

## AGENDA

### FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING TUESDAY, JULY 9, 2024 7:00 P.M.

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**CALL TO ORDER:** Board President

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

Trustee Chairperson, Shannon Hartkemeyer \_\_\_\_\_

Trustee Vice Chairperson, Michael Berding \_\_\_\_\_

Trustee, Joe McAbee \_\_\_\_\_

**INVOCATION:** Deacon Rick Reder

### **PLEDGE OF ALLEGIANCE**

### **ITEMS FOR BOARD DISCUSSION**

- A. Fairfield Prevention Coalition
- B. Roundabout Landscaping
- C. Veterans Memorial Update
- D. Insurance Update
- E. Steering Committee Members for Vision Plan
- F. Pickleball Update
- G. Fire Department Deputy Chief & increased Full-Time Staffing

### **COMMUNICATION**

This is the Portion of the meeting where you, the residents of Fairfield Township, are invited to share your thoughts with the Board. Please know that this time has been set aside from the Board to listen to you. Your comments are valued and will be taken into careful consideration. The Board will not engage in dialogue at this time. Presentations are limited to three (3) minutes each.

## **CONSENT AGENDA**

All items under the Consent Agenda are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may remove an item from the Consent Agenda by request. No second is required for removal of an item. Items removed for separate discussion will be considered after the motion to approve the Consent Agenda.

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

## **FISCAL OFFICE BUSINESS – Consent Agenda Items**

- A. Recommend motion to suspend reading of the minutes of the following meeting:  
Trustee Regular Meeting, June 18, 2024
- B. Recommend motion to approve the minutes
- C. Recommend motion to approve payment of the bills by the Fiscal Office

## **RESOLUTIONS – Consent Agenda Items**

- A. Resolution No. 24-100 approving open purchase order balances
- B. Resolution No. 24-101 declaring nuisance and ordering abatement on properties
- C. Resolution No. 24-102 authorizing renewal on dental, vision & vol life with Humana
- D. Resolution No. 24-103 appointing full-time Police Officer Travis Prater
- E. Resolution No. 24-104 appointing full-time Police Officer Nesh Mahat
- F. Resolution No. 24-105 appointing full-time Police Officer Ashtyn Fath
- G. Resolution No. 24-106 appointing full-time Police Officer Deyonte Tipton

## **FISCAL OFFICER REPORT**

## **ADMINISTRATOR'S REPORT**

## RESOLUTIONS

- A. Resolution No. 24-107 amending 2024 permanent appropriations
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- B. Resolution No. 24-94 approving Bonded Rubber Surfacing & Freestanding Equipment contract for Shafer's Run Park (**SECOND READ**)
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- C. Resolution No. 24-108 authorizing Administrator to sign contract with Anthem for healthcare benefits
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- D. Resolution No. 24-109 authorizing Administrator to sign contract with The Standard Company for short term disability, basic life & AD&D Insurance
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- E. Resolution No. 24-110 authorizing Administrator to execute a salt contract with the Butler County Engineer's Office
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- F. Resolution No. 24-111 adopting fiscal year 2025 tax budget
1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.

## COMMITTEE REPORTS

- A. TID – Trustee McAbee
- B. EMA – Trustee Hartkemeyer
- C. OKI – Trustee Hartkemeyer
- D. CLOUT – Trustee Hartkemeyer
- E. OTHER – Board Member Comments

## ANNOUNCEMENTS

- Movie Night at the Park – Wednesday, July 17, 2024, 7:30-9:00 PM @ Heroes Park
- Butler County Fair – July 21-27 @ Butler County Fair Grounds
- Touch A Truck/Safety Day – Saturday, August 3, 2024, 10:00 AM-1:00 PM @ Bridgewater Falls Lifestyle Center
- First Day of School - Fairfield City Schools – Thursday, August 8, 2024
- City of Fairfield JEDD Meeting – Monday, August 12, 2024, 9:00 AM
- Fairfield Township Board of Trustees Meeting – Tuesday, August 13, 2024, 7:00 PM

## EXECUTIVE SESSION

1. **ORC 121.22 (G)(1)** to consider the discipline, appointment, employment, or compensation of a public employee or official; and

**ORC 121.22 (G)(4)** to discuss collective bargaining sessions with public employees concerning their compensation and other terms and conditions of employment.

- Motion to go into executive session: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
  - b. President declares board to go into executive session \_\_\_\_\_.
- President convenes executive session at \_\_\_\_\_ P.M.
- President resumes regular meeting at \_\_\_\_\_ P.M.

## ADJOURNMENT

Motion to Adjourn: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

- a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
- b. President declares meeting adjourned \_\_\_\_\_ P.M.

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 24-100**

**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:** July 9, 2024

**Board of Trustees**

**Vote of Trustees**

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

\_\_\_\_\_

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

\_\_\_\_\_

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

\_\_\_\_\_

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township  
Fiscal Officer this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**ATTEST:**

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

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director









**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 24-101**

**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

- |                       |                                    |
|-----------------------|------------------------------------|
| • 6460 Osage Dr-      | <b>Vegetation, Junk and Debris</b> |
| • 6151 Hollyberry Ln- | <b>Vegetation, Fence</b>           |
| • 448 Fernway Dr-     | <b>Parking of Vehicles</b>         |
| • Gilmore Rd- Menards | <b>Vegetation</b>                  |

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

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

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

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

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

**SECTION 1:** That this Board specifically finds and hereby determines that the unsecured property, inoperable vehicles, improperly stored vehicles, uncontrolled growth of vegetation and/or the refuse and debris on each of the said properties listed above constitute a nuisance within the meaning of Ohio Revised Code Section 505.87, and the Board directs that notice of this action be given to owners of the said property and lienholders in the manner required by Ohio Revised Code Section 505.87.

**SECTION 2:** That this Board hereby orders the owners of said property to remove and abate the nuisances within seven days after notice of this order is given to the owners and lienholders of record, and within four days after notice of this order is given to the owners and lienholders of record for properties previously determined to be a nuisance. If said nuisances are not removed and abated by the said owners, or if no agreement for removal and abatement is reached between the Township and the owners and lienholders of record within four or seven days after notice is given, the Zoning Administrator shall cause the nuisances to be removed, and the Township shall notify the County "Auditor to assess such cost-plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code Section 505.87.



**SECTION 3:** The Board hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

**SECTION 4:** This Resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

**SECTION 5:** That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

**SECTION 6:** This Resolution shall be declared an emergency and shall take effect at the earliest period allowed by law and to facilitate remediation of the nuisance throughout the growing season.

**Adopted:** July 9, 2024

**Board of Trustees**

**Vote of Trustees**

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

\_\_\_\_\_

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

\_\_\_\_\_

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

\_\_\_\_\_

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**ATTEST:**

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

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 24-102**

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN RENEWAL CONTRACT  
WITH HUMANA FOR VISION, DENTAL AND VOLUNTARY LIFE.**

**WHEREAS:** Fairfield Township currently offers Vision, Dental and Voluntary Life; and

**WHEREAS:** These benefits are due for renewal on August 1, 2024; and

**WHEREAS:** The 2024 contract is renewing with no increase;

**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 renewal contracts for vision, dental and voluntary life insurance for all Fairfield Township full time employees and elected officials that participate along with their covered family members in accordance with the terms set forth in the correspondence attached hereto as Exhibit "A".

**SECTION 2:** The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon 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:** July 9, 2024

**Board of Trustees**

**Vote of Trustees**

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

\_\_\_\_\_

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

\_\_\_\_\_

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

\_\_\_\_\_

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**ATTEST:**

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

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 24-103**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME POLICE OFFICER  
TRAVIS J. PRATER WHO IS CERTIFIED BY OHIO PEACE OFFICERS  
TRAINING COUNCIL, AT AN HOURLY RATE OF 30.61/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 Travis Prater to fulfill that need and contribute to the health, safety, and welfare of the residents of Fairfield Township; and

**WHEREAS:** Travis Prater has successfully completed all pre-employment testing and his starting date is July 1, 2024.

**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 Travis Prater at an hourly rate of \$30.61 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:** July 9, 2024

**Board of Trustees**

**Vote of Trustees**

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

\_\_\_\_\_

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

\_\_\_\_\_

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

\_\_\_\_\_

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township  
Fiscal Officer this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**ATTEST:**

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

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 24-104**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME POLICE OFFICER  
NESH MAHAT WHO IS CERTIFIED BY OHIO PEACE OFFICERS  
TRAINING COUNCIL, AT AN HOURLY RATE OF 30.61/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 Nesh Mahat to fulfill that need and contribute to the health, safety, and welfare of the residents of Fairfield Township; and

**WHEREAS:** Nesh Mahat has successfully completed all pre-employment testing and his starting date is July 1, 2024.

**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 Nesh Mahat at an hourly rate of \$30.61 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:** July 9, 2024

**Board of Trustees**

**Vote of Trustees**

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

\_\_\_\_\_

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

\_\_\_\_\_

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

\_\_\_\_\_

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township  
Fiscal Officer this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**ATTEST:**

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

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director



**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 24-105**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME POLICE OFFICER  
ASHTYN C. FATH WHO IS CERTIFIED BY OHIO PEACE OFFICERS  
TRAINING COUNCIL, AT AN HOURLY RATE OF 30.61/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 Ashtyn Fath to fulfill that need and contribute to the health, safety, and welfare of the residents of Fairfield Township; and

**WHEREAS:** Ashtyn Fath has successfully completed all pre-employment testing and his starting date is July 1, 2024.

**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 Ashtyn Fath at an hourly rate of \$30.61 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:** July 9, 2024

**Board of Trustees**

**Vote of Trustees**

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

\_\_\_\_\_

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

\_\_\_\_\_

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

\_\_\_\_\_

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township  
Fiscal Officer this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**ATTEST:**

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

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 24-106**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME POLICE OFFICER  
DEYONTE J. TIPTON WHO IS CERTIFIED BY OHIO PEACE OFFICERS  
TRAINING COUNCIL, AT AN HOURLY RATE OF 30.61/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 Deyonte Tipton to fulfill that need and contribute to the health, safety, and welfare of the residents of Fairfield Township; and

**WHEREAS:** Deyonte Tipton has successfully completed all pre-employment testing and his starting date is July 1, 2024.

**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 Deyonte Tipton at an hourly rate of \$30.61 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:** July 9, 2024

**Board of Trustees**

**Vote of Trustees**

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

\_\_\_\_\_

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

\_\_\_\_\_

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

\_\_\_\_\_

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township  
Fiscal Officer this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**ATTEST:**

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

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 24-107**

**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.

**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.

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**Adopted:** July 9, 2024

**Board of Trustees**

**Vote of Trustees**

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

\_\_\_\_\_

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

\_\_\_\_\_

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

\_\_\_\_\_

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**ATTEST:**

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

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director

# 2024 Fairfield Township

## Appropriations

Fund		2024 Original Appropriations	Amendment Requested 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	
Coronavirus Relief Fund/ARP funds	2272	\$ 1,300,000	\$ 503,250
Fire & Rescue, Ambulance	2281	\$ 1,555,000	
Special Assessment Lighting	2401	\$ 205,000	
JEDD City of Hamilton	2901	\$ 250,000	\$ 300,000
TIF - Storypoint	2904	\$ 825,000	
TIF - Princetown 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	
<b>TOTALS</b>		<b>\$ 22,806,744</b>	<b>\$ 803,250</b>



**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 24-94**

**RESOLUTION APPROVING BONDED RUBBER SURFACING & FREESTANDING  
EQUIPMENT CONTRACT FOR THE SHAFER'S RUN PARK  
AT A COST NOT TO EXCEED \$118,000.00.**

**WHEREAS:** The Administrator recommends the purchase of bonded rubber surfacing and freestanding equipment for the Shafer's Run Community Park; and

**WHEREAS:** GameTime is included in Omnia Partners purchasing co-op;

**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 bonded rubber surfacing & freestanding equipment for the Shafer's Run Park, 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:** July 9, 2024

**Board of Trustees**

**Vote of Trustees**

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

\_\_\_\_\_

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

\_\_\_\_\_

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

\_\_\_\_\_

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township  
Fiscal Officer this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**ATTEST:**

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

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director



P.O. Box 208 Harrison, OH 45030  
 Toll Free 800-762-7936  
 Fax 330-821-4505  
 www.dwarec.com  
 info@dwarec.com

03/25/2024  
 Quote #  
 106175-01-01

## Shafer's Run Community Park - Bonded Rubber & Freestanding Equipment

Fairfield Township  
 Attn: Chuck Goins  
 6485 Vonnie Vale Ct  
 Hamilton, OH 45011  
 Phone: 513-785-2266  
 cgoins@fairfieldtp.org

Project # 106175  
 Job # 106175-01  
 Ship to Zip 45011

Quantity	Part #	Description	Unit Price	Amount
1	BONDED	GT-Impax - 2975 Sq Ft of Bonded Rubber Surfacing- 2.75" THICKNESS FOR 6' CFH - 1165 SF 3.75" THICKNESS FOR 8' CFH - 1810 SF  Terrasoft Bonded Rubber Colors: Jet Black, Brown Cedar, Cherry Redwood, Rich Forest Green, Chocolate Earthtone, & Light Cypress.  Temperatures must be 50 degrees & rising; all areas must be installed on same trip; security during cure time (approximately 72 hours) to be provided by owner or general contractor; standard flush edging detail unless otherwise noted; installation figured at non-prevailing wage rates.	\$62,082.00	\$62,082.00
1	RDU	GameTime - Installation of Surfacing- <u>Pricing includes:</u>  - 12" compacted stone base - removal of existing EWF and Rubber Pathway - Installation of Bonded Rubber - Dumpster - Security	\$46,564.26	\$46,564.26
2	6246	GameTime - Solo Spinner	\$2,420.00	\$4,840.00
1	3274	GameTime - Sensory Wave Seat	\$2,661.00	\$2,661.00
1	RDU	GameTime - Installation of Equipment	\$1,880.00	\$1,880.00
Contract: OMNIA #2017001134			Sub Total	\$118,027.26
			Discount	(\$1,200.16)
			Freight	\$712.42
			Total	\$117,539.52

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 24-108**

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE CONTRACT WITH  
ANTHEM FOR HEALTHCARE BENEFITS.**

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

**WHEREAS:** Fairfield Township will keep similar benefits with Anthem at a reduced cost; and

**WHEREAS:** These benefits are due for renewal on August 1, 2024;

**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 the contract for healthcare for all Fairfield Township full time employees and elected officials that participate along with their covered family members in accordance with the terms set forth in the correspondence attached hereto as Exhibit "A".

**SECTION 2:** The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon 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:** July 9, 2024

**Board of Trustees**

**Vote of Trustees**

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

\_\_\_\_\_

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

\_\_\_\_\_

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

\_\_\_\_\_

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**ATTEST:**

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

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director



## AssuredPartners

Amy Jeffries, Sr. Account Executive  
5905 East Galbraith Road, Suite 5000  
Cincinnati, OH 56236

June 18, 2024

Julie Vonderhaar  
Township Administrator  
Fairfield Township  
6032 Morris Road  
Fairfield Township, Ohio 45011

**Dear Ms. Vonderhaar,**

Thank you for putting your trust in me and in AssuredPartners to conduct the marketing survey for your employee benefits program effective August 1, 2024. I am truly grateful for the time and effort you, your team, and all Township employees put into the marketing effort. I believe you will find the following recommendations are encouraging in today's economic environment.

I did request and receive summary claims data for your group and have not included it in the information delivered. The large claimant information is sensitive in nature, and I will be happy to provide any or all upon request. Please advise me of your need or want for that information and I will send it securely your way.

Your group has performed very well over the last several years. I believe this is largely due to your focus on and widely adopted wellness program. There are some things we can't plan for and unfortunately, we've seen some of that pop up in your group's claims and utilization information this year. Some things are simply unavoidable and that's what insurance is for. As discussed in our planning session, I requested quotes from association and self-funded plans for your group. Each plan, carrier, and response is listed in the proposal document. I included the overview of plans quoted from United Healthcare and Medical Mutual of Ohio. Both are nice plans, but Anthem is my recommendation.

Anthem quoted your group both on a standard fully insured and ASO (self-funded) basis, those options are displayed in the proposal document. Anthem's ERC program is my recommendation. ERC (Employers Resource Council) is a separate association plan which operates inside of Anthem and is pooled with other wellness minded employer groups. ERC employer groups have goals to meet. Each employee and covered spouse is expected to have an annual physical. Really, that's it. The plan stands on prevention and has become so much easier to use in the last couple of years. The requirement is 50% of the insured adults have the physical, they will also get a \$100 reward for doing so, and the result is a 2% renewal credit annually if you meet the goal. That savings alone, based on today's enrollment and quoted rates is over \$20,500 annually. That doesn't compare to the savings with Humana's wellness premium credit, but it also doesn't account for the performance reimbursement. In addition, you will not qualify the first renewal cycle (next year).

A new ERC Plan feature is the plan performance reimbursement. If your plan performs better than anticipated, you will qualify for a partial reimbursement of premium paid in, after the first plan year (for year 2 and after). I've included the Humana wellness credit summary and the ERC plan overview in the proposal document for your review. I'll be happy to discuss the plan further with you and your team. There are many benefits to the plan. A couple of those are:

Anthem Concierges customer service  
Each insured adult (employee/spouse) can earn up to \$300 Annually in wellness rewards  
Enhanced Preventive Drug benefit (many maintenance meds are completely free to the employee)  
In addition to all of that, you gain the protection of the pool of other, wellness focused employers.



There are fees associated with the program. Annually \$400 for the ERC Association Membership, which has its own benefits. And, \$36 Per employee per year which covers program costs and employee rewards. That would be about \$2,200 based on your current membership.

The plan will renew annually on 7/1 going forward. All ERC plans renew the same month. However, the first year (11 month) savings for your group is projected to be close to \$185,000 which will more than offset that cost. If you choose to move forward with my recommendation, we will work to sync your ancillary plan renewals with the 7/1 date going forward.

With Anthem ERC, there is no additional reduction in premium for adding dental, vision, or life insurance. There is also no change in cost for those plans this year with Humana. There is a small savings available with alternative carriers (displayed in your proposal) but there are also always folks who are forced to change providers when we make a dental or vision plan move. Because of that, the enhanced rollover feature on the Humana dental plan, and the forced change to the medical plan this year, I am not recommending a change to the dental or vision programs.

There is an opportunity for a small savings on the Basic Life Insurance plan. The voluntary life plan would need to be sold in a package with the basic life. The savings is small, it comes with a 3-year rate guarantee. Still small I know. However, it also appears to me that your people are your primary focus, and the Standard life insurance plan adds \$30,000 of AD&D benefit if one of your first responders would be lost in the line of duty. I know it's awful to think about, but it could also be an important benefit for a family in need.

Again, many thanks for your patience, hard work, and confidence in me. I will be available at your convenience for any questions.

Yours sincerely,

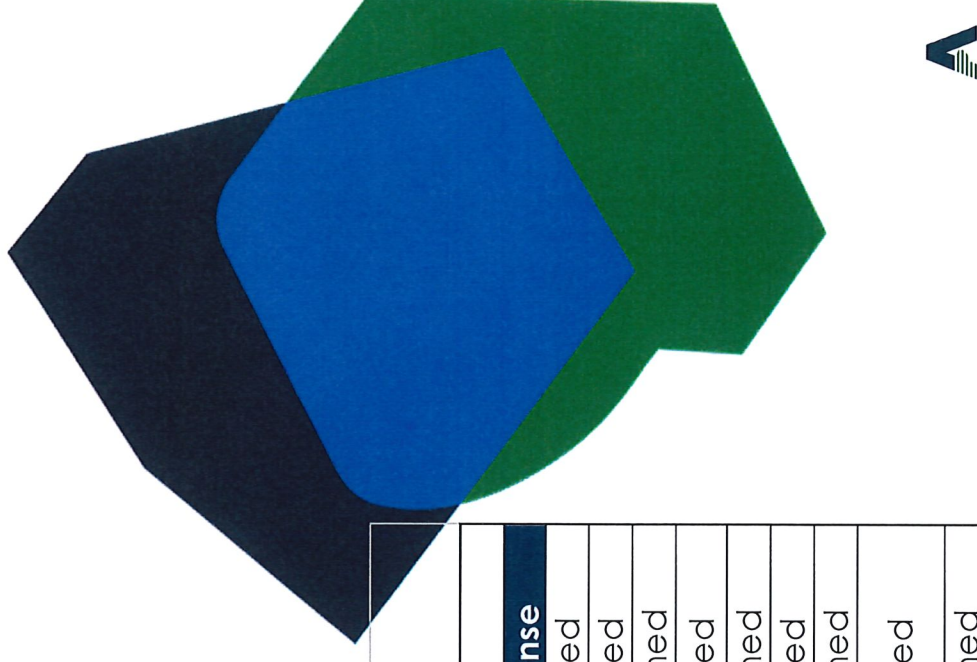
**Amy Jeffries**

Sr. Account Executive, AssuredPartners  
Amy.jeffries@assuredpartners.com

# Markets Approached

The following markets were considered in developing a recommendation

Carrier Approached	Lines Marketed	AM Best Rating	Response
Anthem	Med, Den, visi	NR	Quoted
United HealthCare	Medical	A+	Quoted
Gravie	Medical	NR	Declined
Medical Mutual Of Ohio	Medical	NR	Quoted
Custom Design Benefits	Medical	NR	Declined
Cigna	Den, Visi	A	Quoted
Cigna	Medical	A	Declined
Standard	Basic and Vol Life & AD&D	NR	Quoted
Jefferson Health	Medical	NR	Declined



# Take care of yourself

## Use your preventive care benefits



Regular checkups and exams can help you stay healthy and catch problems early — when they are easier to treat.

That is why our health plans offer all the preventive care services and immunizations below at no cost to you.<sup>1</sup> As long as you use a plan doctor, pharmacy or lab, you will not have to pay anything. If you go outside the plan, you may have out-of-pocket costs.

If you are not sure which services make sense for you, talk to your doctor.

### Preventive vs. diagnostic care

Preventive care helps protect you from becoming sick. If your doctor recommends services even though you have no symptoms, that is preventive care. Diagnostic care is when you have symptoms and your doctor recommends services to find out what is causing those symptoms.

### Adult preventive care

#### Preventive physical exams

##### Screening tests

- Alcohol misuse: related screening and behavioral counseling
- Aortic aneurysm screening (for men who have smoked)
- Behavioral counseling to promote a healthy diet
- Blood pressure
- Bone density test to screen for osteoporosis
- Cholesterol and lipid (fat) levels
- Colorectal cancer, including fecal occult blood test, barium enema, flexible sigmoidoscopy, screening colonoscopy and related prep kit, and computed tomography (CT) colonography (as appropriate)<sup>2</sup>
- Depression screening
- Hepatitis C virus (HCV) for people at high risk for infection, and a one-time screening for adults born between 1945 and 1965
- Type 2 diabetes screening<sup>3</sup>
- Eye chart test for vision<sup>4</sup>
- Hearing screening
- Height, weight and body mass index (BMI)
- Human immunodeficiency virus (HIV) screening and counseling
- Lung cancer screening for those ages 55 to 80 who have a history of smoking 30 packs per year and still smoke, or quit within the past 15 years<sup>2</sup>
- Obesity: related screening and counseling<sup>3</sup>
- Prostate cancer, including digital rectal exam and prostate-specific antigen (PSA) test
- Sexually transmitted infections: related screening and counseling
- Tobacco use: related screening and behavioral counseling
- Tuberculosis screening
- Violence, interpersonal and domestic: related screening and counseling

##### Immunizations

- Diphtheria, tetanus and pertussis (whooping cough)
- Hepatitis A and hepatitis B
- Human papillomavirus (HPV)
- Influenza (flu)
- Measles, mumps and rubella (MMR)
- Meningococcal (meningitis)
- Pneumococcal (pneumonia)
- Varicella (chickenpox)
- Zoster (shingles)

##### Women's preventive care

- Well-woman visits
- Breast cancer, including exam, mammogram, and genetic testing for BRCA 1 and BRCA 2 when certain criteria are met<sup>4</sup>
- Breastfeeding: primary care intervention to promote breastfeeding support, supplies and counseling<sup>6,7,8</sup>
- Contraceptive (birth control) counseling
- Food and Drug Administration (FDA)-approved contraceptive medical services, including sterilization, provided by a doctor
- Counseling related to chemoprevention for those at high risk for breast cancer
- Counseling related to genetic testing for those with a family history of ovarian or breast cancer
- HPV screening
- Screening and counseling for interpersonal and domestic violence
- Pregnancy screenings, including gestational diabetes, hepatitis B, asymptomatic bacteriuria, Rh incompatibility, syphilis, HIV and depression<sup>7</sup>
- Pelvic exam and Pap test, including screening for cervical cancer

These preventive care services are recommendations of the Affordable Care Act (ACA or health care reform law). They may not be right for every person, so ask your doctor what is right for you.

*This sheet is not a contract or policy with Anthem Blue Cross and Blue Shield. If there is any difference between this sheet and the group policy, the provisions of the group policy will rule. Please see your combined Evidence of Coverage and Disclosure Form or Certificate for exclusions and limitations.*



## Child preventive care

### Preventive physical exams

#### Screening tests

- Behavioral counseling to promote a healthy diet
- Blood pressure
- Cervical dysplasia screening
- Cholesterol and lipid levels
- Depression screening
- Development and behavior screening
- Type 2 diabetes screening
- Hearing screening
- Height, weight and BMI
- Hemoglobin or hematocrit (blood count)
- Lead testing
- Newborn screening
- Screening and counseling for obesity
- Skin cancer counseling for those ages 10 to 24 with fair skin
- Oral (dental health) assessment, when done as part of a preventive care visit
- Screening and counseling for sexually transmitted infections
- Tobacco use: related screening and behavioral counseling
- Vision screening, when done as part of a preventive care visit<sup>4</sup>

#### Immunizations

- Chickenpox
- Flu
- Haemophilus influenza type b (Hib)
- Hepatitis A and hepatitis B
- HPV
- Meningitis
- MMR
- Pneumonia
- Polio
- Rotavirus
- Whooping cough

## A word about pharmacy items

### For 100% coverage of your over-the-counter (OTC) drugs and the following pharmacy items, you must:

- Meet certain age requirements and other rules.
- Receive prescriptions from plan doctors and fill them at plan pharmacies.
- Have prescriptions (even for the OTC items).

### Adult preventive drugs and other pharmacy items — age appropriate

- Aspirin use (81 mg and 325 mg) for the prevention of cardiovascular disease (CVD), preeclampsia and colorectal cancer in adults younger than 70 years of age
- Colonoscopy prep kit (generic or OTC only) when prescribed for preventive colon screening
- Generic low-to-moderate dose statins for members ages 40 to 75 who have one or more CVD risk factors (dyslipidemia, diabetes, hypertension or smoking)
- Tobacco-cessation products, including all FDA-approved brand-name and generic OTC and prescription products, for those ages 18 and older
- Pre-exposure prophylaxis (PrEP) for the prevention of HIV

### Child preventive drugs and other pharmacy items — age appropriate

- Dental fluoride varnish to prevent the tooth decay of primary teeth for children ages 0 to 5 years
- Fluoride supplements for children ages 6 months to 16 years

### Women's preventive drugs and other pharmacy items — age appropriate

- Contraceptives, including generic prescription drugs, brand-name drugs with no generic equivalent and OTC items like female condoms and spermicides<sup>7</sup>
- Low-dose aspirin (81 mg) for pregnant women who are at increased risk of preeclampsia
- Folic acid for women ages 55 or younger who are planning and able to become pregnant
- Breast cancer risk-reducing medications, such as tamoxifen, raloxifene and aromatase inhibitors, that follow the U.S. Preventive Services Task Force criteria<sup>2,9</sup>

For a complete list of covered preventive drugs under the Affordable Care Act, view the Preventive ACA Drug List flyer at [anthem.com/pharmacyinformation](http://anthem.com/pharmacyinformation).

<sup>1</sup> The range of preventive care services covered at no cost share when provided by plan doctors is designed to meet state and federal requirements. The Department of Health and Human Services decided which services to include for full coverage based on U.S. Preventive Services Task Force A and B recommendations, the Advisory Committee on Immunization Practices (ACIP) of the Centers for Disease Control and Prevention (CDC), and certain guidelines for infants, children, adolescents and women supported by Health Resources and Services Administration (HRSA) Guidelines. You may have additional coverage under your insurance policy. To learn more about what your plan covers, see your *Certificate of Coverage* or call the Member Services number on your ID card.

<sup>2</sup> You may be required to receive preapproval for these services.

<sup>3</sup> The Centers for Disease Control and Prevention (CDC)-recognized diabetes prevention programs are available for overweight or obese adults with abnormal blood glucose or who have abnormal CVD risk factors.

<sup>4</sup> Some plans cover additional vision services. Please see your contract or *Certificate of Coverage* for details.

<sup>5</sup> Check your medical policy for details.

<sup>6</sup> Breast pumps and supplies must be purchased from plan providers for 100% coverage. We recommend using plan durable medical equipment (DME) suppliers.

<sup>7</sup> This benefit also applies to those younger than age 18. A cost share may apply for other prescription contraceptives, based on your drug benefits. Your cost share may be waived if your doctor decides that using the multisource brand is medically necessary.

<sup>8</sup> Counseling services for breastfeeding (lactation) can be provided or supported by a plan doctor or hospital provider, such as a pediatrician, obstetrician/gynecologist or family medicine doctor, and hospitals with no member cost share (deductible, copay or coinsurance). Contact the provider to see if such services are available.

<sup>9</sup> Aromatase inhibitors are included, effective October 1, 2020.

Anthem Blue Cross and Blue Shield is the trade name of: In Colorado: Rocky Mountain Hospital and Medical Service, Inc. HMO products underwritten by HMO Colorado, Inc. Copies of Colorado network access plans are available on request from member services or can be obtained by going to [anthem.com/co/networkaccess](http://anthem.com/co/networkaccess). In Connecticut: Anthem Health Plans, Inc. In Georgia: Blue Cross Blue Shield Healthcare Plan of Georgia, Inc. In Indiana: Anthem Insurance Companies, Inc. In Kentucky: Anthem Health Plans of Kentucky, Inc. In Maine: Anthem Health Plans of Maine, Inc. In Missouri (excluding 30 counties in the Kansas City area): RightCHOICE® Managed Care, Inc. (RIT), Healthy Alliance® Life Insurance Company (HALIC), and HMO Missouri, Inc. RIT and certain affiliates administer non-HMO benefits underwritten by HALIC and HMO benefits underwritten by HMO Missouri, Inc. RIT and certain affiliates only provide administrative services for self-funded plans and do not underwrite benefits. In Nevada: Rocky Mountain Hospital and Medical Service, Inc. HMO products underwritten by HMO Colorado, Inc. dba HMO Nevada, In New Hampshire: Anthem Health Plans of New Hampshire, Inc. HMO plans are administered by Anthem Health Plans of New Hampshire, Inc. and underwritten by Matthew Thornton Health Plan, Inc. In Ohio: Community Insurance Company, Inc. In Virginia: Anthem Health Plans of Virginia, Inc. trades as Anthem Blue Cross and Blue Shield in Virginia, and its service area is all of Virginia except for the City of Fairfax, the Town of Vienna, and the area east of State Route 123. In Wisconsin: Blue Cross Blue Shield of Wisconsin (BCBSWI) underwrites or administers PPO and indemnity policies and underwrites the out of network benefits in POS policies offered by CompCare Health Services Insurance Corporation (CompCare) or Wisconsin Collaborative Insurance Corporation (WCIC). CompCare underwrites or administers HMO or POS policies; WCIC underwrites or administers Well Priority HMO or POS policies. Independent licensees of the Blue Cross and Blue Shield Association. Anthem is a registered trademark of Anthem Insurance Companies, Inc.

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 24-109**

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE CONTRACT WITH  
THE STANDARD COMPANY FOR SHORT TERM DISABILITY,  
BASIC LIFE AND AD&D INSURANCE.**

**WHEREAS:** The Board wishes to continue to offer Short-Term Disability, Basic Life and AD&D with The Standard Insurance Company; and

**WHEREAS:** The plan will be at an annual savings of \$480.00 per year; and

**WHEREAS:** The plan will be effective August 1, 2024, through July 1, 2026;

**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 execute the contract with the Standard Company for Short Term Disability, Basic Life & AD&D Insurance, which is 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:** July 9, 2024

**Board of Trustees**

**Vote of Trustees**

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

\_\_\_\_\_

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

\_\_\_\_\_

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

\_\_\_\_\_

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**ATTEST:**

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

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director



**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 24-110**

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE A SALT CONTRACT  
WITH THE BUTLER COUNTY ENGINEER'S OFFICE FOR THE  
2024 & 2025 SNOW & ICE CONTROL SEASON.**

**WHEREAS:** Fairfield Township annually enters into an agreement for the purchase of road salt through the Butler County Engineer's Office; and

**WHEREAS:** The Butler County Engineer's Office meets all applicable State and local requirements through its bid process for road salt; and

**WHEREAS:** A copy of the salt contract has been attached and made a part of this resolution by reference.

**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 execute the agreement to participate with the Butler County Engineer's Office for the bidding and purchasing of road salt for the 2024 & 2025 snow & ice control season which will be 92.12 per/ton for dump, 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:** July 9, 2024

**Board of Trustees**

**Vote of Trustees**

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

\_\_\_\_\_

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

\_\_\_\_\_

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

\_\_\_\_\_

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**ATTEST:**

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

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director

**BUTLER COUNTY ENGINEER'S OFFICE**



GREGORY J. WILKENS, P.E. P.S. BUTLER COUNTY ENGINEER

**To** Jeff Bennett

**From** Paula Burton

**Date** 7/2/24

**RE** Salt Contract 2024-1M CUSTOMER NUMBER

Jeff,

Morton Salt has been awarded the salt contract for 2024 at a price of \$92.12 per ton for dump

Morton Salt offers an online portal called myMorton where you can place your orders online (anytime day or night) at your convenience. That link is [Introducing the MyMorton Portal - Morton Salt](#)

You may also call  
Customer Supply Chain Team  
Bulk Deicing  
Morton Salt, Inc  
855-665-4540

Your Customer Number is 3739467

If you have any questions, please let me know

Thanks

Paula Burton  
Administrative Secretary  
513-785-4141  
burtonp@bceo.org

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 24-111**

**RESOLUTION ADOPTING THE FISCAL YEAR 2025 TAX BUDGET, ATTACHED HERETO  
AND MADE A PART OF THIS RESOLUTION BY REFERENCE.**

**WHEREAS:** The Board of Trustees is required to adopt a tax budget for the ensuing fiscal year; and

**WHEREAS:** Two copies of the proposed budget have been on file with the Fiscal Officer since June 8, 2024; and

**WHEREAS:** Public notice of the hearing was given by a newspaper having general circulation in the Township, to wit: the Hamilton Journal News, published on May 24, 2024; and

**WHEREAS:** The Board of Trustees conducted a public hearing on the budget on July 9, 2024;

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

**SECTION 1:** The attached Annual Budget for the fiscal year commencing January 1, 2025, is hereby approved by the Fairfield Township Board of Trustees, attached hereto as Exhibit "A".

**SECTION 2:** The Fiscal Officer is required to submit the adopted budget to the County Auditor on or before July 20, 2024.

**SECTION 3:** 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 4:** This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

**SECTION 5:** That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

**SECTION 6:** This resolution shall take effect at the earliest period allowed by law.

**Adopted: July 9, 2024**

**Board of Trustees**

**Vote of Trustees**

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

\_\_\_\_\_

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

\_\_\_\_\_

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

\_\_\_\_\_

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**ATTEST:**

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

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director

# 2025 Fairfield Township Tax Budget for County

Fund		Estimated Fund Balance January 1, 2025	Property Taxes	Other Sources	Total December 31, 2025	2025 Appropriations	Estimated Fund Balance December 31, 2025
General	1000	\$ 3,500,000	\$ 143,000	\$ 1,595,000	\$ 5,238,000	\$ 3,411,000	\$ 1,827,000
Motor Vehicle License Tax	2011	-		\$ 46,000	\$ 46,000	\$ 46,000	-
Gasoline Tax	2021	200,000	\$ 1,000	\$ 350,000	\$ 551,000	\$ 221,000	\$ 330,000
Road & Bridge Fund	2031	100,000	\$ 512,000	\$ 94,000	\$ 706,000	\$ 466,000	\$ 240,000
Police	2081	100,000	\$ 1,864,000	\$ 507,000	\$ 2,471,000	\$ 2,150,000	\$ 321,000
Fire	2111	150,000	\$ 1,951,000	\$ 452,000	\$ 2,553,000	\$ 2,553,000	-
Safety Service Levy	2191	1,000,000	\$ 1,734,000	\$ 40,000	\$ 2,774,000	\$ 2,774,000	-
Permissive Motor Vehicle License Tax	2231	-		\$ 68,000	\$ 68,000	\$ 68,000	-
ARPA & CARES	2272	300,000		\$ -	\$ 300,000	\$ 300,000	-
Fire & Rescue, Ambulance	2281	800,000		\$ 917,000	\$ 1,717,000	\$ 689,000	\$ 1,028,000
Special Assessment Lighting	2401	-	\$ 161,000	\$ -	\$ 161,000	\$ 161,000	-
JEDD City of Hamilton	2901	3,000,000		\$ 733,000	\$ 3,733,000	\$ 168,000	\$ 3,565,000
JEDD City of Fairfield	2901	-		\$ 4,000	\$ 4,000	\$ -	\$ 4,000
TIF - Seward Road	2908	200,000	\$ 652,000		\$ 852,000	\$ 688,000	\$ 184,000
TIF - Gilmore Road	2904	300,000	\$ 281,000	\$ -	\$ 581,000	\$ 448,000	\$ 133,000
TIF - Princeton Road	2906	500,000	\$ 2,780,000		\$ 3,280,000	\$ 2,254,000	\$ 1,026,000
TIF - Bridgewater	2910	-	\$ 73,000		\$ 73,000	\$ 59,000	\$ 14,000
One Ohio	2909	-	\$ -	\$ 7,000	\$ 7,000	\$ -	\$ 7,000
Fairfield Twp RID Capital	4903	1,500,000		\$ 400,000	\$ 1,900,000	\$ -	\$ 1,900,000
<b>TOTALS</b>		<b>\$ 11,650,000</b>	<b>\$ 10,152,000</b>	<b>\$ 5,213,000</b>	<b>\$ 27,015,000</b>	<b>\$ 16,436,000</b>	<b>\$ 10,579,000</b>