## <u>AGENDA</u>



## FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING TUESDAY, FEBRUARY 13, 2024 7:00 P.M.

CALL TO	ORDER: Board President
ROLL CA	ALL: Fiscal Officer, Shelly Schultz
Trustee Vi	nairperson, Shannon Hartkemeyer ce Chairperson, Michael Berding be McAbee
INVOCA'	TION: Deacon Rick Reder
I. :	PRESENTATION
A	Resolution No. 24-20 appointing Terrence P. Viel as Full-time Police Sergeant     1. Motion to adopt the resolution:; 2 <sup>nd</sup> a. Vote:BerdingHartkemeyerMcAbee     b. President declares motion
11.	OLD BUSINESS  A. Consent Agenda – Administrator & Law Director
III.	A. Recreational Marijuana – Administrator and Law Director B. Set CIC Meeting dates for 2024 – Administrator C. Fairfield Township Vision Plan – Assistant Administrator
IV.	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.
<b>V.</b>	COMMITTEE REPORTS  A. TID – Trustee McAbee

B. EMA – Trustee HartkemeyerC. OKI – Trustee HartkemeyerD. CLOUT – Trustee Hartkemeyer

## VI. FISCAL OFFICER'S RECOMMENDATIONS AND REPORTS

A.	Fiscal (	Offi	cer's Report	<ul><li>Shelly Schultz</li></ul>			
В.	Recom	a.	Organizatio	suspend reading onal Meeting, Jan gular Meeting, Ja	•	the following	g meeting:
	1.	Mo	otion to susp	end the reading o	f the minutes:	; 2'	nd
		a.	Vote:		Hartkemeyer		
	2.	Mo	otion to appr	ove the minutes:	; 2	ond	
		a.	Vote:	Berding	; 2 Hartkemey	yer	McAbee
				leclares motion _			
C	Recom	ıme	nd motion to	annrove navmen	nt of the bills by th	ne Fiscal Off	ice
О.				* * * * *	ndation:		
	1.				Hartkemeye		
					•		
A. AD	Public  MINIS  OTION  Motio	Wo TRA S on to	accept the re	ennett PORT – Julie Vo	er Adam Green as f	iull time Polic	e Officer, for the
	as a Re 2024.	eserv Mo	ve Police Offication to ador	cer to the Fairfield ot: $2^n$	Township Police I	Department ef	ccept his appointment fective January 31,
		a.	Vote:	Berdingleclares motion	Hartkemey	er	McAbee
В.	the Fai	irfiel	ld Township I	Public Works Depa	artment.	-	heriff's Department to
				Berding eclares motion	dHartkemeyo	er	McAbee
C.					e Police Officer, S	Scott Singleto	n
		Mo	otion to adop	t:; 2 <sup>n</sup>	d		
		a.	Vote:	Berding	Hartkemey	er	McAbee
				eclares motion			

	D. Motion to allow the Administrator to begin the Design Build process which includes engagi Architect or Engineer for Fire House 211 Remediation	ng ai
	1. Motion to adopt:; 2 <sup>nd</sup>	
	a. Vote:BerdingHartkemeyerMcAbee	
	b. President declares motion	
X.	. RESOLUTIONS – Julie Vonderhaar	
	A. Resolution No. 24-21 approving open Purchase Order Balances	
	1. Motion to adopt the resolution:; 2 <sup>nd</sup>	
	a. Vote:BerdingHartkemeyerMcAbee	
	b. President declares motion	
	B. Resolution No. 24-22 authorizing Administrator to execute annual agreement with the Butler County EMA	
	1. Motion to adopt the resolution:; 2 <sup>nd</sup>	
	a. Vote:BerdingHartkemeyerMcAbee	
	b. President declares motion	
	C. Resolution No. 24-23 appointing part-time Firefighter/EMT Elijah Emmons	
	1. Motion to adopt the resolution:; 2 <sup>nd</sup>	
	a. Vote:BerdingHartkemeyerMcAbee	
	b. President declares motion	
	D. Resolution No. 24-24 appointing part-time Firefighter/MEDIC Cody Helmuth	
	1. Motion to adopt the resolution:; 2 <sup>nd</sup>	
	a. Vote:BerdingHartkemeyerMcAbee	
	b. President declares motion	
	<ul> <li>E. Resolution No. 24-25 authorizing purchase of Case Backhoe for Public Works Department (FIRST READ WITH OPTION TO APPROVE)</li> <li>1. Motion to adopt the resolution:; 2<sup>nd</sup></li> </ul>	
	a. Vote:BerdingHartkemeyerMcAbee	
	b. President declares motion	
	<ul> <li>F. Resolution No. 24-26 authorizing purchase of Pole Camera for the Public Works Department</li> <li>1. Motion to adopt the resolution:; 2<sup>nd</sup></li> </ul>	
	a. Vote:BerdingHartkemeyerMcAbee	
	b. President declares motion	
	G. Resolution No. 24-27 authorizing 2024 crack seal	
	1. Motion to adopt the resolution:; 2 <sup>nd</sup>	
	a. Vote:BerdingHartkemeyerMcAbee	
	b. President declares motion	

ditch alo	ng Princeton Roa	ad at Bypass 4		remove dirt and debris from
1. 1	Motion to adopt t	he resolution:	; 2 <sup>nd</sup>	
;	a. Vote: B	Berding	; 2 <sup>nd</sup> _Hartkemeyer	McAbee
1	o. President dec	clares motion _	·	
	on No. 24-29 imp use cannabis with			ion, processing, and retail sale
1. I	Motion to adopt t	he resolution:	; 2 <sup>nd</sup>	
			_Hartkemeyer	
	o. President dec			
			to Fire Department N	
			; 2 <sup>nd</sup>	
;	a. Vote:B	Berding	_Hartkemeyer	McAbee
	b. President dec	lares motion _	*	
	37 0401	• <del>-</del>		1 Caller Periodical A Tresmonthing
		ointing Jason	Austerman as a mem	ber of the Fairfield Township
Zoning C	Commission	1 1	, and	
1. 1	Motion to adopt t	ne resolution:	; 2 <sup>nd</sup>	N. A. A. L
;	a. Vote:E	Berding	_Hartkemeyer	McAbee
	b. President dec	lares motion _	•	
	on No. 24-32 app Appeals Board	ointing Paul W	/eingartner as a men	nber of the Fairfield Township
		he resolution:	; 2 <sup>nd</sup>	
	. X7-4 D	) and line	TT (1	λαλhaa
	a. vote:	seranie	Hartkemeyer	MCAbee
,	a. vote:E b. President dec	elares motion _	_Hartkemeyer	IVICADEE
M. Resoluti Zoning A	b. President dec on No. 24-33 app Appeals Board	elares motion _ pointing Micha	nel Fannon as a mem	ber of the Fairfield Township
M. Resoluti Zoning A	b. President dec on No. 24-33 app Appeals Board Motion to adopt t	clares motion _ cointing Michancher resolution:	nel Fannon as a mem; 2 <sup>nd</sup>	ber of the Fairfield Township
M. Resoluti Zoning A	b. President decon No. 24-33 app Appeals Board Motion to adopt to alopt to	clares motion _ cointing Micha che resolution: Berding	nel Fannon as a mem ; 2 <sup>nd</sup> _Hartkemeyer	ber of the Fairfield Township
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M. Resolution Zoning And Andrews Andre	b. President decomn No. 24-33 app Appeals Board Motion to adopt to all to the control of the con	clares motion _ cointing Micha che resolution: Berding clares motion _ cointing Karla	nel Fannon as a mem; 2 <sup>nd</sup> Hartkemeyer Chaney as a member	ber of the Fairfield Township McAbee r of the Fairfield Township
M. Resoluti Zoning A 1. I N. Resolution Zoning C	b. President decomn No. 24-33 app Appeals Board Motion to adopt to all the president decomn No. 24-34 app Commission Motion to adopt to	clares motion _ cointing Micha che resolution: Berding clares motion _ cointing Karla che resolution:	nel Fannon as a mem; 2 <sup>nd</sup> Hartkemeyer Chaney as a member	ber of the Fairfield Township McAbee r of the Fairfield Township
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#### XI. ANNOUNCEMENTS

- Offices closed for President's Day Holiday Monday, February 19, 2024
- Fairfield Township Board of Trustees Meeting Tuesday, March 12, 2024, 7:00 PM
- Hamilton/Indian Springs JEDD Meeting Thursday, March 21, 2024, 9:00 AM

#### XII. BOARD MEMBER COMMENTS

#### XIII. EXECUTIVE SESSION

0	Motion to go into executive session:	; 2 <sup>nd</sup>	
	a Berding	Hartkemeyer	McAbee
	b. President declares board to go		
. •	President convenes executive session a	.t P.M.	
•	President resumes regular meeting at _	P.M.	
. AD	JOURNMENT		
lotion	to Adjourn:; 2 <sup>nd</sup>		
	aBerding	Hartkemeyer	McAbee
	b. President declares meeting adj	ourned P.M.	_

RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME POLICE SERGEANT TERRENCE PATRICK VIEL WHO IS CERTIFIED BY OHIO PEACE OFFICERS TRAINING COUNCIL, AT AN HOURLY RATE OF \$42.44 PER/HOUR, WITH A 12-MONTH PROBATIONARY PERIOD.

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

**WHEREAS:** Terrence P. Viel has successfully completed all required certifications and pre-employment testing;

**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 Sergeant, Terrence P. Viel, who is certified by Ohio Peace Officers Training Council, at an hourly rate of \$42.44, 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.
- 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: February 13, 2024

Board of Trustees		Vote of Trustees
Shannon Hartkemeyer:		
Michael Berding:	AMERICA TO THE PARTY OF THE PAR	
Joe McAbee:		
AUT  This is to certify that this is a resolution whi  Fiscal Officer this		
	Shelly Schultz, Fa	nirfield Township Fiscal Officer

#### 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: February 13, 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 this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

ATTEST:

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Indated as of 2/7/2024	2/7/2024					
# Od	Issue Date Account Code	Acct Amount C	Curr Balance	Department	Vendor	Notes
024	100	_	80.00	GENERAL	WAGEWORKS. INC	2023 INVOICE FOR COBRA
160-2024	1/1/24 1000-110-221-0000	\$200.00	\$200.00	GENERAL	WAGEWORKS, INC	MONTHLY COBRA BENEFIT
192-2024	1/22/24 1000-110-221-0000	\$16,871.81	\$0.00	GENERAL	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL
192-2024	1/22/24 1000-110-222-0000	\$56.08	\$0.00	GENERAL	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL
192-2024	1/22/24 1000-110-223-0000	\$796.82	\$0.00	GENERAL	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL
192-2024	1/22/24 1000-110-224-0000	\$183.91	\$0.00	GENERAL	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL
209-2024	1/24/24 1000-110-229-0000	\$451.86	\$301.24	GENERAL	STANDARD INSURANCE	SHORT TERM DISABILITY MONTHLY INVOICE
210-2024	1/24/24 1000-110-230-0000	\$2,093.25	\$0.00	GENERAL	HUNTINGTON CREDIT CARD	ANNUAL PAYROLL TRUE UP FOR WORKERS COMP
212-2024	1/25/24   1000-110-230-0000	\$2,093.25	\$2,093.25	GENERAL	HUNTINGTON CREDIT CARD	ANNUAL PAYROLL TRUE UP FOR WORKERS COMP
101-2024	1/1/24 1000-110-313-0000	\$1,500.00	\$1,500.00	GENERAL	OHIO AUDITOR OF STATE KEITH FABER (U UAN QUARTERLY FEES	JUAN QUARTERLY FEES
109-2024	1/1/24   1000-110-342-0000	\$1,000.00	\$936.10	GENERAL	PITNEY BOWES GLOBAL FINANCIAL SERVI POSTAGE METER AND POSTAGE	POSTAGE METER AND POSTAGE
237-2024	1/31/24 1000-110-345-0000	\$2,742.00	\$2,742.00	GENERAL	OMNI BUSINESS FORMS INC	175 BLANK DISPLAYS AND 175 VINYL LABELS
239-2024	2/1/24 1000-110-345-0000	\$1,200.00	\$1,200.00	GENERAL	KVON PHOTO AND DESIGN LLC	VARIOUS EVENT ADVERTISING
70-2024	1/2/24 1000-110-360-0000	\$233.05	\$0.00	GENERAL	U. S. BANK EQUIPMENT FINANCE	2023 INVOICE FOR COPIER MAINTENANCE
94-2024	1/1/24 1000-110-360-0000	\$3,500.00	\$3,500.00	GENERAL	LEGEND WEB WORKS LLC	ADA COMPLIANCE AND WEBSITE MAINTENANCE
108-2024	1/1/24 1000-110-360-0000	\$1,000.00	\$1,000.00	GENERAL	PERFECTION GROUP INC	QUARTERLY BILLING FOR ALL DEPARTMENTS
116-2024	1/1/24 1000-110-360-0000	\$1,000.00	\$1,000.00	GENERAL	SHRED-IT US JV LLC	SHRED IT SERVICE
120-2024	1/1/24 1000-110-360-0000	\$1,210.00	\$605.00	GENERAL	WINDOW GENIE OF WEST CHESTER	TWICE OF YEAR WINDOW CLEANING AT ADMIN
124-2024	1/5/24 1000-110-360-0000	\$101.18	\$0.00	GENERAL	SHRED-IT US JV LLC	2023 INVOICE FOR SHRED SERVICE
152-2024	1/1/24 1000-110-360-0000	\$1,000.00	\$1,000.00	GENERAL	TERMININX INTERNATIONAL	EXTERMINATION SERVICES FOR ALL BUILDINGS
155-2024	1/1/24 1000-110-360-0000	\$1,000.00	\$1,000.00	GENERAL	U. S. BANK EQUIPMENT FINANCE	COPIER CONTRACT FOR ALL BUILDINGS
157-2024	1/1/24 1000-110-360-0000	\$150.00	\$150.00	GENERAL	VERIZON WIRELESS	IPADS FOR ZONING AND PUBLIC WORKS
183-2024	1/16/24 1000-110-360-0000	\$420.00	\$0.00	GENERAL	LEGEND WEB WORKS LLC	2023 INVOICE FOR WEBSITE AND PLAN UPGRADE
187-2024	1/10/24 1000-110-360-0000	\$2,500.00	\$0.00	GENERAL	FAIRFIELD TWP/CITY OF FAIRFIELD JEDD	PAYMENT FROM FFTWP GENERAL FUND
188-2024	1/18/24 1000-110-360-0000	\$512.08	\$0.00	GENERAL	ELEMENTAL RESOURCES LTD	ACCOUNTS PAYABLE CHECKS FOR FO OFFICE
200-2024	1/23/24 1000-110-360-0000	\$818.66	\$0.00	GENERAL	TERMININX INTERNATIONAL	EXTERMINATION SERVICES
204-2024	1/23/24 1000-110-360-0000	\$1,818.66	\$0.00	GENERAL	TERMININX INTERNATIONAL	
115-2024	1/1/24 1000-110-360-1045	\$6,000.00	\$6,000.00	GENERAL	SCHROEDER, MAUNDRELL, BARBIERE & P	
92-2024	1/1/24 1000-110-360-1077	\$5,000.00	\$5,000.00	GENERAL	KENNETH J. GEIS	MONTHLY CONSULTANT CHARGES
131-2024	1/8/24 1000-110-360-1077	\$1,500.96	\$0.00	GENERAL	KENNETH J. GEIS	2023 INVOICE FOR CONSULTATION
112-2024	1/1/24 1000-110-410-0000	\$500.00	\$500.00	GENERAL	QUALITY PUBLISHING COMPANY	MISC OFFICE PRINTING FOR ADMIN, FIRE, POLICE
113-2024	1/1/24 1000-110-410-0000	\$1,500.00	\$1,396.05	GENERAL	QUILL	MISC OFFICE SUPPLIES FOR ADMIN, EMS, FIRE, POLICE
206-2024	1/23/24 1000-110-410-0000	\$15.00	\$0.00	GENERAL	BOSS AWARDS & SPORTSWEAR	RYAN BERTERS CHIEFS PLATE
250-2024	2/6/24 1000-110-410-0000	\$97.78	\$97.78	GENERAL	QUALITY PUBLISHING COMPANY	MAGNETIC NAME TAGS FOR TRUSTEES
81-2024	1/1/24 1000-110-420-0000	\$500.00	\$500.00	GENERAL	HOME DEPOT CRC	MISC SUPPLIES FOR ADMIN, FIRE, PUBLIC WORKS
87-2024	1/1/24 1000-110-420-0000	\$5,000.00	\$0.00	GENERAL	HUNTINGTON CREDIT CARD	MISC II EMS/SUPPLIES FOR ALL DEPARTMENTS
89-2024	1/1/24 1000-110-420-0000	\$1,000.00	\$0.00	GENERAL	IRVING MATERIALS, INC	CONCRETE AND GRAVEL PURCHASE
99-2024	1/1/24 1000-110-420-0000	\$500.00	\$500.00	GENERAL	MENARDS	MISC SUPPLIES FOR ADMIN, EMS, FIRE, PUBLIC WORKS
122-2024	1/1/24 1000-110-420-0000	\$3.98	\$0.00	GENERAL	HOME DEPOT CRC	2023 INVOICE FOR SUPPLIES
163-2024	1/1/24 1000-110-420-0000	\$500.00	\$500.00	GENERAL	WEXONLINE	MONTHLY GAS INVOICE
189-2024	1/17/24 1000-110-420-0000	\$5,258.70	\$0.00	GENERAL	HUNINGION CREDII CARD	2023 CREDIT CARD STATEMENT
86-2024	1/1/24 1000-110-510-0000	\$100.00	\$100.00	GENERAL	HUNINGION CREDI CARD	CTIM ANNOTE DOES
196-2024	1/22/24 1000-110-510-0000	\$85.00	\$85.00	GENERAL	HUNINGTON CREDIT CARD	SHELLY ANNOAL CERTIFIED GOVT FINANCIAL MANAGER KENEY
191-2024	1/19/24 1000-110-599-0000	\$1,500.00	00.09	GENERAL	KVON PHOLO AND DESIGN LLC	THE LIVER BRAIND GOLDELINES PROJECT
208-2024	1/23/24 1000-110-599-0000	\$946.97	\$946.97	GENERAL	HUNINGION CREDIT CARD	2023 INVOICE FOR REPLACEMENT NYLON FLAGS
730-7024	1/30/24 1000-110-388-0000	41,058.92	78.800,14	GENERAL	HOININGTON CREDIT CAND	3000AN CCEIL OF GENOUED
134-2024	1/8/24 1000-110-599-1025	\$536.45	\$536.45	GENERAL	CDWG	TONER FOR FO OFFICE
149-2024	1/1/24 1000-110-599-1025	\$4,500.00	\$4,500.00	GENERAL	SOUTHWEST OHIO COMPUTER ASSOCIA	SOUTHWEST OHIO COMPUTER ASSOCIAT QUARTERLY INVOICE FOR PHONES, INTERNET, AND EMAILS
85-2024	1/1/24 1000-110-599-1040	\$500.00	\$463.58	GENERAL	HUNTINGTON BANK	MONTHLY BANK FEES
236-2024	1/31/24 1000-110-599-4907	\$1,457.70	\$1,457.70	GENERAL	BUTLER COUNTY TREASURER	TO PAY PROPERTY TAXES
74-2024	1/1/24 1000-120-323-0000	\$500.00	\$500.00	GENERAL	EXPRESS WASH CONCEPTS, LLC	CAR WASHES FOR ADMIN, POLICE AND PUBLIC WORKS

Jpdated as of 2/7/2024	17/2024					
PO# Is	ssue Date Account Code	Acct Amount	Curr Balance	Department	Vendor	Notes
166-2024	1/1/24 1000-120-323-0000	\$500.00	\$500.00	GENERAL	ZIN'S PLUMBING LLC	MISC REPAIRS AT ALL BUILDINGS
171-2024	1/12/24 1000-120-323-0000	\$6.00	\$0.00	GENERAL	EXPRESS WASH CONCEPTS, LLC	2023 INVOICE FOR CAR WASHES
185-2024	1/1/24 1000-120-323-0000	\$1,000.00	\$1,000.00	GENERAL	PERFECTION GROUP INC	MISC REPAIRS AND MAINTENANCE FOR ALL BUILDINGS
178-2024	1/16/24   1000-120-359-1074	\$28.03	\$0.00	GENERAL	DUKE ENERGY	2023 INVOICE FOR ELECTRIC
179-2024	1/16/24 1000-120-359-1079	\$28.98	\$0.00	GENERAL	BUTLER COUNTY WATER & SEWER DEPT. 2023 INVOICE FOR WATER	2023 INVOICE FOR WATER
223-2024	1/29/24 1000-120-359-1079	\$37.16	\$0.00	GENERAL	BUTLER COUNTY WATER & SEWER DEPT.	2023 INVOICES FOR WATER
68-2024	1/2/24 1000-120-359-1080	\$157.00	\$0.00	GENERAL	RUMPKE CONSOLIDATED COMPANIES	2023 INVOICE FOR GARBAGE
114-2024	1/1/24 1000-120-359-1080	\$1,500.00	\$1,432.71	GENERAL	RUMPKE CONSOLIDATED COMPANIES	GARBAGE FOR ALL BUILDINGS
129-2024	1/5/24 1000-120-360-1081	\$587.09	\$0.00	GENERAL	ADP, INC.	2023 INVOICE FOR PAYROLL PLATFORM
181-2024	1/1/24 1000-120-360-1081	\$625.00	\$625.00	GENERAL	ADP, INC.	CONSULTATION SERVICES WITH DANIELLE
190-2024	1/19/24 1000-120-360-1081	\$7,000.00	\$7,000.00	GENERAL	ADP, INC.	CONSULATION SERVICES WITH DANIELLE
143-2024	1/10/24 1000-120-420-0000	\$42.01	\$0.00	GENERAL	WEXONLINE	2023 INVOICE FOR GAS
153-2024	1/1/24 1000-130-599-1043	\$6,000.00	\$6,000.00	GENERAL	THE TURF TAILOR GROUNDS MAINTENAN BI-WEEKLY LAWN CARE FOR ZONING	(BI-WEEKLY LAWN CARE FOR ZONING
84-2024	1/1/24 2011-330-323-0000	\$1,000.00	\$1,000.00	MOTOR VEHICLE LICENSE TAX	NAPA AUTO PARTS	AUTO PARTS FOR EMS, FIRE, AND PUBLIC WORKS
123-2024	1/5/24 2011-330-323-0000	\$4.18	\$0.00	MOTOR VEHICLE LICENSE TAX	NAPA AUTO PARTS	2023 INVOICE FOR SUPPLIES
247-2024	2/5/24 2011-330-323-0000	\$32.00	\$32.00	MOTOR VEHICLE LICENSE TAX	FAIRFIELD POWER EQUIPMENT	CHAINSAW REPAIR
251-2024	2/6/24 2011-330-323-0000	\$243.50	\$243.50	MOTOR VEHICLE LICENSE TAX	DEXTER DRIER COMPANY	TIGER PARTS-REPAIRS FOR PUBLIC WORKS
253-2024	2/7/24 2011-330-323-0000	\$590.58	\$590.58	MOTOR VEHICLE LICENSE TAX	SECURITY FENCE GROUP INC	SUPPLIES TO REPAIR SEVERAL GUARD RAILS
254-2024	2/7/24 2011-330-323-0000	\$935.62	\$935.62	MOTOR VEHICLE LICENSE TAX	READING ROCK, INC	SUPPLIES TO REPAIR SEVERAL CATCH BASINS
74-2024	1/1/24 2021-330-323-0000	\$500.00	\$500.00	GASOLINE TAX	EXPRESS WASH CONCEPTS, LLC	CAR WASHES FOR ADMIN, POLICE AND PUBLIC WORKS
78-2024	1/1/24 2021-330-323-0000	\$1,000.00	\$1,000.00	GASOLINE TAX	FYDA FREIGHTLINER CINCINNATI INC	REPAIRS AND SERVICE FOR SNOW PLOWS
83-2024	1/1/24 2021-330-323-0000	\$500.00	\$500.00	GASOLINE TAX	KAFFENBARGER TRUCK EQUIPMENT	MISC REPAIRS FOR PUBLIC WORKS
132-2024	1/8/24 2021-330-323-0000	\$40.00	\$0.00	GASOLINE TAX	ROB DOUGLAS	MAILBOX REPAIR FROM PUBLIC WORKS
135-2024	1/8/24 2021-330-323-0000	\$998.31	\$0.00	GASOLINE TAX	CERTIFIED POWER INC.	LIQUID PUMP AND MOTOR FOR PUBLIC WORKS
136-2024	1/9/24 2021-330-323-0000	\$136.86	\$0.00	GASOLINE TAX	SOUTHEASTERN EQUIPMENT CO. INC.	HANDLE AND LATCH REPAIR
171-2024	1/12/24 2021-330-323-0000	\$12.00	\$0.00	GASOLINE TAX	EXPRESS WASH CONCEPTS, LLC	2023 INVOICE FOR CAR WASHES
185-2024	1/1/24 2021-330-323-0000	\$1,000.00	\$1,000.00	GASOLINE TAX	PERFECTION GROUP INC	MISC REPAIRS AND MAINTENANCE FOR ALL BUILDINGS
195-2024	1/29/24 2021-330-323-0000	\$7,105.00	\$7,105.00	GASOLINE TAX	MF INTERMEDIATE CO LLC	BLACK VINYL CHAIN LINK FENCE
218-2024	1/26/24 2021-330-323-0000	\$1,500.00	\$1,500.00	GASOLINE TAX	CRONIN FORD NORTH	MISC REPAIRS AND MAINTENANCE FOR PUBLIC WORKS
221-2024	1/29/24 2021-330-323-0000	\$225.00	\$0.00	GASOLINE TAX	SWIFT INDUSTRIAL CLEANING INC	REPAIR PRESSURE WASHER HOSE THAT EXPLODED
222-2024	1/29/24 2021-330-323-0000	\$1,000.00	\$1,000.00	GASOLINE TAX	SWIFT INDUSTRIAL CLEANING INC	MISC REPAIRS AND PARTS FOR PRESSURE WASHER
238-2024	2/1/24 2021-330-323-0000	\$3,038.23	\$3,038.23	GASOLINE TAX	BLUST MOTOR SERVICE, INC.	REPAIRS ON DUMP TRUCK
246-2024	2/5/24 2021-330-323-0000	\$218.52	\$0.00	GASOLINE TAX	O'REILLY AUTO ENTERPRISES LLC	MISC REPAIRS AND MAINTENANCE FOR PUBLIC WORKS
93-2024	1/1/24 2021-330-360-0000	\$2,000.00	\$2,000.00	GASOLINE TAX	KLEEM, INC	SIGNS FOR STREETS
108-2024	1/1/24 2021-330-360-0000		\$1,000.00	GASOLINE TAX	PERFECTION GROUP INC	QUARTERLY BILLING FOR ALL DEPARTMENTS
145-2024	1/10/24 2021-330-360-0000	\$293.20	\$0.00	GASOLINE TAX	ADJUDICATION LAB INC	2023 INVOICE FOR DRUG TESTS
146-2024	1/10/24 2021-330-360-0000	\$398.40	\$0.00	GASOLINE TAX	ADJUDICATION LAB INC	2023 INVOICE FOR DRUG TESTS
157-2024	1/1/24 2021-330-360-0000	\$500.00	\$500.00	GASOLINE TAX	VERIZON WIRELESS	IPADS FOR ZONING AND PUBLIC WORKS
204-2024	1/23/24 2021-330-360-0000	\$807.72	\$0.00	GASOLINE TAX	TERMININX INTERNATIONAL	EXTERMINATION SERVICES FOR ALL BUILDINGS
87-2024	1/1/24 2021-330-420-0000	\$2,000.00	\$1,490.03	GASOLINE TAX	HUNTINGTON CREDIT CARD	MISC ITEMS/SUPPLIES FOR ALL DEPARTMENTS
98-2024	1/1/24 2021-330-420-0000	\$1,000.00	\$1,000.00	GASOLINE TAX	MARTIN MARIETTA MATERIALS	MISC SUPPLIES FOR PUBLIC WORKS
99-2024	1/1/24 2021-330-420-0000	\$2,000.00	\$2,000.00	GASOLINE TAX	MENARDS	MISC SUPPLIES FOR ADMIN, EMS, FIRE, PUBLIC WORKS
100-2024	1/1/24 2021-330-420-0000	\$1,000.00	\$1,000.00	GASOLINE TAX	NORMAC COMPANY LLC	ASPHALT PURCHASE FOR PUBLIC WORKS
104-2024	1/1/24 2021-330-420-0000	\$1,000.00	\$1,000.00	GASOLINE TAX	ONE STOP TOOL RENTAL INC	TOOL RENTAL FOR PUBLIC WORKS
105-2024	1/1/24 2021-330-420-0000	\$1,000.00	\$1,000.00	GASOLINE TAX	O'REILLY AUTO ENTERPRISES LLC	MISC AUTO PARTS FOR PUBLIC WORKS
140-2024	1/1/24 2021-330-420-0000	\$1,000.00	\$650.00	GASOLINE TAX	IRVING MATERIALS, INC	CONCRETE AND GRAVEL PURCHASE
143-2024	1/10/24 2021-330-420-0000	\$942.61	\$0.00		WEXONLINE	2023 INVOICE FOR GAS
154-2024	1/1/24 2021-330-420-0000	\$500.00	\$500.00	GASOLINE TAX	TRACTOR SUPPLY CO.	MISC SUPPLIES FOR PUBLIC WORKS
161-2024	1/1/24 2021-330-420-0000	\$500.00	\$500.00	GASOLINE TAX	WALMART	MISC SUPPLIES FOR EMS, FIRE, PUBLIC WORKS
163-2024	1/1/24 2021-330-420-0000	\$10,000.00	\$10,000.00	GASOLINE TAX	WEXONLINE	MONTHLY GAS INVOICE
189-2024	1/17/24 2021-330-420-0000		\$0.00		HUNTINGTON CREDIT CARD	2023 CREDIT CARD STATEMENT
220-2024	1/29/24 2021-330-420-0000	\$288.44	\$288.44	GASOLINE TAX	FERGUSON US HOLDINGS, INC	BRICK PURCHASE FOR PUBLIC WORKS
				BEQ	Dage 2 of 3	

ndated as of 2/7/2024	17/2024						
PO # Od	0	Account Gode	Acct Amount	Curr Balance	Department	Vendor	Notes
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7.75-20.74	1/1/24 2021-330-420-0000	30-420-0000	\$200.00	\$400.00	GASOLINE I AX	MAJOR SUPPLY CORP.	CLEANING SUPPLIES FOR PUBLIC WORKS
235-2024	1/31/24 2021-330-420-0000	30-420-0000	\$500.00	\$500.00	GASOLINE TAX	HUNTINGTON CREDIT CARD	PURCHASE CONCRETE SUPPLY FOR PUBLIC WORKS
243-2024	2/2/24 2021-330-420-0000	30-420-0000	\$837.50	\$837.50	GASOLINE TAX	FERGUSON US HOLDINGS, INC	PERMAPATCH PURCHASE
244-2024	2/2/24 2021-330-599-0000	30-599-0000	\$91.40	\$0.00	GASOLINE TAX	ALBERT L. KOENIG	CDL LICENSE REIMBURSEMENT
192-2024	1/22/24 2031-330-222-0000	30-222-0000	\$42.48	\$0.00	ROAD AND BRIDGE	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL
192-2024	1/22/24 2031-330-223-0000	30-223-0000	\$665.90	\$0.00	ROAD AND BRIDGE	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL
192-2024	1/22/24 2031-330-224-0000	30-224-0000	\$106.74	\$0.00	ROAD AND BRIDGE	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL
76-2024	1/1/24 2031-330-323-0000	30-323-0000	\$1,000.00	\$1,000.00	ROAD AND BRIDGE	FAIRFIELD POWER EQUIPMENT	MAINTENANCE FOR FIRE AND PUBLIC WORKS
118-2024	1/1/24 2031-330-323-0000	30-323-0000	\$1,000.00	\$1,000.00	ROAD AND BRIDGE	SOUTHEASTERN EQUIPMENT CO. INC.	BACKHOE PARTS FOR PUBLIC WORKS
166-2024	1/1/24 2031-330-323-0000	30-323-0000	\$500.00	\$500.00	ROAD AND BRIDGE	ZIN'S PLUMBING LLC	MISC REPAIRS AT ALL BUILDINGS
167-2024	1/10/24 2031-330-323-0000	30-323-0000	\$3,100.00	\$3,100.00	ROAD AND BRIDGE	CRONIN FORD NORTH	REPAIRS AND MAINTENANCE ON 2017 FORD
193-2024	1/22/24 2031-330-323-0000	30-323-0000	\$7,105.00	\$0.00	ROAD AND BRIDGE	MF INTERMEDIATE CO LLC	BLACK VINYL CHAIN LINK FENCE
179-2024	1/16/24 2031-330-352-1079	30-352-1079	\$57.10	\$0.00	ROAD AND BRIDGE	BUTLER COUNTY WATER & SEWER DEPT. 2023 INVOICE FOR WATER	7. 2023 INVOICE FOR WATER
223-2024	1/29/24 2031-330-352-1079	30-352-1079	\$90.75	\$0.00	ROAD AND BRIDGE	BUTLER COUNTY WATER & SEWER DEPT. 2023 INVOICES FOR WATER	F. 2023 INVOICES FOR WATER
114-2024	1/1/24 2031-330-359-1080	30-359-1080	\$500.00	\$393.14	ROAD AND BRIDGE	RUMPKE CONSOLIDATED COMPANIES	GARBAGE FOR ALL BUILDINGS
69-2024	1/2/24 2031-330-360-0000	30-360-0000	\$262.36	\$0.00	ROAD AND BRIDGE	TIME WARNER CABLE-SWO DIVISON	2023 INVOICE FOR CABLE
70-2024	1/2/24 2031-330-360-0000	30-360-0000	\$233.05	\$0.00	ROAD AND BRIDGE	U. S. BANK EQUIPMENT FINANCE	2023 INVOICE FOR COPIER MAINTENANCE
72-2024	1/3/24 2031-330-360-0000	30-360-0000	\$83.02	\$0.00	ROAD AND BRIDGE	TIME WARNER CABLE-SWO DIVISON	2023 INVOICE FOR CABLE
111-2024	1/1/24 2031-330-360-0000	30-360-0000	\$500.00	\$0.00	ROAD AND BRIDGE	CHARTER COMMUNICATIONS HOLDINGS, CABLE SERVICE FOR PUBLIC WORKS	CABLE SERVICE FOR PUBLIC WORKS
130-2024	1/1/24 2031-330-360-0000	30-360-0000	\$500.00	\$500.00	ROAD AND BRIDGE	CHARTER COMMUNICATIONS HOLDINGS,	CHARTER COMMUNICATIONS HOLDINGS,   CABLE SERVICE FOR PUBLIC WORKS AND STATION 212
152-2024	1/1/24 2031-330-360-0000	30-360-0000	\$500.00	\$500.00	ROAD AND BRIDGE	TERMININX INTERNATIONAL	EXTERMINATION SERVICES FOR ALL BUILDINGS
155-2024	1/1/24 2031-330-360-0000	30-360-0000	\$1,000.00	\$1,000.00	ROAD AND BRIDGE	U. S. BANK EQUIPMENT FINANCE	COPIER CONTRACT FOR ALL BUILDINGS
186-2024	1/17/24 2031-330-360-0000	30-360-0000	\$83.02	\$0.00	ROAD AND BRIDGE	CHARTER COMMUNICATIONS HOLDINGS,	CHARTER COMMUNICATIONS HOLDINGS,   2023 CABLE INVOICE FOR PUBLIC WORKS
200-2024	1/23/24 2031-330-360-0000	30-360-0000	\$307.72	\$0.00	ROAD AND BRIDGE	TERMININX INTERNATIONAL	EXTERMINATION SERVICES
81-2024	1/1/24 2031-330-420-0000	30-420-0000	\$2,000.00	\$2,000.00	ROAD AND BRIDGE	HOME DEPOT CRC	MISC SUPPLIES FOR ADMIN, FIRE, PUBLIC WORKS
96-2024	1/1/24 2031-330-420-0000	30-420-0000	\$1,500.00	\$1,023.03	ROAD AND BRIDGE	LYKINS OIL CO	FUEL OIL (PUBLIC WORKS)
122-2024	1/1/24 2031-330-420-0000	30-420-0000	\$27.96	\$0.00	ROAD AND BRIDGE	HOME DEPOT CRC	2024 INVOICE FOR SUPPLIES
173-2024	1/12/24 2031-330-420-0000	30-420-0000	\$1,800.00	\$1,800.00	ROAD AND BRIDGE	LYKINS OIL CO	REPLACING FUEL OIL TANK AT TYLERSVILLE
217-2024	1/26/24 2031-330-510-0000	30-510-0000	\$810.00	\$810.00	ROAD AND BRIDGE	HUNTINGTON CREDIT CARD	APWA MEMBERSHIP FOR PUBLIC WORKS

# RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE AGREEMENT WITH THE BUTLER COUNTY EMERGENCY MANAGEMENT COOPERATIVE PROGRAM, AT A TOTAL COST OF \$8,880.69.

WHEREAS: The personnel, administrative and operational costs of the Butler County Emergency Management Agency are shared by all Butler County political subdivisions that have entered into agreements based upon population; and

WHEREAS: The Agreement contributes to the health, safety, and welfare of the residents of Fairfield Township, and we will take out of Fund No.'s 1000, 2021, 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 make the per capita payment to the Butler County Emergency Management Agency's Cooperative Program, at a total cost of \$8,880.69 due on or before March 16, 2024, as set forth 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.

Adopted: February 13, 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 Fiscal Officer this	HENTICATION  h was duly passed and filed with the Fairfield Township  day of
	Shelly Schultz, Fairfield Township Fiscal Officer
	APPROVED AS TO FORM:

## BUTLER COUNTY, OHIO







January 16, 2024

Ms. Julie Vonderhaar Fairfield Township 6032 Morris Rd. Fairfield Township, OH 45011

Dear Ms. Vonderhaar,

The Butler County Emergency Management Agency's personnel, administrative and operational costs are shared by all political subdivisions that have entered into the Butler County Emergency Management Cooperative Agreement. The Fairfield Township share for the 2024 fiscal year will be **\$8,880.69**.

The per capita amount, .39 represents no increase over the last (13) years, as provided in the Butler County Emergency Management Cooperative Agreement. The Fairfield Township population of 22,771 is derived from figures published by Ohio.gov Research Office/A State Affiliate of the U.S. Census Bureau – 2022 Census. The Butler County EMA Executive Committee approved this funding formula at its December 14, 2010 meeting.

We are providing you this information to assist you in preparing your 2024 budget, **your invoice** is attached.

The window for the 2024 per-capita payment to be received at BCEMA is from January 16, 2024 through March 16, 2024.

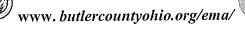
Should you or your council have any questions or concerns, please feel free to give me a call at (513) 785-5810.

Thank you,

Jim Bolen Director

Butler County Emergency Management Information Hotline - (513) 785-5800.





## **INVOICE**

Butler County Emergency Management Agency 315 High St., Suite 670 Hamilton, Ohio 45011 Phone (513) 785-5810 Fax (513) 785-5811

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Ms. Julie Vonderhaar Fairfield Township 6032 Morris Rd. Fairfield Township, OH 45011

SHIPPE	OTO:
[Shipped	To]

INVOICE NUMBER 2024-20006

INVOICE DATE January 16, 2024

**DUE** March 16, 2024

QTY	DESCRIPTION	PRICE	AMOUNT
1	Per Capita 2024	\$8,880.69	\$8,880.69
		SUBTOTAL TAX RATE TAX FREIGHT	\$8,880.69 0.00 0.00 \$8,880.69 TOTAL DUE

RESOLUTION AUTHORIZING THE APPOINTMENT OF PART-TIME FIREFIGHTER/EMT ELIJAH EMMONS TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN HOURLY RATE OF \$18.50 PER/HOUR, WITH A 12-MONTH PROBATIONARY PERIOD.

WHEREAS: There is need for a part-time Firefighter/EMT in the Fire Department and the Fire Chief recommends the immediate hiring of Elijah Emmons 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/EMT, Elijah Emmons, at an hourly rate of \$18.50, 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: February 13, 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 filed with the Fairfield Township day of, 2024.  ATTEST:
	Shelly Schultz, Fairfield Township Fiscal Officer
	APPROVED AS TO FORM:

# RESOLUTION AUTHORIZING THE APPOINTMENT OF PART-TIME FIREFIGHTER/MEDIC CODY HELMUTH TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN HOURLY RATE OF \$19.30 PER/HOUR, WITH A 12-MONTH PROBATIONARY PERIOD.

**WHEREAS:** There is need for a part-time Firefighter/MEDIC in the Fire Department and the Fire Chief recommends the immediate hiring of Cody Helmuth 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/MEDIC, Cody Helmuth, at an hourly rate of \$19.30, 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: February 13, 2024

AUTHENTICATION  is a resolution which was duly passed and filed with the Fairfield Township al Officer this day of, 2024.  ATTEST:
Shelly Schultz, Fairfield Township Fiscal Officer  APPROVED AS TO FORM:
AUTHENTICATION  is a resolution which was duly passed and filed with the Fairfield Towns al Officer this day of, 2024.  ATTEST:  Shelly Schultz, Fairfield Township Fiscal Officer

## RESOLUTION AUTHORIZING THE PURCHASE OF CASE 580SN T4 BACKHOE FROM SOUTHEASTERN EQUIPMENT COMPANY AT A TOTAL COST OF \$131,008.59.

WHEREAS: The maintenance and repairs of roads is one of the primary responsibilities of Townships; and

**WHEREAS:** Improved roads will benefit the health, safety, and welfare of the residents of Fairfield Township; and

WHEREAS: This will help with the process of roadside maintenance and repairs and park maintenance; and

WHEREAS: This will be taken from Fund #2904; 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 purchase of Case 580SN T4 Backhoe at a total cost of \$131,008.59 from Southeastern Equipment through Sourcewell Cooperative Purchasing Program.
- **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: February 13, 2024 Board of Trustees		$\underline{\mathbf{v}}$	ote of Trustee	<u>es</u>
Shannon Hartkemeyer:		_		
Michael Berding:				
Joe McAbee:  This is to certify that this is a resolution which Fiscal Officer this	AUTHENTIC. ch was duly passe	d and filed		ield Township
	Shelly Schultz,	Fairfield T	ownship Fisca	l Officer
	APPROVED A	S TO FO	RM:	



## SOURCEWELL DETAILED EQUIPMENT QUOTE

JANUARY 18, 2024

SALESPERSON: Scott Runnells **CUSTOMER CONTACT:** SOURCEWELL CONTRACT # RSC008252

QUOTE PREPARED FOR:

**BUTLER CO FAIRFIELD TWP** 6032 MORRIS RD HAMILTON, OH 45011

SELLING BRANCH:

404 Breaden Rd., Monroe, OH 45050

Branch: (513) 539-9214 Mobile: (513) 519-6855

Email: srunnells@southeasternequip.com

QUOTE INFORMATION:

Account Number: 519742

Eq #/ Item #	Product Description	Hours	Product Notes	List Price	Discount %	Sourcewell Total Price
580SN	* CASE 580SN T4 FINAL BACKHOE LOADER * CAB WITH HEAT/AC & BLUETOOTH RADIO * CLOTH SUSPENSION SEAT WITH ARMRESTS * 4 WHEEL DRIVE POWER SHUTTLE TRANSMISSION * EXTENDAHOE * 1,100 LB FRONT COUNTERWEIGHT * 12X16.6, 10PR FRONT TIRES * 19.5LX24, 10PR REAR TIRES * PILOT CONTROLS WITH HEAVY LIFT * COMBINATION FLIP OVER STABILIZER PADS * RIDE CONTROL * COMFORT STEER * LOADER AUXILIARY HYDRAULICS * BACKHOE AUXILIARY HYDRAULICS * 22" 4-IN-1 LOADER BUCKET WITH BOLT ON CUTTING EDGE * 24" HEAVY DUTY BACKHOE BUCKET * HYDRAULIC THUMB * LED LIGHTS (4 FRONT, 4 REAR & 2 SIDE) * PLUS ALL OTHER STANDARD EQUIPMENT (SEE ATTACHED SPECIFICATIONS SHEET)		CASE 580SN T4 FINAL BACKHOE LOADER	\$205,093.00	37%	\$129,208.59
				Total So	urcewell Price	\$129,208.59

Notes:

EQUIPMENT WARRANTY AND DELIVERY INFORMATION:

Warranty Type:

Sold with standard manufacturer warranty.

Warranty Detail: 1 YR/UNLIMITED HR - COMPLETE MACHINE &

2 YR/2000 HR - POWERTRAIN

Delivery Method: Hired Truck

Delivery Date:

Delivery Info:

SEE NEXT PAGE



#### TRADE-IN EQUIPMENT:

Year	Serial #	Manufacturer	Model	Trade-In Allowance	
			Total Trade-In Estimate	(	0

Finance Rate Options (Estimate Only)				
	Months	Rate	Estimated Cost	
Term 1		%		
Term 2		%		
Term 3		%		
Term 4		%		
Term 5		%		

QUOTE TOTALS*	A DELIVERY
Total Equipment Price	\$129,208.59
Estimated Trade-In Allowance	\$0.00
Trade-In Difference	\$129,208.59
Applied Rent	
Carrying Charge	
Fuel, DEF & Other	
Freight/Trucking	\$1,800.00
Title and License Fees	
Total Trade Payoff	\$0.00
Total Price Before Tax	\$131,008.59
Sales Tax	
FET Tax	
Total Amount Due	\$131,008.59
Down Payment	
Estimated Balance Due	\$131,008.59

This quote is based upon market rates at the time the quotation is made. Due to the large fluctuation in the market and surcharges that may be issued by the manufacturer, Purchaser agrees that the Seller will pass along any manufacturer price increases and/or surcharges to the Purchaser as if such price increases and surcharges are part of the original Quote and Sales Order. Seller will invoice Purchaser for the quoted price plus any increases and/or surcharges and Purchaser agrees to pay the invoiced amount as the agreed-upon price.

# RESOLUTION APPROVING PURCHASE OF 30 FOOT QV AIR CARBON FIBER TELESCOPING POLE CAMERA FROM BEST EQUIPMENT COMPANY FOR THE PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$17,833.33.

WHEREAS: A need has been determined for a pole camera due to new EPA regulations; and WHEREAS: The camera will be used for inspecting storm sewer pipes per demands from the EPA; 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 30 Foot Air Carbon Fiber Telescoping Pole Camera for the Public Works Department in the total amount of \$17,833.33, to be paid out of Fund 2904, from Best Equipment Company, as set forth 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. 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: February 13, 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 this \_\_\_\_\_ day of \_\_\_\_\_\_, 2024. ATTEST:

Lawrence E. Barbiere, Township Assistant Law Director

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:



# EQUIPMENT SALES PROPOSAL

Provided by Best Equipment Company, Inc. Experts in Municipal and Contractor Environmental Equipment Since 1917 Proudly Serving Indiana, Ohio, Kentucky, and Michigan

> Prepared Especially For Fairfield Township, OH Jeff Bennett Service Department Supervisor

> > Prepared By George Luce Western Ohio Sales

Document ID

Prepared For

Prepared On

Pricing Valid Through

0064x00000NRdCjAAL

Fairfield Township, OH

1/22/2024

14 Days

Procurement

Payment Terms

FOB

State Contract, Ohio STS: Envirosight

Invoice

Fairfield, OH

New Equipment 30FT QV AIR Carbon Fiber Telescoping Pole	\$17,833.33	1.00	\$17,833.33
		Subtotal	\$17,833.33

#### Agreement

Sign below to accept and agree to this sales proposal and all terms and conditions. Any changes to this agreement must be done so in writing. This agreement is binding. By signing, you agree that you are authorized to execute this contract.

Signature Title Date

## RESOLUTION AUTHORIZING CRACK SEAL TO BE PURCHASED AT A PRICE NOT TO EXCEED \$10,000.00.

WHEREAS: The maintenance and repairs of roads is one of the primary responsibilities of Townships;
WHEREAS: Improved roads will benefit the health, safety, and welfare of the residents of Fairfield Township;
WHEREAS: Use of repair processes including, but not limited to, Durapatch, milling, hot patch and crack sealing will prolong road life and improve road conditions;
WHEREAS: This will be taken from Fund #2906; 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 purchase of crack seal at a total cost not to exceed \$10,000.00.
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: February 13, 2024

Vote of Trustees	
HENTICATION  ch was duly passed and filed with the Fairfield Town  day of, 2024.  ATTEST:	ship
Shelly Schultz, Fairfield Township Fiscal Officer	
APPROVED AS TO FORM:	
	HENTICATION  ch was duly passed and filed with the Fairfield Town day of

## D.J.L. MATERIAL & SUPPLY, INC P.O. Box 5293 Akron, Ohio 44334

330-922-3630

330-922-8070 Fax

Attn.:

Fairfield Township

Attn.: Jeff Bennett

Road Superintendent

6032 Morris Road Hamilton, OH 45011

ODOT & Federal Polymer Tested Sealant

No Minimum Order Required

Price includes use of a SuperShot DC Melter w/Air Compressor and Training

No Daily Rental

Includes: Safety Lid Assembly, Safety Boom, and Safety Inter-lock System

Training & Delivery

NOTE: The SuperShot Melter can apply a Hot-Applied Concrete, DOT Sealants,

and 60 Other Polymer/Fiber Sealants.

Quote:	Crafco ODOT Polymer Tested Sealant 34515T Includes Diesel Melter with Electric Hose & Compressor 2250# per pallet 75 boxes per pallet	\$0.985/#
	Freight:	Included
Training incl Option: No-	uded. Trax: \$18.95/gallon (5 Gallon Pails)	
	Dollars	
cause whatsoever, an operation or transport property damage to a shall reasonably requinclude Lessor as Los occurrence.	Net 30) Intended to be as specified. Lessee agrees to indemnify the Lessor from any and all loss or damage to the dalso agrees to indemnify the Lessor from any and all claims, demands or cause of action or any liabilitation of the equipment, or its use while in the possession of the Lessee, including damages or personal my party. Lessee further agrees to maintain at is own expense, insurance on the equipment against all raire. Such insurance shall be payable to the Lessor and the Lessee as their interest may appear. Lessee as Payee and Additional Insured. Lessee shall further maintain general liability insurance in the amount DJL Authorized Signature: Mike Leahy Date: January 22, 2024 osal may be withdrawn by DJL at any time. Prices subject to change based on fue	ity whatsoever arising out of the injuries to workers, third parties or isks and in such amounts as Lessor shall provide proof of such insurance to it no less than one million dollars per

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.		
Teff Bennett, Supervisor (Printed Name, Title)	(Signature) Jey Benneth	
513 - 939 - 6567 (Telephone and Fax Number)	$\frac{1/22/2024}{\text{(Date of Acceptance)}}$	
(Telephone and rax Number)	(Dute of Acceptance)	

## RESOLUTION AUTHORIZING THE BUTLER COUNTY ENGINEER TO REMOVE DIRT AND DEBRIS FROM THE DITCH ALONG PRINCETON ROAD AT BYPASS 4.

**WHEREAS:** The Butler County Engineer's office has requested a Resolution authorizing the removal of dirt and debris from the ditch along Princeton Road at Bypass 4; and

WHEREAS: The Butler County Engineer's office has agreed to engineer and manage the removal of the dirt and debris, including rental of necessary equipment, and;

**WHEREAS:** Fairfield Township is responsible for the cost of the disposal of the debris and 50% of the labor associated with this removal; and

WHEREAS: The Engineer's office has a quote not to exceed the price of \$10,000.00;

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

- The Board hereby authorizes the Butler County Engineer to remove dirt and debris from the ditch along Princeton Road and agrees to pay the cost of the disposal of the debris and 50% of the labor associated with the removal, not to exceed \$10,000.00, to be paid from TIF Fund 2906.
- **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.

Adopted: February 13, 2024 Board of Trustees	Vote of Trustees
Shannon Hartkemeyer:	
Michael Berding:	
This is to certify that this is a resolution which	HENTICATION  ch was duly passed and filed with the Fairfield Township  day of, 2024.
	ATTEST:
	Shelly Schultz, Fairfield Township Fiscal Officer
	APPROVED AS TO FORM:

## A RESOLUTION IMPOSING A MORATORIUM ON THE CULTIVATION, PROCESSING, AND RETAIL SALE OF ADULT USE CANNABIS WITHIN FAIRFIELD TOWNSHIP, OHIO

WHEREAS, on November 7, 2023, Ohioans voted to approve Issue 2, the Marijuana Legalization Initiative, which will make adult recreational marijuana use legal effective December 7, 2023.

WHEREAS, Chapter 3780 of the Oho Revised Code establishes a Division of Cannabis Control within the Department of Commerce, which shall provide for the licensure of "adult use" cannabis cultivators and processors, cannabis testing laboratories and adult use dispensaries; and

**WHEREAS**, for the purposes of this Resolution, the definitions of "cultivators," "processors," and "adult use dispensaries" shall be accorded the same definitions as those found in Ohio Revised Code Chapter 3780.

**WHEREAS**, pursuant to Section 3780.25 of the Ohio Revised Code, a board of township trustees may adopt a resolution, by majority vote, to prohibit, or limit the number of adult use cannabis operators within the unincorporated territory of the township; and

WHEREAS, Fairfield Township Board of Trustees desires time to study whether to limit or prohibit the cultivation, processing and/or dispensing of adult use cannabis, or, alternatively, to develop and implement regulations regarding the possible location and operation of cannabis related businesses within Fairfield Township, including cannabis cultivators, processors and adult use dispensaries; and

WHEREAS, the Fairfield Township Board of Trustees believe that such a moratorium on cannabis-related business is necessary to ensure the health, safety, and welfare of its residents.

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

- **SECTION 1.** Pursuant to Ohio Revised Code Section 3780.25, the Fairfield Township Board of Trustees hereby establishes a moratorium with respect to the authorization or establishment of any cannabis-related businesses within Fairfield Township, including, but not limited to, cannabis-related cultivators, processors or adult use dispensaries.
- **SECTION 2.** That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3.	This resolution is hereby declared to be an emergency measure, pursuant to R.C. 504.11, necessary for the immediate preservation of the public peace, health, safety, and welfare of the residents of Fairfield Township.
SECTION 4.	This Resolution shall take effect immediately, or upon the earliest date as otherwise allowed by law.
SECTION 5.	The Trustees of Fairfield Township, upon at least a majority vote, do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.
	<b>Adopted:</b> , 2024
Board of Tru	stees <u>Vote of Trustees</u>
Shannon Hartl	kemeyer:
Joe McAbee:	
Susan Berding	g;
	AUTHENTICATION
	fy that this is a resolution which was duly passed and filed with the Fairfield cal Officer this day of, 2024.
	ATTEST:
	Shelly Schultz, Fairfield Township Fiscal Officer
	APPROVED AS TO FORM:
	Lawrence E. Barbiere, Township Assistant Law Director

## RESOLUTION APPROVING REPAIRS TO FIRE DEPARTMENT MEDIC #214 IN THE AMOUNT OF \$23,662.90 FROM SPECIALTY TRUCK REPAIR.

**WHEREAS:** The Fire Chief has submitted necessary repairs to Medic #214, as set forth on the attached exhibit A;

**WHEREAS:** The payment for the repairs will be paid from Fund No. 2281;

**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 repairs to Medic #214 from Specialty Truck Repair in the amount of \$23,662.90, as listed on the attached Exhibit "A". The payment for the repairs will be paid from Fund No. 2281.
- **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.

Adopted: February 13, 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 file  Fiscal Officer this day of  ATTEST:	
Shelly Schultz, Fairfield	Township Fiscal Officer
APPROVED AS TO FO	ORM:

# Specialty Truck Sales & Fax 859-442-7048

Fax 859-442-7048 90 Jolly Industrial Park Dr. Wilder, KY 41076-9773

## **Estimate**

DATE	ESTIMATE#
1/18/2024	1639

NAME / ADDRESS	
Fairfield Township Fire Dept. 6048 Morris Road Fairfield Twp., OH. 45011	

		Uni	t no.
		042	
QTY	DESCRIPTION	COST	TOTAL
40	Intermittent white smoke from exhaust while under a load. Inspect EGR valve and EGR cooler. EGR valve seized in EGR cooler housing and broken. Remove valve cover to inspect injector wiring harness. Found injector harness chafed and oil intrusion into harness. Recommended repair: Replace injectors and injector wiring harness. Replace EGR cooler and EGR valve. Replace crankcase breather assembly	150.00	6,000.00
1 1 1 1 6 1	5012972R91 EGR valve 5012972R91C EGR valve core 5012354R91 EGR cooler 1838248C1 Gasket 2513208C92 intake heater 5010715R91 injector 1889116C92 water pump 1885691C1 o-ring 1883141C1 o-ring	1,075.00 100.00 3,900.00 40.00 200.00 975.00 500.00 5.50 35.00	100.00 3,900.00 40.00 200.00 5,850.00 500.00 5.50

**TOTAL** 

## **Specialty Truck Sales &**

Fax 859-442-7048 90 Jolly Industrial Park Dr. Wilder, KY 41076-9773

## **Estimate**

DATE	ESTIMATE #
1/18/2024	1639

NAME / ADDRESS
Fairfield Township Fire Dept. 6048 Morris Road Fairfield Twp., OH. 45011

			Uni	t no.
			042	
QTY	QTY DESCRIPTION		COST	TOTAL
1	1890328C1 crossover tube seal		150.00	150.00
1	1888103C3 throttle coupling		175.00	175.00
1	3703441C2 Cold side flex hose		625.00	625,00
1	3539142C1 clamp		80.00	80.00
1	20267360C1 clamp		85.00	85.00
1	3718792C1 CAC hose		100.00	100.00
1	3718791C1 CAC hose		90.00	90.00
1	3861314C1 hot side pipe		825.00	825.00
1	3557856C1 heat exchanger clamp	•	90.00	90.00
1	3557857C1 heat exchanger clamp		90.00	90.00
1	1884925C1 intake duct manifold gasket		35.00	35.00
1	1882222C93 valve cover gasket/injector harness		1,175.00	1,175.00
1	7093618C82 crankcase breather kit		1,275.00	1,275.00
1	BALBD7250 filter		95.00	95.00
1	BALPF7978 filter		125.00	125.00
1	BALPF79.94 filter		45.00	45.00
1	BALPA32001 filter		245.00	245.00
28	qts MIS15w40 oil		5.80	162.40
6	gal MISFC50/50 coolant		40.00	240.00
		TOTAL		

## **Specialty Truck Sales &**

Fax 859-442-7048 90 Jolly Industrial Park Dr. Wilder, KY 41076-9773

## **Estimate**

DATE	ESTIMATE#
1/18/2024	1639

NAME / ADDRESS
Fairfield Township Fire Dept. 6048 Morris Road Fairfield Twp., OH. 45011

		<del></del>		
			Unit no.	
			042	
QTY DESCRIPTION		cos	-	TOTAL
	Misc parts and shop supplies	250.	00	250.00
				:
			l	
-	TOTA	<b>\</b> L	<u>\$23</u>	3,662.90

Estimate good for 30 days

# RESOLUTION APPOINTING JASON AUSTERMAN AS A MEMBER OF THE FAIRFIELD TOWNSHIP ZONING COMMISSION TO FILL THE VACANT, UNEXPIRED TERM WHICH EXPIRES JANUARY 31, 2025.

WHEREAS: A vacancy exists on the Zoning Commission; and

**WHEREAS:** The Board of Trustees desires to appoint Jason Austerman to replace Michael Jodrey as a member of the Fairfield Township Zoning Commission;

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

- SECTION 1: The Board hereby appoints Fairfield Township resident Jason Austerman to replace Michael Jodrey as a member of the Fairfield Township Zoning Commission, effective immediately and expiring January 31, 2025, in accordance with the terms outlined in section 320 of the Zoning Resolution of Fairfield Township.
- SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.
- SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.
- SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
- **SECTION 5:** This resolution shall take effect at the earliest period allowed by law.

APPROVED AS TO FORM:

Lawrence E. Barbiere, Township Assistant Law Director

Shelly Schultz, Fairfield Township Fiscal Officer

# RESOLUTION APPOINTING PAUL WEINGARTNER AS A MEMBER OF THE FAIRFIELD TOWNSHIP BOARD OF ZONING APPEALS TO FILL THE VACANT, UNEXPIRED TERM WHICH EXPIRES JANUARY 31, 2026.

WHEREAS: A vacancy exists on the Zoning Appeals Board; and

**WHEREAS:** The Board of Trustees desires to appoint Paul Weingartner to replace Michael Oler as a member of the Fairfield Township Zoning Appeals Board;

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

- SECTION 1: The Board of Trustees hereby appoints Fairfield Township resident Paul Weingartner to replace Michael Oler as a member of the Fairfield Township Zoning Appeals Board, effective immediately and expiring January 31, 2026, in accordance with the terms outlined in section 330 of the Zoning Resolution of Fairfield Township.
- **SECTION 2:** The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.
- **SECTION 3:** This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.
- SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
- **SECTION 5:** This resolution shall take effect at the earliest period allowed by law.

Adopted: February 13, 2024

Vote of Trustees
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:

# RESOLUTION APPOINTING MICHAEL FANNON AS A MEMBER OF THE FAIRFIELD TOWNSHIP BOARD OF ZONING APPEALS TO FILL THE VACANT, UNEXPIRED TERM WHICH EXPIRES JANUARY 31, 2029.

WHEREAS: A vacancy exists on the Zoning Appeals Board; and

**WHEREAS:** The Board of Trustees desires to appoint Michael Fannon to replace Karla Chaney as a member of the Fairfield Township Zoning Appeals Board;

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

- SECTION 1: The Board of Trustees hereby appoints Fairfield Township resident Michael Fannon to replace Karla Chaney as a member of the Fairfield Township Zoning Appeals Board, effective immediately and expiring January 31, 2029, in accordance with the terms outlined in section 330 of the Zoning Resolution of Fairfield Township.
- **SECTION 2:** The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.
- **SECTION 3:** This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.
- SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
- **SECTION 5:** This resolution shall take effect at the earliest period allowed by law.

Adopted: February 13, 2024

Board of Trustees		Vote of Trustees
Shannon Hartkemeyer:		
Michael Berding:		
Joe McAbee:		
AUT This is to certify that this is a resolution which Fiscal Officer this		
	Shelly Schultz, Fairfield Township Fiscal Officer  APPROVED AS TO FORM:	

# RESOLUTION APPOINTING KARLA CHANEY AS A MEMBER OF THE FAIRFIELD TOWNSHIP ZONING COMMISSION TO FILL THE VACANT, UNEXPIRED TERM WHICH EXPIRES JANUARY 31, 2026.

WHEREAS: A vacancy exists on the Zoning Commission; and

**WHEREAS:** The Board of Trustees desires to appoint Karla Chaney to replace Steve Weeks as a member of the Fairfield Township Zoning Commission;

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

- SECTION 1: The Board hereby appoints Fairfield Township resident Karla Chaney to replace Steve Weeks as a member of the Fairfield Township zoning Commission, effective immediately and expiring January 31, 2026, in accordance with the terms outlined in section 320 of the Zoning Resolution of Fairfield Township.
- **SECTION 2:** The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.
- SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.
- SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
- **SECTION 5:** This resolution shall take effect at the earliest period allowed by law.

## RESOLUTION APPROVING THE APPOINTMENT OF DOUG JOHNSON FROM HANOVER TOWNSHIP TO THE BUTLER COUNTY 911 PROGRAM REVIEW COMMITTEE.

WHEREAS: Pursuant to O.R.C. 128.06, every county shall maintain a county 9-1-1 Program Review Committee, which shall serve without compensation and shall consist of six voting members; and Pursuant to O.R.C. 128.06(A)(4), the Butler County Townships have selected Doug Johnson of WHEREAS: Hanover Township to serve as a voting member on the Committee. NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows; The Board hereby approves the appointment of Doug Johnson from Hanover Township to the Butler **SECTION 1:** County 9-1-1 Program Review Committee. The Board hereby dispenses with the requirement that this resolution be read on two separate days, **SECTION 2:** pursuant to R.C. 504.10, and authorizes the adoption of this resolution upon its first reading. This resolution is subject of the general authority granted to the Board of Trustees through the Ohio **SECTION 3:** Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township. That it is hereby found and determined that all formal actions of this Board concerning and relating **SECTION 4:** 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. This resolution shall take effect at the earliest period allowed by law. **SECTION 5:** Adopted: February 13, 2024 **Board of Trustees Vote of Trustees** Shannon Hartkemeyer: Michael Berding: Joe McAbee:

ATTEST:

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

**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.

## 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

5519 Echo Springs Dr 5990 Fairham Rd 5995 Fairham Rd Commercial Vehicle

**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.

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.

Lawrence E. Barbiere, Township Assistant Law Director

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:	hat it is hereby found and determined that all formal actions of this Board concerning and elating to the passage of this Resolution were taken in meetings open to the public, in ompliance 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: February 13, 2024		
Board of Trus	<u>Vote of Trustees</u>		
Michael Berdin	ng:		
Shannon Hartk	emeyer:		
Joe McAbee: _			
This is to cer	AUTHENTICATION  rtify 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:		



Case Date:	12/8/2023	Courtesy Notice Date:	12/13/2023
Fairfield Twp Violation #	23-257	NOV Issue Date:	1/26/2024
Address of Violation:	5519 ECHO SPRINGS DR	Final NOV Issue Date:	
Complainant Name:			
Description:			
Disposition:	Send to Trustees		
Assigned to:	Nick Armstrong		

# **Property**

Parcel #

Address

Owner Name

A0300130000019

5519 ECHO SPRINGS DR

NEWBERRY, DWIGHT R JR AND

KATHERINE A

#### **Violations**

Code: 532.4 Recreational Vehicle, trailer, watercraft parking

**Status:** In Violation

No recreational vehicle, utility trailer, camper or watercraft shall be parked in any front yard, unless such item is a minimum of fifty (50) feet from any Right of Way. Recreational vehicles and trailers in the front, rear or side yards must follow setback requirements for accessory structures in this Resolution.

Date:

12/13/2023 9:19:00 AM

Required Actions:

White box trailer or Black Open trailer not 50' from Right of Way

Camper Not 50' From Right of way



Code:

Status: In Violation

Date:

12/13/2023 9:20:00 AM

**Required Actions:** 

#### Notes



# **Courtesy Notice of Violation**

Under Fairfield Township Zoning Resolution (ORC 505.87 & 505.871)

Case Number: 23-257

Date: 12/13/2023

Property Owner: NEWBERRY, DWIGHT R JR AND KATHERINE

Parcel ID: A0300130000019

A

5519 ECHO SPRINGS DR

FAIRFIELD TOWNSHIP, OH 45011

Property in Violation: 5519 ECHO SPRINGS DR

FAIRFIELD TOWNSHIP, OH 45011

This <u>Courtesy Notice</u> is being sent to you in regards to your property at 5519 ECHO SPRINGS DR. In accordance to the Fairfield Township Zoning Resolution, your property violates section(s):

Code: 532.4 Recreational Vehicle, trailer, watercraft parking

Status: In Violation

No recreational vehicle, utility trailer, camper or watercraft shall be parked in any front yard, unless such item is a minimum of fifty (50) feet from any Right of Way. Recreational vehicles and trailers in the front, rear or side yards must follow setback requirements for accessory structures in this Resolution.

Required Actions:

Comments/Notes:

Required Actions:
Comments/Notes:



Code:			Status: In	

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

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

Thank you in advance for your cooperation.

12/13/2023

Date



### NOTICE OF NUISANCE ABATEMENT VIOLATION

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

Case Number: 23-257 Date: 1/26/2024

Property Owner: NEWBERRY, DWIGHT R JR AND KATHERINE A

5519 ECHO SPRINGS DR

FAIRFIELD TOWNSHIP, OH 45011

Address in Violation: 5519 ECHO SPRINGS DR Parcel ID: A0300130000019

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 5519 ECHO SPRINGS DR.

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

Code: 532.4 Recreational Vehicle, trailer, watercraft parking

Status: In Violation No recreational vehicle, utility trailer, camper or watercraft shall be parked in any front yard, unless such item is a minimum of fifty (50) feet from any Right of Way. Recreational vehicles and trailers in the front, rear or side yards must follow setback requirements for accessory structures in this Resolution.

Required Actions: White box trailer or Black Open trailer not 50° from Right of Way Camper Not 50' From Right of way

Comments/Notes:



Code: Status: In Violation

Required Actions: Comments/Notes:

Please contact at (513) 887-4400 or at with any questions or once you are in compliance with the	above notice violation(s).
Thank you in advance for your cooperation.	
	1/26/2024
	Date

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



Case Date:	12/28/2023	Courtesy Notice Date:	1/2/2024	
Fairfield Twp Violation #	23-260	NOV Issue Date:	1/16/2024	
Address of Violation:	5990 FAIRHAM RD	Final NOV Issue Date:		
Complainant Name:	Brittny Klein			
	Property has many large debris/burn piles that have been there for months. Recently, a			
	recliner was placed in the yard. There's a push mower and many other non-yard things			
	around the property. Basically anything they put at the curb that Rumpke doesn't take			
	ends up in the yard.			
Disposition:	Send to Trustees			
Assigned to:				

## **Property**

Parcel #

Address

Owner Name

A0300066000009

5990 FAIRHAM RD

DENISE L JOHNSON

#### **Violations**

Code: 533 Junk

Status: In Violation

The accumulation or storage of junk, inoperable vehicles, disabled or inoperative machinery or equipment, vehicles or machinery parts, or any other discarded objects or debris shall be prohibited, outside of an approved junk yard, in order to protect residents from unsightly conditions and/or an environment conducive to the infestation and breeding of vermin, insects, and rodents.

Date:

1/2/2024 9:13:00 AM

Required Actions: Junk and debris on the side of the house (recliner etc...)



Notes



# **Courtesy Notice of Violation**

Under Fairfield Township Zoning Resolution (ORC 505.87 & 505.871)

Case Number: 23-260

Date: 1/2/2024

Property Owner: DENISE L JOHNSON

Parcel ID: A0300066000009

5990 FAIRHAM RD

FAIRFIELD TOWNSHIP, OH 45011

Property in Violation: 5990 FAIRHAM RD

FAIRFIELD TOWNSHIP, OH 45011

This <u>Courtesy Notice</u> is being sent to you in regards to your property at 5990 FAIRHAM RD. In accordance to the Fairfield Township Zoning Resolution, your property violates section(s):

Code: 533 Junk Status: In Violation

The accumulation or storage of junk, inoperable vehicles, disabled or inoperative machinery or equipment, vehicles or machinery parts, or any other discarded objects or debris shall be prohibited, outside of an approved junk yard, in order to protect residents from unsightly conditions and/or an environment conducive to the infestation and breeding of vermin, insects, and rodents.

Required Actions: Junk and debris on the side of the house (recliner etc...)

Comments/Notes:



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

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

Thank you in advance for your cooperation.



# NOTICE OF NUISANCE ABATEMENT VIOLATION

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

Case Number: 23-260

Date: 1/16/2024

Property Owner: DENISE L JOHNSON 5990 FAIRHAM RD

FAIRFIELD TOWNSHIP, OH 45011

Address in Violation: 5990 FAIRHAM RD

Parcel ID: A0300066000009

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 5990 FAIRHAM RD.

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

Code: 533 Junk

Status: In Violation

The accumulation or storage of junk, inoperable vehicles, disabled or inoperative machinery or equipment, vehicles or machinery parts, or any other discarded objects or debris shall be prohibited, outside of an approved junk yard, in order to protect residents from unsightly conditions and/or an environment conducive to the infestation and breeding of vermin, insects, and rodents.

Required Actions: Junk and debris on the side of the house (recliner etc...)

#### Comments/Notes:



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

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

Thank you in advance for your exoperation.

1/16/2024

Date



Case Date:	1/16/2024 Courtesy Notice Da			
Fairfield Twp Violation #	24-003	NOV Issue Date:	1/16/2024	
Address of Violation:	5995 FAIRHAM RD	Final NOV Issue Date:	THE PERSON NAMED OF PERSONS ASSESSED.	
Complainant Name:	Brittny Klein			
Description:	Vehicle Parking Repeat nuisance No courtesy			
Disposition:	Send to Trustees		A CONTRACTOR OF THE PARTY OF TH	
Assigned to:	Nick Armstrong			

## **Property**

Parcel #

Address

Owner Name

A0300066000051

5995 FAIRHAM RD

SHIRLEY PRATER

#### **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:

1/16/2024 3:33:00 PM

#### **Required Actions:**

Code: 532.2 Commercial Vehicle Commercial Equipment Parking

Status: In Violation

No commercial vehicles or commercial equipment, (including but not limited to commercial tractors, commercial trucks, buses, box trucks and semi-trailers) shall be parked or stored on any property within a residential zoning district other than in a completely enclosed building, except those commercial vehicles conveying the necessary tools, materials, and equipment to a premises where labor using such tools, materials, and equipment is to be performed during the actual time of parking.

Date:

1/16/2024 3:33:00 PM

Required Actions: Repeat violations



Date: 1/22/2024 Note: 513.417.6887 By: Nick Armstrong

Prater

Called and said he would have it moved. I stated he would have 10 days to resolve the violation which would be 2/02/24



# NOTICE OF NUISANCE ABATEMENT VIOLATION

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

Case Number: 24-003

Date: 1/16/2024

Property Owner: SHIRLEY PRATER

5995 FAIRHAM RD

FAIRFIELD TOWNSHIP, OH 45011

Address in Violation: 5995 FAIRHAM RD

Parcel ID: A0300066000051

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 5995 FAIRHAM RD.

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

Code: 532.1 Parking of Vehicles

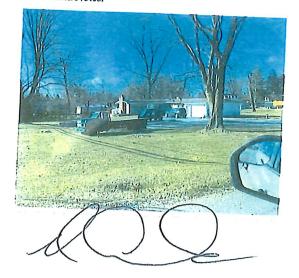
Parking and/or storing of any vehicle on a lawn or dirt surface shall be prohibited. On all tracts in residential districts, all open off-Status: In Violation street parking areas shall be graded, and surfaced with bituminous concrete (asphalt), Portland cement concrete, brick, cobblestone or Required Actions:

Comments/Notes:

Code: 532.2 Commercial Vehicle Commercial Equipment Parking

No commercial vehicles or commercial equipment, (including but not limited to commercial tractors, commercial trucks, buses, box Status: In Violation trucks and semi-trailers) shall be parked or stored on any property within a residential zoning district other than in a completely enclosed building, except those commercial vehicles conveying the necessary tools, materials, and equipment to a premises where labor using such tools, materials, and equipment is to be performed during the actual time of parking. Required Actions: Repeat violations

Comments/Notes:



1/16/24