



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING - FRIDAY, MARCH 27, 2026 8:00 A.M.

CALL TO ORDER: Board Chairperson

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee, Michael Berding _____
Trustee, Shannon Hartkemeyer _____
Trustee, Joe McAbee _____

ADMINISTRATOR'S REPORT – Administrator

RESOLUTIONS

A. Resolution No. 26-38 Resolution to Approve the Renovation of the Heroes Park Tennis Courts by Game Changer 2 at a Cost Not to Exceed \$61,356.00 and Paid from the General Fund.

1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: ____ Berding ____ Hartkemeyer ____ McAbee
 - b. President declares motion _____.

BOARD COMMENTS

Motion to move to Executive Session pursuant to ORC 121.22 (G)(2) to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the revised code.

Motion to go into Executive Session: _____; 2nd _____
a. Vote: ____ Berding ____ Hartkemeyer ____ McAbee
b. President declares motion _____.

President convenes executive session at _____ A.M.

President resumes regular meeting at _____ A.M.

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____
a. ____ Berding ____ Hartkemeyer ____ McAbee
b. President declares meeting adjourned _____ A.M.

FAIRFIELD TOWNSHIP
RESOLUTION NO. 26-38

**RESOLUTION TO APPROVE THE RENOVATION OF THE HEROES PARK TENNIS
COURTS BY GAME CHANGER 2 AT A COST NOT TO EXCEED \$61,356.00 AND PAID
FROM THE GENERAL FUND.**

WHEREAS: In 2024, the Township Trustees decided to transform the existing tennis courts at Heroes Park into one tennis court and 4 pickleball courts to meet the ever-changing needs for differing recreational opportunities in the parks; and

WHEREAS: The Township applied for grant funding to help pay for the project through the Ohio Department of Natural Resources – Nature Works Grant – and was awarded funds totaling \$34,035.00; and

WHEREAS: Once awarded grant funds, the project must be completed by the end of grant cycle, which is December 31, 2026; and

WHEREAS: The township was also awarded grant funds from the Fairfield Community Foundation in the amount of \$25,000.00 and \$5,000.00 from Energy Alliances which will all be used to help pay for this project; and

WHEREAS: The township has received a bid from Gamechanger 2 in the amount of \$61,356.00 which will change the one tennis court over to four (4) pickleball courts with nets; and

WHEREAS: The township will have to appropriate the entire amount of the contract as the grant is a reimbursable grant at the end for which they will receive half of the funds from the Nature Works Grant; and

WHEREAS: The Township Administrator recommends that the board approve the expenditure and hires the contractor for this tennis court renovation project.

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 renovation of the Heroes Park Tennis Courts at cost of \$61,356.00 and authorizes the Administrator to sign a contract with Gamechanger 2 for those improvements.

SECTION 2: The Fiscal Officer is hereby authorized to make payments for the cost of the improvements from the General Fund.

SECTION 3: That the General Fund Appropriations be increased from \$0.00 to \$61,356.00 in line 1000-610-599-1089.

SECTION 4: 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 5: 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 6: 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 7: This resolution shall take effect at the earliest period allowed by law.

Adopted: March 27, 2026