



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING  
TUESDAY, MARCH 10, 2026  
7:00 P.M.**

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**CALL TO ORDER:** Board Chairperson

**ROLL CALL:** Fiscal Officer, Shelly Schultz

Trustee, Michael Berding \_\_\_\_\_  
Trustee, Shannon Hartkemeyer \_\_\_\_\_  
Trustee, Joe McAbee \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARINGS**

- A. Case FTZC25-3C – Public Hearing in connection with an update to the Fairfield Township Comprehensive Plan.
- B. Case FTZC26-1C – Public Hearing to consider a request by Bridgewater Church to rezone approximately 10.92 acres located at 3100 Princeton Road from A-1 to B-PUD and to consider a preliminary development plan.

**ITEMS FOR BOARD DISCUSSION**

- A. Pickleball Courts
- B. Future Planning for Township Operations
- C. North Hamilton Crossing Project – Hampshire intersection/Princeton Road

**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: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - 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 Special Meeting, February 3, 2026
  - 2. Trustee Special Meeting, February 3, 2026
  - 3. Trustee Regular Meeting, February 10, 2026

- B. Recommend motion to approve the minutes
- C. Recommend motion to approve payment of the bills by the Fiscal Office
- D. Motion to accept the Resignation of Kenneth Rust from the Fairfield Township Fire Department

**RESOLUTIONS – Consent Agenda Items**

- A. Resolution No. 26-30 Approving Open Purchase Order Balances.

**FISCAL OFFICER REPORT – Fiscal Officer**

**ADMINISTRATOR’S REPORT – Administrator**

**MOTION**

- A. Motion to Authorize the Administrator to Submit a Capital Grant Request to the State of Ohio for Funding for the Fire Station Improvements.
- B. Motion to Authorize the Administrator to sign an Electric Aggregation Contract with a Price not to Exceed 10.1 cents per kWh and a term not to exceed 24 months (May 2028 end date) with a supplier to be determined based on pricing at the time of the contract execution.

**RESOLUTIONS**

- A. Resolution No. 26-31 Resolution to Approve, as Recommended by the Fairfield Township Zoning Commission, the Proposed Update to the Fairfield Township Comprehensive Plan, as Set Forth in Zoning Case No. FTZC25-3C.
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- B. Resolution No. 26-32 Resolution to Approve, as Recommended by the Fairfield Township Zoning Commission, the Requested Zone Change and the Major Change to the Approved Preliminary PUD by Bridgewater Church as Set Forth in Zoning Case No. FTZC26-1C.
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- C. Resolution No. 26-33 Resolution Appointing Paul Weingartner, Michael Fannon, and Kenneth Lowe as Members of the Fairfield Township Zoning Commission to Fill Vacant, Unexpired Terms.
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- D. Resolution No. 26-34 Resolution Appointing Kane Barger and Jason Purviance as Members of the Fairfield Township Board of Zoning Appeals to Fill Vacant, Unexpired Terms.
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- E. Resolution No. 26-35 Resolution Authorizing the Chief of Police to Execute a Mutual Aid Agreement for Law Enforcement.
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.

F. Resolution No. 26-36 Resolution Authorizing the Payment of Funds to Barrett Paving for the 2026 Paving Program in the Amount of \$281,988.45 Paid from the RID Fund #4903.

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares motion \_\_\_\_\_.

**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**

- State of the Community Schools – Wednesday, March 11, 2026, at 11:00 AM.
- Butler Tech Aviation Center Ribbon Cutting – Monday, March 16, 2026, at 10:00 AM.
- Goodwill Grand Opening/Ribbon Cutting – Thursday, April 2, 2026, at 9:30 AM.
- Regular Trustees Meeting – Tuesday, April 14, 2026, at 7:00 PM. At the Administration Building.

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
- ORC 121.22(G)(8): A Motion to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance; the request for economic development assistance involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project and an executive session is necessary to the protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Motion to go into Executive Session: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

- a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
- b. President declares motion.

President convenes 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 declares meeting adjourned \_\_\_\_\_ P.M.



March 3, 2026

Dear Fairfield Township Board of Trustees:

As you are aware, the Butler County Transportation Improvement District (BCTID) has consistently and successfully executed projects with regional impact throughout Butler County and Southwest Ohio. SR 129 serves as an exemplary case in point.

For several years, the BCTID has been advancing another regional project known as the North Hamilton Crossing Project (NHX). The objective of this project is to alleviate congestion, enhance local and regional connectivity, and enhance safety by providing an additional uninterrupted east-west route for the 75,000 vehicles that traverse the county's central crossing of both the Great Miami River and the CSX Railroad line. As you are aware, the sole east-west route that accommodates both these obstacles is SR 129/High/Main Street. The extent of this project's reach can be readily demonstrated by the chart provided below, which illustrates the daily number of travelers that would be served by these improvements.

**Average Daily StreetLight O-D Volume Interaction with Municipalities**

Location	Total Daily Vol. Crossing Location	Municipality O-D Pairs							
		City of Hamilton	Fairfield Township	St. Clair Township	City of Oxford	Ross Township	Liberty Township	West Chester Township	Other
Black Street Bridge	14,100 (100.0%)	7,200 (51.0%)	1,300 (9.2%)	1,100 (7.6%)	20 (0.1%)	50 (0.3%)	530 (3.6%)	620 (4.4%)	3,280 (23.6%)
SR 129 Bridge	41,400 (100.0%)	19,500 (47.2%)	3,800 (9.2%)	540 (1.3%)	860 (2.1%)	280 (0.7%)	1,900 (4.6%)	2,500 (6.0%)	12,020 (28.9%)
SR 129 RR Underpass	45,300 (100.0%)	17,500 (38.6%)	5,100 (11.3%)	1,300 (2.9%)	620 (1.4%)	1,000 (2.2%)	2,700 (5.9%)	3,300 (7.2%)	13,780 (30.5%)

\*Data from January 1, 2023 through May 31, 2023

As you can see as many as 5,100 Fairfield Township residents use SR 129 underpass daily.

Another way to illustrate the regional significance of this project is to acknowledge that the project has received millions of dollars from the State of Ohio, the Ohio Kentucky Indiana Regional Council of Governments, and the Federal Highway Administration.

Over the years, while advancing the project, we have requested for Fairfield Townships to submit a letter of support. To date, the Township has declined our request twice.

The first refusal occurred in your letter dated March 30, 2023, attached. In it, you indicated that your support was contingent upon the Bonham family farm not being adversely affected. The letter states that the Township would support the project after the Bonham's were completely satisfied.

Now that the Preferred Alignment has been selected, removing the Bonham Farm, the Township refused a second time to provide a support letter until Princeton Road is improved.

Last week, your representative to the BCTID Board, Joe McAbee, approached me about applying for ODOT TID funds for the Princeton Road improvements between Walden Ponds Circle and North Hamilton Crossing Project Limit.

In agreement, the Princeton Road project is a commendable endeavor that warrants completion. However, implementing the Princeton Road improvements prior to the NHX improvements will perpetuate congestion on Princeton Road. Should Hampshire Drive not be expanded to accommodate the anticipated increase in traffic from the widening of Princeton Road, the investment made in the latter would be rendered ineffective. In essence, the success of the Princeton Road improvements hinges on the timely completion of the NHX project in this vicinity. Therefore, I cannot endorse the submission of Princeton Road application for the ODOT TID funds until the following conditions are met:

- A clearly stated support letter without conditions signed by all three (3) Trustees for the North Hamilton Crossing project be provided to my office before March 20, 2026.
- A letter to my office before March 20, 2026, signed by all three (3) Trustees stating the following:
  1. The Board of Trustees acknowledges that widening Princeton Road necessitates acquiring the right-of-way from private property owners.
  2. The BCTID will employ all legal and necessary means to secure the right-of-way for the project.
  3. The Board of Trustees will fulfill its funding commitments made in an Intergovernmental Agreement, even if appropriation cases are required to secure the right-of-way for the project.

I eagerly anticipate your response and collaborative efforts on both the North Hamilton Crossing and Princeton Road projects.

Sincerely,



Dan Corey  
Director  
Butler County Transportation Improvement District

danc@bctid.org  
513.431.1229 (m)



RECEIVED

APR 06 2023

BUTLER COUNTY  
TID

March 30, 2023

The Fairfield Township Trustees of Butler County wish to publicly express our concern over the proposed route of the North Hamilton Crossing (NHX) project through the Bonham Farmland.

We agree an additional route is necessary to alleviate the traffic congestion on High Street in Hamilton. We are grateful to be included as stakeholders in this project. We are aware of the limitations the NHX is facing trying to navigate its way from the west side of Hamilton to State Route 129.

We also firmly believe in the rights of property owners, and our citizens, to have their voices heard when being affected by the proposed route.

The Bonham family has owned and operated their farm in Fairfield Township since the 1940's. In an age when farmland is being turned into development, the Bonhams want to continue to provide needed agriculture to our region. Four generations of Bonhams have worked their land, and they wish to have many more generations of their family continue this tradition.

On February 14<sup>th</sup>, 2023, during our regular trustee meeting, the board unanimously passed a motion to formally state our support to the Bonham family and their efforts to protect their farmland. We are committed to protecting their property rights. We also hope all parties can reach a mutually beneficial resolution to keep this project moving forward.

Therefore, we trustees wish to publicly express that our support for the NHX project traversing the Bonham farmland is dependent on the Bonham family being completely satisfied with a mutually beneficial agreement allowing the project to move through their land. Only after the said agreement is signed, will we trustees be fully onboard with the NHX project spanning the Bonham farmland.

We look forward to working collaboratively to find a reasonable and workable resolution.

Michael Berding – Chairperson

Shannon Hartkemeyer – Vice Chair

Joe McAbee – Trustee

CC: Dan Corey, TID Board  
Joshua Smith, Hamilton City Manager  
Greg Wilkins, BCEO

**BUTLER COUNTY  
TRANSPORTATION IMPROVEMENT DISTRICT**

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**Resolution Number 2026-04**

**A RESOLUTION APPROVING AND AUTHORIZING APPLICATIONS FOR HB 54  
GRANT FUNDING FOR ADVANCEMENT OF TRANSPORTION IMPROVEMENT  
PROJECTS AND RELATED ACTIONS**

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**WHEREAS**, the Butler County Transportation Improvement District (the “BCTID”) is authorized by ORC Chapter 5540 (1) to finance, construct, maintain, repair, and operate street, highway, and other transportation projects (including, but not limited to, air and rail projects) and (2) to construct, reconstruct, improve, alter, and repair roads, highways, public places, buildings, and other infrastructure;

**WHEREAS**, the transportation projects undertaken by the BCTID and exercise of its authority, pursuant to ORC Chapter 5540, are considered to contribute to the improvement of the prosperity, health, safety, and welfare of the people of Butler County, Ohio (the “County”), the region and the State of Ohio (the “State”) and are essential governmental functions, that will also promote industry, commerce, distribution, and research activity within the County, the region and the State;

**WHEREAS**, the BCTID recognizes, consistent with its charter, mission and in the development of its projects under ORC Chapter 5540, as established by its Board of Trustees, that it is a priority to engage and cooperate to the greatest extent practical in local and regional efforts to facilitate multi-jurisdictional investment and decision-making at the federal, state, regional and local levels and to support development and implementation of transportation system improvement projects, utilizing effective land use planning and intergovernmental coordination and communication within the County, the region and the State, so as to relieve congestion, improve safety, mobility and efficiency, and to retain and create employment opportunities and community and economic development;

**WHEREAS**, it is also envisioned and intended that these ongoing efforts of the BCTID will assist and provide benefit through its commitments and relationships with the Ohio Department of Transportation (“ODOT”), the Ohio Kentucky Indiana Regional Council of Governments (“OKI”), the Ohio Public Works Commission (“OPWC”), and other Transportation Improvement Districts (“TIDs”) in adjacent Counties, as well as various other local political subdivisions and other agencies and offices within the County, the business community, and neighboring communities and counties, as appropriate and feasible, for advancing transportation improvements and related economic development and job retention and creation, which are vital to the long term mobility and economic prosperity of the County, the local political subdivisions within the County, the region and the State;

**WHEREAS**, the BCTID, consistent with its purpose and mission, which includes the designation and development of transportation improvement projects per ORC § 5540.01 (C), § 5540.03 and related sections of the ORC, is currently administering and managing the joint

transportation improvement project with the City of Hamilton, Ohio (“Hamilton”) referred to or known as the *North Hamilton Crossing Improvement Project*, which is currently proceeding and will further enhance and improve the local transportation network and accommodate the traveling public and businesses and residents in the area, as that project is further described and delineated in plans/documents on file with Hamilton and the BCTID, and which project furthers community and economic development objectives supported by the BCTID and Hamilton (hereinafter referred to as the “NHX Project”);

**WHEREAS**, the BCTID has also been requested by Fairfield Township, Butler County, Ohio (the “Township”) to consider assisting with the study and development of certain improvements to Princeton Road between Walden Ponds Circle and North Hamilton Crossing Project Limit, located within the Township (hereinafter referred to as the “Princeton Road Improvements Project”);

**WHEREAS**, the Ohio General Assembly, with the passage of HB 54, the State Transportation Budget legislation for State Fiscal Years 2026-27, is intending to provide for supplemental funding by ODOT of selected TID Projects, which requires eligible TIDs such as the BCTID requesting such project funding for State Fiscal Year 2027 (“FY27”) to make application to ODOT for such funding (the “TID Supplemental Funding”);

**WHEREAS**, in this regard, the BCTID has requested a letter of support from the Township Trustees confirming their commitment to the Princeton Road Improvements Project in conjunction with any application for TID Supplemental Funding, and in follow-up an intergovernmental agreement between the Township and the BCTID will be required to further document the terms and conditions of said commitment, if the TID Supplemental Funding application is successful (the “IGA”);

**WHEREAS**, the BCTID Board intends to authorize the BCTID Director to make applications to ODOT for eligible TID Supplemental Funding for the NHX Project and the Princeton Road Improvements Project, in such amounts as determined by the BCTID Director to be feasible and appropriate for partially funding engineering and design work for these respective projects;

**WHEREAS**, the BCTID, pursuant to ORC Section 5540.03 is authorized to take such actions and enter into all agreements necessary or incidental to performance of its functions and the execution of its powers to effect its purposes and Projects; and,

**NOW, THEREFORE, BE IT RESOLVED** that the BCTID Board (the “Board”) hereby approves and designates the Princeton Road Improvements Project with the Township as a transportation improvement project to be further studied and advanced as may be feasible and practical in an effort to develop and enhance the public roadways and the transportation system located within the Township and the County and pursuant to the relevant provisions of ORC Chapter 5540, as referenced herein, all of which is contingent upon the Township providing a satisfactory letter of support of the project as determined by the BCTID Director and if the TID Supplemental Funding is procured.

**BE IT FURTHER RESOLVED**, that the Board approves and authorizes the BCTID Director, in coordination with Hamilton and the Township, respectively, to proceed with

applications for TID Supplemental Funding for: 1.) the NHX Project; 2.) the Princeton Road Improvements Project, contingent upon receipt from the Township of a letter of support as determined to be satisfactory by the BCTID Director; and, 3.) such other projects, if any, as later determined by the BCTID Director to be appropriate and feasible for application for TID Supplemental Funding, and to apply for such funding for such projects with the ODOT Office of Jobs & Commerce, on or before March 20<sup>th</sup>, 2026, and in such eligible amounts as determined feasible and appropriate by the BCTID Director, and that the taking of any such action and the execution and delivery of any such documents, including applications, related intergovernmental agreements and related amendments, project grant funding agreements with ODOT, or instruments related thereto as determined by the BCTID Director, in consultation with BCTID Legal Counsel, shall be conclusive evidence of the Board's determination that such actions are proper and necessary in order for the BCTID to carry out the purposes of this resolution and of the authorization thereof by this Board.

It is found and determined that all formal actions of the Board of Trustees of the BCTID concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code

Adopted at a regularly adjourned meeting of the Board of Trustees of the Butler County Transportation Improvement District, Butler County, Ohio, this 9<sup>th</sup> day of March, 2026.

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Butler County Transportation Improvement District  
Presiding Trustee

Attest:

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Butler County Transportation Improvement District  
Secretary-Treasurer

Motion to Pass Resolution: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Resignation letter

I am stepping down from my position as a Full time FF/PM effective 3/15/26.

I would like to start PRN status starting that date as well with the anticipation of picking up shifts in April 2026.

Even though my time at the TWP has been short, the past four and a half years have been absolutely amazing and the skills I have learned over that time frame will stay with me for my whole career.

Thank you again!

Sincerely,

Kenneth Rust

A handwritten signature in blue ink, appearing to read 'KR', with a long horizontal flourish extending to the right.

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 26-30**

**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: March 10, 2026

**Board of Trustees**

**Vote of Trustees**

Michael Berding: \_\_\_\_\_

\_\_\_\_\_

Shannon Hartkemeyer: \_\_\_\_\_

\_\_\_\_\_

Joe McAbee: \_\_\_\_\_

\_\_\_\_\_

**AUTHENTICATION**

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

**ATTEST:**

\_\_\_\_\_  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Katherine Barbieri, Township Law Director

Updated as of 3/3/2026				Account Code	Dept	Department	Vendor	Notes
PO #	Issue Date	Account Code	Acct Amount	Curr Balance	Department	Department	Vendor	Notes
155-2026	2/9/26	1000-110-221-0000	\$500.00	\$400.00	GENERAL	GENERAL	WAGWORKS, INC	COBRA BENEFITS
177-2026	3/2/26	1000-110-221-0000	\$20,000.00	\$20,000.00	GENERAL	GENERAL	SHERRILL MORGAN	EMPLOYEE BENEFITS CONSULTING SERVICES
146-2026	2/3/26	1000-110-230-0000	\$1,681.40	\$1,681.40	GENERAL	GENERAL	HUNTINGTON CREDIT CARD	2026 TRUE UP FOR WORKERS COMPENSATION
160-2026	2/13/26	1000-110-319-0000	\$91.73	\$91.73	GENERAL	GENERAL	DELL MARKETING LP	MICROSOFT LICENSING - ORG PO WAS SHORT
156-2026	2/11/26	1000-110-360-0000	\$3,212.69	\$0.00	GENERAL	GENERAL	BUTLER COUNTY EMERG. MGMT. AGENCY	AGREEMENT WITH BUTLER COUNTY EMA
148-2026	2/4/26	1000-110-420-0000	\$500.00	\$500.00	GENERAL	GENERAL	AMAZON CAPITAL SERVICES	MISC OFFICE SUPPLIES FOR ADMIN
144-2026	1/30/26	1000-110-598-0000	\$160.00	\$0.00	GENERAL	GENERAL	BOSS AWARDS & SPORTSWEAR	FREE SCHEDULE SIGNS FOR FRONT OFFICE - ZONING
160-2026	2/13/26	2011-330-598-0000	\$91.73	\$91.73	MOTOR VEHICLE LICENSE TAX	MOTOR VEHICLE LICENSE TAX	DELL MARKETING LP	MICROSOFT LICENSING - ORG PO WAS SHORT
164-2026	2/19/26	2011-330-599-0000	\$184.99	\$184.99	MOTOR VEHICLE LICENSE TAX	MOTOR VEHICLE LICENSE TAX	TOM SHANNON	REIMBURSEMENT FOR WORK BOOTS
165-2026	2/19/26	2011-330-599-0000	\$188.89	\$188.89	MOTOR VEHICLE LICENSE TAX	MOTOR VEHICLE LICENSE TAX	JEFF BENNETT	REIMBURSEMENT FOR WORK BOOTS
145-2026	2/3/26	2021-330-323-0000	\$2,000.00	\$2,000.00	GASOLINE TAX	GASOLINE TAX	NAPA AUTO PARTS	AUTO PARTS FOR PUBLIC WORKS AND FIRE
178-2026	3/2/26	2021-330-323-0000	\$5,929.19	\$5,929.19	GASOLINE TAX	GASOLINE TAX	APPLIED MECHANICAL SYSTEMS INC	LABOR TO REPLACE WARRANTED HEAT EXCHANGERS
156-2026	2/11/26	2021-330-360-0000	\$3,212.69	\$0.00	GASOLINE TAX	GASOLINE TAX	BUTLER COUNTY EMERG. MGMT. AGENCY	AGREEMENT WITH BUTLER COUNTY EMA
146-2026	2/3/26	2031-330-230-0000	\$1,681.40	\$1,681.40	ROAD AND BRIDGE	ROAD AND BRIDGE	HUNTINGTON CREDIT CARD	2026 TRUE UP FOR WORKERS COMPENSATION
146-2026	2/3/26	2061-210-230-0000	\$8,887.40	\$8,887.40	POLICE	POLICE	HUNTINGTON CREDIT CARD	2026 TRUE UP FOR WORKERS COMPENSATION
150-2026	2/6/26	2081-210-318-0000	\$334.00	\$0.00	POLICE	POLICE	TRENTON SMITH	REIMBURSEMENT FROM TRAINING
151-2026	2/6/26	2081-210-318-0000	\$334.00	\$0.00	POLICE	POLICE	DAVID CALDWELL	REIMBURSEMENT FROM TRAINING
160-2026	2/13/26	2081-210-319-0000	\$484.86	\$484.86	POLICE	POLICE	DELL MARKETING LP	MICROSOFT LICENSING - ORG PO WAS SHORT
174-2026	2/26/26	2081-210-319-0000	\$565.14	\$565.14	POLICE	POLICE	TIMECLOCK PLUS, LLC	POLICE SCHEDULING SOFTWARE
155-2026	2/9/26	2081-210-323-0000	\$4,514.54	\$4,514.54	POLICE	POLICE	MR HANDYMAN OF GREATER CINCINNATI/DAYTON, OH	BASEMENT REPAIR - FLOORING AND COVE BASE
168-2026	2/24/26	2081-210-323-0000	\$500.00	\$500.00	POLICE	POLICE	LIBERTY COLLUSION CENTER	REPAIR CRASH DAMAGE FOR ACCIDENT - 12/22/25 - DEDUCTIBLE
158-2026	2/13/26	2081-210-330-0000	\$1,750.00	\$1,750.00	POLICE	POLICE	OHIO ASSOC. OF CHIEFS OF POLICE	OACP MEMBERSHIP DUES - CHIEF & CAPTAIN AND OACP CONFERENCE - CHIEF & CAPTAIN
173-2026	2/26/26	2081-210-330-0000	\$500.00	\$500.00	POLICE	POLICE	HUNTINGTON CREDIT CARD	HOTEL STAY FOR JOHN VANDERYT - FOR TRAINING
156-2026	2/11/26	2081-210-360-0000	\$3,212.69	\$0.00	POLICE	POLICE	BUTLER COUNTY EMERG. MGMT. AGENCY	AGREEMENT WITH BUTLER COUNTY EMA
174-2026	2/26/26	2081-210-360-0000	\$1,012.00	\$1,012.00	POLICE	POLICE	TIMECLOCK PLUS, LLC	POLICE SCHEDULING SOFTWARE
152-2026	2/6/26	2081-210-410-0000	\$120.00	\$120.00	POLICE	POLICE	QUALITY PUBLISHING COMPANY	BUSINESS CARDS - TESS GARRISON
169-2026	2/24/26	2081-210-410-0000	\$365.78	\$365.78	POLICE	POLICE	QUALITY PUBLISHING COMPANY	PRINTED ENVELOPES FOR PROM
170-2026	2/24/26	2081-210-410-0000	\$459.73	\$459.73	POLICE	POLICE	MAJOR SUPPLY CORP.	PAPER TOWELS, TOILET PAPER & TRASH BAGS
158-2026	2/13/26	2081-210-519-0000	\$370.00	\$370.00	POLICE	POLICE	OHIO ASSOC. OF CHIEFS OF POLICE	OACP MEMBERSHIP DUES - CHIEF & CAPTAIN AND OACP CONFERENCE - CHIEF & CAPTAIN
154-2026	2/9/26	2081-210-598-0000	\$500.00	\$500.00	POLICE	POLICE	LIBERTY COLLUSION CENTER	INSURANCE DEDUCTIBLE - 12/30/25 ACCIDENT
162-2026	2/18/26	2081-210-598-0000	\$30.00	\$30.00	POLICE	POLICE	REGINA LEIST	REIMBURSEMENT FOR BACKGROUND CHECK FOR NOTARY
163-2026	2/18/26	2081-210-599-0000	\$34.06	\$34.06	POLICE	POLICE	LAURIE PITTSCH	REIMBURSEMENT FOR BACKGROUND CHECK FOR NOTARY - TRAVEL
146-2026	2/3/26	2111-220-230-0000	\$11,769.80	\$11,769.80	FIRE	FIRE	HUNTINGTON CREDIT CARD	2026 TRUE UP FOR WORKERS COMPENSATION
147-2026	2/4/26	2111-220-230-0000	\$20,000.00	\$20,000.00	FIRE	FIRE	TYLER TECHNOLOGIES INC	FIRE/EMS SOFTWARE
160-2026	2/13/26	2111-220-319-0000	\$642.11	\$642.11	FIRE	FIRE	DELL MARKETING LP	MICROSOFT LICENSING - ORG PO WAS SHORT
145-2026	2/3/26	2111-220-323-0000	\$2,000.00	\$2,000.00	FIRE	FIRE	OTIS REFRIGERATION SERVICE, INC.	REPAIRS TO ICE MAKER - STATION 212
161-2026	2/17/26	2111-220-323-0000	\$1,668.25	\$1,668.25	FIRE	FIRE	OTIS REFRIGERATION SERVICE, INC.	REPLACEMENT LIGHTS FOR BACK OF VEHICLE 402
167-2026	2/24/26	2111-220-323-0000	\$198.00	\$0.00	FIRE	FIRE	TRI-STATE PUBLIC SAFETY	SHIPPING NEEDED INCLUDED FOR PO 167
171-2026	2/24/26	2111-220-323-0000	\$218.00	\$218.00	FIRE	FIRE	TRI-STATE PUBLIC SAFETY	BATTERIES AND ALTERNATOR FOR UNIT 402
175-2026	3/2/26	2111-220-323-0000	\$3,126.00	\$3,126.00	FIRE	FIRE	FIRE APPARATUS SALES & SERVICE	AGREEMENT WITH BUTLER COUNTY EMA
156-2026	2/11/26	2111-220-360-0000	\$3,212.68	\$0.00	FIRE	FIRE	BUTLER COUNTY EMERG. MGMT. AGENCY	AGREEMENT WITH BUTLER COUNTY EMA
172-2026	2/25/26	2111-220-360-0000	\$1,200.00	\$1,200.00	FIRE	FIRE	HUNTINGTON CREDIT CARD	ANNUAL SUBSCRIPTION FOR ACTIVE 911
176-2026	3/2/26	2111-220-360-0000	\$200.00	\$200.00	FIRE	FIRE	ODACS LLC	EMS SUPPLIES
159-2026	2/13/26	2111-220-420-0000	\$5,737.86	\$5,737.86	FIRE	FIRE	BOUND TREE MEDICAL LLC	DIFFERENCE IN LADDER HALYARD
149-2026	2/5/26	2111-220-430-0000	\$9.46	\$9.46	FIRE	FIRE	VOGELPOHL FIRE EQUIPMENT	2026 CURB AND GUTTER WORK
166-2026	2/19/26	2906-760-360-0000	\$130,663.05	\$130,663.05	TIF- PRINCETON ROAD	TIF- PRINCETON ROAD	ADLETA, INC	DONATION TO FAIRFIELD CITY SCHOOLS PREVENTION COALITION
157-2026	2/11/26	2909-190-591-0000	\$0.00	\$0.00	ONE OHIO	ONE OHIO	FAIRFIELD CITY SCHOOL DISTRICT	

## FISCAL OFFICERS REPORT – MARCH 1, 2026

CHECKING ACCOUNT BALANCE	<b>\$1,059,181.69</b>
CHECKING ACCOUNT BALANCE – MEDICAL	<b>\$212,678.90</b>
JEDD REVENUE RECEIVED YTD (Hamilton)	<b>\$146,029.25</b>
JEDD REVENUE RECEIVED YTD (Fairfield)	<b>\$56,406.41</b>
INVESTMENT ACCOUNT BALANCE (2.95%)	<b>\$14,427,566.43</b>
Interest Earned in FEBRUARY	<b>\$33,419.07</b>
GRANT MONEY RECEIVED	<b>\$0.00</b>
EMS BILLING RECEIPTS TO DATE	<b>\$103,282.42</b>
REVENUE TO DATE (22.657%)	<b>\$4,609,959.73</b>
REVENUE BUDGETED FOR 2026	<b>\$20,323,548.00</b>
EXPENDITURES TO DATE (25.579%)	<b>\$6,168,965.96</b>
APPROPRIATIONS FOR 2026	<b>\$23,891,268.00</b>
PAYMENTS MADE IN FEBRUARY	<b>\$1,000,669.37</b>
MAJOR FUND BALANCES	
1. GENERAL	<b>\$4,797,002.29</b>
2. ROAD AND BRIDGE FUND	<b>\$527,735.20</b>
3. POLICE FUND	<b>\$208,358.57</b>
4. FIRE LEVY FUND	<b>\$2,139,699.59</b>
5. SAFETY SERVICES FUND	<b>\$164,246.35</b>
6. FIRE RESCUE, AMBULANCE, EMS FUND	<b>\$404,374.41</b>
7. JEDD FUND (HAMILTON)	<b>\$2,210,020.30</b>
8. JEDD FUND (FAIRFIELD)	<b>\$107,150.51</b>
9. TIF (STORYPOINT)	<b>\$639,237.51</b>
10. TIF (PRINCETON)	<b>\$1,858,103.93</b>
11. TIF (SEWARD)	<b>\$597,165.04</b>
12. TIF (BRIDGEWATER)	<b>\$5,984.33</b>
13. RESIDENTIAL IMPROVEMENT DISTRICT (RID)	<b>\$1,175,260.33</b>
TOTAL ALL FUNDS	<b>\$15,608,943.43</b>

# MEMORANDUM

TO: Kim Lapensee, Township Administrator, Fairfield Township, Butler County, Ohio  
 FROM: Rich Surace, COO, Energy Alliances  
 DATE: March 4, 2026  
 RE: Electric Aggregation Renewal Update

## Background

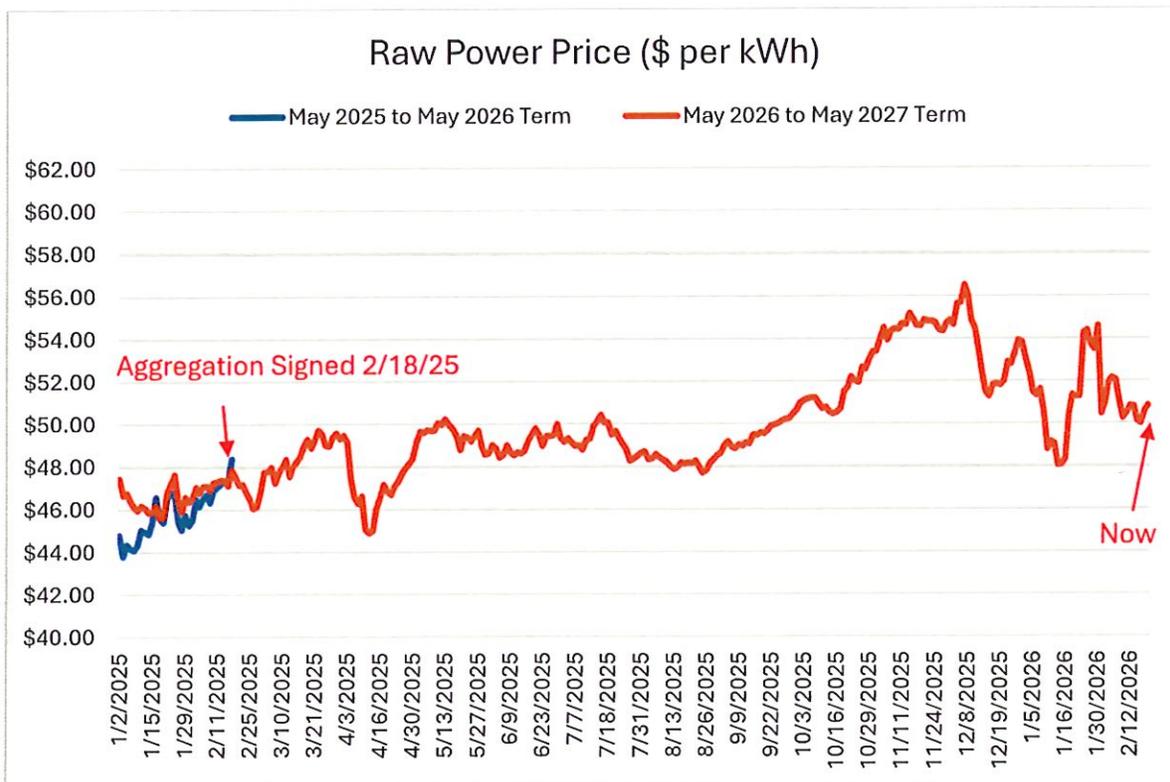
The Township’s current electric aggregation program, at a rate of 8.99¢ per kWh, began with the June 2025 bill and expires on the May 2026 bill. From October 2016 through December 2025, program participants saved \$740 (9.5%) on average compared to Duke’s default supply rate, totaling more than \$3.45 million in community-wide savings.

With the current term ending this spring and market conditions becoming increasingly volatile, it is important to evaluate renewal pricing now to ensure residents continue to receive competitive electric rates.

## Key Pricing Components

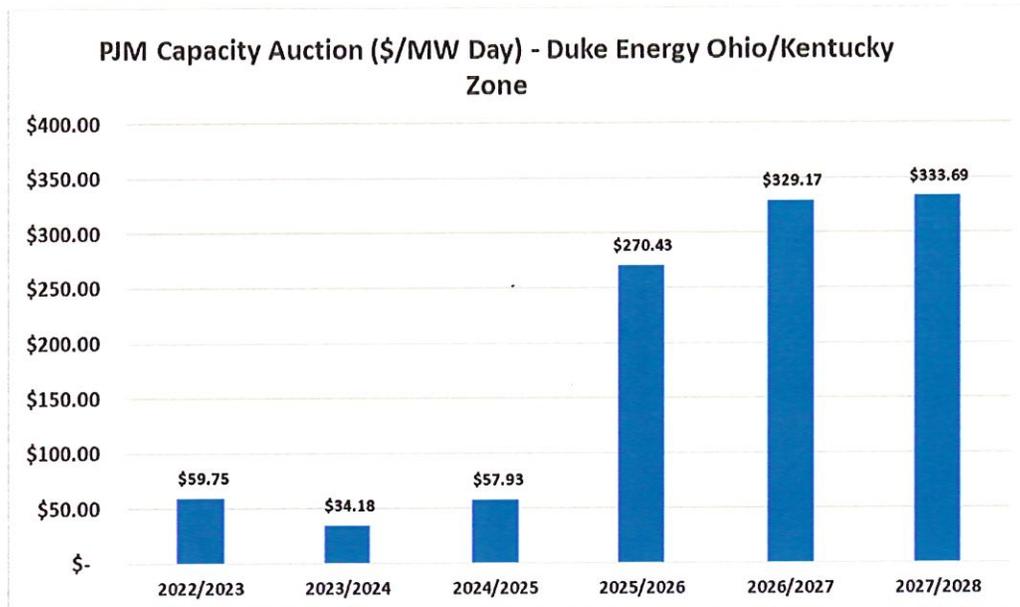
An aggregation rate is driven primarily by two components: Power and Capacity.

**Power:** This reflects the cost for a supplier to generate electricity or purchase it from the wholesale market and deliver it to end users. Power market prices have risen steadily since the Community executed its expiring contract in early 2025, driven by higher forward energy expectations and tighter supply conditions.



**Capacity:** Capacity represents the cost shared by all customers to ensure that enough generation resources (power plants) are available to meet demand. Regional capacity prices have increased significantly over successive planning years, signaling growing concern that electricity demand will outpace available generation.

While the exact numbers matter less, the upward trend indicates tightening supply and higher future costs.



### Duke Auction Results

Duke has completed auction to set its default generation supply for upcoming years:

- 100% of June 2026–May 2027 load cleared at a wholesale rate of 9.449¢/kWh.
- 20% of June 2027–May 2028 load cleared at 9.594¢/kWh.

Based on these results, Duke’s projected “Price to Compare” (PTC) for the next two years is estimated to reach 10.5¢ per kWh or higher. The next auction for June 2027 to May 2028 is scheduled for Fall 2026.

This projected increase reinforces the importance of securing a competitive aggregation price for residents.

### RFP Results

Energy Alliances issued an RFP to four suppliers, with three responding. The variance in prices reflects the ongoing volatility in both power and capacity markets. These preliminary prices are still subject to change as we continue negotiations aimed at lowering the final rate.

Drivers of current volatility includes rising capacity costs, strong summer peak forecasts, and elevated supplier hedging costs due to forward market uncertainty.

End Month	May-27	Sep-27	Dec-27	May-28
Term (Months)	12	16	19	24
Constellation	\$ 0.10537	\$ 0.10595	\$ 0.10540	\$ 0.10701
Dynegy	\$ 0.10264	\$ 0.10201	\$ 0.10113	\$ 0.10261
Direct Energy	\$ 0.10140	\$ 0.10100	\$ 0.10040	\$ 0.10150

## Recommendation

Energy Alliances recommend authorizing the Township Administrator to sign an electric aggregation contract with a price not to exceed 10.299¢ per kWh and a term not to exceed 24 months (May 2028 end date) with a supplier to be determined based on pricing at the time of contract execution.

This ceiling:

- Remains below projected Duke default rates.
- Provides rate stability during a period of rising wholesale and capacity costs.
- Avoids locking the Township into an overly long term at a time when long-range pricing remains uncertain.

Authorizing flexibility up to this limit will allow the Township to act quickly and secure the most advantageous rate as markets move.

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 26-31**

**RESOLUTION TO APPROVE, AS RECOMMENDED BY THE FAIRFIELD TOWNSHIP  
ZONING COMMISSION, THE PROPOSED UPDATE TO THE FAIRFIELD TOWNSHIP  
COMPREHENSIVE PLAN, AS SET FORTH IN ZONING CASE NO. FTZC25-3C.**

**WHEREAS:** The Fairfield Township Board of Trustees authorized the review and update to the Fairfield Township Comprehensive Plan / Vision Plan, on April 8, 2024; and

**WHEREAS:** The Fairfield Township Board of Trustees appointed the Fairfield Township Comprehensive Plan Steering Committee Members, on July 9, 2024; and

**WHEREAS:** The Fairfield Township Comprehensive Plan Steering Committee held four steering committee meetings, hosted one public open house, provided a paper and online survey to collect public input related to the plan, and incorporated recommendations into the plan; and

**WHEREAS:** The Fairfield Township Zoning Commission held a Public Hearing for case FTZC25-3C on December 17, 2025, and voted to recommend approval of the updated Fairfield Township Comprehensive Plan; and

**WHEREAS:** On March 10, 2026, the Fairfield Township Board of Trustees held a Public Hearing to consider the proposed updates to the Fairfield Township Comprehensive Plan, Case No. FTZC25-3C; and

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

**SECTION 1:** The Board of Trustees hereby approves, as recommended by the Fairfield Township Zoning Commission, the updated Fairfield Township Comprehensive Plan; No. FTZC25-3C.

**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 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: March 10, 2026**

**Board of Trustees**

**Vote of Trustees**

Michael Berding: \_\_\_\_\_

\_\_\_\_\_

Shannon Hartkemeyer: \_\_\_\_\_

\_\_\_\_\_

Joe McAbee: \_\_\_\_\_

\_\_\_\_\_

**AUTHENTICATION**

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

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Shelly Schultz, Fairfield Township Fiscal Officer

\_\_\_\_\_  
Katherine Barbiere, Township Law Director

**FAIRFIELD TOWNSHIP ZONING COMMISSION**

**Resolution to recommend approval of the proposed update to the  
Fairfield Township Comprehensive Plan**

**Case No. FTZC25-3C, Fairfield Township Board of Trustees**

**WHEREAS:** The Fairfield Township Board of Trustees authorized an update the Fairfield Township Comprehensive Plan on April 8, 2024; and

**WHEREAS:** Public hearing was held in conjunction herewith, on Wednesday, December 17, 2025, at 7:00 P.M., in the Fairfield Township Administration Building, 6032 Morris Road, Hamilton, OH 45011. The Comprehensive Plan updates were presented to the Commission for their consideration; and

**WHEREAS:** The Zoning Commission has considered all of the evidence that was presented at the hearing; and

**NOW THEREFORE BE IT RESOLVED** that the Commission concludes and finds that the proposed Comprehensive Plan would not be detrimental to township properties, would not be in conflict with the public interest, and will preserve the rights of properties in Fairfield Township; and

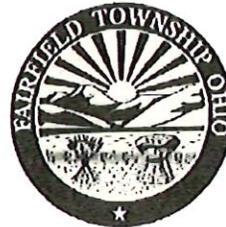
**IT IS FURTHER RESOLVED** that on the basis of the above findings, and by virtue of the authority vested in the Zoning Commission by law, the said Commission herewith recommends approval of the Comprehensive Plan, as proposed and;

**BE IT FINALLY RESOLVED** that a copy of this Resolution be forwarded to Fairfield Township Trustees, and that said copies shall constitute an official notice.

Roll Call:

Jason Austerman: yes  
Karla Chaney: yes

Greg Philpot yes  
Robert Wilking absent



  
\_\_\_\_\_  
Greg Philpot  
Fairfield Township Zoning Commission

12-17-2025  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chuck Goins, Zoning Administrator  
Fairfield Township Zoning Department

12-17-2025  
\_\_\_\_\_  
Date

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 26-32**

**RESOLUTION TO APPROVE, AS RECOMMENDED BY THE FAIRFIELD TOWNSHIP  
ZONING COMMISSION, THE REQUESTED ZONE CHANGE AND THE MAJOR CHANGE  
TO THE APPROVED PRELIMINARY PUD BY BRIDGEWATER CHURCH  
AS SET FORTH IN ZONING CASE NO. FTZC26-1C.**

**WHEREAS:** First Church of God of Hamilton, Ohio, dba Bridgewater Church, on January 20, 2026, filed an application for a rezone 10.92 acres of property from A-1 Agricultural District to B-PUD Business Planned Unit Development; and

**WHEREAS:** The Fairfield Township Zoning Commission held a Public Hearing for case FTZC26-1C on February 18, 2026, and voted to recommend approval of the requested zone change from A-1 to B-PUD with conditions; and

**WHEREAS:** On March 10, 2026, the Fairfield Township Board of Trustees held a Public Hearing to consider the change requested by First Church of God of Hamilton, Ohio, dba Bridgewater Church, Case No. FTZC26-1C; and

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

**SECTION 1:** The Board of Trustees does hereby approve as recommended by the Fairfield Township Zoning Commission, the zone change from A-1 to B-PUD and the major change to the preliminary PUD plan as requested by Bridgewater Church, No. FTZC26-1C, for the subject property, and incorporating the Staff recommendations in Exhibit "A" as conditions.

**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 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: March 10, 2026**

**Board of Trustees**

**Vote of Trustees**

Michael Berding: \_\_\_\_\_

\_\_\_\_\_

Shannon Hartkemeyer: \_\_\_\_\_

\_\_\_\_\_

Joe McAbee: \_\_\_\_\_

\_\_\_\_\_

**AUTHENTICATION**

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

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Shelly Schultz, Fairfield Township Fiscal Officer

\_\_\_\_\_  
Katherine Barbieri, Township Law Director

**FAIRFIELD TOWNSHIP ZONING COMMISSION**

Resolution Recommending approval, with conditions, a request for Zone Change from A-1 (Agricultural District) to B-PUD (Business Planned Unit Development) of 10.92 acres and approval, with conditions of the major change to the approved Preliminary Plan in accordance with the Zoning Resolution of Fairfield Township, Ohio.

**Case No. FTZC26-1C, Bridgewater Church**

**WHEREAS:** Application filed by Bridgewater Church, for a Zone Change of 10.92 acres from A-1 (Agricultural District) to a B-PUD (Business Planned Unit Development) and approval of the major change to the approved Preliminary PUD Plan to as provided in Article 4 of the Zoning Resolution of Fairfield Township, was filed for the following described property:

**LOCATION OF SAID PROPERTY:** Situated in Section 20, Town 2, Range 3, Fairfield Township, Butler County, Ohio, and A-1 (Agricultural District) better known as 3100 Princeton Road, comprised of parcel number A0300-022-000-044.

**WHEREAS:** Public hearing was held in conjunction herewith, on Wednesday, February 18, 2026, at 7:00 P.M., in the Fairfield Township Administration Building, 6032 Morris Road, Hamilton, OH 45011. Applicant presented the case to the Commission for their consideration; and

**WHEREAS:** The Zoning Commission has considered all of the evidence that was presented at the hearing.

**IT IS FURTHER RESOLVED** that the Commission concludes and finds that the proposed zone change would not be detrimental to adjacent properties, and would not be in conflict with the current zoning and land use plan if the applicant complies with the following conditions;

1. Approve waiver for the church to be permitted to expand its normal and customary principal and accessory church uses, buildings or structures, as permitted in the A-1 (Agricultural District) in the Fairfield Township Zoning Resolution and maintain current aesthetic standards.
2. Landscaping plans along the northeast property line to be approved by Township Zoning staff, incorporate trees in lieu of mounds.
3. Plans should clearly show the required 20% open space on the submitted to the Fairfield Township Trustees.

**AND BE IT FURTHER RESOLVED** that on the basis of the above findings, and by virtue of the authority vested in the Zoning Commission by law, the said Commission herewith recommend approval of the zone change to B-PUD and recommends the approval of the major change to the Preliminary PUD Plan as submitted and incorporates by reference the staff report;

**BE IT FINALLY RESOLVED** that a copy of this Resolution be forwarded to Fairfield Township Trustees and to the applicant, by mail, and that said copies shall constitute an official notice.

Roll Call:

Jason Austerman: yes  
Karla Chaney: yes

Greg Philpot : yes  
Robert Wilking: Absent



02-18-2026  
Date

2-18-2026  
Date

  
Fairfield Township Zoning Commission – President

  
Chuck Goins, Zoning Administrator  
Fairfield Township Zoning Department

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 26-33**

**RESOLUTION APPOINTING PAUL WEINGARTNER, MICHAEL FANNON, AND KENNETH LOWE AS MEMBERS OF THE FAIRFIELD TOWNSHIP ZONING COMMISSION TO FILL VACANT, UNEXPIRED TERMS**

**WHEREAS:** Vacancies exist on the Fairfield Township Zoning Commission; and

**WHEREAS:** The Board of Trustees desires to appoint Paul Weingartner to fill the unexpired seat of Greg Philpot as a member of the Fairfield Township Zoning Commission, with a term expiration date of January 31, 2029;

**WHEREAS:** The Board of Trustees desires to appoint Michael Fannon to fill the unexpired seat of Cheryl Leadbetter as a member of the Fairfield Township Zoning Commission, with a term expiration date of January 31, 2028;

**WHEREAS:** The Board of Trustees desires to appoint Kenneth Lowe as an alternate member of the Fairfield Township Zoning Commission, with a term expiration of January 31, 2027;

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

**SECTION 1:** The Board hereby appoints Fairfield Township resident Paul Weingartner and Michael Fannon to fill the unexpired seats of Greg Philpot and Cheryl Leadbetter as members of the Fairfield Township Zoning Commission, effective immediately and expiring January 31, 2029 and January 31, 2028, and to appoint Kenneth Lowe as an alternate member of the Fairfield Township Zoning Commission effective immediately and expiring January 31, 2027, in accordance with the terms outlined in section 320 of the Zoning Resolution of Fairfield Township.

**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: March 10, 2026

**Board of Trustees**

**Vote of Trustees**

Michael Berding: \_\_\_\_\_

\_\_\_\_\_

Shannon Hartkemeyer: \_\_\_\_\_

\_\_\_\_\_

Joe McAbee: \_\_\_\_\_

\_\_\_\_\_

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 26-34**

**RESOLUTION APPOINTING KANE BARGER AND JASON PURVIANCE AS MEMBERS OF  
THE FAIRFIELD TOWNSHIP BOARD OF ZONING APPEALS TO FILL VACANT,  
UNEXPIRED TERMS**

**WHEREAS:** Vacancies exist on the Fairfield Township Board of Zoning Appeals; and

**WHEREAS:** The Board of Trustees desires to appoint Kane Barger to fill the unexpired seat of Paul Weingartner as a member of the Fairfield Township Board of Zoning Appeals, with a term expiration of January 31, 2031;

**WHEREAS:** The Board of Trustees desires to appoint Jason Purviance to fill the unexpired seat of Michael Fannon as a member of the Fairfield Township Board of Zoning Appeals, with a term expiration of January 31, 2030;

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

**SECTION 1:** The Board hereby appoints Fairfield Township residents Kane Barger and Jason Purviance to fill the unexpired seats of Paul Weingartner and Michael Fannon as members of the Fairfield Township Board of Zoning Appeals, effective immediately and expiring January 31, 2031, and January 31, 2030, in accordance with the terms outlined in section 330 of the Zoning Resolution of Fairfield Township.

**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: March 10, 2026**

**Board of Trustees**

**Vote of Trustees**

Michael Berding: \_\_\_\_\_

\_\_\_\_\_

Shannon Hartkemeyer: \_\_\_\_\_

\_\_\_\_\_

Joe McAbee: \_\_\_\_\_

\_\_\_\_\_

**AUTHENTICATION**

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

**ATTEST:**

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 26-35**

**RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO EXECUTE A MUTUAL AID  
AGREEMENT FOR LAW ENFORCEMENT.**

**WHEREAS:** Revised Code Section 737.04 allows the legislative authority or any municipal corporation to enter into contracts with one or more municipal corporations, townships, township police districts, joint police districts, county sheriffs, park districts, port authorities, or contiguous municipal corporations in an adjoining state for the purpose of obtaining police protection or additional police protection, or to allow its police officers to work in multi-jurisdictional drug, gang, or career criminal task forces, upon any terms that are agreed for services of police departments, the use of police equipment, or the interchange of services of police departments or police equipment within the territories of the political subdivision; and

**WHEREAS:** Further authority for the participation of townships is set forth in Revised Code Sections 505.43 and 505.431, further authority for the participation of park districts is set forth in Revised Code Sections 511.235 and 1545.131, and further authority for the participation of universities is set forth in Revised Code Sections 3345.041 and 1713.50; and

**WHEREAS:** All parties to this agreement intend to provide reciprocal police services across jurisdictional lines, consistent with the foregoing statutes, to enhance the capabilities of law enforcement for the protection of citizens and property throughout their representative jurisdictions; and

**WHEREAS:** The undersigned parties include any municipal corporation, township, township police district, joint police district, county sheriff, park district, or port authority located in Butler County, Ohio or any municipal corporation located in Preble County, Ohio, Montgomery County, Ohio, Hamilton County, Ohio, Warren County, Ohio, Union County, Indiana, Franklin County, Indiana, or Dearborn County, Indiana contiguous to any party to this Agreement that intend to provide and exchange the full array of police services with any and all other Agencies to this Agreement without limitation, but generally in accord with the attached guidelines; and

**WHEREAS:** In consideration of the mutual covenants contained herein, and other good and valuable considerations, the sufficiency of which is hereby acknowledged, the Agencies all agree to cooperate in a Mutual Aid Agreement for Law Enforcement without Request.

**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 Chief of Police to Execute a Mutual Aid Agreement for Law Enforcement.

**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:** March 10, 2026.

**Board of Trustees**

**Vote of Trustees**

Michael Berding: \_\_\_\_\_

\_\_\_\_\_

Shannon Hartkemeyer: \_\_\_\_\_

\_\_\_\_\_

Joe McAbee: \_\_\_\_\_

\_\_\_\_\_

**AUTHENTICATION**

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

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Shelly Schultz, Fairfield Township Fiscal Officer

\_\_\_\_\_  
Katherine Barbieri, Township Law Director

**BUTLER COUNTY, OHIO MUTUAL AID AGREEMENT**  
**FOR LAW ENFORCEMENT**

This agreement (“Agreement”) is made and entered into by the undersigned parties as follows:

**WHEREAS**, Revised Code Section 737.04 allows the legislative authority of any municipal corporation to enter into contracts with one or more municipal corporations, townships, township police districts, joint police districts, county sheriffs, park districts, port authorities, or contiguous municipal corporations in an adjoining state, for the purpose of obtaining police protection or additional police protection, or to allow its police officers to work in multi-jurisdictional drug, gang, or career criminal task forces, upon any terms that are agreed for services of police departments, the use of police equipment, or the interchange of services of police departments or police equipment within the territories of the political subdivisions; and

**WHEREAS**, further authority for the participation of townships is set forth in Revised Code Sections 505.43 and 505.431, further authority for the participation of park districts is set forth in Revised Code Sections 511.235 and 1545.131, and further authority for the participation of universities is set forth in Revised Code Sections 3345.041 and 1713.50; and

**WHEREAS**, the undersigned parties intend to provide reciprocal police services across jurisdictional lines, consistent with the foregoing statutes, to enhance the capabilities of law enforcement for the protection of citizens and property throughout their representative jurisdictions; and

**WHEREAS**, the undersigned parties include any municipal corporation, township, township police district, joint police district, county sheriff, park district, or port authority located in Butler County, Ohio, or any municipal corporation located in Preble County, Ohio, Montgomery County, Ohio, Hamilton County, Ohio, Warren County, Ohio, Union County, Indiana, Franklin

County, Indiana, or Dearborn County, Indiana contiguous to any party to this Agreement (individually, "Agency" and collectively, "Agencies") that intend to provide and exchange the full array of police services with any and all other Agencies to this Agreement without limitation, but generally in accord with the following guidelines;

**NOW, THEREFORE,** in consideration of the mutual covenants contained herein, and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the Agencies agree as follows:

**I. COOPERATIVE LAW ENFORCEMENT WITHOUT REQUEST**

The Agencies recognize that criminal activities routinely occur across jurisdictional lines, and that cooperation between Agencies can increase the effectiveness of law enforcement throughout their respective jurisdictions. Any Agency may proceed without request from a cooperating Agency generally according to the following guidelines:

A. In-Progress Crime Assistance Without Request

1. Whenever an on-duty law enforcement officer from one jurisdiction views or otherwise has probable cause to believe a criminal offense has occurred outside the officer's home jurisdiction but within the jurisdiction of a cooperating Agency, the officer may make arrests according to law and take any measures necessary to preserve the crime scene. Control of any arrested persons, evidence and the crime scene shall be relinquished to the first available officer from the jurisdiction within which the crime took place. The arresting officer may transport or relocate any arrested persons or evidence if the officer determines that remaining at the crime scene could endanger the officer or others or threaten the preservation of evidence.

2. Whenever an on-duty law enforcement officer from one jurisdiction views or otherwise has probable cause to believe that a "serious traffic offense" has occurred within the jurisdiction of another cooperating Agency, the law enforcement officer may stop, arrest or cite

the suspected violator according to law. Under this Agreement, a “serious traffic offense” is one that jeopardizes public safety. The traffic violator shall be turned over to the first available officer from the cooperating Agency for completion of all necessary processing. The initiating officer shall provide any further assistance to the extent necessary for subsequent court proceedings.

B. Investigations Outside Original Jurisdiction

On-duty officers from one Agency may, without request or prior notice, continue to conduct investigations that originate within their home jurisdiction into the jurisdiction of any cooperating Agency. If enforcement action is anticipated, the location and nature of the investigation shall be reported to the appropriate cooperating Agency as soon as practicable.

Subsequent arrests, search warrant service or similar police actions shall be coordinated between affected Agencies.

C. Independent Police Action

The police department of any cooperating Agency may provide temporary police service to any cooperating Agency without request.

**II. COOPERATIVE LAW ENFORCEMENT UPON REQUEST**

The Agencies recognize that special public safety incidents occasionally require the services of additional law enforcement personnel. Such additional services may be provided according to the following guidelines:

A. Dangerous Criminal Activity

Whenever one Agency reports criminal activity, and that Agency is unable to provide the immediate response necessary to prevent death, serious physical harm or substantial property loss as a result of such criminal activity, the Agency may request police services of any nature from any other Agency.

B. Searches for Fugitive or Wanted Person

Whenever one Agency conducts a search for a fugitive person whose presence is reasonably believed to be within the Agency jurisdiction, and immediate police assistance is reasonably necessary to apprehend or prevent the escape of the fugitive or to protect the safety of persons and property from imminent danger related to the fugitive, the Agency may request police services from any other Agency.

C. Traffic Control Assistance

1. Whenever a traffic accident involving suspected injuries, operating a vehicle while impaired (“OVI”) or other serious traffic offense is reported to the jurisdiction in which the accident occurred, and the Agency is unable to provide the immediate response necessary to render aid to the injured, prevent further injury, prevent serious property loss, or arrest a suspected OVI violator, the Agency may request assistance from any other Agency. The cooperative effort may include necessary first aid, traffic control, accident scene protection, property protection, and detention of any suspected OVI or serious traffic violator (defined as a Misdemeanor of the fourth degree or above).

2. Hazardous Traffic Conditions Assistance

a. Whenever automated traffic control devices located within the jurisdictional boundaries of one Agency have malfunctioned and there is substantial or other serious risk of a traffic accident unless control is reestablished, assistance from another cooperating Agency may be provided upon request of the affected jurisdiction.

- b. Whenever an incident occurs on or near a roadway creating substantial or other serious risk of a traffic accident, assistance from a cooperating Agency may be provided upon request of the affected jurisdiction.

D. General Police Service

1. Any incident may form the basis for the request of police services from one or more cooperating Agencies when police assistance is reasonably necessary to protect the safety of persons and/or property.

2. Police services, including but not limited to routine patrol services, may be requested and supplied by cooperating Agencies for limited-time special events or for extended time periods based on need. Such services may include the facilitation of personnel by their employing Agency for the provision of police protection to a requesting Agency for voluntary, special event details performed while such personnel are not on duty for the employing Agency ("Off-Duty Details"). No Agency is required to facilitate or otherwise provide volunteer personnel for Off-Duty Details. Moreover, any Agency may prohibit its personnel from engaging in such Off-Duty Details to the extent allowed by law.

**III. GENERAL TERMS AND PROCEDURES**

- A. A request for police services may be made by the commander of the law enforcement Agency, or his designee. The designee must be of supervisory rank or the senior shift officer when no supervisor is present.

- B. A cooperating Agency will respond to the extent the requested personnel and equipment are not required for the adequate protection of that Agency's jurisdiction. The commander of the law enforcement Agency, or his designee, shall have the sole authority to determine the amount of personnel and equipment, if any, available for assistance.

C. Whenever employees of one cooperating Agency provide police services in or to another cooperating Agency pursuant to the authority set forth in this Agreement, other legislative authority, or state law, such employees shall have the same powers, duties, rights and immunities as if taking action within the territory of their employing Agency. Revised Code Chapter 2744 shall apply to the extent specified in Revised Code Section 737.04 or as otherwise provided by law. Moreover, participation in any indemnity fund established by the employer, and all rights under Revised Code Chapter 4123, shall apply to the extent set forth in Revised Code Sections 505.431 and 737.04, or as otherwise provided by law. Revised Code Chapter 2743 shall apply as provided by law.

D. Whenever employees of one cooperating Agency provide police services to another cooperating Agency, they shall be under the lawful direction and authority of the commanding law enforcement officer of the Agency to which they are rendering assistance, provided, however, that Officers shall be subject to the code of ethics, policies, and rules and regulations of their employing Agency at all times.

E. Police services may be initiated by any on-duty officer who has probable cause to believe a crime is in progress. Such police services may also be initiated by any on-duty officer who becomes aware of a traffic accident, the need for traffic control, a suspected OVI, a serious traffic violator or other circumstance requiring law enforcement intervention in another cooperating Agency jurisdiction. The officer must, as soon as practicable, contact his immediate supervisor to enable that supervisor to authorize direct actions taken by the employee.

F. An on-duty officer initiating police services shall notify a law enforcement officer from the affected cooperating Agency as soon as possible. As appropriate, the assisted cooperating Agency shall relieve the officer as soon as possible.

G. All wage and disability payments, pension, worker's compensation claims, medical expenses or other employment benefits for employees performing pursuant to this Agreement shall be the responsibility of the employing Agency to the same extent as if the employee were providing service for the employing agency. Additionally, unless otherwise provided in this Agreement, each Agency shall be responsible for the negligence or wrongdoing of its employees to the extent provided by law. Unless otherwise specifically provided herein, nothing in this Agreement shall impose any greater duty or obligation on an employing agency than provided by law, including as to Off-Duty Details.

H. Each cooperating Agency shall be responsible for any of its own costs arising from or out of its response to a call for assistance, unless the requesting Agency is reimbursed for such costs by a third-party source. Further, in the event of loss of or damage to the Agency's equipment or property while providing police assistance services within the jurisdiction of any other cooperating Agency, the assisting Agency shall not seek to hold the requesting Agency accountable for such loss or damage solely on the basis of the request for services having been made, but may do so if any other actions of the requesting Agency or its employees caused the loss or damage.

#### **IV. SPECIALIZED LAW ENFORCEMENT OPERATIONS**

A. In addition to the law enforcement services described above, Agencies to this Agreement may request Specialized Law Enforcement Operations, defined as a Special Weapons and Tactics Team ("SWAT"), Serious Traffic Crash Reconstruction ("START") OVI Task Force, or any other operation involving a task force, multi-jurisdictional team, or substantially similar operation of a specialized or unique nature.

B. As used in this Section IV, "Initiating Agency" means the political subdivision requesting Specialized Law Enforcement Operations, and "Assisting Agency" means any political

subdivision furnishing Specialized Law Enforcement Operations (including participating personnel) at the request of an Initiating Agency.

C. An Assisting Agency will respond to the extent the requested Specialized Law Enforcement Operations are appropriate under the circumstances, and to the extent the requested Specialized Law Enforcement Operations are available and not required for other use.

D. The Initiating Agency shall be in control of the scene, but, as to tactical or operational execution, all Specialized Law Enforcement Operations personnel shall be directed by their operational commander according to the procedures set forth by the responding Specialized Law Enforcement Operation.

E. Notwithstanding any other provision of this Agreement, and only as to Specialized Law Enforcement Operations, to the extent that any third party asserts a claim of any kind against any Assisting Agency or its participating personnel, whether under Ohio Revised Code Chapter 2744, common law, or any other state or federal statute, the following shall apply:

1. The Initiating Agency shall, to the extent of its liability insurance (including but not limited to any self-insurance or risk pool participation), defend and indemnify any Assisting Agency and its personnel against any claim, loss, damage, expense, cost, attorney fees, or other liability asserted by any third party arising out of the conduct, acts or omissions of personnel engaged in Specialized Law Enforcement Operations. The minimum amount of indemnification provided pursuant to this Paragraph shall be three million dollars (\$3,000,000), regardless of the actual liability insurance limits of the Initiating Agency. The Initiating Agency, however, shall not have any obligation to defend or indemnify the Assisting Agency or its personnel to the extent they act outside the scope of lawful orders issued by the

Initiating Agency or its designee, or to the extent that the Assisting Agency or its personnel willfully and maliciously cause injury or damage to person or property.

2. For purposes of Paragraph IV.E.1, the conduct, acts, or omissions for which the Initiating Agency assumes the obligation to defend and indemnify the Assisting Agency or its personnel are the conduct, acts, or omissions that occur from the time the applicable Specialized Law Enforcement Operations personnel arrive at the requested location and report to the Initiating Agency's Chief of Police or other Officer-in-Charge (collectively, "OIC"), until the time the personnel are dismissed by the Initiating Agency's OIC.
3. Before requesting Specialized Law Enforcement Operations, an Initiating Agency must have in full force and effect liability insurance sufficient to defend and indemnify any Assisting Agency and its personnel under this Agreement in an amount no less than three million dollars (\$3,000,000) per occurrence, regardless of any aggregate limit, or self-insurance.
4. As a condition of the obligations set forth in Paragraph IV.B.1 above, the Assisting Agency must provide prompt written notice to the Initiating Agency of any threatened or asserted third-party claim, including any lawsuit served, so that a timely answer may be filed.
5. In the event of any third-party claim against an Assisting Agency or its personnel, the Assisting Agency and its personnel shall, as a condition of receiving defense and indemnification provide their full cooperation to any Initiating Agency or its insurer assuming the defense of such claim or action.

## **V. ADDITIONAL PROVISIONS**

A. Any Agency that desires to enter into this Agreement must provide a representative of the Butler County Chiefs of Police Association written notice of such intent at least sixty (60) days, but no more than one hundred twenty (120) days, prior to executing this Agreement. Upon receipt of such notice, the Butler County Chiefs of Police Association will notify the remaining Agencies of such intended participating.

B. This Agreement shall be in continuous effect for each participating Agency from the date the Agency deposits a version of this Agreement executed by its duly authorized representative with the Butler County Chiefs of Police Association. Any Agency may terminate its participation in this Agreement upon sixty (60) days written notice sent provided to the Butler County Chiefs of Police Association. Upon receipt of such notice, the Butler County Chiefs of Police Association will notify the remaining Agencies of such termination.

C. This Agreement is solely intended to set forth certain arrangements for the provision of mutual aid where practicable. Therefore, the Agencies do not intend for any third party to rely on the provisions of this Agreement, and specifically disclaim intent to create any third-party beneficiary with rights under the Agreement. Moreover, there shall be no liability whatsoever upon any Agency arising out of this Agreement, whether to other Agencies, third parties, or otherwise, for the Agency's failure to fully or partially respond to a call for assistance, whether due to the Agency's equipment and/or employees being otherwise engaged, exigent circumstances, or for any other reason.

D. This Agreement may be modified or amended only by a written agreement duly executed by the Agencies hereto or their representatives.

E. This Agreement contains the entire agreement between the Agencies as to the matters contained herein. Any oral representations or modifications concerning this Agreement

shall be of no force and effect. Notwithstanding the foregoing, this Agreement does not invalidate, alter, amend, or change in any way, any Agency's participation in mutual aid agreement with other jurisdictions, including but not limited to the Butler County Intercounty Mutual Police Aid Agreement.

F. This Agreement shall be severable, if any part or parts of this Agreement shall for any reason be held invalid or unenforceable by a court of competent jurisdiction, all remaining parts shall remain binding and in full force and effect.

G. Each party to the agreement shall retain a copy of the agreement on file with agency command staff, and with the municipal, county or other law office responsible for representing the agency in contractual, indemnity and other like and similar legal capacities.

H. Agencies may be added or deleted from this Agreement, and other terms may be modified, by written addendum without restating the entire Agreement.

I. This Agreement may be executed in counterparts.

Only signatures to follow.

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Richard K. Jones, Butler County Sheriff

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Trent Chenowith, Chief City of Hamilton

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Earl Nelson, Chief City of Middletown

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Steve Maynard, Chief City of Fairfield

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Bob Buchanan, Chief City of Monroe

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John Jones, Chief City of Oxford

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Brian Rebholz, Chief West Chester Township

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Robert Chabali, Chief Fairfield Township

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Jim Nesbit, Chief City of Sharonville

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Robert Gerhardt, Chief Ross Township

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Patrick Carr, Chief City of Trenton

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, Chief Butler County MetroParks

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Patrick Piccioni, Chief Oxford Township

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, Village of Seven, Mile Chief of Police

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, Village of New Miami, Chief of Police

**CERTIFICATE OF MAINTENANCE OF INSURANCE IN AMOUNTS SUFFICIENT  
TO FUND INDEMNIFICATION REQUIRED BY THIS AGREEMENT**

I certify that \_\_\_\_\_, currently holds in full force and effect and will maintain general liability insurance in amounts equal to or exceeding Three Million Dollars (\$3,000,000.00) per occurrence, regardless of any aggregate limit or self-insurance, which amount will bind the indemnification requirements of this Agreement.

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Fiscal Officer

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 26-36**

**RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS TO BARRETT PAVING FOR  
THE 2026 PAVING PROGRAM IN THE AMOUNT OF \$281,988.45  
PAID FROM THE RID FUND 4903.**

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

**WHEREAS:** Butler County has provided Fairfield Township with 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:** The Butler County Engineer's Office bid out the county and the township's paving list for 2026 and has awarded the contract to Barrett Paving in the amount of \$281,988.45; and

**WHEREAS:** Funds will be paid directly to Barrett Paving; and

**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 payment of funds to Barrett Paving for the 2026 Paving Program in the amount of \$281,988.45 and will be paid from the RID Fund 4903.

**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:** March 10, 2026.

**Board of Trustees**

**Vote of Trustees**

Michael Berding: \_\_\_\_\_

\_\_\_\_\_

Shannon Hartkemeyer: \_\_\_\_\_

\_\_\_\_\_

Joe McAbee: \_\_\_\_\_

\_\_\_\_\_

**AUTHENTICATION**

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

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Shelly Schultz, Fairfield Township Fiscal Officer

\_\_\_\_\_  
Katherine Barbieri, Township Law Director

