### **AGENDA**



## FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING TUESDAY, NOVEMBER 12, 2024 7:00 P.M.

CALL TO ORDER: Board Chairperson
ROLL CALL: Fiscal Officer, Shelly Schultz
Trustee Chairperson, Shannon Hartkemeyer Trustee Vice Chairperson, Michael Berding Trustee, Joe McAbee
INVOCATION: Pastor Mark Wilson, Fairfield North Baptist Church
PLEDGE OF ALLEGIANCE
PRESENTATION  A. Certificates of merit for Valvoline employees
ITEMS FOR BOARD DISCUSSION  A. Milton Street Park – Playground Equipment (2-5 years)  B. Memorial Day Celebration  C. Administrative Office Seasonal Intern
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 removal of an item. Items removed for separate discussion will be considered after the motion to approve the Consent Agenda.
<ol> <li>Motion to adopt:; 2<sup>nd</sup></li> <li>Vote:BerdingHartkemeyerMcAbee</li> </ol>
a. Vote:BerdingHartkemeyerMcAbee

### FISCAL OFFICE BUSINESS - Consent Agenda Items

- A. Recommend motion to suspend reading of the minutes of the following meeting:
  - Trustee Regular Meeting, October 8, 2024
  - Special Trustee Meeting, October 14, 2024
  - Special Trustee Meeting, October 17, 2024
  - Special Trustee Meeting, October 29, 2024
- B. Recommend motion to approve the minutes
- C. Recommend motion to approve payment of the bills by the Fiscal Office

### MOTIONS - Consent Agenda Item

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

- A. Resolution No. 24-133 approving open Purchase Order Balances
- B. Resolution No. 24-134 declaring nuisance and ordering abatement on properties
- C. Resolution No. 24-135 appointing full-time Deputy Fire Chief Jason Jeffers
- D. Resolution No. 24-136 appointing full-time Fire Lieutenant Matthew Estridge
- E. Resolution No. 24-137 appointing full-time Fire Lieutenant Ted Coates
- F. Resolution No. 24-138 appointing full-time Fire Lieutenant Logan Debord
- G. Resolution No. 24-139 appointing full time Firefighter/Paramedic Bryce Canupp
- H. Resolution No. 24-140 appointing full time Firefighter/Paramedic Jared Baker
- I. Resolution No. 24-141 appointing full time Firefighter/Paramedic Kyle Romans
- J. Resolution No. 24-142 appointing full time Firefighter/EMT Thomas Vickers
- K. Resolution No. 24-143 authorizing debt service payment to Bank of New York Mellon
- L. Resolution No. 24-144 authorizing debt service payment to US Bank
- M. Resolution No. 24-145 authorizing debt service payment to PNC Bank
- N. Resolution No. 24-146 authorizing debt service payment to Huntington Bank

### FISCAL OFFICER REPORT - Fiscal Officer

### ADMINISTRATOR'S REPORT – Administrator

### RESOLUTIONS

A.	Resolution No. 24-147 approvin	g purchase of	18 in car comp	uters for the Police Departm	1ent
	<ol> <li>Motion to adopt the res</li> </ol>				
	a. Vote:Berding	gHart	kemeyer	McAbee	
	b. President declares n				
В.	Resolution No. 24-148 approvin	g 2025 retrace	e estimate		
	1. Motion to adopt the res	-			
	a. Vote:Berding				
	b. President declares n				
C	Resolution No. 24-149 approvin	o 2025 navino	estimate		
٠.	1. Motion to adopt the res				
	a. Vote:Berding				
	b. President declares n				
	Avenue storm sewer drainage p  1. Motion to adopt the res  a. Vote:Berding  b. President declares n	olution: gHart	kemeyer		
P.	Resolution No. 24-151 authorizi	ng pay increas	se for Resource	Officer Chuck O'Bryon	
	1. Motion to adopt the res	olution:	; 2 <sup>nd</sup>		
	a. Vote:Berding	gHart	kemeyer	McAbee	
	<ul> <li>b. President declares n</li> </ul>	notion			
F.	Resolution No. 24-152 authorizing 1. Motion to adopt the res	ng purchase o	f playground eq ; 2 <sup>nd</sup>	uipment for Milton Street P	'ark
	a. Vote:Berding				
	b. President declares n	notion	•		
G.	Resolution No. 24-153 authorizi development agreement  1. Motion to adopt the res		-		
	a. Vote:Berding		·		
	h President declares n				

### **COMMITTEE REPORTS**

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

### **BOARD COMMENTS**

### **ANNOUNCEMENTS**

- Tidal Wave Auto Spa Ribbon Cutting Thursday, November 14, 2024, 9:30 AM
- Fairfield Township Zoning Commission Meeting Wednesday, November 20, 2024, 7:00 PM
- Offices Closed for Thanksgiving Holiday Thursday, November 28 & Friday, November 29, 2024
- Bridgewater Falls Holiday Event Sunday, December 1, 2024, 4:00-6:00 PM
- Fairfield Township CIC Meeting Tuesday, December 10, 2024, 7:00 PM
- Fairfield Township Board of Trustees Meeting Tuesday, December 10, 2024, 7:00 PM

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.

Motion to go into Executive Session: \_\_\_\_\_\_; 2nd\_\_\_\_\_\_ 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: \_\_\_\_\_\_\_; 2nd \_\_\_\_\_\_\_\_\_ McAbee

b. President declares meeting adjourned P.M.

### 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, 2024

Board of Trustees	Vote of Trustees
Shannon Hartkemeyer:	
Michael Berding:	
Joe McAbee:	
This is to certify that this is a resolution whi	THENTICATION ich was duly passed and filed with the Fairfield Township day of
	Shelly Schultz, Fairfield Township Fiscal Officer
	APPROVED AS TO FORM:

Jpdated as of 11/5/2024	of 11/5/2024					
# Od	Issue Date   Account Code	Acct Amount	Curr Balance	Department	Vendor	Notes
908-2024	10/16/24 1000-110-221-0000	\$12,059.03	\$0.00	GENERAL	ANTHEM BLUE CROSS & BLUE SHIELD	MONTHLY MEDICAL INVOICES
916-2024	10/21/24 1000-110-221-0000	\$300.00	\$300.00	GENERAL	WAGEWORKS, INC	COBRA BENEFIT SERVICE
955-2024	11/4/24 1000-110-230-0000	\$12,873.30	\$12,873.30	GENERAL	OHIO BUREAU OF WORKER'S COMPENSATION	2024 YEARLY PREMIUM
935-2024	10/24/24 1000-110-240-0000	\$3,000.00	\$3,000.00	GENERAL	OHIO DEPARTMENT OF JOB & FAMILY SERVICES	UNEMPLOYMENT BENEFITS
952-2024	11/1/24 1000-110-330-0000	\$900.00	\$900.00	GENERAL	HUNTINGTON CREDIT CARD	2025 WINTER CONFERENCE FEES
934-2024	10/24/24 1000-110-345-0000	\$100.00	\$80.00	GENERAL	OHIO TOWNSHIP ASSOCIATION	ADVERTISING FOR TOWNSHIP ADMINSTRATOR POSITION
890-2024	10/9/24 1000-110-360-0000	\$324.00	\$324.00	GENERAL	OMNI BUSINESS FORMS INC	SHIRTS FOR ADMIN
892-2024	10/9/24 1000-110-360-0000	\$1,537.00	\$0.00	GENERAL	HUNTINGTON CREDIT CARD	CANDY FOR HALLOWEEN FOR ALL DEPARTMENTS (DIDN'T USE)
893-2024	10/10/24 1000-110-360-0000	\$1,537.00	\$1,537.00	GENERAL	WALMART	CANDY FOR HALLOWEEN FOR ALL DEPARTMENTS (CORRECTE)
894-2024	10/10/24 1000-110-360-0000	\$1,000.00	\$1,000.00	GENERAL	SHRED-IT US JV LLC	DOCUMENT REMOVAL SERVICE
898-2024	10/10/24 1000-110-360-0000	\$500.00	\$500.00	GENERAL	TRUGREEN LIMITED PARTNERSHIP	VETERAN'S MEMORIAL LAWN SERVICE
914-2024	10/21/24	0000	6			CLEANING RESTROOMS, FIRE/EMS CLEANING SUPPLIES,
047.2024	10/21/24 1000-110-360-0000	94,000.00	\$4,000.00	GENERAL	CINTAS #009	PUBLIC WORKS CLOTHING
947-2024	10/31/24 1000-110-360-0000	\$250.00	\$250.00	GENERAL	TRUGREEN LIMITED PARTNERSHIP	QUARTERLY LAWN TREATMENTS
949-2024	10/31/24 1000-110-360-0000	\$100.00	\$100.00	GENERAL	ADJUDICATION LAB INC	-
910-2024	10/1 //24 1000-110-360-1045	\$2,400.00	\$2,400.00	GENERAL	SCHROEDER, MAUNDRELL, BARBIERE & POWERS	LAW DIRECTOR INVOICES
937-2024	10/24/24 1000-110-360-1045	\$3,000.00	\$3,000.00	GENERAL	SCHROEDER, MAUNDRELL, BARBIERE & POWERS	LAW DIRECTOR INVOICES
920-2024	10/21/24 1000-110-410-0000	\$1,000.00	è	GENERAL	QUILL	
889-2024	10/8/24 1000-110-420-0000	\$400.00	\$400.00	GENERAL	HOME DEPOT CRC	MISC SUPPLIES FOR ADMIN, FIRE, PUBLIC WORKS
921-2024	10/21/24 1000-110-420-0000	\$300.00	\$0.00	GENERAL	WEXONLINE	GAS FOR ALL DEPARTMENTS (CLOSED)
924-2024	10/21/24 1000-110-420-0000	\$3,000.00	\$3,000.00	GENERAL	HUNTINGTON CREDIT CARD	MISC ITEMS/SUPPLIES FOR ALL DEPARTMENTS
928-2024	10/22/24 1000-110-420-0000	\$300.00	\$300.00	GENERAL	WEXONLINE	GAS FOR ALL DEPARTMENTS
875-2024	10/2/24 1000-110-510-0000	\$183.50	\$183.50	GENERAL	HUNTINGTON CREDIT CARD	CDA LICENSE RENEWAL FEE
954-2024	11/4/24 1000-110-510-0000	\$200.00	\$200.00	GENERAL	NOITAIOOSSA GIHSWOOT CIHO	SELECTION FILES
886-2024	10/7/24 1000-110-599-0000	\$1,550.00	\$0.00	GENERAL	XON PHOTO A OT OF SECTION OF SECT	MISC BBO IECTS EOD EVENTS
917-2024	10/21/24 1000-120-323-0000	\$1,000,00	\$1,000,00	A SHARE	ONI GLICOG NOITCHEAD	CHICAGO CONTRACTOR CON
801,2024	10/0/24 4000 420 250 4014	000				ELECTRIC FOR ADMIN, POLICE, FIRE/GAS FOR PUBLIC WORKS
031-2024	10/9/24 1000-120-359-10/4	\$5,000.00	\$5,000.00	GENERAL	DUKE ENERGY	ONLY
915-2024	10/21/24 1000-120-360-1081	\$7,000.00	\$7,000.00	GENERAL	ADP, INC.	PAYROLL PLATFORM INVOICES
900-2024	10/10/24 1000-120-599-1051	\$247.26	\$247.26	GENERAL	RUMPKE CONSOLIDATED COMPANIES	2 PORT A POTTY'S FOR HALLOWEEN EVENT
909-2024	10/16/24 1000-120-599-1051	\$210.00	\$210.00	GENERAL	AMANDA J. SAYLOR	COOKIES FOR VETERANS DAY EVENT
881-2024	10/4/24 1000-130-360-0000	\$16,668.00	\$0.00	GENERAL	GOVPILOT	YEARLY ZONING SOFTWARE FEE
896-2024	10/10/24 1000-130-599-1043	\$6,000.00	\$6,000.00	GENERAL	THE TURF TAILOR GROUNDS MAINTENANCE, LLC	BI-WEEKLY LAWN CARE FOR ZONING
902-2024	10/14/24 1000-610-323-0000	\$2,150.00	\$0.00	GENERAL	ZIN'S PLUMBING LLC	WINTERIZE PARK RESTROOMS
907-2024	10/16/24 2011-330-251-0000	\$767.76	\$767.76	MOTOR VEHICLE LICENSE TAX	FERGUSON US HOLDINGS, INC	24 SWEATSHIRTS FOR PUBLIC WORKS
876-2024	10/2/24 2011-330-323-0000	\$500.00	\$345.00	MOTOR VEHICLE LICENSE TAX	WILSON GARDEN CENTER	TOPSOIL AND STRAW
917-2024	10/21/24 2021-330-323-0000	\$1,000.00	\$1,000.00	XAT HNI LOSAG	PERFECTION GROUP	STIME OF STIME STATE OF STATE OF STATE OF STIME STATE OF STATE
939-2024	10/24/24 2021-330-323-0000	\$500.00	\$500.00	GASOLINE TAX	BROWN TREE SERVICE	CLEAN LIP DOWN TREES
942-2024	10/29/24 2021-330-323-0000	\$500.00	\$500.00	GASOLINE TAX	FERGUSON US HOLDINGS, INC.	CONCRETE GRADE RINGS TO BAISE SEWIED I DO
						CLEANING RESTROOMS, FIRE/EMS CLEANING SUPPLIES
914-2024	10/21/24 2021-330-360-0000	\$7,500.00	\$7,500.00	GASOLINE TAX	CINTAS #009	PUBLIC WORKS CLOTHING
941-2024	10/28/24 2021-330-360-0000	\$318.60	\$318.60	GASOLINE TAX	KLEEM, INC	PARK CLOSED AT DAWN SIGNS
947-2024	10/31/24 2021-330-360-0000	\$300.00	\$300.00	GASOLINE TAX	TRUGREEN LIMITED PARTNERSHIP	QUARTERLY LAWN TREATMENTS
949-2024	10/31/24 2021-330-360-0000	\$200.00	\$200.00	GASOLINE TAX	ADJUDICATION LAB INC	DRUG TESTING FOR RANDOM EMPLOYEES/NEW HIRES
889-2024	10/8/24 2021-330-420-0000	\$2,000.00	\$1,861.14	GASOLINE TAX	HOME DEPOT CRC	MISC SUPPLIES FOR ADMIN, FIRE, PUBLIC WORKS
903-2024	10/14/24 2021-330-420-0000	\$1,599.99	\$1,599.99	GASOLINE TAX	HUNTINGTON CREDIT CARD	5 FOOT BUSH HOG FOR TRACTOR
921-2024	10/21/24 2021-330-420-0000	\$3,000.00	\$0.00	GASOLINE TAX	WEXONLINE	GAS FOR ALL DEPARTMENTS (CLOSED)
924-2024	10/21/24 2021-330-420-0000	\$2,000.00	\$2,000.00	GASOLINE TAX	HUNTINGTON CREDIT CARD	MISC ITEMS/SUPPLIES FOR ALL DEPARTMENTS
926-2024	10/22/24 2021-330-420-0000	\$3,000.00	\$3,000.00	GASOLINE TAX	WEXONLINE	GAS FOR ALL DEPARTMENTS
931-2024	10/22/24 2021-330-420-0000	\$1,000.00	\$1,000.00	GASOLINE TAX	ONE STOP TOOL RENTAL INC	EQUIPMENT RENTAL FOR PUBLIC WORKS
908-2024	10/16/24 2031-330-221-0000	\$12,298.89	\$0.00	ROAD AND BRIDGE	ANTHEM BLUE CROSS & BLUE SHIELD	MONTHLY MEDICAL INVOICES
922-2024	11/4/24 2031-330-230-0000	\$10,298.64	\$10,298.64	ROAD AND BRIDGE	OHIO BUREAU OF WORKER'S COMPENSATION	2024 YEARLY PREMIUM
918-2024	10/21/24 2031-330-323-0000	\$1,000.00	\$1,000.00	ROAD AND BRIDGE	CRONIN FORD NORTH	MISC REPAIRS AND MAINTENANCE FOR POLICE AND PUBLIC WORKS

Updated as of 11/5/2024	f 11/5/2024					
HO #	Issue Date Account Code	Acct Amount   Curr Balance	Curr Balance	Department	Vendor	Notes
891-2024	10/9/24 2031-330-359-1074	\$700.00	\$700.00	ROAD AND BRIDGE	DUKE ENERGY	ELECTRIC FOR ADMIN, POLICE, FIRE/GAS FOR PUBLIC WORKS ONLY
926-2024	10/21/24 2031-330-359-1074	3	\$1,493.48	ROAD AND BRIDGE	CITY OF HAMILTON	ELECTRIC AND GAS FOR GILMORE FIRE STATION, ELECTRIC FOR PUBLIC WORKS
908-2024	10/16/24 2081-210-221-0000		\$0.00	POLICE	ANTHEM BLUE CROSS & BLUE SHIELD	MONTHLY MEDICAL INVOICES
955-2024	11/4/24 2081-210-230-0000	69	\$34,328.80	POLICE	OHIO BUREAU OF WORKER'S COMPENSATION	2024 YEARLY PREMIUM
899-2024	10/10/24 2081-210-251-0000	83	\$2,500.00	POLICE	GALLS LLC	UNIFORMS FOR POLICE/FIRE
878-2024	10/4/24 2081-210-318-0000		\$200.00	POLICE	CENTER FOR EDUCATION & EMPLOYMENT LAW	SUBSCRIPTION FOR POLICE DEPARTMENT LITERATURE
906-2024	10/22/24 2081-210-318-0000		\$0.00	POLICE	LAW ENFORCEMENT FOUNDATION, INC	RYAN ROACH PELC TRAINING
897-2024	10/10/24 2081-210-323-0000	\$1,000.00	\$1,000.00	POLICE	VALVOLINE LLC	OIL CHANGES FOR POLICE DEPARTMENT
917-2024	10/21/24 2081-210-323-0000	\$1,000.00	\$1,000.00	POLICE	PERFECTION GROUP INC	MISC REPAIRS AND MAINTENANCE FOR ALL DEPARTMENTS
918-2024	10/21/24 2081-210-323-0000	\$1,000.00	\$1,000.00	POLICE	CRONIN FORD NORTH	MISC REPAIRS AND MAINTENANCE FOR POLICE AND PUBLIC WORKS
950-2024	10/31/24 2081-210-323-0000	\$185.41	\$185.41	POLICE	NPAS, INC	REPAIR DATA MASTER (INTOX BREATH TESTING MACHINE
905-2024	10/15/24 2081-210-330-0000	\$1,000.00	\$1,000.00	POLICE	HUNTINGTON CREDIT CARD	HOTEL STAY FOR 1 WEEK OF PELC TRAINING FOR RYAN ROACH
879-2024	10/4/24 2081-210-360-0000	\$1,000.00	\$1,000.00	POLICE	COVERTTRACK GROUP INC.	ANNUAL FEE FOR TRACKING SERVICE FOR POLICE DEPARTMENT
882-2024	10/4/24 2081-210-360-0000	\$500.00	\$500.00	POLICE	NATIONAL TESTING NETWORK INC	ANNUAL FEE FOR POLICE CANDIDATE TESTING
940-2024	10/24/24 2081-210-360-0000	\$1,000.00	\$1,000.00	POLICE	OHIO POLYGRAPH & ASSOCIATES, LLC	POLYGRAPH TESTS FOR FIRE AND POLICE
944-2024	10/29/24 2081-210-360-0000		\$1,000.00	POLICE	IDENTISYS INCORPORATED	ANNUAL FEE FOR ID CARD PRINTER FOR POLICE
920-2024	10/21/24 2081-210-410-0000	69	\$1,000.00	POLICE	QUILL	MISC OFFICE FOR ADMIN, FIRE, POLICE, EMS
873-2024	10/1/24 2081-210-420-0000		\$0.00	POLICE	MIAMI VALLEY REGIONAL CRIME LABORATORY	TESS FLYNN'S EVIDENCE KIT
874-2024	10/2/24 2081-210-420-0000		\$0.00	POLICE	MIAMI VALLEY REGIONAL CRIME LABORATORY	TESS FLYNN'S EVIDENCE KIT
924-2024	10/21/24 2081-210-420-0000	Ġ	\$4,200.00	POLICE	HUNTINGTON CREDIT CARD	MISC ITEMS/SUPPLIES FOR ALL DEPARTMENTS
938-2024	10/24/24 2081-210-420-0000		\$500.00	POLICE	MAJOR SUPPLY CORP.	CLEANING SUPPLIES FOR POLICE DEPARTMENT
004-2024	10/7/24 2081-210-599-1025		\$3,152.28	POLICE	DELL MARKETING LP	DELL MEMORY UPGRADE
930 2024	10/7/24 2081-210-599-1025		\$0.00	POLICE	DELL MARKETING LP	DELL DESKTOP COMPUTER FOR CHIEF CHABALI
908-2024	10/16/24 2481-210-399-1023		\$1,414.21	POLICE	CDWG	DELL COMPUTER FOR CHIEF CHABALI
900-5054	11/1/24 2111-220-221-0000		\$0.00	FIRE	ANTHEM BLUE CROSS & BLUE SHIELD	MONTHLY MEDICAL INVOICES
895-2024	10/10/24 2111-220-230-0000	\$28,321.26	\$28,321.26	FIRE	OHIO BUREAU OF WORKER'S COMPENSATION	2024 YEARLY PREMIUM
899-2024	10/10/24 2111-220-231-0000	1	91,247.00	ואר נ האר נ	DISTINCTIVE TOGS, LLC	UNIFORMS FOR FIRE/EMS
880-2024	10/4/24 2111-220-231-0000	\$2,300.00	\$2,382.67	7. T.	GALLS LLC	UNIFORMS FOR POLICE/FIRE
888-2024	10/7/24 2111-220-323-0000		\$1,000.00	л п п	CSOTEST.COM	FIRE/EMS TRAINING
7 2027	2000 000 000 000				יובדאבה ואיס יסאט ואיס	אבואוא ויס כחבין ואחס ויס הייס הייס הייס הייס הייס הייס הייס
4707-716	10/2 1/24 2111-220-323-0000		\$1,000.00	FIRE	PERFECTION GROUP INC	MISC REPAIRS AND MAINTENANCE FOR ALL DEPARTMENTS
930-2024	10/24/24 2111-220-323-0000	\$1,000.00	\$1,000.00	FIRE	ZIN'S PLUMBING LLC	REPAIRS AT STATION 211
914-2024	10/21/24 2111-220-360-0000	\$3,000.00	\$3,000.00	FIRE	CINTAS #009	CLEANING RESTROOMS, FIRE/EMS CLEANING SUPPLIES, PUBLIC WORKS CLOTHING
940-2024	10/24/24 2111-220-360-0000	\$1,000.00	\$1,000.00	FIRE	OHIO POLYGRAPH & ASSOCIATES, LLC	POLYGRAPH TESTS FOR FIRE AND POLICE
947-2024	10/31/24 2111-220-360-0000		\$200.00	FIRE	TRUGREEN LIMITED PARTNERSHIP	QUARTERLY LAWN TREATMENTS
949-2024	10/31/24 2111-220-360-0000		\$500.00	FIRE	ADJUDICATION LAB INC	DRUG TESTING FOR RANDOM EMPLOYEES/NEW HIRES
920-2024	10/21/24 2111-220-410-0000		\$500.00	FIRE	QUILL	MISC OFFICE FOR ADMIN, FIRE, POLICE, EMS
909-5054	10/8/24 2111-220-420-0000		\$1,198.56	FIRE	HOME DEPOT CRC	MISC SUPPLIES FOR ADMIN, FIRE, PUBLIC WORKS
921-2024	10/21/24 2111-220-420-0000		\$0.00	FIRE	WEXONLINE	GAS FOR ALL DEPARTMENTS (CLOSED)
924-2024	10/21/24 2111-220-420-0000		\$4,000.00	FIRE	HUNTINGTON CREDIT CARD	MISC ITEMS/SUPPLIES FOR ALL DEPARTMENTS
926-2024	10/22/24 2111-220-420-0000	\$5,000.00	\$5,000.00	FIRE	WEXONLINE	GAS FOR ALL DEPARTMENTS
877-2024	10/4/24 2111-220-430-0000		97,044.60	1 X 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	VOGELPOHL FIRE EQUIPMENT	NOZZLE PURCHASE FOR FIRE DEPARTMENT
887.2024	10/7/24 2111-220-319-0000		\$0.00	INT.	TREASURER, STATE OF OHIO	ASSESSMENT INVOICE
045 2024			\$0.00	FIRE	BOSS AWARDS & SPORTSWEAR	CERTIFICATES FOR FIRE DEPARTMENT
943-2024	10/30/24 2111-760-740-0000	1	\$6,518.94	FIRE	MOTOROLA SOLUTIONS, INC	REPLACEMENT OF PORTABLE RADIO
930-2024	10/22/24 2191-210-251-0000		\$1,100.00	SAFETY SERVICE LEVY	MIDWEST RADAR & EQUIPMENT	ANNUAL RADAR UNIT CERTIFICATIONS
1707-700	10/22/24 Z191-Z10-323-0000	93,500.00	\$3,500.00	SAFETY SERVICE LEVY	FIRESTONE PAYMENT CENTER	REPAIRS AND MAINTENANCE FOR POLICE DEPARTMENT
891-2024	10/9/24 2191-210-359-1074	\$2,000.00	\$2,000.00	SAFETY SERVICE LEVY	DUKE ENERGY	ELECTRIC FOR ADMIN, POLICE, PIRE/GAS FOR PUBLIC WORKS  ONLY

pdated as	pdated as of 11/5/2024						
# Od	Issue Date A	ccount Code	Acct Amount	Curr Balance	Department	Vendor	Notes
							NOTES
919-2024		10/21/24 2191-210-360-0000	\$45,000.00	\$45,000.00	SAFETY SERVICE LEVY	BUTLER COUNTY SHERIFF	2024 SHERIFF DISPATCH FFES
,000							
948-2024		10/31/24 2191-210-360-0000	\$600.00	\$600.00	SAFETY SERVICE LEVY	AT&T MOBILITY II LLC	CELL BHONES FOR INVESTIGATION
,000						))]]	
949-2024		10/31/24 2191-210-360-0000	\$500.00	\$500.00	SAFETY SERVICE LEVY	ADJUDICATION LAB INC	DRIESTING FOR RANDOM EMPLOYEES/NEW HIDES
						) i i i i i i i i i i i i i i i i i i i	

## 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

4133 Hickory View Dr Parking, Licensing and Inoperable Vehciles

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:	The Board hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.
SECTION 4:	This Resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.
SECTION 5:	That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
SECTION 6:	This Resolution shall be declared an emergency and shall take effect at the earliest period allowed by law and to facilitate remediation of the nuisance throughout the growing season.
	Adopted: November 12, 2024
Board of Trus	tees <u>Vote of Trustees</u>
Shannon Hartk	emeyer:
Michael Berdir	ng:
Joe McAbee: _	
This is to cer	AUTHENTICATION  tify that this is a resolution which was duly passed and filed with the Fairfield Township  Fiscal Officer this day of, 2024.  ATTEST:
	Shelly Schultz, Fairfield Township Fiscal Officer
	APPROVED AS TO FORM:



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: 24-158

Date: 10/23/2024

Property Owner: HOPKINS, GREGORY S SR. AND TINA R

4133 HICKORY VIEW DR

FAIRFIELD TOWNSHIP, OH 45011

Address in Violation: 4133 HICKORY VIEW DR

Parcel ID: A0300119000029

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 4133 HICKORY VIEW DR.

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

Code: 532.1 Parking of Vehicles

Status: In Violation

Parking and/or storing of any vehicle on a lawn or dirt surface shall be prohibited. On all tracts in residential districts, all open offstreet parking areas shall be graded, and surfaced with bituminous concrete (asphalt), Portland cement concrete, brick, cobblestone or similar hard surface approved by the Zoning Inspector.

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: Vehicles and or Trailers must be parked on a paved surface Truck in driveway must be legally tagged and operational

Comments/Notes:



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

Case Date:	10/11/2024	Courtesy Notice Date:	10/11/2024	
Fairfield Twp Violation #	24-158	NOV Issue Date:	10/23/2024	
Address of Violation:	4133 HICKORY VIEW DR	Final NOV Issue Date:		
Complainant Name:		-		
Description:	Parking of Vehicles and Trailer Licensing	g of vehicles Inoperable v	ehicles	
Disposition:	Send to Trustees			
Assigned to:	Nick Armstrong			

**Property** 

Parcel #

Address

Owner Name

A0300119000029

4133 HICKORY VIEW DR

HOPKINS, GREGORY S SR. AND TINA R

### **Violations**

Code: 532.1 Parking of Vehicles

Status: In Violation

Parking and/or storing of any vehicle on a lawn or dirt surface shall be prohibited. On all tracts in residential districts, all open off-street parking areas shall be graded, and surfaced with bituminous concrete (asphalt), Portland cement concrete, brick, cobblestone or similar hard surface approved by the Zoning Inspector.

Date:

10/11/2024 12:12:00 PM

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.

Date:

10/11/2024 12:13:00 PM

Required Actions:

Vehicles and or Trailers must be parked on a paved surface

Truck in driveway must be legally tagged and operational

### **Notes**

Date:

10/23/2024

By: Nick Armstrong

Note:

Resident called and said they are working on the violations. I gave her two weeks to have the violations resolved.



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: 24-158

Date: 10/11/2024

Property Owner: HOPKINS, GREGORY S SR. AND TINA R

Parcel ID: A0300119000029

4133 HICKORY VIEW DR

FAIRFIELD TOWNSHIP, OH 45011

Property in Violation: 4133 HICKORY VIEW DR

FAIRFIELD TOWNSHIP, OH 45011

This Courtesy Notice is being sent to you in regards to your property at 4133 HICKORY VIEW DR. In accordance to the Fairfield Township Zoning Resolution, your property violates section(s):

Code: 532.1 Parking of Vehicles

Status: In Violation

Parking and/or storing of any vehicle on a lawn or dirt surface shall be prohibited. On all tracts in residential districts, all open off-street parking areas shall be graded, and surfaced with bituminous concrete (asphalt), Portland cement concrete, brick, cobblestone or similar hard surface approved by the Zoning Inspector. 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: Vehicles and or Trailers must be parked on a paved surface Truck in driveway must be legally tagged and operational

Comments/Notes:



RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME DEPUTY FIRE CHIEF JASON JEFFERS TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN HOURLY RATE OF \$50.06 PER/HOUR, WITH A 3-MONTH PROBATIONARY PERIOD.

WHEREAS: There is need for a full time Deputy Fire Chief in the Fire Department and the Fire Chief recommends the immediate hiring of Jason Jeffers to fulfill that need and contribute to the health, safety, and welfare of the residents of Fairfield Township; 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 Fire Chief to appoint full-time Deputy Fire Chief, Jason Jeffers, at an hourly rate of \$50.06, with a 3-month probationary period.
- **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, 2024

<b>Board of Trustees</b>	Vote of Trustees
Shannon Hartkemeyer:	
Michael Berding:	
Joe McAbee:	
	AUTHENTICATION  Dolution which was duly passed and filed with the Fairfield Township er this
	Shelly Schultz, Fairfield Township Fiscal Officer
	APPROVED AS TO FORM:
	Lawrence F. Barbiere, Township Assistant Law Director

RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME FIRE LIEUTENANT MATTHEW ESTRIDGE TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN HOURLY RATE OF \$33.44 PER/HOUR, WITH A 3-MONTH PROBATIONARY PERIOD.

WHEREAS: There is need for a full-time Lieutenant in the Fire Department and the Fire Chief recommends the immediate hiring of Matthew Estridge to fulfill that need and contribute to the health, safety, and welfare of the residents of Fairfield Township; 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 Fire Chief to appoint full-time Lieutenant, Matthew Estridge, at an hourly rate of \$33.44, with a 3-month probationary period.
- **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, 2024

<b>Board of Trustees</b>	Vote of Trustees
Shannon Hartkemeyer:	
Michael Berding:	
Joe McAbee:	
This is to certify that this is a resolution	Which was duly passed and filed with the Fairfield Township day of, 2024.  ATTEST:
	Shelly Schultz, Fairfield Township Fiscal Officer
	APPROVED AS TO FORM:
	Lawrence E. Barbiere, Township Assistant Law Director

RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME FIRE LIEUTENANT TED COATES TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN HOURLY RATE OF \$33.44 PER/HOUR, WITH A 3-MONTH PROBATIONARY PERIOD.

WHEREAS: There is need for a full-time Lieutenant in the Fire Department and the Fire Chief recommends the immediate hiring of Ted Coates to fulfill that need and contribute to the health, safety, and welfare of the residents of Fairfield Township; 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 Fire Chief to appoint full-time Lieutenant, Ted Coates, at an hourly rate of \$33.44, with a 3-month probationary period.
- **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, 2024

Board of Trustees	Vote of Trustees
Shannon Hartkemeyer:	
Michael Berding:	
Joe McAbee:	
AUTHENTICATI This is to certify that this is a resolution which was duly pa Fiscal Officer this day of ATTEST:	assed and filed with the Fairfield Township
·	Itz, Fairfield Township Fiscal Officer  O AS TO FORM:
APPROVEI	AS TO FORM:

RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME FIRE LIEUTENANT LOGAN DEBORD TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN HOURLY RATE OF \$33.44 PER/HOUR, WITH A 3-MONTH PROBATIONARY PERIOD.

WHEREAS: There is need for a full-time Lieutenant in the Fire Department and the Fire Chief recommends the immediate hiring of Logan Debord to fulfill that need and contribute to the health, safety, and welfare of the residents of Fairfield Township; 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 Fire Chief to appoint full-time Lieutenant, Logan Debord, at an hourly rate of \$33.44, with a 3-month probationary period.
- 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, 2024

Board of Trustees		Vote of Trustees
Shannon Hartkemeyer:		
Michael Berding:		
Joe McAbee:		
This is to certify that this is a resolution wh	THENTICATION nich was duly passed and fi	
	Shelly Schultz, Fairfield	d Township Fiscal Officer
	APPROVED AS TO F	ORM:

# RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME FIREFIGHTER/PARAMEDIC BRYCE CANUPP TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN HOURLY RATE OF \$29.97 PER/HOUR, WITH A 3-MONTH PROBATIONARY PERIOD.

WHEREAS: There is need for a full-time Firefighter/Paramedic in the Fire Department and the Fire Chief recommends the immediate hiring of Bryce Canupp to fulfill that need and contribute to the health, safety, and welfare of the residents of Fairfield Township; 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 Fire Chief to appoint full-time Firefighter/Paramedic, Bryce Canupp, at an hourly rate of \$29.97, with a 3-month probationary period.
- **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, 2024

<del></del>
ne Fairfield Township
p Fiscal Officer

# RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME FIREFIGHTER/PARAMEDIC JARED BAKER TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN HOURLY RATE OF \$29.97 PER/HOUR, WITH A 3-MONTH PROBATIONARY PERIOD.

WHEREAS: There is need for a full-time Firefighter/Paramedic in the Fire Department and the Fire Chief recommends the immediate hiring of Jared Baker to fulfill that need and contribute to the health, safety, and welfare of the residents of Fairfield Township; 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 Fire Chief to appoint full-time Firefighter/Paramedic, Jared Baker, at an hourly rate of \$29.97, with a 3-month probationary period.
- **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, 2024

Vote of Trustees
AUTHENTICATION  Intion which was duly passed and filed with the Fairfield Township this day of, 2024.  ATTEST:
Shelly Schultz, Fairfield Township Fiscal Officer

# RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME FIREFIGHTER/PARAMEDIC KYLE ROMANS TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN HOURLY RATE OF \$25.98 PER/HOUR, WITH A 3-MONTH PROBATIONARY PERIOD.

WHEREAS: There is need for a full-time Firefighter/Paramedic in the Fire Department and the Fire Chief recommends the immediate hiring of Kyle Romans to fulfill that need and contribute to the health, safety, and welfare of the residents of Fairfield Township; 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 Fire Chief to appoint full-time Firefighter/Paramedic, Kyle Romans, at an hourly rate of \$25.98, with a 3-month probationary period.
- **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, 2024

Board of Trustees	Vote of Trustees
Shannon Hartkemeyer:	
Michael Berding:	
Joe McAbee:	
This is to certify that this is a resolution wh	THENTICATION hich was duly passed and filed with the Fairfield Township day of, 2024.  ATTEST:
	Shelly Schultz, Fairfield Township Fiscal Officer  APPROVED AS TO FORM:

RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME FIREFIGHTER/EMT THOMAS VICKERS TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN HOURLY RATE OF \$22.43 PER/HOUR, WITH A ONE-YEAR PROBATIONARY PERIOD.

WHEREAS: There is need for a full-time Firefighter/EMT in the Fire Department and the Fire Chief recommends the immediate hiring of Thomas Vickers to fulfill that need and contribute to the health, safety, and welfare of the residents of Fairfield Township; 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 Fire Chief to appoint full-time Firefighter/EMT, Thomas Vickers, at an hourly rate of \$22.43, with a 3-month probationary period.
- **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, 2024

Board of Trustees	<b>Vote of Trustees</b>
Shannon Hartkemeyer:	
Michael Berding:	
Joe McAbee:	
This is to certify that this is a resolution wl	THENTICATION  hich was duly passed and filed with the Fairfield Township  day of, 2024.  ATTEST:
	Shelly Schultz, Fairfield Township Fiscal Officer
	APPROVED AS TO FORM:

### RESOLUTION AUTHORIZING DEBT SERVICE PAYMENT OF \$393,181.25 TO THE BANK OF NEW YORK MELLON.

WHEREAS: This is the second interest and principal payment due for Bond #1 in the amount of \$393,181.25. The purpose of this payment, General Obligation Refunding Bonds, is related to the Butler County Transportation Improvement District Highway Improvement Bond for the West side of Princeton Road and TIF I Project; and

WHEREAS: This Debt Service Payment of interest and principal will be taken out of Fund No. 2906;

**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 Debt Service Payment of 393,181.25 due on December 1, 2024 to the Bank of New York Mellon for TID Bond #1, attached hereto as 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, 2024

Board of Trustees		Vote of Trustees
Shannon Hartkemeyer:		
Michael Berding:		
Joe McAbee:	_	
This is to certify that this is a resolution wh	THENTICATION ich was duly passed and file day of ATTEST:	
	Shelly Schultz, Fairfield Township Fiscal Officer  APPROVED AS TO FORM:	





The Bank of New York Mellon Trust Company, N.A.

Corporate Trust

500 Ross Street, Room 154-1000

Pittsburgh,PA 15262

Date: Loan#: October 03, 2024

FAIRTWP14

RE: FAIRFIELD TWP OH VAR PUR GO REF

000221 XBNYMM01 000000 FAIRFIELD TOWNSHIP, OHIO **ADMINISTRATOR** 6032 MORRIS ROAD HAMILTON, OH 45011

Please be advised that payment in the amount of \$393,181.25 is due on 12/01/2024 for FAIRFIELD TOWNSHIP. BUTLER COUNTY, OHIO, VARIOUS PURPOSE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014 (BANK QUALIFIED). The bondholder payment date is 12/01/2024. The details of the amount due are as follows:

Amount in Dollars(\$)

Principal

\$385,000.00

Interest

\$8,181.25

**Total Amount Due** 

\$393,181.25

\*Refer to your governing docs for payment date rules\*

In order for us to ensure timely payments to Bondholders, funds must be sent in accordance with the instructions below.

If paying by wire, please include your account and loan number.

If paying by ACH, please include your 'DDA' account number on your ACH transfer legend.

For DTCC eligible issues: FAILURE TO COMPLY WITH THE DTCC SAME DAY FUNDS SETTLEMENT (SDFS) REQUIREMENTS MAY RESULT IN LATE PAYMENT TO HOLDERS, LATE FEES AND LOSS OF DTCC ELIGIBILITY.

If you are not in agreement with the information detailed on this bill, please contact Abhishek Dubey at (646)782-5587 or by email at abhishek.a.dubey@bnymellon.com.

------PLEASE DETACH AND REMIT WITH CHECK PAYMENT-----PLEASE DETACH AND REMIT WITH CHECK PAYMENT

The ACH payment instructions are as follows: ACH payments must be received by BNY Mellon 1 business days before 12/01/2024. The Bank of New York Mellon

ABA#: 021000018 IMMS#: 5335268400

300221 XBNYMM01 000227

Loan Account#: FAIRTWP14

The Bank of New York Mellon

ABA#: 021000018

Account Details:

Type: Account No:

Description:

DDA 8900626887

Amount Due: \$393,181.25

### RESOLUTION AUTHORIZING DEBT SERVICE PAYMENT OF \$275,175.00 TO US BANK.

WHEREAS: This is the second interest and principal payment due for Bond #2 in the amount of \$275,175.00. The purpose of this payment, General Obligation Refunding Bonds, is related to the Butler County Transportation Improvement District Highway Improvement Bond for the East side of Princeton Road; and

WHEREAS: This Debt Service Payment of interest and principal will be taken out of Fund No. 2906;

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 Debt Service Payment of \$275,175.00 due December 2, 2024 to US Bank for TID Bond #2, attached hereto as 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, 2024

Board of Trustees	Vote of Trustees
Shannon Hartkemeyer:	
Michael Berding:	<u></u>
Joe McAbee:	
This is to certify that this is a resolution w	hich was duly passed and filed with the Fairfield Township day of, 2024.  ATTEST:
	Shelly Schultz, Fairfield Township Fiscal Officer
	APPROVED AS TO FORM:
	Lawrence E. Barbiere, Township Assistant Law Director

Invoice Date:

10/10/2024

Invoice Number:

2710333

Fairfield Township, Butler County, Ohio

6032 Morris Road Hamilton, Ohio 45011 Funds due on 12/2/2024

Contact	Phone	Fax	Email
Julie Vonderhaar	(513)-785-22	299	jvonderhaar@fairfieldtwp.org
Patty Moore	(513)-785-22	291	pmoore@fairfieldtwp.org

Account Number: 0035312NS

### "Fairfield Township, Ohio Various Purpose Refunding Bonds,

Invoice for Debt Service Payment on 12/1/2024

Cusip	Maturity Date	Accrual Start Date	Accrual End Date	No. of Days	Principal Balance	Interest Rate	Interest	Principal	Premium/ Discount
304797DQ3	12/1/2024	6/1/2024	11/30/2024	180	\$255,000.00	4.00%	\$5,100.00	\$255,000.00	
304797DR1	12/1/2025	6/1/2024	11/30/2024	180	\$265,000.00	4.00%	\$5,300.00	\$0.00	
304797DS9	12/1/2026	6/1/2024	11/30/2024	180	\$275,000.00	4.00%	\$5,500.00	\$0.00	
304797DT7	12/1/2027	6/1/2024	11/30/2024	180	\$285,000.00	3.00%	\$4,275.00	\$0.00	
					\$1,080,000.00		\$20,175.00	\$255,000.00	

Interest Duc:	\$20,175.00
Total Principal Duc:	\$255,000.00
Principal Deposit Due:	-
Net Due:	\$275,175.00

### PAYMENT SUMMARY

Total Interest Due: Total Principal Due: \$20,175.00 \$255,000.00

TOTAL DUE 12/2/2024

\$275,175.00

**Notes** 

WIRING INSTRU	UCTIONS			
	eive funds prior to 10:30 A.M. CST to ives funds prior to their same day settlement			
deadline of 2:00 P.	.M. CST. Any payments received by DTCC deadline will be allocated the next day.			
ABA:	091000022			
BBK:	U.S. BANK NA			
A/C: 180120521620				
BNF: U.S. Bank Trust N.A.				
OBI:	FAIRFIELDT16			

CHECK INSTRUCTIONS



### RESOLUTION AUTHORIZING DEBT SERVICE PAYMENT OF \$397,774.52 TO PNC BANK.

WHEREAS: This is the second interest and principal payment due for Bond #3 in the amount of \$397,774.52. The purpose of this payment, General Obligation Refunding Bonds, is related to the Butler County Transportation Improvement District Highway Improvement Bond for the State Route Bypass 4; and

WHEREAS: This Debt Service Payment of interest will be taken out of Fund No. 2906;

**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 Debt Service Payment of \$397,774.52 due on December 1, 2024 to PNC Bank for TID Bond #3, attached hereto as 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, 2024

Board of Trustees		<b>Vote of Trustees</b>
Shannon Hartkemeyer:		
Michael Berding:		
Joe McAbee:		
AU  This is to certify that this is a resolution wh  Fiscal Officer this		sed and filed with the Fairfield Township
	Shelly Schultz	z, Fairfield Township Fiscal Officer
	APPROVED	AS TO FORM:



## INVOICE FOR FAIRFIELD TOWNSHIP'S SHARE OF THE STATE ROUTE 4 BYPASS DEBT SERVICE

October 10th, 2024

To: Patty Moore, Assistant Fiscal Officer, via email at pmoore@fairfieldtwp.org

Your entity's share of the December 1, 2024, State Route 4 Bypass debt service payment is as follows:

Allocated Principal Expense \$ 394,000.00
Allocated Interest Expense \$ 3,774.52

Total Amount Due \$ 397,774.52

The total amount due must be received by PNC bank prior to or on December 1, 2024, to avoid being in default. We recommend making a wire to PNC several days prior to December 1, 2024, and then confirming directly with PNC Bank that your payment has been received. To confirm a payment, please reach out to Bethany Suchy, PNC Public Finance Relationship Manager, at 614-463-6387 or bethany.suchy@pnc.com.

Please make payment directly to PNC Bank using one of the options below and reference "loan obligor" in your wire or in the memo section of your check.

#### Wire Instructions:

PNC Bank, National Association Pittsburgh, PA ABA 043-000-096 BNF: Commercial Loans Acct # 130760016803 Ref: 608488935

### Check Mailing Address:

PNC Bank
PO Box 1030
Oshmeto, MI 49009
Please include the following on the check to ensure proper credit of the payment
Acct # 130760016803
Ref: 608488935

Questions about this invoice should be directed to Dan Corey, Director of the Butler County TID, at danc@bctid.org.

RESOLUTION AUTHORIZING DEBT SERVICE PAYMENT OF \$528,357.95 TO HUNTINGTON BANK FOR REPAYMENT OF \$5 MILLION DOLLAR GENERAL OBLIGATION BOND THAT WAS USED FOR CONSTRUCTION OF PUBLIC WORKS BUILDING, REMODEL OF THE POLICE STATION AND IMPROVEMENTS TO GILMORE ROAD.

WHEREAS: A Debt Service Payment of principal and interest is due for the \$5 Million Dollar General Obligation Bond for the construction of Public Works Building, Remodel of the Police Station, and Improvements to Gilmore Road; and

-	to Gilmore Road; and	orks Bunding, Remou	er of the Ponce Station, and
WHEREAS:	Principal amount due is \$518,000	.00 and Interest is \$10	,357.95; and
WHEREAS:	This Debt Service Payment of princ	cipal and interest will l	be taken out of Fund No. 2906;
NOW, THER County, Ohio,	EFORE, BE IT RESOLVED, by as follows;	the Board of Trustees	of Fairfield Township, Butler
SECTION 1:	The Board hereby authorizes the D December 1, 2024, to Huntington hereto as Attachment "A".		
SECTION 2:	The Board hereby dispenses with t separate days, pursuant to RC 504 its first reading.		
SECTION 3	This resolution is the subject of the through the Ohio Revised Code an Trustees through the status as a Lin	d not the specific auth	ority granted to the Board of
SECTION 4:	That it is hereby found and determine relating to the passage of this Rescompliance with all legal requirem	lution were taken in m	neetings open to the public, in
	This resolution shall take effect at t Adopted: November 12, 2024	he earliest period allow	wed by law.
Board of Trus	-		Vote of Trustees
Shannon Hartk	emeyer:		<u></u>
Michael Berdi	ng:		
Joe McAbee: _			
	<u>AUTHE</u>	NTICATION	
This is to ce	rtify that this is a resolution which v Fiscal Officer this		
	A	TTEST:	
	Si	helly Schultz, Fairfield	Township Fiscal Officer

Lawrence E. Barbiere, Township Assistant Law Director

APPROVED AS TO FORM:

PO Box 701096 Cincinnati, OH 45270-1096 DATE OF INVOICE 10/17/2024 INVOICE NUMBER 881169

Customer Service is available at 1-866-329-7286

### 

9-740-84685-0000264-001-1-000-001-000-000 FAIRFIELD TOWNSHIP, OHIO ATTN: SHELLY SCHULTZ 6032 MORRIS RD FAIRFIELD TOWNSHIP OH 45011-5118

### INVOICE SUMMARY

101-0015251-001 GO Series Bond 2020 Principal 101-0015251-001 GO Series Bond 2020 Interest 12/01/2024

\$518,000.00

12/01/2024 \$10,357.95

\$518,000.00

\$10,357.95

### IMPORTANT MESSAGES

We appreciate your business.

PLEASE DETACH LOWER PORTION AND RETURN WITH THE EXCLUSED ENVELORS

 INVOICE DATE
 INVOICE NUMBER
 OUR DATE
 TOTAL AMOUNT DUE

 10/17/2024
 881169
 12/01/2024
 \$528,357.95

PALLOUSING BUILDING THE OFFICE OF

FAIRFIELD TOWNSHIP, OHIO ATTN: SHELLY SCHULTZ 6032 MORRIS RD FAIRFIELD TOWNSHIP OH 45011-5118 HUNTINGTON PUBLIC CAP CORP C/O HUNTINGTON NATIONAL BANK P O BOX 701096 CINCINNATI OH 45270-1096

## RESOLUTION APPROVING PURCHASE OF (18) IN CAR COMPUTERS FOR THE POLICE DEPARTMENT FROM DELL TECHNOLOGIES IN THE TOTAL AMOUNT OF \$49,903.02.

WHEREAS: The Police Chief has recommended the purchase of (18) In Car Computers from Dell Technologies for the Police Department to enhance the safety and welfare of the residents of Fairfield Township; and

WHEREAS: The Police Chief obtained three bids and Dell Technologies, was the most responsive and responsible bidder; 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 the purchase of (18) In Car Computers for the Police Department in the total amount of \$49,903.02 out of Fund 2191 and included herein on Attachment "A".
- SECTION 2: 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 3: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
- **SECTION 4:** This Resolution shall take effect at the earliest period allowed by law.

Adopted: November 12, 2024

<b>Board of Trustees</b>		Vote of Trustees
Shannon Hartkemeyer:		
Michael Berding:		
Joe McAbee:		
AU This is to certify that this is a resolution w Fiscal Officer this	UTHENTICATION Which was duly paster day of  ATTEST:	ssed and filed with the Fairfield Township
	Shelly Schultz, I	Fairfield Township Fiscal Officer
	APPROVED A	S TO FORM:



### A quote for your consideration.

To retrieve this eQuote online, log in to your **Dell Premier Page** and search for your eQuote number under "Quotes" in the top menu bar.

Quote No.:

3000181442824

Total (USD):

\$49,903.02

eQuote Name:

PD Butler County Squad Cars all

eQuote Creator:

suzette@swoca.net

Quoted On:

Sep. 19, 2024

Expires By:

Oct. 19, 2024

Company Name:

-

492-BDNJ

Code:

Customer Number: Premier Page Name:

SWOCA

....

\_\_\_\_\_

Contract Name:

Dell Midwestern Higher Education Compact (MHEC) Master Agreement

Contract Code:

C000000979569

**Customer Agreement Number:** 

MHEC-04152022

### **Billing Address:**

Pricing Summary

Pricing Summary	Qty	Unit Price	Discounted Unit Price	Subtotal	
Dell 100W USB-C GaN Ultra Slim Adapter     Premier discount	18	<b>\$87.49</b> - \$22.75	\$64.74	\$1,165.32	
Latitude 5430 Rugged - Build Your Own     Premier discount	18	<b>\$4,161.00</b> - \$1,453.35	\$2,707.65	\$48,737.70	
			Subtotal: Shipping: Estimated Tax:	\$49,903.02 \$0.00 \$0.00	
Product Details			Total (USD):	\$49,903.02	
Product Details		Qty	Unit Price	Subtotal	
Dell 100W USB-C GaN Ultra Slir (492-BDNJ) Order	n Adapter	18	\$64.74	\$1,165.32	

Module Dell 100W USB-C GaN Ultra Slim Adapter

### Description

Code:

**Product Code** 

SKU

Qty 18

492-BDNJ

Latitude (210-BCF	5430 Rugged - Build Your Own
Order	votol=E420.co=

xctolr5430usr

18

Qty

**Unit Price** \$2,707.65

\$48,737.70

Subtotal

Module Base	Description Latitude 5430 Rgd, XCTO	Product Code	SKU 210-BCFW	Qty 1
Processor	11th Gen Intel® Core™ i7-1185G7, vPro® (12 MB cache, 4 cores, 8 threads, 3.00 GHz to 4.80 GHz Turbo)	G2NRMBT	379-BERR	1
Operating System	Windows 11 Pro, English, French, Spanish	G0Y1P9E	619-AQLP	1
Office Productivity Software	Activate Your Microsoft 365 For A 30 Day Trial	GC70FJV	658-BCSB	1
Base Options	Intel® Core™ vPro i7-1185G7 with Iris Xe Graphics	GGTACJ9	338-CCRL	1
Systems Management	ME Lockout MOD - Manageability	G9FVJ6U	631-ADED	1
Memory	32 GB: 2 x 16 GB, DDR4, 3200 MT/s	GVNK50Q	370-AGTG	1
Storage	512 GB, M.2, PCle NVMe, SSD, Class 35	G8U1XW2	400-BMRW	1
Display	14", FHD 1920x1080, 60Hz, WVA, Non-Touch, Anti-Glare, 400 nit, 100% sRGB	GP350GS	391-BHVK	1
Keyboard	English RGB backlit sealed keyboard	GS4ADVL	583-BILF	1
Mouse	No Mouse	G8043UZ	570-AADK	1
Driver	Intel AX210 WLAN Driver	G5MSY4Q	555-BHCC	1
Wireless	Intel® AX210, 2x2, 802.11ax, Bluetooth® wireless card	Gl3D0B5	555-BHCH	1
Mobile Broadband	No Mobile Broadband Card	GR957IY	556-BBCD	1
Primary Battery	3 Cell, 53.5 Wh, ExpressCharge™ Capable	GUASJ5V	389-ECGC,451- BCWC	1
Power Supply	90W, 461G, USB Type-C, EPEAT	GJ91YE8	492-BDEL	1
PalmRest	No Fingerprint, no Smartcard reader	G3X4W9J	346-BHQK	1
Security Software and PC Protection	No anti-virus software	GD4K19S	650-AAAM	1
Operating System Recovery Options	OS-Windows Media Not Included	GLA9OQ1	620-AALW	1
Cable	Power Cord 1M US	GPGC259	450-AAEJ	1
Placemat	Setup and Features Guide	GLPMFC4	340-CXCE	1
Carrying Cases	No Carrying Case	G3WKGOY	460-BBEX	1
Second Battery	Dummy Airbay Cover	G81Z6SD	325-BEIV	1
Resource Media	No Resource USB Media	G5KFAU6	430-XXYG	1
Documentation/Disk	sSafety/Environment and Regulatory Guide (English/French Multi-language)	G7RB0GY	340-AGIK	1
ENERGY STAR	ENERGY STAR Qualified	GFSJ2Q8	387-8BPC	1
FGA Module	No FGA	NOFGA	817-BBBB	1
Non-Microsoft Application Software	Dell Applications for Windows 11	GYK5F90	658-BFIP	1
Packaging	Mix Ship, Natebook, 5430 Rugged	GTC3KQ1	340-CYJC	1
Processor Branding	Intel® Core™ i7 non-vPro Processor Label	GS7J6TG	389-DXDV	1
Transportation	Standard Shipment (VS)	G11R983	800-BBQK	1
Support Tech Sheet and Powercord	No UPC Label	G8WGTYN	389-BCGW	1
Camera	Microphone + RGB HD camera; Non-touch; WLAN/WWAN antennae; Pogo vehicle docking and RF passthrough	G6[13G4	319-BBHS	1
EPEAT 2018	EPEAT 2018 Registered (Silver)	GTZOE2H	379-BDTO	1
	•			

Windows AutoPilot	No AutoPilot	GYEO2AP	340-CKSZ	1
GPS	No Option Included	GKGSY4C	340-ACQQ	1
Rear Expansion Por	t Additional USB-A rear port	GIZW7X1	590-TFHR	1
Right Side Expansion Port	Additional TBT/Type-C port	G7TBO9C	325-BEJZ	1
Handle	Rigid handle	G5GV1OW	750-ADPK	1
Standard Hardware Support Service	3Y ProSupport Next Business Day Onsite Service after remote diagnosis with HW-SW Support	PN3	808-6784,808- 6805,808-6809,989- 3449	1

### Need Help?



We're here to answer any of your Order Support questions. Contact Us.

CONNECT WITH DELL:







#### **Terms of Sale**

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for thirty days from the date of this Quote. All product, pricing and other information is based on the latest information available and is subject to change. Supplier reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to Tax\_Department@dell.com or ARSalesTax@emc.com, as applicable.

Governing Terms: This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier's affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at <a href="https://www.dell.com/cemterms">www.dell.com/cemterms</a>), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); www.dell.com/rems or www.dell.com/rememins, or in Grounds-a-service direntings, the applicable Grounds-are the following and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitted by Customer to Supplier.

Supplier Software Licenses and Services Descriptions: Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on www.Dell.com/eula. Descriptions and terms for Supplier-branded standard services are stated at www.dell.com/servicecontracts/global or for certain infrastructure products at www.dellemc.com/en-us/customer-services/product-warranty-and-service-descriptions.htm

Offer-Specific, Third Party and Program Specific Terms: Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on www.dell.com/offeringspecificterms ("Offer Specific Terms").

In case of Resale only: Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the end-user and provide written evidence of doing so upon receipt of request from

In case of Financing only: If Customer intends to enter into a financing arrangement ('Financing Agreement') for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ('FS'), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Nowithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.

Dell Marketing LP. U.S. only. Dell Marketing LP. is located at One Dell Way, Mail Stop 8129, Round Rock, TX 78682

RESOLUTION DESIGNATING FAIRFIELD TOWNSHIP ROADS FOR BID ON THE ATTACHED 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 \$8,179.43.

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

WHEREAS: Butler County has provided Fairfield Township an estimate for work on Fairfield Township roads based on desired 2025 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: This will be taken from Fund #2021;

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

- SECTION 1: The Board hereby designates 2025 Fairfield Township roads for bid as set forth on the attached 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 \$8,179.43.
- **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, 2024

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

_	_	1	_	_	_	_	_
			COST	\$7.076.15	\$1.103.28		\$8,179.43
2.00%		contingencies	SI	321.6	50.15		371.79
1.00%	802	eoneruenl nO muimen	SJ	64.33	10.03		74.36
1.00%		bno8 bi8 nO muiməา٩	SJ	64.33	10.03		74.36
3.00%	614	oilterT gniniesnieM	SJ	193	30.09		223.08
\$69.00		"36 ,tnement, 96"	ĘĀ	4	0		4
\$2.28   \$339.00   \$69.00   3.00%   1.00%   1.00%   5.00%		School Symbo Marking 96"	Æ	4	0		4
\$2.28		Wolley, Yellow	5	195	0		195
\$0.39		"8 ,eniJ Brinzinlenneh	Ή	528	0		528
\$1.65	12	Crosswalk Line	귀	130	0		130
\$58.00 \$1.65	642	моттА эпвЈ	EA	9	0		9
\$2.77		Stop Line	<b>5</b>	106	11		117
\$310.00		Lane Line, 4"	Mile	0.000	0.000		0.000
\$515.00		Edge Line, 4"	Mile	3.673	1.112		4.785
\$719.00		Center Line	Mile	1.951	0.556		TOTAL 2.507
UNIT PRICE \$719.00 \$515.00	ITEM	p nate t	Finish	ALL	ALL		TOTAL
		airfield T 5 Retrac October 1	Start	ALL	ALL		
			Road	MORRIS RD	GREENLAWN RD		

### FAIRFIELD TOWNSHIP RESOLUTION NO. 24-149

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 ENGINEERS OFFICE, WITH A COST NOT TO EXCEED \$1,177,100.43.

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 2025 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 2025 is \$1,177,100.43; 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 2025 Fairfield Township roads for bid as set forth on the attached paving 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 \$1,177,100.43.
- **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, 2024

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

	_		_	_	_	_	_		_	_	_	_	_	_	_	_	_	_	_				
		sanA asshruč	S	3265	3298	2936	4193	1276	6758	3367	374	979	929	2184	3194	2582	6231	3685	4634	4853	1047	55783	
		Passing Log Required		S.	ON ON	9	S S	S S	9	9	S S	9	9	9	2	N O	ON.	ON.	2	2	NO.		
		Center Line	Mile	0.230	0.190	0.170	0.280	0.080	0.440	0.220	0.020	0.070	0.060	0.130	0.210	0.190	0.470	0.270	0.290	0.320	0.070		
			COST	\$69,741.27	\$70,438.47	\$62,886.09	\$89,092.47	\$28,273.41	\$142,576.89	\$51,720.96	\$13,549.85	\$22,084.23	\$21,038.63	\$47,213.82	\$68,261.24	\$55,498.66	\$131,574.74	\$78,508.68	\$98,283.70	\$102,853.08	\$23,504.23		10509.83 10509.83 52549.13 \$1,177,100.43
2.00%		centingencies	รา	3,113.45	3,144.57	2,807.41	3,977.34	1,262.21	6,365.04	2,308.97	604.90	985.90	939.22	2,107.76	3,047.38	2,477.62	5,873.87	3,504.85	4,387.66	4,591.66	1,049.30		52549.13
1.00%	802	nO muimer9 esnesuen	รา	6527.69	628.91	561.48	795.47	252.44	1,273.01	461.79	120.98	197.18	187.84	421.55	609.48	495.52	1,174.77	700.97	877.53	918.33	209.86		10509.83
1.00%		nO muimərq bno8 bi8	รา	622.69	628.91	561.48	795.47	252.44	1,273.01	461.79	120.98	197.18	187.84	421.55	609.48	495.52	1,174.77	700.97	877.53	918.33	209.86		10509.83
2.00%	614	gninistanisM SifterT	ม	3,113.45	3,144.57	2,807.41	3,977.34	1,262.21	6,365.04	2,308.97	604.90	985.90	939.22	2,107.76	3,047.38	2,477.62	5,873.87	3,504.85	4,387.66	4,591.66	1,049.30		52549.13
\$1,500.00	802	99A noi3ssilidoM	EA	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1		18
\$236.47	448	Surface Course Type 1, 1.5", APP	ζ	136	137	122	175	53	282	140	16	41	39	91	133	108	260	154	193	202	44		2324
\$2.75	254	Pavement Planing, Profile 0-1,5"	SY	3265	3298	2936	4193	1276	6758	3367	374	979	929	2184	3194	2582	6231	3685	4634	4853	1047		55783
\$85.87	253	Pavement Repair, 8.5"	SY	228.53	230.87	205.51	293.51	89.29	473.09	26.19	68.51	68.51	65	152.89	223.56	180.71	436.15	257.97	324.37	339.71	73.28		3738
UNIT PRICE	ITEM	ate	Finish	JENNY MARIE CT	CULDESAC	CULDESAC	FAIRCREST DR	MILL CREST DR	CREST MANOR DR	BLUE RIDGE DR	DEAD END	DEAD END	ANN ELISE DR		HICKORY GLEN DR	PRIVATE DRIVE		TERESA ANN DR	CULDESAC	CULDESAC	HICKORY VIEW		TOTAL
		Fairfield Township 2025 Paving Estimate October 1, 2024	Start	LIBERTY FAIRFIELD	CULDESAC	CULDESAC	HICKORY GLEN DR	MILLIKIN RD	FAIR CREST DR	GREEN CREST DR	CREST MANOR DR		JOR DR	CULDESAC	ANN ELISE DR	TYLERSVILLE	ALSTON AVE	ASHWOOD KNOLL (HAMILTON MASON RD TERESA ANN DR	CULDESAC	WINTER HILL	HICL LN		
			Road	0	JENNY MARIE CT	Š			GREEN CREST DR	~		-	ä		בַּ		PATER AVE	ASHWOOD KNOLL [	V WAY	II	ASH WAY		

Fairfield Township Pavement Estimates 2025 Proposal 2

		surface area	S	3265	3298	2936	4193	1276	6758	3367	374	979	626	2184	3194			
		passing log required	l //	92	92	01	2	92	00	00	00	00	00	2	92			
		center lines	Mile	0.23	0.19	0.17	0.28	0.08	0.44	0.22	0.02	0.07	0.06	0.13	0.21			
2.00%			COST	\$69,741.27	\$70,438.47	\$62,886.09	\$89,092.47	\$28,273.41	\$142,576.89	\$51,720.96	\$13,549.85	\$22,084.23	\$21.038.63	\$47.213.82	\$68,261.24	\$686,877.33		
1.00%	802	Contingencies	ST	3113.5	3144.6	2807.4	3977.3	1262.2	6365	2309	604.9	985.9	939.22	2107.8	3047.4			
1.00%		Premium on Insurance	SJ	622.69	628.91	561.48	795.47	252.44	1273	461.79	120.98	197.18	187.84	421.55	609.48			
2%	614	bnod bid no muimərq	S	622.69	628.91	561.48	795.47	252.44	1273	461.79	120.98	197.18	187.84	421.55	609.48			
\$236.47 \$1,500.00	802	Maintaing traffic	S	3113.56	3144.57	2807.41	3977.34	1262.21	6365.04	2308.97	604.9	985.9	939.22	2107.76	3047.38			
\$236.47	448	99A noitszilidoM	EA	н	н	1	1	ч	1	1	н	1	1	П	П			
\$2.75	254	Surface course	ბ	136	137	122	175	53	282	140	16	41	33	91	133			
\$85.87	253	Baineld frameve	SY	3265	3298	2936	4193	1276	6758	3367	374	979	929	2184	3194			
unit price \$85.87	item	Pavement repair, 8.5"	λS	228.53	230.87	205.51	293.51	89.29	473.09	26.19	68.51	68.51	65	152.89	223.56			
			finish	Jenny Marie	Culdesac	Culdesac	Faircrest Dr	Mill Crest Dr	Crest Manor Dr	Blue Ridge Dr	Deadend	Deadend	Ann Elise Dr	Mill Crest Dr	Hickory Glen Dr			
			start	Liberty Fairfield	Culdesac	Culdesac	Hickory Glen	Millikin Rd	Fair Crest Dr	Green Crest Dr	Crest Manor Dr	Deadend	Crest Manor Dr	Culdesac	Ann Elise Dr			
			road	Hickory Glen	Jenny Marie	Brooke Meadow	Mill Crest Dr	Fair Crest Dr	Green Crest Dr	Crest Manor Dr	Pearl Crest Dr	Blue Ridge Dr	Old Hickory Dr	Ann Elise Dr	Mill Crest Dr			

Fairfield Township
Pavement Estimates 2025
Proposal 3

					I									T	Τ					
		•	enusce stes	s &	3265	3298	2936	4193	1276	6758	3367	374	979	000	2184	3194	2582			
		pa	oassing log require	4/2	00	00	00	00	2	2	2 2	2 2	2 2	2	2 2	2 2	2			
			senter lines	Mile	0.23	0.19	0.17	0.28	0.08	0.44	0.22	0.00	0.07	0.06	0.13	0.21	0.19			
5.00%				COST	\$69,741.27	\$70,438.47	\$62,886.09	\$89,092.47	\$28,273.41	\$142.576.89	\$51.720.96	\$13,549.85	\$22.084.23	\$21.038.63	\$47.213.82	\$68.261.24	\$55,498.66	\$742,375.99		
1.00%	802		Contingencies	SI	8	3144.6	2807.4	3977.3	1262.2	6365	2309	604.9	985.9	939.22	2107.8	3047.4	2477.6			
1.00%		ance	Premium on Insur	ST	စ္က	628.91 3144.6	561.48 2807.4	795.47	252.44	1273	461.79	120.98	-	187.84			495.52			
2%	614	puo	premium on bid b	รา	622.69	628.91	561.48	795.47	252.44 252.44 1262.2	1273	1	-	197.18	187.84			495.52			
\$2.75 \$236.47 \$1,500.00	802		Maintaing traffic	വ	3113.56	3144.57	2807.41	3977.34	1262.21	6365.04	1	604.9	985.9	939.22	2107.76	3047.38	2477.62			
\$236.47	448		99A noitszilidoM	Ð	1	1	1	1	1	1	1	1	1	н	1	1	1			
\$2.75	254		Surface course	≿	136	137	122	175	53	282	140	16	41	33	91	133	108			
\$85.87	253	2	Pavement planing	SY	3265	3298	2936	4193	1276	6758	3367	374	979	929	2184	3194	2582			
unit price \$85.87	item	"2.8	Pavement repair,	λS	228.53	230.87	205.51	293.51	89.29	473.09	26.19	68.51	68.51	65	152.89	223.56	180.71			
				finish	Jenny Marie	Culdesac	Culdesac	Faircrest Dr	Mill Crest Dr	Crest Manor Dr	Blue Ridge Dr	Deadend	Deadend	Ann Elise Dr	Mill Crest Dr	Hickory Glen Dr	Private Dr			
				start	Liberty Fairfield	Culdesac	Culdesac	Hickory Glen	Millikin Rd	Fair Crest Dr	Green Crest Dr	Crest Manor Dr	Deadend	Crest Manor Dr	Culdesac	Ann Elise Dr	Tylersville Rd			
				road	Hickory Glen	Jenny Marie	Brooke Meadow	Mill Crest Dr	Fair Crest Dr	Green Crest Dr	Crest Manor Dr	Pearl Crest Dr	Blue Ridge Dr	Old Hickory Dr	Ann Elise Dr	Mill Crest Dr	King Ave			

## FAIRFIELD TOWNSHIP RESOLUTION NO. 24-150

## RESOLUTION AUTHORIZING THE ADMINISTRATOR TO APPLY FOR THE CDBG GRANT FOR THE BELMONT AVENUE STORM SEWER DRAINAGE PROJECT.

WHEREAS: The CDBG Grant Program provides communities with resources to address a wide range of unique community development needs; and

WHEREAS: Residents on Belmont Ave will benefit from the installation of a storm sewer pipe, catch basin, and curb as designed by the BCEO; and

WHEREAS: Fairfield Township has agreed to match any grant awards with a 10% match;

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 Administrator to apply for the CDBG Grant for the Belmont Avenue storm sewer project.
- **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, 2024

Board of Trustees		Vote of Trustees
Shannon Hartkemeyer:		
Michael Berding:		
Joe McAbee:		
This is to certify that this is a resolution wh	THENTICATION  nich was duly passed ar  day of  ATTEST:	
	Shelly Schultz, Fair	field Township Fiscal Officer
	APPROVED AS T	O FORM:

Lawrence E. Barbiere, Township Assistant Law Director

#### BELMONT AVE. TULEY AVE. TO MILTON ST. FAIRFIELD TOWNSHIP BLOCK GRANT APPLICATION PRELIMINARY COST ESTIMATE

ITEM NO.	ITEM DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT	
201	CLEARING AND GRUBBING	LUMP	1	4,000.00	\$4,000	
202	PIPE REMOVAL UNDER 24"	LF	440	30.00	\$13,200	
202	STRUCTURE REMOVED, CATCH BASIN	EA	4	800.00	\$3,200	
202	PAVEMENT REMOVED (ASPHALT DRIVEWAYS)	SY	30	25,00	\$750	***************************************
202	PAVEMENT REMOVED (CONC. DRIVEWAYS)	SY	72	30.00	\$2,160	
203	EXCAVATION, APP	CY	75	28.00	\$2,100	
203	EMBANKMENT, APP	CY	275	30.00	\$8,250	
204	SUBGRADE COMPACTION	SY	350	4.00	\$1,400	
252	PAVEMENT SAWING	<u>LF</u>	1,500	5.00	\$7,500	
301	BITUMINOUS AGGREGATE BASE	CY	60	350.00	\$21,000	
304	AGGREGATE BASE	CY	65	65.00	\$4,225	
407	NON TRACKING TACK	GAL	40	10.00	\$400	
441	ASPHALT CONCRETE SURFACE, TYPE 1	CY	17.00	450,00	\$7,650	
441	ASPHALT CONCRETE INTERMEDIATE, TYPE 1	CY	20.00	450.00	\$9,000	
452	NON-REINFORCED CONCRETE PAVEMENT, DRIVEWAYS (6")	SY	100.00	140.00	\$14,000	
811	4" CONDUIT, TYPE F	LF	100	15.00	\$1,500	
811	6" CONDUIT, TYPE F	LF	100	15.00	\$1,500	
811	15" CONDUIT, TYPE B	LF	648	60,00	\$38,880	
811	12" CONDUIT, TYPE C	LF	10	55.00	\$550	
811	18" CONDUIT, TYPE B	LF	164	80.00	\$13,120	
811	CATCH BASIN 2-2B	EA	2	1,550.00	\$3,100	
811	CATCH BASIN TYPE 2-3	EA	1	2,000.00	\$2,000	
811	CATCH BASIN TYPE 3, APP (Conc. Apron)	EA	13	6,250,00	\$81,250	
811	MANHOLE TYPE 3	EA	2	4,500.00	\$9,000	
605	6" CONSTRUCTION UNDERDRAIN, APP, 707.33	LF	100.00	40.00	\$4,000	
609	TYPE 6 CURB	LF	1,705.00	40.00	\$68,200	
653	TOPSOIL FURNISHED AND PLACED	CY	185.00	50.00	\$9,250	
SPCL	WATER SERVICES ADJUSTED, APP	LF	70	30.00	\$2,100	
SPCL	SEWER LATERALS ADJUSTED, APP	LF	70	50.00	\$3,500	
SPCL	MAILBOX SUPPORT, SINGLE	EA	5	250.00	\$1,250	
659	SEEDING AND MULCHING	SY	1,700	3.00	\$5,100	
659	COMMERCIAL FERTILIZER	TON	0.15	750.00	\$113	
659	WATER	MGAL	3.00	50.00	\$150	
614	MAINTENANCE OF TRAFFIC	LUMP	1.000	8,500.00	\$8,500	

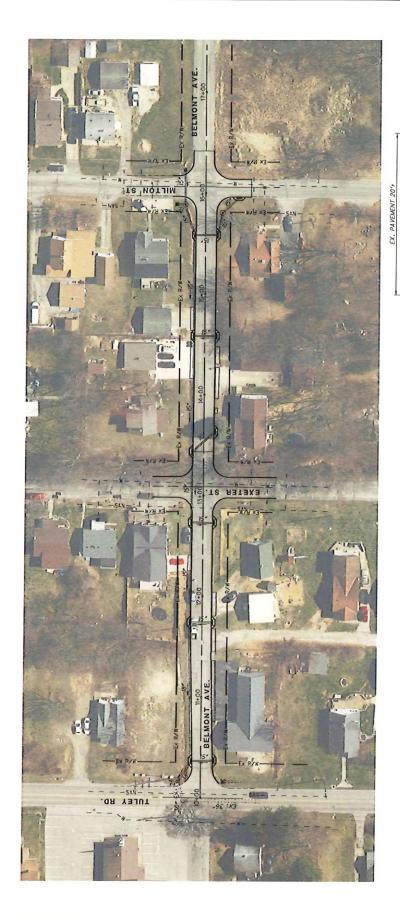
### BELMONT AVE. TULEY AVE. TO MILTON ST. FAIRFIELD TOWNSHIP BLOCK GRANT APPLICATION PRELIMINARY COST ESTIMATE

	LAYOUT	LUMP	1.000	2,500.00	\$2,500
	MOBILIZATION	LUMP	1,000	12,000.00	\$12,000
832	TEMPORARY EROSION CONTROL	EA ·	4,500	1.00	\$4,500
	STORMWATER PREVENTION PLAN	LUMP	1.000	2,500,00	\$2,500
802	PREMIUM BID BOND	LUMP	1.000	750,00	\$750
	TOTAL MATERIAL & LABOR COST				\$374,148
	CONTINGENCY			10.00%	\$37,415
<del> </del>	CONTINGENCY TOTAL				\$411,563
	S. A. G. T. W. C. S.			<u> </u>	
ESTIM.	ATE DOES NOT SKEW OF COSTO FOR RIGHT OF WAY OR WORK AGREEME	NTS.			
	Stephen L. Miles, P.E. (Design Engine 2) 5				
	Note: Prevailing Wages Will 96 Pelot On Ting Project				
	Costs is a preliminary estimate. Finel 1331s will be dependent on field survey, ve				

HORIZONTAL T337 NI 3JAC

EX. PAVEMEN





5:\0esign/Projects/Towns/ip/Fairfid/Beimant-Mitan\_Tuley\01038\Roadway\5reets\01038\_CF001.dgn 10\29\2024 3:45:54 PW miless

0

0

0

0

### FAIRFIELD TOWNSHIP **RESOLUTION NO. 24-151**

RESOLUTION TO AUTHORIZE PAY RAISE FOR RESOURCE OFFICER CHUCK O'BRYON. WHEREAS: Butler Tech has requested a pay increase for Resource Officer Chuck O'Bryon; and WHEREAS: Mr. O'Bryon's wages and benefits as the School Resource Officer are paid by Butler Tech: NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows; SECTION 1: The Board approves the pay increase for Chuck O'Bryon to \$46.50 per hour effective November 1, 2024, per attached 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, 2024 **Board of Trustees** Vote of Trustees Shannon Hartkemeyer: Michael Berding: 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 \_\_\_\_\_\_, 2024.

ATTEST:

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbiere, Township Assistant Law Director



10/30/2024 Chief Robert Chabali Fairfield Twp Police Department 6485 Vonnie Vale Ct. Fairfield Twp., OH 45011

Chief Chabali,

In response to your letter of 9/17/2024 discussing the pay discrepancy for Officer Chuck O'Bryon, Butler Tech agrees to the hourly rate increase from \$36.75 per hour, to \$46.50 per hour, which as you stated makes him appropriately paid for his experience and the position. Butler Tech will also continue to pay his fringe benefits as noted.

This pay rate change is requested to go into effect beginning 11/1/2024.

Sincerely,

David W. Plotts

Dis W Can

**Executive Director of Business Operations, Butler Tech** 

Kristen.

As discussed, I am providing you with the following supporting information related to Chuck O'Bryon's salary:

- As it relates to your initial question whether the MOU addresses wages, it does not. It
  describes who the department can designate as an School Resource Officer (SRO) a full
  time or part time officer as SRO; however, no mention of monetary compensation.
  - o IV. Organizational Structure
    - A. Composition
      The SRO Program will consist of full time/part-time Police Department
      Personnel that are certified Peace Officers for the State of Ohio and meet all
      requirements as set forth by the Board and the Fairfield Township Police
      Department's Rules and Regulations.
    - B. Officer Recruitment & Selection School officials and the Fairfield Township Police Department office shall agree on guidelines for the selection of officers to serve as SROs. The ultimate selection process and appointment of the SRO is completed by the law enforcement agency.
- Based on his years in the State Patrol, his rank of Lieutenant and serving as a Post
  Commander for his last several years, Chuck's experience, knowledge, people skills, ability
  to problem solve and his management and leadership skills are very significant. I am not
  aware of any other School Resource Officer who has all these attributes. The State Patrol
  currently has 1200 troopers; however, it is authorized at 1,625, and he was part of the Patrol
  when they were at their highest numbers.
- I have attached several Butler Tech Activity Logs submitted by Chuck for your review. As you can see and have personally experienced, Chuck interacts in a positive manner with students and staff and, based on his experience is able to professionally deal with a multitude of issues, including criminal matters. He works with our investigators to formulate charges when needed. Additionally, he is able to deescalate situations and routinely provide guidance to the students.
- Chuck contacted the School Resource Officer at the city of Monroe who advised him he handles the Natural Science Center Campus which has approximately 200 students and has a line item budget of \$65,000.00 for 2025. He makes \$42.00/hour, which is their fulltime police officer rate for Monroe. It is unknown whether Monroe City Schools pay for his fringe benefits. He also contacted the SRO at West Chester who handles 400 students and earns \$46.50/hour. Their line item budget for West Chester is \$88,705.00 for 2024 and \$93,406.00 for 2025.

- Chuck's current hourly wage is \$36.75 per hour plus the \$1,392.00/month stipend for 10 months. He averages close to 1450 hours/year, and his wage include \$53,000.00 + \$13,920.00, or \$66,920.00. He is dealing with 1,400 students (1200 at the DRL Campus and approximately 200 students at the School of Arts). Additionally, the District Office is located in the Fairfield Township Campus which he also covers. As you can see, he makes less per hour and is responsible for significantly more students and staff.
- I am including contract language from the current Fairfield Township Fraternal Order of Police (FOP) Collective Bargaining Agreement for Sergeants (we do not have any other contractual rank), which states the following: Step 1 (Start): The rate of pay for this step shall be 10% higher than a top step Fairfield Township Police Officer not including applicable longevity.
   Step 2 (6 months): The rate of pay for this step shall be sixteen (16%) higher than a top Fairfield Township Police Officer not including longevity.
- I have attached Article 6 WAGES from the Officers' Collective Bargaining Agreement for your review. As you can see, officers who have over 5 ½ years' hourly wage is currently \$42.44/hour, effective April 1, 2024. Effective April 1, 2025, officers who have 6 ½ years with our department will make \$44.56/hour. Effective April 1, 2025, officers in our department with 7 ½ years will make \$46.79/hour.

Effective April 1, 2024, rates of pay for bargaining unit employees shall increase by 10% and shall be as follows:

		0-1 Year	1-2 Years	2-3 Years	3-4 Years	4-5 Years	5+ Years
ļ	Hourly	\$30.61	\$32.74	\$35.02	\$37.52	\$40.00	\$42.44

Effective April 1, 2025, rates of pay for bargaining unit employees shall increase by 5% and shall be as follows:

	0-1 Year	1-2 Years	2-3 Years	3-4 Years	4-5 Years	5-6 Years	6+ Years
Hourly	\$32.14	\$34.37	\$36.78	\$39.40	\$42.00	\$43.28	\$44.56

Effective April 1, 2026, rates of pay for bargaining unit employees shall increase by 5% and shall be as follows:

	0-2 Year	2-3 Years	3-4 Years	4-5 Years	5-6 Years	6-7 Years	7+ Years
Hourly	\$33.75	\$36.09	\$38.61	\$41.37	\$44.10	\$45.44	\$46.79

Based on Chuck's years of service, rank and experience at the State Patrol, the above 16% would place his hourly wage at \$46.79 x 16% = \$54.27/hour. However, this is not what I am suggesting.

- I have attached an additional document from a recent newspaper article, which shows different wages for School Resource Officers (SR0s). As you can see, it is very difficult to figure out what formula the listed jurisdictions in Butler County, which I highlighted in yellow, used to compile wages. The range is from a minimum of \$31.00/hour (Talawanda) to a maximum of \$112,000.00 paid by Middletown. However, this does not break down actual per hour pay nor any fringe benefits.
- Theoretically, if Chuck came to our agency as a lateral police officer and was assigned as the SRO, he would be making \$45.44 based on Collective Bargaining Agreement, Section 1: Wage Rates, which states in part...The Chief, in his/her sole discretion, will determine the step of which a lateral entry will begin. No lateral entry may begin at the top step. Thus, as a police officer rank (Chuck would actually be brought in as a Sergeant minimally), he would be making \$45.44/hour minimally. I would suggest matching the highest paid wage, which is West Chester's Officer at \$46.50, based on Chuck's capabilities as mentioned in my second bullet point. Butler Tech would also be responsible for paying fringe benefits (insurance) during his assignment to the school. He was hired in August 2022.

#### FAIRFIELD TOWNSHIP RESOLUTION NO. 24-152

# RESOLUTION AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT FOR THE MILTON STREET PARK FROM GAMETIME COMPANY AT A COST NOT TO EXCEED \$122,000.00.

WHEREAS: The Board of Trustees recommends adding updated playground equipment for ages 2-5 to the Milton Street park; and

WHEREAS: The Board of Trustees were awarded \$150,000.00 of Butler County's ARPA/SLFR fundings (Resolution 24-99) for Milton Street playground improvements; and

WHEREAS: GameTime is a member of the Omnia Partners Purchasing Cooperative, and offers discounted rates for select equipment purchased off-season;

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 purchase of playground equipment for ages 2-5 From GameTime Company at a cost not to exceed \$122,000.00.
- 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, 2024

Board of Trustees	Vote of Trustees
Shannon Hartkemeyer:	
Michael Berding:	
Joe McAbee:	
	AUTHENTICATION ich was duly passed and filed with the Fairfield Township Fiscal Officer day of, 2024.  ATTEST:
	Shelly Schultz, Fairfield Township Fiscal Officer
	APPROVED AS TO FORM:
	Lawrence E. Barbiere, Township Assistant Law Director



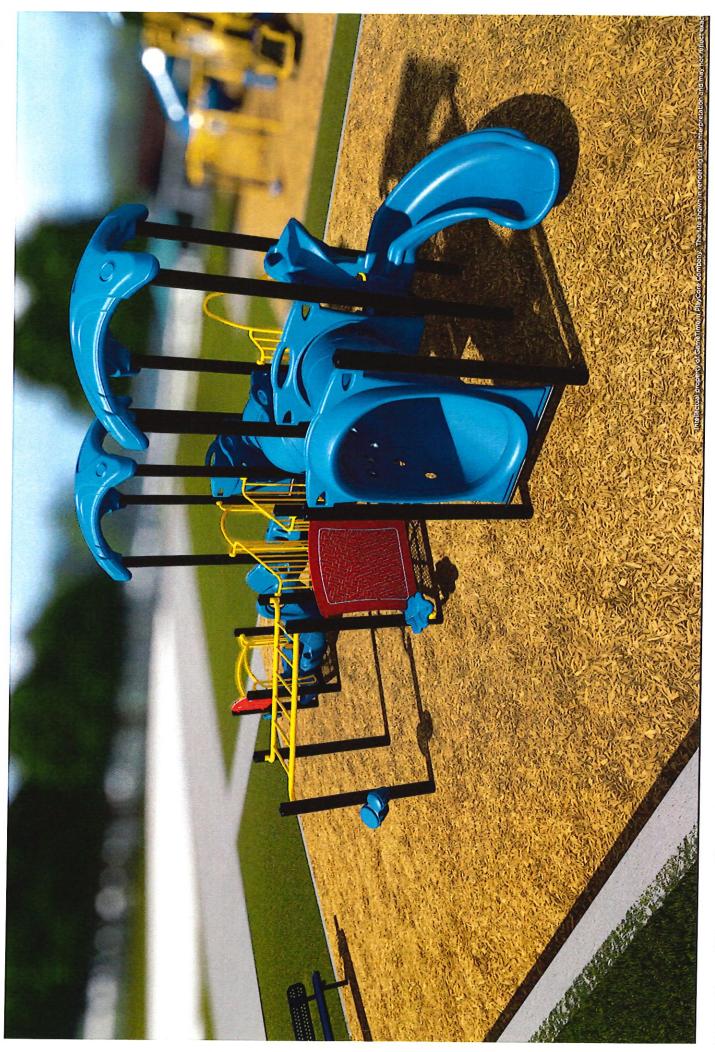
### Milton Street Park - Ages 2-5 Addition

Fairfield Township Attn: Chuck Goins Milton Street Park, 2038 Milton Street Hamilton, OH 45011 United States Phone: 513-785-2266 cjoins@fairfiedtwp.org Project # 106923 Job # 106923-01 Ship to Zip 45011

Quantity	Part #	Description	Unit Price	Amount
1	RDU	GameTime - Powerscape Playstructure - Ages 2-5	\$51,606.00	\$51,606.00
1	3274	GameTime - Sensory Wave Seat	\$2,661.00	\$2,661.00
1	EWF-12	GT-Impax - (77 CY) of Engineered Wood Fiber at a 12" Compacted Depth	\$2,598.00	\$2,598.00
1	RDU	GameTime - Installation of Equipment & EWF Surfacing - PREVAILING WAGE PRICING	\$26,250.00	\$26,250.00
3	28009	GT-Site - 6' P/S Bench W/Back Inground	\$1,025.00	\$3,075.00
2	28024	GT-Site - Receptacle W/Dome Top Inground	\$1,770.00	\$3,540.00
1	QRI208	GT-Shade - GTRC271810IG STD CANTI 27X18X10 W/GLD	\$11,873.00	\$11,873.00
1	RDU	GameTime - Installation of the following:  • Shade Structure  • Site Furnishings  Includes:	\$38,952.00	\$38,952.00
		<ul> <li>Excavation and losing spoils on site</li> <li>Drainage</li> <li>Supply &amp; Installation of 166LF Concrete Curb</li> <li>Supply &amp; Installation of 50FT Retaining Wall</li> </ul>		
		PREVAILING WAGE PRICING		
1	INSTALL	GameTime - 80 SF 4' wide concrete sidewalk	, \$1,560.00	\$1,560.00
Contract: C	MNIA #20	017001134	Sub Total	\$142,115.00
			Discount	(\$23,601.62)
			Freight	\$3,155.33
			Total	\$121,668.71

Due to volatility of fuel prices, freight charges may change at time of delivery.









## FAIRFIELD TOWNSHIP RESOLUTION NO. 24-153

### RESOLUTION AUTHORIZING PAYMENT OF \$11,205.28 TO BASIS COMPANIES AS OUTLINED IN THE DEVELOPMENT AGREEMENT.

WHEREAS: The Fairfield Township Board of Trustees entered into a multi-party Agreement to enhance the Economic Development of the Township, the County and the region in 2020 (Resolution 20-190); and

WHEREAS: This project will bring additional jobs and increased revenue to the Township; 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 payment of \$11,205.28 to the Basis Companies for the infrastructure improvements set forth in the Development Agreement (Res. 22-166) which is attached hereto and incorporated herein by reference.
- 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, 2024

Board of Trustees	Vote of Trustees		
Shannon Hartkemeyer:			
Michael Berding:			
Joe McAbee:			
<u>A</u>	UTHENTICATION		
This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this, 2024.			
	ATTEST:		
	Shelly Schultz, Fairfield Township Fiscal Officer		
	APPROVED AS TO FORM:		

Lawrence E. Barbiere, Township Assistant Law Director

## FAIRFIELD TOWNSHIP RESOLUTION NO. 22-166

# RESOLUTION APPROVING THE FAIRFIELD TOWNSHIP AND BASIS BRIDGEWATER, LLC AGREEMENT FOR PUBLIC AND PRIVATE INFRASTRUCTURE IMPROVEMENTS

WHEREAS, Fairfield Township has adopted or intends to adopt a resolution under RC § 5709.73(B) (the "TIF Resolution") declaring a portion of the increase in the assessed value of improvements to certain parcels within the unincorporated area of the Township to be for a public purpose and exempt from real estate taxation for 30 years and designating public infrastructure improvements necessary for the development of parcel(s) subject to the TIF Resolution; and

WHEREAS, Fairfield Township has reviewed a development plan provided by Basis Bridgewater, LLC for the improvement of certain parcels located within the Township as set forth in the Agreement attached hereto, incorporated herein by reference and designated Exhibit A.

WHEREAS, Fairfield Township desires to enter into the Agreement for Public and Private Infrastructure Improvements with Basis Bridgewater, LLC.

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

- **SECTION 1:** The passage of this Resolution is contingent upon the passage of the resolution authorizing approval of the TIF.
- **SECTION 2:** The Board hereby approves the execution of the Agreement for Public and Private Infrastructure Improvements.
- 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: That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.
- **SECTION 6:** This resolution shall take effect at the earliest date allowed by law.

Effective: December 13, 2022

Board of Trustees Shannon Hartkemeyer: Shannon Hutthey.	Vote of Trustees
Michael Berding:	<u>yes</u>
Joe McAbee: June the Case	No

### **AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 13<sup>th</sup> day of December 2022.

ATTEST:

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbiere, Township Law Director

(ABOVE LINE FOR RECORDER'S USE ONLY)

#### Record and Return:

Katz Teller Brant & Hild 255 East Fifth Street, Suite 2400 Cincinnati, Ohio 45202 Attention: Alexandra S. Horwitz, Esq.

### AGREEMENT FOR PUBLIC AND PRIVATE INFRASTRUCTURE IMPROVEMENTS

This Agreement made as of the dates indicated herein by the Board of Township Trustees of Fairfield Township, Butler County, Ohio (the "Township"), and Basis Bridgewater, LLC ("Developer").

WHEREAS, Township has been reviewing a development plan (the "Plan") by Developer proposing improvements to parcel(s) of land located within the unincorporated area of the Township (to wit: Auditor's Parcel Numbers A0300-172-000-003, A0300-172-000-004, A0300-172-000-005, A0300-172-000-006, and A0300-172-000-007) (collectively, the "Parcels" or the "Parcel Numbers"), as each is more particularly described on **Exhibit A** attached hereto, for commercial structures or groups of structures involving the division or allocation of land for the opening, widening, or extension of public or private street(s), open spaces for common use by owners, occupants, or leaseholders, or as easements for the extension and maintenance of public sewer, water, storm drainage, or other similar facilities; and

WHEREAS, the initial phase of the Plan by the Developer proposes the allocation of land within the Parcels for the development and/or sale to commercial users.

WHEREAS, Township has adopted or intends to adopt a resolution under RC § 5709.73(B) (the "TIF Resolution") declaring a portion of the increase in the assessed value of the Improvements to be for a public purpose and exempt from real estate taxation for 30 years and designating public infrastructure improvements necessary for the development of parcel(s) subject to the TIF Resolution; and

WHEREAS, Township is authorized by R.C. § 5709.74 to use money received as service payments in lieu of taxation and deposited in Township's public improvement tax increment

equivalent fund to pay the costs of public infrastructure improvements designated in the TIF Resolution; and

WHEREAS, Township has determined that certain public and private infrastructure improvements (the "Project") are necessary for the development of the Parcels, including:

- 1. Road Improvements (Public and Private)
- 2. Storm Water Management
- 3. Utility Extensions

WHEREAS, the Township intends to use payments in lieu of taxes required to be paid under R.C. §5709.74 (the "PILOT Payments") and

WHEREAS, the parties desire to enter into this Agreement to document their agreements as to the construction of the Project while recognizing that other documents may need to be executed at a future date to finalize the terms and conditions of such construction.

NOW, THEREFORE, in consideration of the mutual promises contained herein, the parties hereby agree as follows:

- 1. The Project will be completed on or before December 31, 2024.
- 2. Township shall agree to repay the cost of constructing the Project construction including the utility extension necessary for the development to a maximum amount of \$500,000.00 (Five hundred thousand dollars) or the total cost of the Project as Road Improvements (Public and Private, Storm Water Management and Utility Extensions) whichever is less ("Maximum Amount"), through the collection and distribution of PILOT Payments generated and received from the Project in the following manner:
  - i. Upon completion of the Project, the Developer shall submit certification of all costs of Project to the Township and a prevailing wage certification for work completed.
  - ii. Township shall annually collect and deposit PILOT Payments into an account as prescribed by R.C. §5709.74.
  - iii. Township shall make all distributions to the Fairfield City Local School District, the Joint Vocational District as required by Resolution,
  - iv. Township shall distribute 75 % of Net PILOT Payments (Net PILOT Payments shall be defined at the Total annual amount of PILOT Payments retained by the Township after all expenses including distributions required by Resoultion 22-165 to the Fairfield City Local School District, the Joint Vocational District) to the Developer on or before October 1 of each year (Unless receipts from the County Auditor are delayed) to the Developer.
  - v. Township shall certify that amount distributed is credited against the "Maximum Amount" until such a time as the total amount is credited to the Developer.

- vi. If the TIF District expires before the Township distributes the total amount necessary to satisfy the repayment of the Maximum Amount, the Township shall not be obligated to make any other payments and distributions and the Project shall be deemed to have been paid in full.
- 3. In the event any party to this Agreement believes any other party has materially violated any term or provision of this Agreement or that any other dispute exists concerning the interpretation or performance of this Agreement, that party shall prior to commencement of any litigation concerning such violation or dispute notify the other parties in writing of the specific facts relevant to the alleged violation or dispute.

Immediately upon delivery of such notice, the parties shall meet to discuss i. the alleged violation or dispute and attempt in good faith to resolve the alleged violation or dispute.

If the parties are unable to mutually resolve the alleged violation or dispute ii. any party may request that the parties mutually seek the assistance of a qualified third-party to act as a mediator to assist the parties in attempting to resolve the alleged violation or dispute; the parties agree to mutually cooperate in good faith to select and cooperate with such mediator.

In the event the parties are unable to resolve the alleged violation or dispute, iii. any party may commence litigation in the Court of Common Pleas of Butler

County in regards to such violation or dispute.

- Except as expressly provided herein, this Agreement constitutes the complete agreement 4. between the parties concerning the subject matter addressed herein. This Agreement may only be modified by a writing approved by the legislative authority of each of the parties and executed in accordance with law by the legislative authority or its expressly designated representative.
- 5. If any provision of this Agreement or the application thereof is held invalid, the invalidity shall not affect other provisions or applications of the Agreement which can be given effect without the invalid provisions or applications and to this end the provisions of this Agreement are declared to be severable.

To the Township:

Township Administrator

Fairfield Township Board of Trustees, Butler County, Ohio

6032 Morris Rd. Hamilton, Ohio 45011

jvonderhaar@Fairfieldtwp.org

To the Developer:

Basis Bridgewater, LLC 7770 Cooper Road, Suite 9 Cincinnati, Ohio 45242 Attention: Ryan Lucas

### ryan@basiscompanies.com

[Remainder of Page Intentionally Left Blank; Siganture Page Follows]

# SIGNATURE PAGE TO AGREEMENT FOR PUBLIC AND PRIVATE INFRASTRUCTURE IMPROVEMENTS

### Developer:

Basis Bridgewater, LLC, an Ohio limited liability company

By: Lucas Capital, LLC, an Ohio limited liability company, its member

Ryan Lucas

By: Royce Capital, LLC, an Ohio limited liability company, its member

By: Level Roya

### Township:

Board of Township Trustees of Fairfield Township, Butler County

Julic Vonderhaar, Township Administrator

Approved as to Form:

aurence F Barbiere

Date:

Law Director

[Notary Acknowledgements on Following Page]

	STATE OF ONO	
	COUNTY OF Homilton )SS	
*	, 2022, by Ryan	was acknowledged before this A day of Lucas, the Manager of Lucas Capital, LLC, an Ohio of Basis Bridgewater, LLC, an Ohio limited liability ty company.  Notary Public My commission expires:
S. Walley	, 2022, by Gerald	ras acknowledged before this A day of Royce, the Manager of Royce Capital, LLC, an Ohio of Basis Bridgewater, LLC, an Ohio limited liability company.  Notary Public My commission expires: 7/27/27
	The foregoing instrument was 2022, by Julie Volument Township Trustees of Fairfield Township Township Trustees.	as acknowledged before this <u>20</u> day of onderhaar, the Township Administrator of Board of Butler County, Ohio on behalf of said Board of
The same of the sa	DIANNE FRENCH Notary Public, State of Ohio My Commission Expires December 28, 2023	Notary Public My commission expires: 12-29-2023

#### Exhibit A

#### Parcels

Situated in Section 26, Town 2, Range 3, Township of Fairfield, Butler County, Ohio:

Being Lot Number 9615 of Bridgewater Church Subdivision Phase 2 as the same is numbered and delineated upon the recorded plat thereof, of record in Book 9899, Page 104, Recorder's Office, Butler County, Ohio.

Parcel ID: A0300172000003

Situated in Section 20, Town 2, Range 3, Township of Fairfield, Butler County, Ohio:

Being Lot Number 9616 of Bridgewater Church Subdivision Phase 2 as the same is numbered and delineated upon the recorded plat thereof, of record in Book 9899, Page 104, Recorder's Office, Butler County, Ohio.

Parcel ID: A0300172000004

Situated in Section 20, Town 2, Range 3, Township of Fairfield, Butler County, Ohio:

Being Lot Number 9617 of Bridgewater Church Subdivision Phase 2 as the same is numbered and delineated upon the recorded plat thereof, of record in Book 9899, Page 104, Recorder's Office, Butler County, Ohio.

Parcel ID: A0300172000005

Situated in Section 20, Town 2, Range 3, Township of Fairfield, Butler County, Ohio:

Being Lot Number 9618 of Bridgewater Church Subdivision Phase 2 as the same is numbered and delineated upon the recorded plat thereof, of record in Book 9899, Page 104, Recorder's Office, Butler County, Ohio.

Parcel ID: A0300172000006

Situated in Section 20, Town 2, Range 3, Township of Fairfield, Butler County, Ohio:

Being Lot Number 9619 of Bridgewater Church Subdivision Phase 2 as the same is numbered and delineated upon the recorded plat thereof, of record in Book 9899, Page 104, Recorder's Office, Butler County, Ohio.

Parcel ID: A0300172000007