

AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING TUESDAY, MAY 14, 2024 7:00 P.M.

CALL TO ORDER: Board President
ROLL CALL: Fiscal Officer, Shelly Schultz
Trustee Chairperson, Shannon Hartkemeyer Trustee Vice Chairperson, Michael Berding Trustee, Joe McAbee
INVOCATION: Pastor Cecil Day, Lighthouse Church
PLEDGE OF ALLEGIANCE

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PRESENTATION

A. Fairfield Prevention Coalition – Joe Markiewicz, Executive Director

ITEMS FOR BOARD DISCUSSION

- A. Final PUD Plan for Miniature-Golf/Lorven Menards Case No. FTZC24-2C Final PUD
- B. Veterans Memorial Update
- C. Pocket Park Five Points
- D. Pickleball Courts
- E Website Changes and Suggestions
- F September Car Show and Concert
- G. Finalize June Meeting Date
- H. Insurance Update
- I. Other Items Trustees

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.

COMMITTEE REPORTS

- A. TID Trustee McAbee
- B. EMA Trustee Hartkemeyer
- C. OKI Trustee Hartkemeyer
- D. CLOUT Trustee Hartkemeyer
- E. OTHER Trustees

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.

1.	Mo	tion to adopt:	; 2	nd	
	a.	Vote:	_Berding	Hartkemeyer	McAbee
	b.	President dec	lares motion_		

FISCAL OFFICE BUSINESS

- A. Recommend motion to suspend reading of the minutes of the following meeting: Trustee Regular Meeting, April 9, 2024
- B. Recommend motion to approve the minutes
- C. Recommend motion to approve payment of the bills by the Fiscal Office

RESOLUTIONS

- A. Resolution No. 24-66 approving open Purchase Order Balances
- B. Resolution No. 24-67 authorizing Administrator to sign the renewal contract for lease of printers from Woodhull
- D. Resolution No. 24-68 declaring nuisance and ordering abatement on properties
- E. Resolution No. 24-69 authorizing Debt Service payment to the Bank of New York Mellon
- F. Resolution No. 24-70 authorizing Debt Service payment to US Bank
- G. Resolution No. 24-71 authorizing Debt Service payment to PNC Bank
- H. Resolution No. 24-72 authorizing Debt Service payment to Huntington Bank for repayment of \$5 million general obligation bond
- Resolution No. 24-73 authorizing Administrator to execute documents to renew the OTARMA Insurance Policy through RiskSource Clark-Theders
- J. Resolution No. 24-74 authorizing Administrator to execute documents to renew the Cyber Insurance through CFC
- K. Resolution No. 24-75 appointing part-time Firefighter/Paramedic Dustin Perry
- L. Resolution No. 24-76 appointing full-time Police Officer Nathan Morgan
- M. Resolution No. 24-77 appointing full-time Police Officer Dominic Swinney

- N. Resolution No. 24-78 appointing Summer Intern Ainsley Brandabur
- O. Resolution No. 24-79 appointing Summer Intern Hailey Sellet

FISCAL OFFICER REPORT

DEPARTMENT HEAD SPOTLIGHT

A. Fire Department - Chief Berter

ADMINISTRATOR'S REPORT – Administrator

MOTIONS

A.	Motion to approve, deny, or approve with conditions the proposed final PUD plan for a Miniature-Golf Facility/Lorven Menards LLC, as set forth in Zoning Case No FTZC24-2C Final PUD
	1. Motion to adopt:; 2 nd
	a. Vote: Berding Hartkemeyer McAbee
	b. President declares motion
В.	Motion to approve anti-bullying/harassment policy to the Township Personnel Policy Manual 1. Motion to adopt:; 2 nd
	a. Vote:BerdingHartkemeyerMcAbee
	b. President declares motion
C.	Motion to approve Police, Fire, Public Works & Zoning Department Heads to have the authority to hire applicants for open authorized positions once they have passed pre-employment requirements 1. Motion to adopt:; 2 nd a. Vote:BerdingHartkemeyerMcAbee b. President declares motion
D.	Motion to approve the sale of Fire Department 2016 Ford F-250 Utility Truck to Ross Township at a price of \$30,000.00
	1. Motion to adopt:; 2 nd
	a. Vote:BerdingHartkemeyerMcAbee
	b. President declares motion
E.	Motion to approve the sale or auction of Fire Department 2012 Ambulance (Medic 214) 1. Motion to adopt:; 2 nd
	a. Vote:BerdingHartkemeyerMcAbee
	b. President declares motion

	1.	Mo	otion to adopt:	;2	2nd		
		a.	Vote:	_Berding	Hartkemeye	er	_McAbee
		b.	President dec	lares motion_	.		
SOLU	ITIONS						
Α.	Resolut	tior	ı No. 24-80 au	thorizing Adn	ninistrator to apply	for ODOT S	afe Routes to
	School						
	1.	Mo	tion to adopt	the resolution:	:; 2 nd		
					Hartkemeyer	Mc	Abee
		b.	President dec	lares motion _	•		
В.					Solid Waste Manage		•
					RST READ WITH ; 2 nd		IO AFFROVE,
					, 2 Hartkemeyer		Abee
		b.	President dec	lares motion	·	IVIC	AUCC
C.					permanent appropri		
					; 2 nd		
					Hartkemeyer	Mc	Abee
		D.	President dec	lares motion _	·		
D.			No. 24-83 aut t 1447 Exeter	-	oval, repair, or secu	rance of unse	ecure and/or unsa
					; 2 nd		
					Hartkemeyer		Abee
			President dec	_	•		
Ε.				horizing a con	tract with Lexipol	for consultin	g services for the
	Fire Dep						
	1.	Mo	otion to adopt	the resolution:	; 2 nd		
					Hartkemeyer	Mc	Abee
		b.	President dec	lares motion _	•		
			No. 24-85 autl Department	norizing contr	act with Vector Sol	utions for se	heduling softwar
				the resolution:	: 2 nd		
		a.	Vote:	Berding	; 2 nd Hartkemeyer	Mc	Abee
	1	b.	President dec	lares motion	·		
G.	Resoluti	on	No. 24-86 aut	horizing the p	ayment of costs over	er the approv	ed CDBG fundi
	for the K	(in	g Avenue stor	mwater impro	vement project		
	1.	Mo	tion to adopt	the resolution:	; 2 nd		
	;	a.	Vote:	Berding	Hartkemeyer	Mc	Abee
	1	b.	President dec	lares motion	•		

ANNOUNCEMENTS

- Public Hearing FTZC24-3C Optimized Senior Living-Wednesday, May 15, 2024, 7:00 PM
- Offices closed for Memorial Day Holiday Monday, May 27, 2024
- Fairfield Township Board of Trustees Meeting Tuesday, June 18, 2024, 7:00 PM

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

		ORC 121.22 (of a public employee G)(4) to discuss colle	ective bargainin	ng sessions with	
		concerning the	ir compensation and	other terms and	d conditions of	employment.
	•	Motion to go	into executive session	n:	; 2 nd	
		a	Berding	Hartkem	eyer	McAbee
		b. Presid	ent declares board to	go into execut	ive session	•
	•	President conv	venes executive sessi-	on at	P.M.	
President resumes regular meeting atP.M.						
ADJOU	RN.	MENT				

Berding __

b. President declares meeting adjourned ______P.M.

Hartkemeyer ____McAbee

RESOLUTION TO APPROVE 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.

Board of Trustees	<u>Vote of Trustees</u>
Shannon Hartkemeyer:	
Michael Berding:	
Joe McAbee:	
This is to certify that this is a resolution whi	CHENTICATION ch 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

opuateu as oi 3/0/2024					
Issue Date Account Code	Acct Amount	Curr Balance	Department	Vendor	Notes
491-2024 4/23/24 1000-110-221-0000	0 \$12,342.40	\$0.00	GENERAL	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICES
491-2024 4/23/24 1000-110-222-0000	0 \$56.08	\$0.00	GENERAL	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICES
491-2024 4/23/24 1000-110-223-0000	0 \$665.90	\$0.00	GENERAL	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICES
491-2024 4/23/24 1000-110-224-0000		\$0.00	GENERAL	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICES
487-2024 4/22/24 1000-110-229-0000	0 \$451.86	\$301.24	GENERAL	STANDARD INSURANCE	SHORT TERM DISABILITY INVOICE
452-2024 4/10/24 1000-110-230-0000	0 \$1,263.75	\$0.00	GENERAL	SEDGWICK CLAIMS MANAGEMENT SERVICES, INC.	WORKERS COMP SERVICES ANNUAL INVOICE
432-2024 4/3/24 1000-110-312-0000	0 \$656.00	\$0.00	GENERAL	OHIO AUDITOR OF STATE KEITH FABER	
4/5/24 1000-110-312-0000	0 \$668.30	\$0.00	GENERAL	OHIO AUDITOR OF STATE KEITH FABER	AUDIT EXPENSES FROM 2022 AUDIT
4/9/24 1000-110-342-0000	€9	\$1,000.00	GENERAL	PITNEY BOWES GLOBAL FINANCIAL SERVICES	POSTAGE METER AND POSTAGE FOR ADMIN AND POLICE
429-2024 3/29/24 1000-110-360-0000	0 \$250.00	\$0.00	GENERAL	TRUGREEN LIMITED PARTNERSHIP	QUARTERLY LAWN TREATMENTS
4/9/24 1000-110-360-0000	0 \$250.00	\$250.00	GENERAL	TRUGREEN LIMITED PARTNERSHIP	QUARTERLY LAWN TREATMENTS
4/22/24 1000-110-360-0000		\$100.00	GENERAL	ADJUDICATION LAB INC	DRUG TESTING FOR RANDOM EMPLOYEES & NEW HIRES
4/29/24 1000-110-360-0000	Ġ	\$1,000.00	GENERAL	U. S. BANK EQUIPMENT FINANCE	COPIER CONTRACT FOR ALL BUILDINGS
503-2024 4/29/24 1000-110-360-0000		\$1,402.23	GENERAL	CINTAS #009	CLEANING RESTROOMS, SUPPLIES, CLOTHING
4/22/24 1000-110-360-1045	\$6,000.00	\$6,000.00	GENERAL	SCHROEDER. MAUNDRELL. BARBIERE & POWERS	_
4/12/24 1000-110-360-1077		\$5,000.00	GENERAL	KENNETH J. GEIS	-
4/9/24 1000-110-410-0000		\$500.00	GENERAL	QUALITY PUBLISHING COMPANY	MISC OFFICE PRINTING FOR ADMIN, FIRE AND POLICE
4/26/24 1000-110-410-0000	\$1,500.00	\$1,500.00	GENERAL	QUILL	MISC OFFICE SUPPLIES FOR ADMIN. FIRE, EMS. POLICE
443-2024 4/9/24 1000-110-420-0000		\$0.00	GENERAL	DIANNE FRENCH	REIMBURSEMENT FOR SUPPLIES FROM WALMART
4/12/24 1000-110-420-0000	0 \$500.00	\$500.00	GENERAL	HOME DEPOT CRC	MISC SUPPLIES FOR ADMIN, POLICE, PUBLIC WORKS
4/17/24 1000-110-420-0000	00.000.00	\$5,000.00	GENERAL	HUNTINGTON CREDIT CARD	MISC ITEMS/SUPPLIES FOR ALL DEPARTMENTS
3/29/24 1000-110-510-0000	0 \$16.95	\$0.00	GENERAL	NOELLE SIZEMORE	REIMBURSEMENT FOR TITLE TRANSFER
4/12/24 1000-110-599-0000	0 \$240.00	\$0.00	GENERAL	MICHELLE E MADL	SHADOWBOXES FOR DEPARTMENTS
4/22/24 1000-110-599-1025	\$300.00	\$300.00	GENERAL	ALTAFIBER	MONTHLY FAXING INVOICES
4/12/24 1000-120-359-1074	\$5,000.00	\$5,000.00	GENERAL	DUKE ENERGY	ELECTRIC INVOICES
5/2/24 1000-120-359-1079	\$500.00	\$500.00	GENERAL	BUTLER COUNTY WATER & SEWER DEPT.	WATER INVOICES FOR ALL DEPARTMENTS
4/12/24 1000-120-360-1081	1 \$7,000.00	\$7,000.00	GENERAL	ADP, INC.	PAYROLL PLATFORM INVOICES
4/25/24 1000-120-599-1029	9 \$839.00	\$839.00	GENERAL	SHRED-IT US JV LLC	SHREDDING BINS FOR SPRING CLEAN UP
4/3/24 1000-120-599-1051	1 \$5,200.00	\$2,600.00	GENERAL	COWBOY CARRIAGES	CARRIAGE RIDES FOR CHRISTMAS
4/5/24 1000-120-599-1051		\$0.00	GENERAL	TOM SHANNON	REIMBURSEMENT FOR ECLIPSE PARTY FOOD
4/30/24 1000-120-599-1051	1 \$309.91	\$309.91	GENERAL	SUNBELT RENTALS INC	DIESEL GENERATOR FOR CAR SHOW
4/19/24 1000-610-323-0000	0 \$1,388.02	\$0.00	GENERAL	A-1 SPRINKLER CO., INC.	REPAIR WORK AT MILLIKIN ROAD PARK
4/23/24 1000-610-599-1013		\$3,065.00	GENERAL	ZIN'S PLUMBING LLC	REPAIRS AT PARKS
4/23/24 1000-610-599-1020	€	\$3,065.00	GENERAL	ZIN'S PLUMBING LLC	REPAIRS AT PARKS
4/9/24 2011-330-251-0000		\$0.00	MOTOR VEHICLE LICENSE TAX	HUFFS GNS	SHIRTS FOR PUBLIC WORKS
4/23/24 2011-330-323-0000		\$0.00	MOTOR VEHICLE LICENSE TAX	SOUTHEASTERN EQUIPMENT CO. INC.	REPAIR ON BACKHOE
4/10/24 2021-330-323-0000	8	\$12,000.00	GASOLINE TAX	CURRY AND SONS CONSTRUCTION CO INC	STORM SEWER REPAIR AT JOCELYN DRIVE
4/12/24 2021-330-323-0000		\$333.10	GASOLINE TAX	KNAPHEIDE TRUCK EQUIPMENT CENTER	MISC REPAIRS FOR PUBLIC WORKS
3/29/24 2021-330-360-0000		\$0.00	GASOLINE TAX	TRUGREEN LIMITED PARTNERSHIP	QUARTERLY LAWN TREATMENTS
4/9/24 2021-330-360-0000		\$300.00	GASOLINE TAX	TRUGREEN LIMITED PARTNERSHIP	QUARTERLY LAWN TREATMENTS
4/10/24 2021-330-360-0000	69	\$2,000.00	GASOLINE TAX	KLEEM, INC	SIGNS FOR STREETS
4/22/24 2021-330-360-0000		\$200.00	GASOLINE TAX	ADJUDICATION LAB INC	DRUG TESTING FOR RANDOM EMPLOYEES & NEW HIRES
4/29/24 2021-330-360-0000	69	\$2,655.59	GASOLINE TAX	CINTAS #009	CLEANING RESTROOMS, SUPPLIES, CLOTHING
3/29/24 2021-330-420-0000	00.003\$	\$500.00	GASOLINE TAX	WALMART	MISC SUPPLIES FOR EMS, FIRE AND PUBLIC WORKS
4/9/24 2021-330-420-0000	00.000.00	\$896.71	GASOLINE TAX	O'REILLY AUTO ENTERPRISES LLC	AUTO PARTS FOR PUBLIC WORKS
4/12/24 2021-330-420-0000	0 \$2,000.00	\$2,000.00	GASOLINE TAX	HOME DEPOT CRC	MISC SUPPLIES FOR ADMIN, POLICE, PUBLIC WORKS
4/17/24 2021-330-420-0000	8	\$2,000.00	GASOLINE TAX	HUNTINGTON CREDIT CARD	MISC ITEMS/SUPPLIES FOR ALL DEPARTMENTS
5/1/24 2021-330-420-0000	4	\$700.00	GASOLINE TAX	COOLANTS PLUS INC.	STARFIRE DEF
4/23/24 2031-330-221-0000	\$10	\$0.00	ROAD AND BRIDGE	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICES
4/23/24 2031-330-222-0000	0 \$45.48	\$0.00	ROAD AND BRIDGE	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICES
4/23/24 2031-330-223-0000	0 \$665.90	\$0.00	ROAD AND BRIDGE	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICES
4/23/24 2031-330-224-0000		\$0.00	ROAD AND BRIDGE	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICES
4/22/24 2031-330-229-0000		\$367.72	ROAD AND BRIDGE	STANDARD INSURANCE	SHORT TERM DISABILITY INVOICE
4/10/24 2031-330-230-0000		\$0.00	ROAD AND BRIDGE	SEDGWICK CLAIMS MANAGEMENT SERVICES, INC. WORKERS COMP SERVICES ANNUAL INVOICE	. WORKERS COMP SERVICES ANNUAL INVOICE
7000 700 7000 701277	\$4 006 13	\$1 00E 13	ROAD AND RRIDGE	PRO IFCT RESOLIBOES GROLIP INC	

# Od			Conclude of			
	Issue Date Account Code	Acct Amount (Curr Balance	Department	Vendor	Notes
494-2024	4 4/23/24 2031-330-323-0000	\$1,231.20	\$1,231.20	ROAD AND BRIDGE	FLEETIO	MAINTENANCE SOFTWARE FOR VEHICLES
508-2024		\$500.00	\$500.00	ROAD AND BRIDGE	BUTLER COUNTY WATER & SEWER DEPT.	WATER INVOICES FOR ALL DEPARTMENTS
464-2024	4/12/24 2031-330-359-1074	\$500.00	\$500.00	ROAD AND BRIDGE	DUKE ENERGY	ELECTRIC INVOICES
498-2024		\$2,000.00	\$2,000.00	ROAD AND BRIDGE	KLEEM, INC	SIGNS FOR STREETS
502-2024	4	\$1,000.00	\$1,000.00	ROAD AND BRIDGE	U. S. BANK EQUIPMENT FINANCE	COPIER CONTRACT FOR ALL BUILDINGS
509-2024		\$500.00	\$500.00	ROAD AND BRIDGE	CHARTER COMMUNICATIONS HOLDINGS, LLC	CABLE SERVICE FOR FIRE AND PUBLIC WORKS
491-2024		\$33,099.03	\$0.00	POLICE	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICES
491-2024		\$122.22	\$0.00	POLICE	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICES
491-2024		\$2,001.19	\$0.00	POLICE	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICES
491-2024	4/23/24 2081-210-224-0000	\$273.63	\$0.00	POLICE	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICES
487-2024		\$1,947.21	\$1,298.14	POLICE	STANDARD INSURANCE	SHORT TERM DISABILITY INVOICE
467-2024	4/16/24 2081-210-229-1073	\$792.00	\$792.00	POLICE	BETHESDA HEALTHCARE	EAP MONTHLY INVOICE
452-2024		\$3,370.00	\$0.00	POLICE	SEDGWICK CLAIMS MANAGEMENT SERVICES, INC. WORKERS COMP SERVICES ANNUAL INVOICE	. WORKERS COMP SERVICES ANNUAL INVOICE
427-2024		\$2,500.00	\$2,227.16	POLICE	GALLS LLC	UNIFORM ALLOWANCE FOR FIRE AND POLICE
461-2024	7	\$500.00	\$500.00	POLICE	WIDMER'S	DRYCLEANING FOR POLICE
448-2024		\$500.00	\$500.00	POLICE	VALVOLINE LLC	OIL CHANGES FOR POLICE
494-2024		\$1,923.75	\$1,923.75	POLICE	FLEETIO	MAINTENANCE SOFTWARE FOR VEHICLES
497-2024	4/26/24 2081-210-323-0000	\$3,000.00	\$3,000.00	POLICE	FIRESTONE PAYMENT CENTER	REPAIRS AND MAINTENANCE FOR POLICE
500-2024	4/29/24 2081-210-323-0000	\$1,689.00	\$1,689.00	POLICE	MILLS FENCE CO LLC	GATE REPAIRS AT POLICE DEPARTMENT
505-2024	4/30/24 2081-210-323-0000	\$494.00	\$494.00	POLICE	LASER TECHNOLOGY INC	RADAR REPAIR FOR POLICE DEPARTMENT
510-2024	5/2/24 2081-210-323-0000	\$575.00	\$575.00	POLICE	P&R COMMUNICATIONS SERVICE INC	STRIPPING COVERT LIGHTS OUT OF TWO VEHICLES
447-2024	4/9/24 2081-210-342-0000	\$1,000.00	\$1,000.00	POLICE	PITNEY BOWES GLOBAL FINANCIAL SERVICES	POSTAGE METER AND POSTAGE FOR ADMIN AND POLICE
436-2024	4/4/24 2081-210-359-1074	\$801.62	\$0.00	POLICE	DUKE ENERGY	ELECTRIC INVOICE FOR POLICE
464-2024	4/12/24 2081-210-359-1074	\$2,000.00	\$2,000.00	POLICE	DUKE ENERGY	ELECTRIC INVOICES
508-2024	5/2/24 2081-210-359-1079	\$1,000.00	\$1,000.00	POLICE	BUTLER COUNTY WATER & SEWER DEPT.	WATER INVOICES FOR ALL DEPARTMENTS
462-2024	4/12/24 2081-210-360-0000	\$1,000.00	\$0.00	POLICE	JEFFERY L. BAKER	PSYCOLOGICAL EVALUATIONS FOR POLICE
478-2024	4/22/24 2081-210-360-0000	\$1,000.00	\$1,000.00	POLICE	OHIO POLYGRAPH & ASSOCIATES, LLC	POLYGRAPH TESTS FOR FIRE AND POLICE
480-2024	4/22/24 2081-210-360-0000	\$500.00	\$500.00	POLICE	ADJUDICATION LAB INC	DRUG TESTING FOR RANDOM EMPLOYEES & NEW HIRES
484-2024	4/22/24 2081-210-360-0000	\$5,000.00	\$5,000.00	POLICE	BUTLER COUNTY SHERIFF	QUARTERLY MDT'S FOR FIRE AND POLICE
485-2024	4/22/24 2081-210-360-0000	\$1,000.00	\$1,000.00	POLICE	JEFFERY L. BAKER	PSYCOLOGICAL EVALUATIONS FOR POLICE
486-2024		\$800.00	\$800.00	POLICE	YOUNG'S LAWN CARE, LLC	LAW CARE FOR POLICE DEPARTMENT
488-2024	4/22/24 2081-210-360-0000	\$3,500.00	\$3,500.00	POLICE	BETHESDA HEALTHCARE	PHYSICALS FOR NEW EMPLOYEES
501-2024		\$249.41	\$0.00	POLICE	U. S. BANK EQUIPMENT FINANCE	COPIER OVERAGE FOR POLICE INVOICE
502-2024	4/29/24 2081-210-360-0000	\$1,000.00	\$1,000.00	POLICE	U. S. BANK EQUIPMENT FINANCE	COPIER CONTRACT FOR ALL BUILDINGS
446-2024		\$500.00	\$440.00	POLICE	QUALITY PUBLISHING COMPANY	MISC OFFICE PRINTING FOR ADMIN, FIRE AND POLICE
499-2024		\$1,500.00	\$1,500.00	POLICE	QUILL	MISC OFFICE SUPPLIES FOR ADMIN, FIRE, EMS, POLICE
463-2024		\$1,000.00	\$1,000.00	POLICE	HOME DEPOT CRC	MISC SUPPLIES FOR ADMIN, POLICE, PUBLIC WORKS
468-2024	4	\$5,000.00	\$5,000.00	POLICE	HUNTINGTON CREDIT CARD	MISC ITEMS/SUPPLIES FOR ALL DEPARTMENTS
431-2024		\$2,428.75	\$2,428.75	POLICE	VALOR OUTFITTERS	5 IN CAR PRINTERS
438-2024		\$439.49	\$0.00	POLICE	RESPECT FOR LAW CAMP	2024 LAW CAMP DONATION
479-2024		\$300.00	\$300.00	POLICE	ALTAFIBER	MONTHLY FAXING INVOICES
491-2024		\$29,076.89	\$0.00	FIRE	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICES
491-2024		\$113.70	\$0.00	FIRE	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICES
491-2024		\$1,539.63	\$0.00	FIRE	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICES
491-2024		\$278.12	\$0.00	FIRE	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICES
487-2024	4/22/24 2111-220-229-0000	\$1,199.31	\$799.54	FIRE	STANDARD INSURANCE	SHORT TERM DISABILITY INVOICE

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE RENEWAL CONTRACT FOR THE LEASE OF PRINTERS FROM WOODHULL, LLC.

WHEREAS: It is necessary for the efficient administration of business for the Township to execute a renewal lease for printers and plotter; and

WHEREAS: The Board is very satisfied with the performance of Woodhull, LLC and finds the terms of the attached lease to be reasonable;

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 sign a renewal contract for the lease of printers and plotter from Woodhull, LLC, 125 Commercial Way, Springboro, OH 45066, 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.

Board of Trustees	Vote of Trustees
Shannon Hartkemeyer:	
Michael Berding:	
Joe McAbee:	
This is to certify that this is a resolution when	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:
	Lawrence E. Barbiere, Township Assistant Law Director

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

• 5870 Fairham Rd- Vegetation

• 1447 Exeter Ave- Vegetation, Junk, Keeping of animals

6047 Allison Ave- Vegetation

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

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

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

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

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

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

SECTION 3:		n the requirement that this Resolution be read on two 504.10, and authorizes the adoption of this resolution upon
SECTION 4:		the general authority granted to the Board of Trustees and not the specific authority granted to the Board of Limited Home Rule Township.
SECTION 5:	relating to the passage of this Re	mined that all formal actions of this Board concerning and esolution were taken in meetings open to the public, in ements including §121.22 of the Ohio Revised Code.
SECTION 6:		d an emergency and shall take effect at the earliest cilitate remediation of the nuisance throughout the
	Adopted: May 14, 2024	
Board of Trus	<u>stees</u>	Vote of Trustees
Shannon Hartk	kemeyer:	
Michael Berdi	ng:	
Joe McAbee: _		
This is to ce	rtify that this is a resolution whic Fiscal Officer this	HENTICATION h was duly passed and filed with the Fairfield Township day of, 2024. TTEST:
	S	Shelly Schultz, Fairfield Township Fiscal Officer
	2	APPROVED AS TO FORM:
		Lawrence E. Barbiere, Township Assistant Law Director

RESOLUTION AUTHORIZING DEBT SERVICE PAYMENT OF \$8,181.25 TO THE BANK OF NEW YORK MELLON.

WHEREAS: This is the first interest payment due for Bond #1 in the amount of \$8,181.25. 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 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 \$8,181.25 due on June 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: May 14, 2024

Board of Trustees	Vote of Trustees
Shannon Hartkemeyer:	
Michael Berding:	
Joe McAbee:	
This is to certify that this is a resolution whic	HENTICATION h was duly passed and filed with the Fairfield Township day of, 2024. 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: A Loan#: F

April 03, 2024 FAIRTWP14

RE: FAIRFIELD TWP OH VAR PUR GO REF

000211 XBNYMM01 000000 FAIRFIELD TOWNSHIP, OHIO

ADMINISTRATOR 6032 MORRIS ROAD

HAMILTON, OH 45011



Please be advised that payment in the amount of \$8,181.25 is due on 06/01/2024 for FAIRFIELD TOWNSHIP, BUTLER COUNTY, OHIO, VARIOUS PURPOSE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014 (BANK QUALIFIED). The bondholder payment date is 06/01/2024. The details of the amount due are as follows:

Amount in Dollars(\$)

Principal \$0.00 Interest \$8,181.25 **Total Amount Due** \$8.181.25

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 check, please include your account and loan number on your check.

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

Payment Instructions:

Wire Payments must be received by BNY Mellon before 11:00 E.S.T. on 06/01/2024.

The Bank of New York Mellon

ABA#: 021000018 IMMS#: 5335268400

11011015#. 5555206400

Loan Account#: FAIRTWP14

Check Payment Address:

Check payments must be received by BNY Mellon 5 business days prior to 06/01/2024.

5 business days prior to 00/0 1/2024.

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

Debt Service Billing-Direct Pays

P.O. Box 392005

Pittsburgh,PA 15251-9005

Amount Due: \$8,181.25

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RESOLUTION AUTHORIZING DEBT SERVICE PAYMENT OF \$20,175.00 TO US BANK.

WHEREAS: This is the first interest payment due for Bond #2 in the amount of \$20,175.00. 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 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 \$20175.00 due on June 1, 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.

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 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:

4/11/2024

Invoice Number:

2557931

Funds due on 6/3/2024

Fairfield Township, Butler County, Ohio 6032 Morris Road Hamilton, Ohio 45011

Contact	Phone	Fax	Email	
Julie Vonderhaar (513)-785-2299		jvonderhaar@fairfieldtwp.org		
Patty Moore	(513)-785-2291		pmoore@fairfieldtwp.org	

Account Number: 0035312NS

"Fairfield Township, Ohio Various Purpose Refunding Bonds,

Invoice for Debt Service Payment on 6/1/2024

Cusip	Maturity Date	Accrual Start Date	Accrual End Date	No. of Days	Principal Balance	Interest Rate	Interest	Principal	Premium/ Discount
304797DQ3	12/1/2024	12/1/2023	5/31/2024	180	\$255,000.00	4.00%	\$5,100.00	\$0.00	
304797DR1	12/1/2025	12/1/2023	5/31/2024	180	\$265,000.00	4.00%	\$5,300.00	\$0.00	
304797DS9	12/1/2026	12/1/2023	5/31/2024	180	\$275,000.00	4.00%	\$5,500.00	\$0.00	
304797DT7	12/1/2027	12/1/2023	5/31/2024	180	\$285,000.00	3.00%	\$4,275.00	\$0.00	
					\$1,080,000.00		\$20,175.00	\$0.00	

Interest Due:	\$20,175.00
Principal Deposit Due:	
Net Due:	\$20,175.00

PAYMENT SUMMARY

Total Interest Due:

\$20,175.00

TOTAL DUE 6/3/2024

Notes

OBI:

\$20,175.00

WIRING INSTRUCTIONS				
US Bank must receive funds prior to 10:30 A.M. CST to				
ensure DTCC receives funds pr	ensure DTCC receives funds prior to their same day settlement			
deadline of 2:00 P.M. CST. Ar	deadline of 2:00 P.M. CST. Any payments received by DTCC			
after the 2:00 P.M. deadline wi	after the 2:00 P.M. deadline will be allocated the next day.			
ABA: 091000022				
BBK: U.S. BANK NA				
A/C:	180120521620			
BNF:	U.S. Bank Trust N.A.			

FAIRFIELDT16

CHECK INSTRUCTIONS



RESOLUTION AUTHORIZING DEBT SERVICE PAYMENT OF \$3,774.52 TO PNC BANK.

WHEREAS: This is the first interest payment due for Bond #3 in the amount of \$3,774.52. 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 \$3,774.52 due on June 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.

Board of Trustees May 14, 2024	Vote of Trustees
Shannon Hartkemeyer:	
Michael Berding:	
Joe McAbee:	
This is to certify that this is a resolution which w Fiscal Officer this	NTICATION as duly passed and filed with the Fairfield Township day of, 2024. TEST:
	pelly Schultz, Fairfield Township Fiscal Officer PPROVED AS TO FORM:



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

April 9, 2024

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

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

Allocated Interest Expense 3,774.52 Total Amount Due 3,774.52

The total amount due must be received by PNC bank prior to or on June 1, 2024, to avoid being in default. We recommend making a wire to PNC several days prior to June 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 \$527,452.35 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.

WHEDEAC. A Daht Carving Dowmant of principal and interest is due for the \$5 Million Dollar Ga

Obligation Bo	ond for the construction of Public Works Building, Remodel of the Police Station, and ts to Gilmore Road; and	nerai	
WHEREAS:	: Principal amount due is \$512,000.00 and Interest is \$15,452.35; and		
WHEREAS:	: This Debt Service Payment of principal and interest will be taken out of Fund No. 290	06;	
NOW, THER County, Ohio,	REFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butle o, as follows;	r	
SECTION 1:	The Board hereby authorizes the Debt Service Payment of \$527,452.35 due on June 1, 2024, to Huntington Bank for a combination of projects, 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 u its first reading.	ıpon	
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.		
Board of T	Adopted: May 14, 2024 Trustees Vote of Trustees		
Shannon Hartk	tkemeyer:		
Michael Berdin	ing:		
Joe McAbee: _			
This is to ac	AUTHENTICATION extify that this is a resolution which was duly passed and filed with the Fairfield Terror.		

I his is to certify that this is a resolution	which was duly passed	l and filed with the Fairfi	eld Township
Fiscal Officer this	day of	, 2024.	•

ATTEST:

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

INVOICE

DATE OF INVOICE 04/17/2024 INVOICE NUMBER 790826



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0-740-78720-0000250-001-1-000-001-000-000 FAIRFIELD TOWNSHIP, OHIO ATTN: SHELLY SCHULTZ 6032 MORRIS RD FAIRFIELD TOWNSHIP OH 45011-5118

INVOICE SUMMARY

101-0015251-001 GO Series Bond 2020 Principal

06/01/2024

\$512,000.00

\$512,000.00

101-0015251-001 GO Series Bond 2020 Interest

06/01/2024

\$15,452.35

\$15,452.35

IMPORTANT MESSAGES

We appreciate your business.

PLEASE DETACH LOWER PORTION AND RETURN WITH THE ENCLOSED ENVELOPE.

INVOICE DATE	INVOICE NUMBER	DUE DATE	TOTAL AMOUNT DUE
04/17/2024	790826	06/01/2024	\$527,452.35

AMOUNT ENCLOSED

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 AUTHORIZING THE FAIRFIELD TOWNSHIP ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS TO RENEW THE TOWNSHIP'S COVERAGE WITH OTARMA THROUGH RISKSOURCE CLARK-THEDERS INSURANCE AGENCY, AT A COST OF \$176,831.25 EFFECTIVE JUNE 1, 2024, THRU JUNE 1, 2025.

WHEREAS: Fairfield Township has received coverage for liability, property damage and other potential losses as set forth in the documents attached hereto and designated Exhibit A; and

WHEREAS: The Township desires to renew said coverage for the year beginning June 1, 2024, and effective through June 1, 2025; and

WHEREAS: The Township desires to renew said coverage in accordance with the coverages and costs set forth on the attached Exhibit A; and

WHEREAS: This payment will be taken out of Fund No.'s 1000, 2031, 2081 and 2111;

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 sign all necessary documents to renew Coverage for the Township with OTARMA through RiskSource Clark-Theders Insurance Agency, for a total payment of \$155,104.00 for the policy period June 1, 2024, through June 1, 2025, 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.

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

THENTICATION Thich 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 FAIRFIELD TOWNSHIP ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS TO RENEW THE TOWNSHIP'S COVERAGE FOR CYBER INSURANCE THROUGH CFC, AT AN ANNUAL COST OF \$

EFFECTIVE JUNE 1, 2024, THROUGH JUNE 1, 2025.

WHEREAS: Fairfield Township currently has Cyber Coverage and is looking to renew its \$1 million policy; and WHEREAS: Cyber security & ransom threats have continued to increase and pose a serious threat to business; and WHEREAS: This payment will be taken out of the following fund numbers, #1000, #2021, #2081 & #2111. 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 sign all necessary documents to renew Cyber Coverage for the Township with CFC for a total payment of \$10,387.50 for the policy period June 1, 2024, through June 1, 2025, set forth in the 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: May 14, 2024 **Vote of Trustees Board 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 day of , 2024. this ATTEST: Shelly Schultz, Fairfield Township Fiscal Officer APPROVED AS TO FORM: Lawrence E. Barbiere, Assistant Township Law Director

RESOLUTION AUTHORIZING THE APPOINTMENT OF PART-TIME FIREFIGHTER/PARAMEDIC DUSTIN PERRY TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN HOURLY RATE OF \$19.80 PER/HOUR, WITH A 12-MONTH PROBATIONARY PERIOD.

WHEREAS: There is need for a part-time Firefighter/Paramedic in the Fire Department and the Fire Chief recommends the immediate hiring of Dustin Perry 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 part-time Firefighter/Paramedic, Dustin Perry at an hourly rate of \$19.80, with a 12-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.

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

RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME POLICE OFFICER NATHAN ZACHARY PAUL MORGAN WHO IS CERTIFIED BY OHIO PEACE OFFICERS TRAINING COUNCIL, AT AN HOURLY RATE OF 31.84/HR., WITH A 12-MONTH PROBATIONARY PERIOD.

WHEREAS: There is need for a full-time Police Officer in the Police Department and the Police Chief recommends the immediate hiring of Nathan Morgan to fulfill that need and contribute to the health, safety, and welfare of the residents of Fairfield Township; and

WHEREAS: Nathan Morgan has successfully completed all pre-employment testing and his starting date is to be determined;

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 Police Chief to appoint full-time Police Officer Nathan Morgan at an hourly rate of \$31.84 with a 12-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: May 14, 2024

Board of Trustees	<u>V</u> e	ote of Trustees
Shannon Hartkemeyer:	-	
Michael Berding:		
Joe McAbee:	·····	
This is to certify that this is a resolution which	HENTICATION h was duly passed and filed day of ATTEST:	
	Shelly Schultz, Fairfield To	ownship Fiscal Officer
	APPROVED AS TO FOR	kM:

RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME POLICE OFFICER DOMINIC SEBASTIAN SWINNEY WHO IS CERTIFIED BY OHIO PEACE OFFICERS TRAINING COUNCIL, AT AN HOURLY RATE OF 31.84/HR., WITH A 12-MONTH PROBATIONARY PERIOD.

WHEREAS: There is need for a full-time Police Officer in the Police Department and the Police Chief recommends the immediate hiring of Dominic Swinney to fulfill that need and contribute to the health, safety, and welfare of the residents of Fairfield Township; and

WHEREAS: Dominic Swinney has successfully completed all pre-employment testing and his starting date is to be determined;

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 Police Chief to appoint full-time Police Officer Dominic Swinney at an hourly rate of \$31.84 with a 12-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: May 14, 2024

Board of Trustees		Vote of Trustees
Shannon Hartkemeyer:		<u> </u>
Michael Berding:	MATERIAL DE LA SECRICIO DEL SECRICIO DE LA SECRICIO DEL SECRICIO DE LA SECRICIO DEL SECRICIO DE LA SECRICIO DE LA SECRICIO DE LA SECRICIO DEL SECRICIO DE LA SECRICIO DEL SECRICIO DEL SECRICIO DE LA SECRICIO DE LA SECRICIO DEL SECR	
Joe McAbee:		
AUT This is to certify that this is a resolution wh Fiscal Officer this		
	Shelly Schultz,	Fairfield Township Fiscal Officer
	APPROVED A	S TO FORM:

RESOLUTION APPOINTING AINSLEY BRANDABUR AS SUMMER INTERN, AT AN HOURLY RATE OF \$15.00.

WHEREAS: The Administrator has expressed the need for additional help through the busy summer months; and WHEREAS: The intern position was advertised, Ainsley Brandabur applied and was interviewed; and 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 appointment of Ainsley Brandabur as Summer Intern at an hourly rate of \$15.00. **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:** May 14, 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:

RESOLUTION APPOINTING HAILEY SELLET AS SUMMER INTERN, AT AN HOURLY RATE OF \$15.00.

WHEREAS: The Administrator has expressed the need for additional help through the busy summer months: and WHEREAS: The intern position was advertised, Hailey Sellet applied and was interviewed: and 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 appointment of Hailey Sellet as Summer Intern at an hourly rate of \$15.00. **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:** May 14, 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:

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO APPLY FOR ODOT SAFE ROUTES TO SCHOOL FUNDS AND IF APPROVED ENTER INTO CONTRACT WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION.

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

The following is a Resolution enacted by the Board of Trustees of Fairfield Township, Butler County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS: the United States Congress has set aside monies for Safe Routes to School Projects, hereinafter STRS funds through the State of Ohio, Department of Transportation; and

WHEREAS: LPAs can apply for STRS funds and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS: the ODOT safe routes to school funds, hereinafter referred to as the Project, is a transportation activity eligible to receive federal funding; and

NOW, THEREFORE BE IT Resolved by the Board of Trustees of Fairfield Township, Butler County, State of Ohio, that:

SECTION ONE: The Fairfield Township Board of Trustees hereby authorizes the Township Administrator to prepare and execute on behalf of the Township an application for SRTS funds for the stated described project set forth above and to submit same to the State of Ohio, Department of Transportation.

SECTION TWO: The total cost of the project is estimated to be \$492,073.50, of which the Township, if awarded the STRS funds, agrees to pay One Hundred Percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation.

SECTION THREE: Upon completion of the described Project, and unless otherwise agreed, Fairfield Township shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal laws, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) if necessary, maintain the right-of-way, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

SECTION FOUR: If the application is approved for the STRS funds the Township Administrator of Fairfield Township, Ohio is hereby empowered on behalf of the Township to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the above-described project.

SECTION FIVE: 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 SIX: 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 SEVEN: 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 EIGHT: This resolution shall take effect at the earliest period allowed by law.

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 filed with the Fairfield Township day of
	Shelly Schultz, Fairfield Township Fiscal Officer
	APPROVED AS TO FORM:
	Lawrence E. Barbiere, Township Assistant Law Director

A RESOLUTION IN THE MATTER OF THE APPROVAL OF THE SOLID WASTE MANAGEMENT PLAN FOR Butler County SOLID WASTE MANAGEMENT DISTRICT.

WHEREAS, pursuant to the provisions of Chapter 3734, Ohio Revised Code, the Butler County Solid Waste Management District Policy Committee (the "Policy Committee") adopted the Butler County Solid Waste Management Plan Update (2025-2040) on March 26, 2024 for Butler County Solid Waste Management District (the District); and

WHEREAS, all political subdivisions within the District must approve or disapprove the proposed Plan by ordinance or resolution; and

WHEREAS, successful ratification requires approval of the proposed Solid Waste Management Plan by political subdivisions representing at least 60% of the District's population; and

WHEREAS, the District has provided a flash drive and executive summary of the Draft Solid Waste Management Plan for ratification to each of the legislative authorities of the District; and

WHEREAS, the Board of trustees of Fairfield Township must decide whether it approves of said Solid Waste Management Plan within ninety days of receipt of the Draft Plan; and

WHEREAS, the Board of trustees of Fairfield Township has reviewed the Plan and has determined that the Butler County Solid Waste Management Plan is in the best interests of its constituents and the citizens of Butler County.

WHEREAS the Plan includes a detailed budget outlining revenues and operational costs, and continues the provision of a solid waste generation fee to fund the Plan. The generation fee is assessed on all waste generated in Butler County and tipped in Ohio landfills; and

WHEREAS the solid waste generation fee is \$1.00/ton remains among the lowest in the state of Ohio and will support implementation of programs and services specified in the 2025 Solid Waste Management Plan.

NOW, Therefore, Be It Resolved by the Board of Trustees of Fairfield Township, Ohio

Section 1: Fairfield Township in Butler County, Ohio **approves/disapproves** (<u>circle one</u>) the 2025 Butler County Solid Waste District Management Plan.

Section 2: That it is found and determined that all formal actions of the Board of Fairfield Township Trustees concerning and relating to the passage of this resolution/ordinance were adopted in an open meeting of the Board of Fairfield Township Trustees and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements.

Section 3: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to R.C. 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: This resolution shall take effect at the earliest period allowed by law.

•	send the District a copy of this resolution to the attention of nty Solid Waste District, 130 High Street, Hamilton, Ohio 45011.
Motion made by	, seconded by
Adopted: May 14, 2024	
Board of Trustees	Vote of Trustees
Shannon Hartkemeyer:	
Michael Berding:	
Joe McAbee:	
	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

RESOLUTION TO AMEND THE 2024 PERMANENT APPROPRIATIONS.

WHEREAS: The Board desires to amend 2024 permanent appropriations;

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 amendment to the 2024 Permanent Appropriations, as listed on the 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.
- 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.

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 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

2024 Fairfield Township Appropriations

		2024	Amendment Requested
Fund		Appropriations	On this Resolution
General	1000	\$ 3,425,500	
Motor Vehicle License Tax	2011	\$ 58,000	
Gasoline Tax	2021	\$ 414,000	
Road & Bridge Fund	2031	\$ 663,000	
Police	2081	\$ 2,465,000	
Fire	2111	\$ 2,644,000	
Safety Service Levy	2191	\$ 3,291,000	
Drug Law Enforcement	2221	\$ 22,783	
Permissive Motor Vehicle License Tax	2231	\$ 95,000	
Law Enforcement Trust	2261	\$ 439	
Enforcement & Education	2271	\$ 7,044	
Coronovirus Relieft Fund/ARP funds	2272	\$ 1,300,000	
Fire & Rescue, Ambulance	2281	\$ 1,555,000	
Special Assessment Lighting	2401	\$ 205,000	
JEDD City of Hamilton	2901	\$ 250,000	
TIF - Storypoint	2904	\$ 825,000	
TIF - Princeton Road	2906	\$ 3,593,000	
TIF - Seward Rd	2908	\$ 554,000	
TIF - Bridgewater	2910		\$
One Ohio	2909	\$ 20,000	
DEA Burn	2911	\$ 14,078	
Litter Management Project	2924	\$ 4,900	
Fairfield Twp RID Capital	4903	\$ 1,400,000	
TOTALS		\$ 22,806,744	\$ 70,000

RESOLUTION AUTHORIZING THE REMOVAL, REPAIR, OR SECURANCE OF UNSECURE AND/OR UNSAFE BUILDING AT 1447 EXETER STREET.

WHEREAS: Pursuant to Ohio Revised Code Section 505.86, a Board of Trustees may provide for the removal, repair, or securance of buildings or other structures in the Township that have been declared unsecure, unsafe, or structurally defective by the Fairfield Township Fire Department, or by the Butler County Building Department pursuant to authority granted under Chapter 3781 of the Revised Code for the enforcement of building regulations or the performance of building inspections in the township, and;

WHEREAS: The Fairfield Township Zoning Department and the Fairfield Township Fire Department have received complaints regarding, and have subsequently investigated the conditions present on, the following properties:

Address

Auditor's Parcel ID # (PIN)

1447 Exeter St., Hamilton, OH 45011

A0300036000088

and have determined that the structures situated thereon to be unsafe, unsecure, and structurally defective, to such an extent as to represent a direct and real threat to the public health and safety, thereby constituting a nuisance as documented in photographic evidence identified as Exhibit "A" as an attachment to this Resolution, and;

WHEREAS: The Fairfield Township Fire Department has determined that the structures and conditions present on the aforementioned property are unsafe and structurally defective, and a danger human life and the public welfare, as outlined in Exhibit "A", and;

WHEREAS: The owner(s) of record of the aforementioned properties have elected not to pursue removal of the unsafe and structurally defective structures;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Fairfield Township, Butler County, Ohio, by authority of Section 505.86 of the Ohio Revised Code, as amended, as follows:

- SECTION 1. The structure located at 1447 Exeter St., Hamilton, OH 45011 / PIN A0300036000088, is hereby determined to be unsafe, unsecure, and structurally defective, thereby constituting a direct threat to the public health & safety and requiring removal pursuant to Section 505.86 of the Ohio Revised Code.
- SECTION 2. The Fairfield Township Board of Trustees hereby declares its intention to make entry onto the property identified herein for the purposes of taking any and all actions necessary to secure the unsafe structures and remove the direct threat to the public health, safety and welfare situated therein, pursuant to Section 505.86 of the Ohio Revised Code.

- SECTION 3. The Board of Trustees hereby gives notice to all "parties in interest" as further defined in ORC 505.86, that the securance of said structures will occur at least thirty (30) days after the date upon which the Board of Township Trustees gives notice by certified mail, return receipt requested, to each party in interest of its intention with respect to the removal, repair, or securance of an insecure, unsafe, or structurally defective or unfit building or other structure.
- SECTION 4. The Board of Trustees hereby directs notice to any parties in interest also be published in the Journal News, a newspaper of general circulation within Fairfield Township.
- SECTION 5. Pursuant to ORC 505.86(C)(1), any and all parties in interest are hereby notified that each party in interest is entitled to a hearing if the party in interest requests a hearing in writing within twenty days after the date of mailing of this notice. The written request for a hearing shall be made to the Township Fiscal Officer.
- SECTION 6. Pursuant to ORC 505.86(C)(2), if a party in interest timely requests a hearing, the Board shall set the date, time, and place for the hearing and notify the party in interest by certified mail, return receipt requested. The date set for the hearing shall be within fifteen days, but not earlier than seven days, after the party in interest has requested a hearing, unless otherwise agreed to by both the board and the party in interest. The hearing shall be recorded by stenographic or electronic means.
- SECTION 7. If a party in interest requests a hearing pursuant to ORC 505.86(C)(3), the Board of Trustees shall make an order deciding the matter not later than thirty days after said hearing. The order may dismiss the matter or direct the removal, repair, or securance of the building or other structure. At any time, a party in interest may consent to any such order.
- SECTION 8. Pursuant to ORC 505.86(C)(4), a party in interest who requests and participates in a hearing, and who is adversely affected by the order of the board, may appeal the order under Section 2506.01 of the Ohio Revised Code.
- SECTION 9. If no hearing is requested by a party in interest pursuant to ORC 505.86(C)(3), the Board of Trustees issues an order thirty (30) days from the date of mailing notice of the adoption of this Resolution. This order directs the removal, repair, or securance of the building or other structures. At any time, a party in interest may consent to this order.
- SECTION 10. The cost of the securance of the structures and all associated site restoration work shall be assessed to the parcel or parcels of record and the county auditor shall place the costs upon the tax duplicate as certified by the Fairfield Township Fiscal Officer. The costs are a lien upon such lands from and after the date of entry. The costs shall be collected as other taxes and returned to the township general fund.
- SECTION 11. The Township Administrator, or appointed representative, is hereby authorized by the Board of Trustees to execute any agreement between a party in interest and the Board of Trustees to perform the removal, repair, or securance of the insecure, unsafe, or structurally defective or unfit building or other structure as otherwise permitted pursuant to Section 505.86 of the Ohio Revised Code.

SECTION 12.	passage of this Resolution all deliberations of this Bo formal action, were taken in	ds and determines that all formal actions relative were taken in an open meeting of this Board, and ard and of its committees, if any, which resulted in meetings open to the public, in full compliance nts, including Section 121.22 of the Ohio Revise.	d that in e with
SECTION 13.		es with the requirement that this Resolution be re RC 504.10, and authorizes the adoption of this R	
SECTION 14.	This Resolution shall take otherwise allowed by law.	effect immediately, or upon the earliest date as	
A	Adopted: May 14, 2024		
Board of Trus	<u>tees</u>	Vote of Trustees	
Shannon Hartk	emeyer:		
Michael Berdin	g:		
Joe McAbee: _			
This is to cer	tify that this is a resolution	Which was duly passed and filed with the Fairfiel day of, 2024. ATTEST:	d Township
		Shelly Schultz, Fairfield Township Fiscal Offic APPROVED AS TO FORM:	er
		Lawrence E. Barbiere, Township Assistant Law	v Director



Fairfield Township Fire Department

6048 Morris Road
Hamilton, Ohio 45011
Fire Chief Ryan Berter
Phone 513-887-4402 – FAX 513-887-2705
www.FairfieldTwp.org/Fire

Fairfield Township Board of Trustees Chuck Goins, Zoning Administrator 6032 Morris Road. Fairfield Township, Ohio 45011 April 19th, 2024

Reference: 1447 Exeter St.

The above listed structure was inspected on April 17th, 2024 by the Fairfield Township Fire Department at the request of the Zoning Administrator. The inspection was done pursuant to Ohio Revised Code 505.86

The fire department found that the condition of the property requires immediate action in order to ensure the safety and well being of the general public and first responders. The inspection revealed several conditions that include insecure, unsafe and structurally defective areas. The structure at the time of inspection revealed unsecured windows, hoarding conditions and structural damage. Unfortunately, this allows unrestricted access by people and animals as well as the weather to penetrate the structure causing portions of the structure to collapse.

The Fairfield Township Fire Department hereby declares the above listed structure to be insecure, unsafe and structurally defective. The department recommends that the Board of Trustees follow the procedure listed in ORC 505.86 to remove or correct the above conditions listed in this inspection report.

Respectfully,

Jordan Peters Captain

CC: Administrator Julie Vonderhaar

(photos attached)

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN A CONTRACT WITH LEXIPOL FOR CONSULTING SERVICES IN ASSISTING THE FIRE DEPARTMENT WITH AN INITIAL COST OF \$24,181.40.

WHEREAS: It is necessary to ensure the fire department policies and procedures meet all applicable standards and laws; and

WHEREAS: With our current policy management, we have no way of ensuring our policies meet the legal thresholds or standards;

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 sign a contract with Lexipol for consulting services in assisting the Fire Department with an initial cost of \$24,181.40 and annual cost of \$16,472.40, contract attached hereto to 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: May 14, 2024

Board of Trustees		Vote of Trustees
Shannon Hartkemeyer:		
Michael Berding:		
Joe McAbee:		-
This is to certify that this is a resolution which	HENTICATION th was duly passed and file day of ATTEST:	
	Shelly Schultz, Fairfield APPROVED AS TO FO	•

RESOLUTION AUTHORIZING CONTRACT WITH VECTOR SOLUTIONS FOR SCHEDULING SOFTWARE FOR THE FIRE DEPARTMENT AT A TOTAL COST OF \$8,164.00.

WHEREAS: The Fire Chief has indicated a need to update the scheduling software in the Fire Department to improve the workflow process; and

WHEREAS: The software will replace the current software with a startup cost of \$8,164.00, and an annual cost thereafter of \$7,444.00;

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 contract with Vector Solutions, at a startup cost of \$8,164.00 and an annual cost of \$7,444.00 to be paid from Fund 2111.
- **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: May 14, 2024

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

Lawrence E. Barbiere, Assistant Township Law Director

RESOLUTION AUTHORIZING THE PAYMENT OF INCREASED COSTS FROM THE PREVIOUSLY APPROVED CDBG FUNDING FOR THE KING AVENUE STORMWATER IMPROVEMENT PROJECT.

WHEREAS: The CDBG project agreement in the amount of \$205,232.00 was approved for King Avenue on October 10, 2023, resolution no. 23-131; and

WHEREAS: After further investigation and engineering the BCEO modified the scope of the project to address more appropriately the stormwater issues on King Avenue; and

WHEREAS: A new estimation based on the adjusted scope of work of \$506,837.52 was provide to Fairfield Township; and

WHEREAS: Fairfield Township Trustees agree to pay the cost above the grant amount; and

WHEREAS: Residents on King Ave will benefit from the installation of a storm sewer pipe, catch basin, and curb along the east side of King Avenue; 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 Administrator to pay the difference between the new estimate and the awarded grant amount as described in this resolution.
- 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: May 14, 2024

Board of Trustees	Vote of Trustees
Shannon Hartkemeyer:	***************************************
Michael Berding:	
Joe McAbee:	
	AUTHENTICATION
This is to certify that this is a resolution which this	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, Assistant Township Law Director