

RECORD OF PROCEEDINGS

001

Minutes

Organizational Meeting

Meetings

Held

January 9

2019, Year

The Fairfield Township Trustees held an Organizational Meeting Wednesday, January 9, 2019 at the Administration Building, 6032 Morris Road, Hamilton, OH 45011, for the purpose of conducting Township business. Meeting was called to order by Shelly Schultz, Fiscal Officer at 6:30 p.m.

ROLL CALL

Mrs. Berding	Present
Mr. McAbee	Present
Mrs. Hartkemeyer	Present

PAUSE FOR MOMENT OF SILENCE TO REMEMBER FALLEN COLERAIN TOWNSHIP POLICE OFFICER DALE WOODS.

INVOCATION: Pastor Cecil Day, Lighthouse Baptist Church

PLEDGE OF ALLEGIANCE

Nomination of Shannon Hartkemeyer for Board President made by Mrs. Berding, second by Mr. McAbee. All in favor.

Nomination of Mrs. Berding for Vice President made by Mrs. Hartkemeyer, second by Mr. McAbee. All in favor.

Motion made by Mrs. Berding, second by Mr. McAbee to continue employment of all Fairfield Township employees effective January 1, 2019.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

NEW BUSINESS

RESOLUTION TO SET 2019 FAIRFIELD TOWNSHIP TRUSTEES MEETING SCHEDULE #19-01

Resolution to set the Township Board of Trustees' 2019 regular meeting schedule for the 2nd and 4th Wednesday of each month, with exceptions as needed, commencing at 6:30 p.m. **Motion** made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-01.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION TO SET 2019 FAIRFIELD TOWNSHIP HOLIDAY SCHEDULE #19-02

Resolution to set the Township Holiday schedule for the year 2019, attached herein as Exhibit A. **Motion** made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #19-02.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION TO APPOINT VOLUNTEER FIREFIGHTER FUND BOARD MEMBERS #19-03

Resolution to appoint volunteer Firefighters Fund Board Members for 2019.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #19-03.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RECORD OF PROCEEDINGS

002

Minutes

Organizational Meeting

Meetings

Held

January 9

2019, Year

RESOLUTION AUTHORIZING PER DIEM RATE

#19-04

Resolution to authorize daily per diem rate to be set at a rate of \$50.00 per day, effective January 1, 2019. **Motion** made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #19-04.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION TO ESTABLISH MILEAGE REIMBURSEMENT RATE #19-05

Resolution establishing mileage reimbursement rate to be based on rate established by the Internal Revenue Service, effective date January 1, 2019. **Motion** made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #19-04.

YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

Motion made by Mr. McAbee, second by Mrs. Berding to adjourn at 6:43 PM
All in favor.

Minutes submitted by:

Shelly Schultz
Shelly Schultz, Fiscal Officer

Shannon Hartkemeyer
Shannon Hartkemeyer, President

Joe McAbee
Joe McAbee, Trustee

Susan Berding
Susan Berding, Trustee

RECORD OF PROCEEDINGS

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Held

January 9

2019, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-01

RESOLUTION TO SET THE TOWNSHIP BOARD OF TRUSTEES 2019 REGULAR MEETING SCHEDULE FOR THE 2ND AND 4TH WEDNESDAY OF EACH MONTH, WITH EXCEPTIONS AS NEEDED, COMMENCING AT 6:30 P.M., ATTACHED HEREIN AS EXHIBIT A.

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

SECTION 1: The Board does hereby set the regularly scheduled 2019 Trustee regular meetings, generally to be held on the second and fourth Wednesdays of each month, at 6:30 P.M., attached herein as Exhibit "A". There are exceptions as the need arises throughout the year.

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: January 9, 2019

Board of Trustees

Susan Berding

Shannon Hartkemeyer

Joe McAbee:

Vote of Trustees

yes
yes
yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 9th day of January, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

Minutes

Organizational Meeting

Meetings

Held

January 9

2019, Year

JOURNAL NEWS

FOR IMMEDIATE RELEASE

JANUARY 10, 2019

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES
MEETING SCHEDULE FOR 2019**

The regular scheduled Fairfield Township Board of Trustees 2019 Regular meetings will be held on the 2nd and 4th Wednesday of each month, with exception of November and December. The meetings will be commencing at 6:30 P.M., in the Fairfield Township Administration Building, 6032 Morris Road, Hamilton, OH, 45011.

- The dates will be as follows, unless noticed differently:

January 9th and 23rd
February 13th and 27th
March 13th and 27th
April 10th and 24th
May 8th and 22nd
June 12th and 26th
July 10th and 24th
August 14th and 28th
September 11th and 25th
October 9th and 23rd
November 13th
December 11th

Minutes Organizational Meeting Meetings

Held January 9 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-02

RESOLUTION TO SET THE TOWNSHIP HOLIDAY SCHEDULE FOR THE YEAR OF 2019.

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

SECTION 1: The Board does hereby set the year of 2019 Holiday schedule, attached herein 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: January 9, 2019

Board of Trustees

Susan Berding: Susan Berding

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Vote of Trustees

YES
YES
YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 9th day of January, 2019.

ATTEST:

Shelly L. Schultz
Shelly L. Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

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Minutes

Meetings

Organizational Meeting

Held

January 9

2019, Year

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FAIRFIELD TOWNSHIP 2019 HOLIDAY SCHEDULE

The Holidays observed by the Full-time and Non-FOP Township Employees for 2019 are as follows:

New Year's Day	Tuesday, January 1 st
Martin Luther King Day	Monday, January 21 st
President's Day	Monday, February 18 th
Memorial Day	Monday, May 27 th
Independence Day	Thursday, July 4 th
Labor Day	Monday, September 2 nd
Veterans Day	Monday, November 11 th
Thanksgiving Day	Thursday, November 28 th
Day after Thanksgiving	Friday, November 29 th
Christmas Eve	Tuesday, December 24 th
Christmas Day	Wednesday, December 25 th

RECORD OF PROCEEDINGS

007

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January 9

2019, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-03

RESOLUTION TO APPOINT VOLUNTEER FIREFIGHTERS FUND BOARD MEMBERS FOR 2019.

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

SECTION 1: The Board hereby, re-appoints Board Members, namely: Tim Thomas, Matt Schumann, Katie Schumann, Joe McAbee and Shannon Harkemeyer for the Volunteer Firefighters Fund Board for 2019, specified in the attached Ohio Department of Commerce, Division of State Fire Marshall document.

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: January 9, 2019

Board of Trustees

Susan Berding:

Susan Berding

Shannon Harkemeyer:

Shannon Harkemeyer

Joe McAbee:

Joe McAbee

Vote of Trustees

YES
YES
YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 9th day of January, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

008

Minutes

Organizational Meeting

Meetings

Held

January 9 2019, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-04

RESOLUTION TO AUTHORIZE THE DAILY PER DIEM RATE TO BE SET AT A RATE OF \$50.00 PERDAY, EFFECTIVE DATE JANUARY 1, 2019.

WHEREAS: A policy has been established concerning daily per diem travel rates pertaining to Official Township business; 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 daily per diem rate to be set at a rate of \$50.00 per day, per person, effective January 1, 2019.

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: January 9, 2019

Board of Trustees

Susan Berding: Susan Berding
Shannon Hartkemeyer: Shannon Hartkemeyer
Joe McAbee: Joe McAbee

Vote of Trustees

YES
YES
YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 9th day of January 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

009

Minutes

Organizational Meeting

Meetings

Held

January 9

2019, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-05

RESOLUTION ESTABLISHING MILEAGE REIMBURSEMENT RATE TO BE BASED ON RATE ESTABLISHED BY THE INTERNAL REVENUE SERVICE, EFFECTIVE DATE JANUARY 1, 2019.

WHEREAS: A policy has been established concerning mileage reimbursement pertaining to Official Township business; and

WHEREAS: The Fairfield Township Board of Trustees is seeking an impartial, current, equitable rate of compensation for Elected Officials and employees concerning reimbursement.

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 rate to be set based on the mileage reimbursement rate as established by the Internal Revenue Service of the United States of America. The Fiscal Officer is directed to confirm this rate which is 58 cents per mile and establish such rate and make adjustments to the rate when adjusted by the IRS, 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: January 9, 2019

Board of Trustees

Susan Berding:

Susan Berding

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

Vote of Trustees

yes

yes

yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this *9th* day of *January*, 2019.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri

Lawrence E. Barbieri, Township Law Director

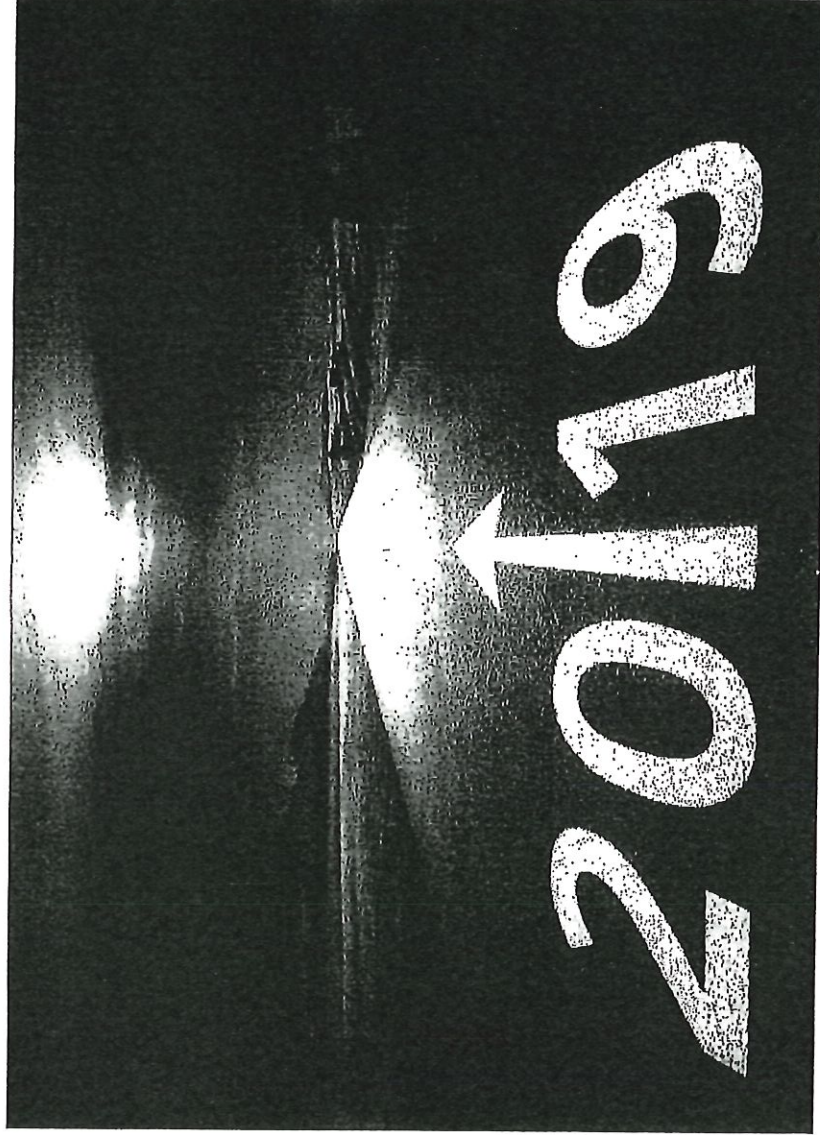
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30,064 views | Dec 14, 2018, 12:28pm

IRS Announces 2019 Mileage Rates



Kelly Phillips Erb Senior Contributor ①
Taxes



GETTY

The Internal Revenue Service (IRS) has issued the 2019 standard mileage rates. Beginning on January 1, 2019, the standard mileage rates for the use of a car, van, pickup or panel truck will be:

- 58 cents per mile for business miles driven (up from 54.5 cents in 2018)
- 20 cents per mile driven for medical or moving purposes (up from 18 cents in 2018)
- 14 cents per mile driven in service of charitable organizations (currently fixed by Congress)