to have misrepresentations in the application or is convicted of a felony or misdemeanor involving force, violence fraud, theft, or a sexually-oriented offense.
- 10. The transient vendor's permit and or an identification badge must be displayed by each individual, a temporary place of business, or while on the street or while traveling about the township, during their efforts to sell, offer for sale, or solicit orders for sale of goods, merchandise and or wares.
- 11. No transient vendor shall operate within Fairfield Township outside the hours of 9:00 am to 6:00 pm, Monday through Saturday. Transient vendors are prohibited on Sunday.

- 12. Fairfield Township shall maintain a do-not-solicit list. Any property owner, or tenant if the property is leased, may elect to add or remove his or her residence to or from the list, at any time, by calling or visiting the Township's offices. Every person who elects to add his or her residence to the do-not-solicit list shall be required to re-register such residence every five (5) years.
- 13. Fairfield Township shall provide a copy of the do-not-solicit list to each person issued a transient vendor permit. No transient vendor shall enter onto the property of any residence listed on the do-not-solicit list.
- 14. No permit holder shall knock at the door or ring the doorbell of any residence, apartment, or other dwelling unit in the Township upon which is clearly displayed at the entrance a notice that reads "NO SOLICITING" or that otherwise clearly purports to prohibit peddlers, contact canvassers, vendors, solicitors, or persons requesting contributions, unless such person is or has been invited upon the premises by the occupant thereof.
- 15. Penalty: Whoever violates Resolution No. 2025-145 will be guilty of a misdemeanor as set forth in ORC 505.99. If a solicitor, Vendor, or Representative has been issued a citation and then either paid the citation or the citation has been adjudicated with a guilty finding, then the license will be revoked and the Vendor will not be allowed to get another permit for a period of one (1) year.
- 16. Penalty: In addition, any solicitor, Vendor, or Representative that solicits at a residence with a No Soliciting Decal, any residence on the Do Not Solicit List on file with their application, or any other sign that indicates no soliciting will be prosecuted for criminal trespassing.

## FAIRFIELD TOWNSHIP RESOLUTION NO. 16-32

# RESOLUTION ABOLISHING RESOLUTION NO. 93-27 AND RESOLUTION NO. 03-02 AND ADOPTING THE ATTACHMENT TO REGULATE TRANSIENT VENDORS CONDUCTING BUSINESS WITHIN FAIRFIELD TOWNSHIP.

WHEREAS: the Board of Trustees of Fairfield Township, Ohio, desires to protect the residents of the township from transient vendors and other uninvited door-to-door solicitors in consumer-related transactions; and

WHEREAS: the Board of Trustees believes that it is in the best interest of the citizens of Fairfield Township and further believes that it will promote the health, safety and welfare of the residents of Fairfield Township to regulate transient vendors within the territory of Fairfield Township; and

WHEREAS: Ohio Revised Code § 505.94 authorizes the Board of Trustees of Fairfield Township to regulate transient vendors within the township; and

WHEREAS: Fairfield Township has enacted in the past Resolution No. 93-27 and Resolution No. 03-02, which sought to regulate transient vendors within the township; and

WHEREAS: the Board of Trustees, in the interest of the safety and general welfare of the community, replaces the prior resolutions with the following attachment;

**BE IT RESOLVED**, by the Trustees of Fairfield Township, Butler County, Ohio, by authority of Ohio Revise Code § 505.94, that:

- SECTION 1: The Board of Trustees, hereby, adopt Resolution No. 16-32 and attachment, to reflect how transient vendors can obtain a license and conduct business within Fairfield Township.
- **SECTION 2:** This resolution and Attachment supersedes and replaces Resolution No. 93-27 in its entirety.
- **SECTION 3:** This Resolution and Attachment supersedes and replaces Resolution No. 03-02 in its entirety.
- 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.

Effective: March 9, 2016

#### **ATTACHMENT**

- As used in this resolution, "Transient vendor" means any person who opens a temporary place
  of business for the sale of goods or who, on the streets or while traveling about the township,
  sells or offers for sale goods, or solicits orders for future delivery of goods where payment is
  required prior to the delivery of the goods, or attempts to arrange an appointment for a future
  estimate or sales call.
- 2. As used in this resolution, "Transient vendor" does not include any person who represents any entity exempted from taxation under section 5709.04 of the Revised Code, that notifies the board of township trustees that its representatives are present in the township for the purpose of selling or offering for sale goods, or soliciting orders for future delivery of goods, or attempting to arrange an appointment for a future estimate or sales call, and does not include a person licensed under Chapter 4707 of the Revised Code.
- 3. As used in this resolution, "goods" means goods, wares, services, merchandise, periodicals, and other articles or publications.
- 4. "Transient Vendors" are required to apply for a transient vendor permit with Fairfield Township. Transient vendor must pay a fee set from time to time by the Fairfield Township Trustees and must show proof of a vendor's license for the retail sale of tangible personal property issued by the Department of Taxation, State of Ohio, and sales tax division. The current fee is \$25.00.
- 5. Any person that desires to obtain a transient vendor permit from Fairfield Township must submit:
  - (1) The name, address, and telephone number of the applicant;
  - (2) An application fee of twenty five dollars (\$25.00);
  - (3) A background check;
  - (4) A completed application to Fairfield Township.
- **6.** Any application for a transient vendor permit shall be on forms provided by Fairfield Township. Fairfield Township will issue the permit if:
  - (1) All of the statements made in the application are true;
  - (2) The applicant has provided a valid identification card;
  - (3) The applicant has not been convicted of a felony or misdemeanor involving force, violence fraud, theft, or a sexually-oriented offense in the last (5) years.
- 7. Any person who represents an entity exempted from taxation under Section 5709.04 of the Ohio Revised Code that notifies the Fairfield Township that its representatives are present in the township for the purpose of selling, offering for sale, or soliciting orders for future delivery of goods or attempting to arrange, an appointment for a future estimate or sales call shall be exempt from the transient vendor regulations herein.
- 8. No person shall vend for any purpose, charitable or otherwise, unless such a person has obtained a license from the township or unless the person is "canvassing." Canvassing is the house-to-house distribution of ideas, pamphlets, literature, and the like, or the collection of signatures or support for any purpose or cause. This includes requesting contributions when such requests are made in conjunction with the house-to-house distribution of ideas, pamphlets, literature, or the collection of signatures or support of any purpose or cause. Canvassing is not considered a form of transient vending.
- 9. A transient vendor permit is valid for a period of ninety days after the date of issuance and may be renewed in advance of expiration. A permit can be revoked by the Township if the holder is found to have misrepresentations in the application or is convicted of a felony or misdemeanor involving force, violence fraud, theft, or a sexually-oriented offense.
- 10. The transient vendor's permit and or an identification badge must be displayed by each individual, a temporary place of business, or while on the street or while traveling about the township, during their efforts to sell, offer for sale, or solicit orders for sale of goods, merchandise and or wares.
- 11. No transient vendor shall operate within Fairfield Township outside the hours of 9:00 am to 6:00 pm, Monday through Saturday. Transient vendors are prohibited on Sunday.

- 12. Fairfield Township shall maintain a do-not-solicit list. Any property owner, or tenant if the property is leased, may elect to add or remove his or her residence to or from the list, at any time, by calling or visiting the Township's offices. Every person who elects to add his or her residence to the do-not-solicit list shall be required to re-register such residence every five (5) years.
- 13. Fairfield Township shall provide a copy of the do-not-solicit list to each person issued a transient vendor permit. No transient vendor shall enter onto the property of any residence listed on the do-not-solicit list.
- 14. No permit holder shall knock at the door or ring the doorbell of any residence, apartment, or other dwelling unit in the Township upon which is clearly displayed at the entrance a notice that reads "NO SOLICITORS" or that otherwise clearly purports to prohibit peddlers, contact canvassers, vendors, solicitors, or persons requesting contributions, unless such person is or has been invited upon the premises by the occupant thereof.

#### FAIRFIELD TOWNSHIP RESOLUTION NO. 03-02

# RESOLUTION AMENDING RESOLUTION NO. 93-27 TO REFLECT CHANGES TO TRANSIENT VENDORS CONDUCTING BUSINESS WITHIN FAIRFIELD TOWNSHIP AS ATTACHED, AND DISPENSING WITH THE SECOND READING.

WHEREAS: Resolution No. 93-27 requires transient vendors as defined in RC505.94 to register at the Fairfield Township Administration office with the Administrator and the Chief of Police;

WHEREAS: A permit will be issued which must be available for review at all times during solicitation; and

WHEREAS: Frequent complaints are received from residents for loss of privacy; and

WHEREAS: In interest of the welfare of the community, Fairfield Township adds the following changes: See attachment

**BE IT RESOLVED**, by the Trustees of Fairfield Township, Butler County, Ohio by authority of Chapter 504 of the Ohio Revised Code, that:

#### **SECTION 1:**

The Board of Trustees, hereby, approves amending Resolution No. 93-27 to reflect added changes transient vendors can conduct business within Fairfield Township as attached.

#### **SECTION 2:**

The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize the adoption of this resolution upon its first reading.

#### **SECTION 3:**

This resolution shall take effect at the earliest period allowed by law.

First Reading: January 14, 2003 Second Reading: Suspended Effective: February 14, 2003

Vote of Trustees
Joe McAbee: Yes
Steve Morgan: Yes
Mark Sutton: Yes

#### **AUTHENTICATION**

This is to certify that this is a re-	solution which wa	s duly passed, and filed	with the
Fairfield Township Clerk, this		-	
-	•		
	Fairfiele	1 Township Cloub	
	rairmeic	l Township Clerk	
Authority: ORC-505.94			

#### **Attachment**

- Non monetary solicitors including religious organizations, political communications and other non commercial groups must obtain a permit from Fairfield Township. The fee charge will be waived.
- Charitable organizations who provide proof of charitable status with reference to form 501.(C) (3) must obtain a permit from Fairfield Township. The fee charge will be waived.
- All commercial companies/organizations and/or groups who reside in Fairfield Township must obtain a permit from Fairfield Township and pay a fee charge of \$25.00.
- All commercial companies/organizations and/or groups who are non-residents of Fairfield Township are subject to a background investigation of the company and its planned solicitors. If no violations are found, a permit from Fairfield Township will be issued upon paying a fee charge of \$25.00. Only after notification of a satisfactory background check may a permit be applied for.
- All transient vendors may only solicit on weekdays from 10:00 A.M. until 4:00 P.M. and on Saturdays from 10:00 A.M. until 3:00 P.M. No Sunday or Holiday solicitation is permitted.

#### FAIRFIELD TOWNSHIP RESOLUTION NO. 25-146

#### RESOLUTION TO PROHIBIT THROUGH TRUCKS ON CERTAIN TOWNSHIP ROADWAYS

WHEREAS: The Township has received multiple complaints from residents about the excessive number of trucks that traverse the township through residential areas; and

WHEREAS: Ohio Revised Code Chapter 504 provides that Limited Home Rule Townships may adopt and enforce within the unincorporated area of the Township local police, sanitary, and other similar regulations that are not in conflict with general laws or otherwise prohibited by Ohio Revised Code Section 504.04(B); and

WHEREAS: Fairfield Township is a Limited Home Rule Township; and

WHEREAS: Commercial Trucks have caused significant damage to certain township roadways, including Morris Road, Vinnedge Road, Princeton Road, Tuley Road, and Headgates, while trying to drive these roads to reach destinations outside of the township; and

WHEREAS: It would be for the general good of the residents of Fairfield Township to restrict truck traffic on certain township roads within the unincorporated territory of the Township.

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

**SECTION 1:** The following definitions shall apply for this resolution.

- (1) "Vehicular Truck" means every motor vehicle designed and used to carry property or freight for commercial purposes. "Truck" excludes any vehicle owned or operated by the United States, the State of Ohio, or any political subdivision thereof, while that vehicle is engaged in official business.
- (2) "Restricted Route" means the portions of the township roads identified as follows:
  - (a) The entire length of Morris Road;
  - (b) Vinnedge Road between Schroeder Drive and Hamilton Mason Road;
  - (c) Princeton Road between Gilmore Road and Hampshire Drive;
  - (d) Tuley Road between Grand Boulevard and Alston Avenue;
- SECTION 2: No vehicular truck shall traverse any restricted route unless that vehicular truck intends to pick-up or discharge cargo at a residence or business located on the restricted route, or at a residence or business located on a road only accessible from the restricted route.
- SECTION 3: The Public Works Director is authorized and directed to erect with "NO THRU TRUCKS" or other suitable language at appropriate intersections to carry out the intent and purpose of this resolution, in consultation with the Butler County Engineer's Office.
- SECTION 4: Whoever violates this section shall be assessed as a civil fine of \$250.00 for the first violation of this Resolution; \$500.00 for the second violation of this resolution in a one-year period; and \$1,000.00 for the third and each subsequent violation of this resolution in a one-year period.
- **SECTION 5:** The Board hereby dispenses with the requirement that this resolution be read on two

	separate days, pursuant to RC 504.10 its first reading.	), and authorizes the adoption of this resolution upo				
SECTION 6:	SECTION 6: This resolution is the subject of the general authority granted to the Board of Trustee through the Ohio Revised Code and not the specific authority granted to the Board o Trustees through the status as a Limited Home Rule Township.					
SECTION 7:	and relating to the passage of this Re	ed that all formal actions of this Board concerning solution were taken in meetings open to the public nents including §121.22 of the Ohio Revised Code.				
SECTION 8:	This resolution shall take effect at the	e earliest period allowed by law.				
	Adopted: November 12, 2025					
Board of Trus	<u>tees</u>	Vote of Trustees				
Michael Berdir	ng:					
Shannon Hartk	emeyer:					
Joe McAbee: _						
		aly passed and filed with the Fairfield Township 2025.				
ATTEST:		APPROVED AS TO FORM:				
Shelly Schultz,	Fairfield Township Fiscal Officer	Katherine Barbiere, Township Law Director				

#### FAIRFIELD TOWNSHIP RESOLUTION NO. 25-147

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO PURCHASE REPLACEMENT COMPUTERS, AS ATTACHED, FOR THE ADMINISTRATION, POLICE AND FIRE DEPARTMENTS FROM CDWG AT A TOTAL COST OF \$9,719.90 AND PAID FROM MULTIPLE FUNDS.

WHEREAS: Recently, Windows 10 has been discontinued for service and support from Microsoft; and

WHEREAS: The Township has Seven (7) computers that cannot be upgraded to Windows 11 because they cannot be upgraded; and

WHEREAS: Because the computers cannot be upgraded, the Administrator recommends the purchase of new computers in multiple departments; and

WHEREAS: The cost to replace the computers will be \$9,719.90 and paid from Multiple Funds.

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

- SECTION 1: The Board hereby authorizes the Township Administrator to purchase seven (7) new computers as seen herein as attachment "A", with a cost not to exceed \$9.719.90 and paid from the General Fund #1000, the Fire Fund #2111 and the Police Fund #2081.
- **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 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 4: 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 5:** This resolution shall take effect at the earliest period allowed by law.

Adopted: November 12, 2025

Board of Trustees	Vote of Trustees
Michael Berding:	
Shannon Hartkemeyer:	
Joe McAbee:	

AUTHENTICATION This is to certify that this is a resolution which was defined Officer this	
Fiscal Officer this day of,	2025.
ATTEST:	APPROVED AS TO FORM:
Shelly Schultz, Fairfield Township Fiscal Officer	Katherine Barbiere, Township Law Director



Thank you for choosing CDW. We have received your quote.

Hardware

Software

Services

IT Solutions

**Brands** 

Research Hub

## **QUOTE CONFIRMATION**

#### DAVID JONES,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. <u>If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.</u> You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

#### **Convert Quote to Order**

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
PRDK875	11/7/2025	PRDK875	4552696	\$7,544.90

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Dell Pro Micro Plus QBM1250 - micro Core Ultra 5 235 3,4 GHz - 16 GB - SSD	4	8321044	\$1,080.00	\$4,320.00
Mfg. Part#: 9N7G9 Contract: Ohio STS RSC024735 Contract (RSC024735)				
HP ZBook 8 G1i 16" Mobile Workstation - WUXGA - 60 Hz - Intel Core Ultra 7	1	8336410	\$1,975.00	\$1,975.00
Mfg. Part#: BP6Y6UT#ABA				
Contract: Ohio STS RSC024735 Contract (RSC024735)				
Dell Pro 14 Plus Laptop - 14" - Intel Core Ultra 5 - 16 GB RAM - 512 GB SSD	1	8221661	\$1,249.90	\$1,249.90

Mfg. Part#: 2YM1D

Contract: Ohio STS RSC024735 Contract (RSC024735)

\$7,544.90	SUBTOTAL
\$0.00	SHIPPING
\$0.00	SALES TAX
\$7,544,90	GRAND TOTAL

PURCHASER BILLING INFO	DELIVER TO	
Billing Address:	Shipping Address:	
FAIRFIELD TOWNSHIP	FAIRFIELD TOWNSHIP	
ACCTS PAYABLE	NOELLE SIZEMORE	
6032 MORRIS RD	6032 MORRIS RD	
HAMILTON, OH 45011-5118	HAMILTON, OH 45011-5118	
Phone: (513) 887-4400	Phone: (513) 887-4400	
Payment Terms: Net 30 Days-Govt State/Local	Shipping Method: FEDEX Ground	
	Please remit payments to:	



Hardware

Software

Services

**IT Solutions** 

Brands

Research Hub

### **QUOTE CONFIRMATION**

#### DAVID JONES,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. <u>If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.</u> You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

#### **Convert Quote to Order**

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	<b>GRAND TOTAL</b>
PRDK414	11/7/2025	PRDK414	4552696	\$2,175.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
HP ZBook 8 G1i 16" Mobile Workstation - WUXGA - 60 Hz - Intel Core Ultra 7	1	8397210	\$2,175.00	\$2,175.00

. Mfg. Part#: BX7U3UT#ABA

Contract: Ohio STS RSC024735 Contract (RSC024735)

\$2,175.00	SUBTOTAL	
\$0.00	SHIPPING	
\$0.00	SALES TAX	
\$2,175.00	GRAND TOTAL	

PURCHASER BILLING INFO	DELIVER TO	
Billing Address:	Shipping Address:	
FAIRFIELD TOWNSHIP	FAIRFIELD TOWNSHIP	
ACCTS PAYABLE	NOELLE SIZEMORE	
6032 MORRIS RD	6032 MORRIS RD	
HAMILTON, OH 45011-5118	HAMILTON, OH 45011-5118	
Phone: (513) 887-4400	Phone: (513) 887-4400	
Payment Terms: Net 30 Days-Govt State/Local	Shipping Method: FEDEX Ground	
	Please remit payments to:	
	CDW Government	
	75 Remittance Drive	
	Suite 1515	
	Chicago, IL 60675-1515	



**Sales Contact Info** 

Rob Wood | (877) 533-0448 | rob.wood@cdwg.com