

RECORD OF PROCEEDINGS

011

Minutes Regular Trustee Meetings

Held January 9, 2019, Year

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, January 9, 2019, at the Administration Building, 6032 Morris Road, Fairfield Township, OH 45011, for conducting Township business. Meeting was called to order by Mrs. Hartkemeyer, President of Board, at 6:43 PM.

ROLL CALL

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

ADMINISTRATOR'S REPORT

Mrs. Vonderhaar – Chuck Goins, Mike Bridges and I met today with Habitat for Humanity at the Disciples Christian Church on Tuley Road. This is where the Rock the Block will kick off. It was a great positive meeting. We are looking for volunteers and marketing ideas to get as much help as possible. I am looking forward to this fun event. This will be held Saturday, April 13 from 9:00-3:00 pm.

Trustee Hartkemeyer – Recommend reaching out to the Land Bank to see if they would like to bring a group to volunteer.

DEPARTMENTAL REPORTS

Fire Department

Chief Thomas – Written report has been submitted. Building update; we have spent a total of 1.5 million to date, and today they started on the interior framing. Mrs. Vonderhaar will be updating pictures on our Facebook page. We are making great progress and look forward to meeting our scheduled finish date the end of April. Next month I would like to set a building dedication date. Please look at your calendars possibly the second or third week in April. Saturday will probably be the best day to do the dedication.

Police Department

Chief Chabali - Submitted our monthly report. The Shop with a Cop went great this year. Mr. Oler and 3 officers participated and they did a great job. Our car cameras are currently being installed and will be totally operational in 30-45 days. The radios have been ordered and accessories have been received but we are still waiting on the actual radios.

Service Department

Mike Bridges – Submitted our monthly report which has an updated paving list. Our activity report was turned in this afternoon.

Zoning Department

Chuck Goins – Zoning written reports were submitted. We have received the bids for the demolition of the 7 properties on the Hardest Hit Land Bank. There is a resolution late in the meeting. I will add a summary of all the bids for the record. The bid that was chosen was the second lowest.

Minutes Regular Trustee Meetings

Held January 9, 2019, Year

FISCAL OFFICERS REPORTS

Ms. Schultz – Reports were given today because we just closed the 2018 year. Since permanent appropriations have passed, we are looking at closing year 2018 and moving on. Our auditor will be out in the next few weeks to start on our annual audit.

Motion made by Mrs. Berding, second by Mr. McAbee to suspend the reading of the minutes of the Regular Trustee Meetings, December 12, 2018.
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

Motion made by Mr. McAbee, second by Mrs. Berding to approve the minutes of the Regular Trustee Meetings, December 12, 2018.
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to approve payment of the bills by the Fiscal Officer.
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION TO APPROVE THE OPEN PURCHASE ORDER BALANCES
Resolution to approve open purchase order balances. #19-06

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #19-06
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION APPROVING 2019 PAVING FOR SUBMITTAL TO BUTLER
COUNTY #19-07

Resolution designating Fairfield Township roads for bids on the attached paving estimates list for resurfacing and retracing as (attachment “A”), to be certified for funding upon the awarding of contracts for road improvements, with a cost not to exceed \$425,000.00.

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #19-07
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION APPROVING REPAIR OF FIRE DEPARTMENT ENGINE #211
#19-08

Resolution to approve repair of Fire Engine #211 from Specialty Truck Repair Inc., at a total cost of \$7,075.00.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #19-08
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION APPROVING DEMOLITION OF PROPERTIES IN TOWNSHIP
#19-09

Resolution accepting the bid from Vickers Demolition Inc. for the demolition of six Land Reutilization Corporation Properties located in Fairfield Township, Butler County, Ohio.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-09
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION APPROVING REIMBURSEMENT RESOLUTION REGARDING
FIRE STATION DEBT #19-10

Resolution declaring official intent to reimburse the Township of Fairfield, County of Butler, Ohio for temporary advances made for Capital Expenditures with proceeds from subsequent borrowing.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #19-10
YES – Mrs. Berding, Mrs. Hartkemeyer
NO – Mr. McAbee

Minutes

Regular Trustee

Meetings

Held

January 9, 2019

Year
RESOLUTION APPOINTING KARLA CHANEY AS A REGULAR MEMBER OF
FTZA BOARD #19-11

Resolution to appoint Karla Chaney as a regular member of the Fairfield Township Zoning Appeals Board.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #19-11
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION REAPPOINTING GREG PHILPOT AS A REGULAR MEMBER OF
THE FTZC #19-12

Resolution to reappoint Greg Philpot as a member of the Fairfield Township Zoning Commission, effective immediately to the term which expires January 31, 2024.

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #19-12
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION REAPPOINTING CHRYL LEADBETTER AS AN ALTERNATE TO
FTZC #19-13

Resolution to reappoint Cheryl Leadbetter as an alternate member of the Fairfield Township Zoning Commission, effective immediately to the term which expires January 31, 2020.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #19-13
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION AUTHORIZING ADMINISTRATOR TO EXECUTE CONTRACT
FOR LEGAL SERVICES #19-14

Resolution to authorize the Administrator to execute a contract for legal services.

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #19-14
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION AUTHORIZING ADMINISTRATOR TO EXECUTE ALL
PURCHASES AND CONTRACTS FOR AMOUNTS OF \$5,000.00 OR LESS #19-15

Resolution to authorize the Administrator to execute all purchases and contracts for amounts of \$5,000.00 or less.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #19-15
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION ADOPTING REVISED TOWNSHIP CREDIT CARD POLICY
#19-16

Resolution adopting a Township credit card policy.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #19-16
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION ESTABLISHING AND APPROVING A PURCHASE ORDER
PROCESS FOR 2019 #19-17

Resolution to establish and approve a purchase order process for the 2019 year.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #19-17
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION ESTABLISHING AND APPROVING ADJUSTED ZONING FEE
SCHEDULE #19-18

Resolution establishing and approving the 2019 Zoning fee schedule.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #19-18
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

Minutes Regular Trustee Meetings

Held January 9, 2019, Year

RESOLUTION TO REPAY AN ADVANCE IN THE AMOUNT OF \$10,000.00 FROM FUND 2903 (TIF MILLIKIN ROAD) TO THE GENERAL FUND #1000 #19-19

Resolution to repay an advance in the amount of \$10,000.00 from fund no. 2903 (TIF-Millikin road) to the general fund #1000.

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

RESOLUTION TO AUTHORIZE REPAIR AND ASSESSMENT OF SIDEWALK ON TARA BROOKE #19-20

Resolution approving the repair and assessment of the sidewalk at 6443 Tara Brooke Court from Sam and Mike Neal Contractors at a price not to exceed \$4,000.00.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-20 YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

TOWNSHIP SCHEDULE

- Offices closed for Martin Luther King Holiday – Monday, January 21, 2019.
- Fairfield Township Board of Trustees Meeting – Wednesday, January 23, 2019 at 6:30 PM.

BOARD MEMBER COMMENTS

Trustee McAbee – The South Hamilton Crossing was opened, it was a very nice event that Trustee Hartkemeyer and I attended. If you haven’t been you should drive it, Hamilton Mason to Miami University. Hopefully it will open thousands of acres for them.

Last Saturday the TID Board had a 7-hour retreat. We focused on what the Board is going to be and what projects to work on. The other TID Boards are much more active. Hoping to make some improvements this year.

Trustee Berding – Asked about the North Hamilton Crossing that would impact some Township properties.

Trustee McAbee – It was mentioned in our retreat as a project in the future. More dialogue and time is needed. They are giving priority to the Millikin Road interchange.

Trustee Hartkemeyer – I cannot attend the January 23 meeting but will be prepared with the agenda.

EXECUTIVE SESSION

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to enter Executive Session, in accordance with ORC 121.22 (1) to consider the dismissal or compensation of a public employee and ORC 121.22 (8) to consider confidential information related to the marketing plans or specific business strategy for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

ROLL CALL

Mrs. Berding	Yes
Mr. McAbee	Yes
Mrs. Hartkemeyer	Yes

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meetings

Held January 9, 2019, Year

Adjourned into executive session at 8:03 PM

Trustee's reconvened at 8:20 PM

ROLL CALL

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

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adjourn at 8:20 P.M.
All in favor.

ROLL CALL

Mrs. Berding	Yes
Mr. McAbee	Yes
Mrs. Hartkemeyer	Yes

Minutes submitted by:

Shelly Schultz
Shelly Schultz, Fiscal Officer

Susan Berding
Susan Berding, Trustee

Joe McAbee
Joe McAbee, Trustee

Shannon Hartkemeyer
Shannon Hartkemeyer, President

RECORD OF PROCEEDINGS

016

Minutes Regular Trustee Meetings

Held January 9, 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-06

RESOLUTION TO APPROVE OPEN PURCHASE ORDER BALANCES.

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

SECTION 1: The Board hereby approves the Open Purchase Order Balances, attached hereto as Exhibit "A".

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

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

SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

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

Adopted: January 9, 2019

Board of Trustees

Susan Berding: [Signature]
Shannon Hartkemeyer: [Signature]
Joe McAbee: [Signature]

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:

[Signature]
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

[Signature]
Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

017

Minutes Regular Trustee Meetings

Held January 9, 2019, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-07

RESOLUTION DESIGNATING FAIRFIELD TOWNSHIP ROADS FOR BIDS ON THE ATTACHED PAVING ESTIMATES LIST FOR RESURFACING AND RETRACING AS (ATTACHMENT "A"), TO BE CERTIFIED FOR FUNDING UPON THE AWARDING OF CONTRACTS FOR ROAD IMPROVEMENTS, WITH A COST NOT TO EXCEED \$425,000.00.

WHEREAS: Butler County is able to receive discounting on resurfacing and retracing for roadways with the County; and

WHEREAS: Butler County has provided Fairfield Township an estimate based on desired 2019 work, with said estimate subject to change upon selection of bid by Butler County; and

WHEREAS: Butler County has requested that all Township Resolutions to be completed and returned for inclusion in the county contract; and

WHEREAS: The Fairfield Township paving list for 2019 totals \$425,000.00;

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

SECTION 1: The Board hereby designates 2019 Fairfield Township roads for bids as set forth on the attached paving estimates list for resurfacing and retracing as seen herein as attachment "A", to be certified for funding upon the awarding of contracts for road improvements with a cost not to exceed \$425,000.00 paid from the General Fund (#1000).

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

Vote of Trustees

Susan Berding:

Yes

Shannon Hartkemeyer:

Yes

Joe McAbee:

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.

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meetings

Held January 9, 2019 Year

Page 2 (Res. No. 19-07)

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

019

Minutes

Regular Trustee

Meetings

Held

January 9, 2019

, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-08

RESOLUTION TO APPROVE REPAIR OF FIRE ENGINE #211 FROM SPECIALTY TRUCK REPAIR INC., AT A TOTAL COST OF \$7,075.00.

WHEREAS: Fire Engine #211 is in need of repairs in order to be fully operational; and

WHEREAS: The repairs will be purchased from Specialty Truck Repair, Inc., out of Fund No. 2111-220-323;

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 repair of Fire Engine #211, Specialty Truck Repair, Inc., at a total cost of \$7,075.00, as set forth on 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: 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

020

Minutes Regular Trustee Meetings

Held January 9, 2019, Year

Specialty Truck Repair, Inc.

6 Beacon Drive
Wilder, KY 41076-9773
Phone 859-442-5100
Fax 859-442-7048

Estimate

DATE	ESTIMATE #
1/2/2019	1339

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

Unit no.
E211

QTY	DESCRIPTION	COST	TOTAL
5	Remove hydraulic generator for repair and install repaired generator	105.00	525.00
	Repair generator	6,000.00	6,000.00
	Shipping charges	300.00	300.00
	Misc parts and shop supplies	250.00	250.00

		TOTAL	
		\$7,075.00	

Estimate good for 30 days

RECORD OF PROCEEDINGS

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Minutes

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January 9, 2019

, Year

FAIRFIELD TOWNSHIP

RESOLUTION NO. 19-09

RESOLUTION ACCEPTING THE BID FROM VICKERS DEMOLITION INC FOR THE DEMOLITION OF SIX LAND REUTILIZATION CORPORATION PROPERTIES LOCATED IN FAIRFIELD TOWNSHIP, BUTLER COUNTY, OHIO.

WHEREAS: The following six blighted Land Reutilization Corporation Properties were publicly advertised to have all present structures demolished. (1925 Exeter St., 1884 Harvard St., 2038 Milton St., 2041 Milton St., 2021 Pater Ave., and 1925 Tuley Rd.); and

WHEREAS: The bid from Vickers Demolition to demolish the structures was the lowest responsive and most responsible bid based upon the combination of price and the bidder's experience;

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

SECTION 1: The Board hereby resolves to remove all buildings for reasons of being unsafe, and to support the public welfare.

SECTION 2: The Board accepts the Bid from Vickers Demolition Inc in the total amount of \$65,500 attached hereto as Exhibit "A".

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

Vote of Trustees

YES

Shannon Hartkemeyer:

Shannon Hartkemeyer

YES

Joe McAbee:

Joe McAbee

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 Regular Trustee Meetings

Held January 9, 2019 Year

The Board of Trustees of the Township of Fairfield, County of Butler, Ohio, met in regular session at 6:30 p.m., on January 9, 2018, at 6032 Morris Road, Fairfield Township, Ohio, with the following members present:

Ms. Hartkemeyer Sharon Hartkemeyer
Mr. McAbee Joe McAbee
Ms. Berding Susan Berding

M. introduced the following resolution and moved its adoption:

TOWNSHIP OF FAIRFIELD
RESOLUTION NO. 19-10

RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE THE TOWNSHIP OF FAIRFIELD, COUNTY OF BUTLER, OHIO FOR TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES WITH PROCEEDS FROM SUBSEQUENT BORROWING.

WHEREAS: The Township of Fairfield, Butler County, Ohio (the “Township”), a limited home rule township and political subdivision duly organized and existing under the Constitution and laws of the State of Ohio (the “State”), reasonably expects that it may incur costs of that are properly depreciable or amortizable or are otherwise treated as a capital expenditure (“*Capital Expenditures*”) for purposes of the Internal Revenue Code of 1986, as Amended (the “*Code*”) and seeks to reimburse itself for the costs of such Capital Expenditures with proceeds of tax-exempt bonds;

WHEREAS: Treasury Regulation Section 1.150-2 (the “*Reimbursement Regulations*”), issued pursuant to the Code prescribes certain requirements by which proceeds of tax-exempt obligations may be used to reimburse advances made for Capital Expenditures paid before the issuance of such obligations; and

WHEREAS: The Township wishes to ensure compliance with the Reimbursement Regulations; **NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of Fairfield Township, Butler County, Ohio (the “*Board*”), as follows;

SECTION 1: The Township declares that it reasonably expects that the Capital Expenditures described in Section 2, which were paid no earlier than sixty (60) days prior to the date hereof, or which will be paid prior to the issuance of any tax-exempt obligations intended to fund such Capital Expenditures, will be reimbursed with the proceeds of such tax-exempt obligations, representing a borrowing by the Township in the maximum principal amount of \$4,000,000.00.

SECTION 2: The Township expects to incur Capital Expenditures in connection with the construction of a new fire station located within the Township.

RECORD OF PROCEEDINGS

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Minutes

Regular Trustee

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Held

January 9, 2019

, Year

SECTION 3: 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 4: This resolution shall take effect at the earliest period allowed by law.

M____ seconded the motion and the roll being called upon the question of passage, the vote resulted as follows:

Ms. Harikemeyer -
Mr. McAbee -
Ms. Berding -

YES
NO
YES

Adopted at a special meeting of the Board of Township Trustees on January 9, 2018.

ATTEST:

Shelly Schultz

Shelly Schultz, Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri

Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

024

Minutes Regular Trustee Meetings

Held January 9, 2019, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-11

RESOLUTION TO APPOINT KARLA CHANEY AS A REGULAR MEMBER OF THE FAIRFIELD TOWNSHIP ZONING APPEALS BOARD.

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

WHEREAS: Karla Chaney has served as an Alternate Member of the Fairfield Township Zoning Appeals Board since June 13, 2018 and she will fill the vacancy on the Board, created by the resignation of John Eric Vincent which expires January 31, 2019;

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

SECTION 1: The Board hereby, appoints Karla Chaney as a regular member of the Fairfield Township Zoning Appeals Board effective immediately and expiring on January 31, 2024.

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

Vote of Trustees

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

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

025

Minutes

Regular Trustee

Meetings

Held

January 9, 2019

, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-12

RESOLUTION TO REAPPOINT GREG PHILPOT AS A MEMBER OF THE FAIRFIELD TOWNSHIP ZONING COMMISSION, EFFECTIVE IMMEDIATELY TO THE TERM WHICH EXPIRES JANUARY 31, 2024.

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

SECTION 1: The Board hereby, reappoints Greg Philpot as a member of the Fairfield Township Zoning Commission, effective immediately and expiring on January 31, 2024.

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.

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

Adopted: January 9, 2019

Board of Trustees

Vote of Trustees

Susan Berding: Susan Berding

YES

Shannon Hartkemeyer: Shannon Hartkemeyer

YES

Joe McAbee: Joe McAbee

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

026

Minutes Regular Trustee Meetings

Held January 9, 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-13

RESOLUTION TO REAPPOINT CHERYL LEADBETTER AS AN ALTERNATE MEMBER OF
THE FAIRFIELD TOWNSHIP ZONING COMMISSION, EFFECTIVE IMMEDIATELY TO
THE TERM WHICH EXPIRES JANUARY 31, 2020.

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

SECTION 1: The Board hereby, reappoints Cheryl Leadbetter as an alternate member of the Fairfield
Township Zoning Commission, effective immediately and expiring on January 31, 2020.

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

027

Minutes Regular Trustee Meetings

Held January 9, 2019, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-14

RESOLUTION TO AUTHORIZE THE ADMINISTRATOR TO EXECUTE A CONTRACT FOR LEGAL SERVICES.

WHEREAS: Fairfield Township has adopted the limited home rule form of government pursuant to Chapter 504 of the Ohio Revised Code by resolution: and

WHEREAS: Pursuant to Ohio Revised Code §504.15, Fairfield Township is required to hire a Law Director; and

WHEREAS: Lawrence E. Barbieri of Schroeder, Maundrell, Barbieri & Powers is currently the Law Director of Fairfield Township; and

WHEREAS: The Board desires to renew the Contract for Legal Services with Lawrence E. Barbieri.

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 Township Administrator to execute a Contract for Legal Services, 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 m-Abee

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

028

Minutes Regular Trustee Meetings

Held January 9, 2019, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-15

RESOLUTION TO AUTHORIZE THE ADMINISTRATOR TO EXECUTE ALL PURCHASES
AND CONTRACTS FOR AMOUNTS OF \$5,000.00 OR LESS.

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 Township Administrator to execute all purchases and contracts for amounts of \$5,000.00 or less.

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

RECORD OF PROCEEDINGS

029

Minutes

Regular Trustee

Meetings

Held

January 9, 2019

, Year



OHIO LEGISLATIVE SERVICE COMMISSION

Tom Wert

Fiscal Note & Local Impact Statement

Bill: H.B. 500 of the 132nd G.A.

Status: As Introduced

Sponsor: Rep. Carfagna

Local Impact Statement Procedure Required: No

Subject: Makes various changes to the township law

Fiscal Highlights

- The bill allows a township to include levies for police, fire, EMS, and ambulance service to the list of levies that must be reimbursed from payments in lieu of taxes from properties that are tax exempt under tax increment financing (TIF) arrangements.
- The bill allows the costs of maintaining capital improvements funded by certain TIFs to be paid from TIF revenue. Townships that use TIF revenue for maintenance costs may reduce expenditures from funds otherwise used to pay those costs.
- The bill authorizes townships to levy an admissions tax of up to 5% of the cost of admission to certain events occurring within the township.
- The bill authorizes townships to expend up to \$50,000 to erect memorials to veterans that died in service to the United States or to Ohio. Current law allows townships to expend up to \$5,000 for these memorials.
- The bill increases the amount of debt that a board of township trustees may authorize an officer or employee to incur on behalf of the township from \$2,500 to \$10,000.

Minutes Regular Trustee Meetings
 Held January 9, 2019, Year

FAIRFIELD TOWNSHIP
 RESOLUTION NO. 19-16
RESOLUTION ADOPTING A TOWNSHIP CREDIT CARD POLICY

WHEREAS, on September 13, 2017, the Fairfield Township Board of Trustees adopted the Fairfield Township Credit Card Policy and Procedures which provided oversight over the use of credit cards by Township employees and officials; and

WHEREAS, the Fairfield Township Board of Trustees desires to replace the previously adopted policy with the attached Purchasing Card Policy in order to comply with House Bill 312 which became effective on November 2, 2018; and

WHEREAS, the Fairfield Township Board of Trustees is authorized under Ohio Revised Code § 505.64 to authorize officers, employees, department heads and appointees of the township to use a credit card held by the Board of Trustees to pay for work related expenses; and

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

SECTION 1: The Board of Trustees hereby adopts the Fairfield Township Purchasing Card Policy, a copy of which is attached hereto as Exhibit "A" and incorporated herein. This Policy shall supersede and replace any prior credit card regulation of Fairfield Township.

SECTION 2: 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 3: That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

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

Effective: January 9, 2019

Board of Trustees	Vote of Trustees
Shannon Hartkemeyer: <u>Shannon Hartkemeyer</u>	<u>yes</u>
Susan Berding: <u>Susan Berding</u>	<u>yes</u>
Joe McAbee: <u>Joe McAbee</u>	<u>yes</u>

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

031

Minutes

Regular Trustee

Meetings

Held

January 9, 2019

, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-17

RESOLUTION TO ESTABLISH AND APPROVE A PURCHASE ORDER PROCESS FOR THE 2019 YEAR.

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

SECTION 1: "The Board hereby establishes and approves a Purchase Order Process". The process presents all 2019 PO's opened to begin the year. When any PO's over the Administrator's authority of \$5,000.00 are needed, they will be presented to the Board at a public meeting for approval.

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

Vote of Trustees

Yes

Shannon Hartkemeyer:

Shannon Hartkemeyer

Yes

Joe McAbee:

Joe McAbee

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

Minutes Regular Trustee Meetings

Held January 9, 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-18

RESOLUTION ESTABLISHING AND APPROVING THE 2019 ZONING FEE SCHEDULE.

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 new 2019 Zoning Fee Schedule, as 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

RECORD OF PROCEEDINGS

033

Minutes Regular Trustee Meetings

Held January 9, 2019, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-19

RESOLUTION TO REPAY AN ADVANCE IN THE AMOUNT OF \$10,000.00 FROM FUND NO. 2903 (TIF - MILLIKIN ROAD) TO THE GENERAL FUND #1000.

WHEREAS: The General Fund advanced \$10,000.00 to TIF Fund 2903 in 2017; and

WHEREAS: TIF Fund 2903 has sufficient funds to repay the advance to the General Fund;

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 repayment of \$10,000.00 from Fund No. 2903 (TIF - Millikin Road Fund) to the General Fund No. 1000.

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

Vote of Trustees

Susan Berding: Susan Berding

YES

Shannon Hartkemeyer: Shannon Hartkemeyer

YES

Joe McAbee: Joe McAbee

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

034

Minutes Regular Trustee Meetings

Held January 9, 2019, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-20

RESOLUTION APPROVING THE REPAIR AND ASSESSMENT OF THE SIDEWALK AT 6443 TARA BROOKE COURT FROM SAM AND MIKE NEAL CONTRACTORS AT A PRICE NOT TO EXCEED \$4,000.00.

WHEREAS: Fairfield Township has notified the property owners of 6443 Tara Brooke Court of the need to repair the sidewalk and the owners have not voluntarily complied with the Fairfield Township Sidewalk Repair and Replacement Policy (Resolution No. 13-42); and

WHEREAS: Fairfield Township will assess 100% of the repair costs pursuant to the procedure set out in Fairfield Township Resolution 13-42 and O.R.C 5543.10.

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 repair of the sidewalk on Tara Brooke Court from Sam and Mike Neal Contractors, at a price not to exceed \$4,000.00, attached hereto as Exhibit "A".

SECTION 2: The Board hereby resolves to assess the property owner one hundred percent (100%) of construction, repair, and maintenance work of the sidewalk performed pursuant to the policy and procedures set out in Resolution 13-42 and O.R.C. 5543.10;

SECTION 3: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to ORC 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: January 9, 2019

<u>Board of Trustees</u>	<u>Vote of Trustees</u>
Susan Berding	<u>Yes</u>
Shannon Hartkemeyer	<u>Yes</u>
Joe McAbee	<u>Yes</u>

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

RECORD OF PROCEEDINGS

035

Minutes

Meetings

Payments

Held

January 2019

, Year

FAIRFIELD TOWNSHIP, BUTLER COUNTY

2/1/2019 9:47:11 AM

UAN v2019.1

Payment Listing

January 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1-2019	01/02/2019	01/08/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$37,597.39	O
2-2019	01/02/2019	01/08/2019	CH	PAYCOR, INC.	\$335.97	O
3-2019	01/02/2019	01/08/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,852.56	O
4-2019	01/02/2019	01/08/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$133,989.89	O
5-2019	01/08/2019	01/09/2019	CH	PAYCOR, INC.	\$943.75	O
6-2019	01/15/2019	01/15/2019	CH	OHIO BUREAU OF WORKER'S COMPENSA	\$7,194.00	O
7-2019	01/16/2019	01/16/2019	CH	FIFTH THIRD BANK CORP.	\$10.00	O
8-2019	01/16/2019	01/16/2019	CH	FIFTH THIRD BANK CORP.	\$42.90	O
9-2019	01/16/2019	01/17/2019	CH	PAYCOR, INC.	\$1,542.37	O
10-2019	01/16/2019	01/17/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,771.06	O
11-2019	01/16/2019	01/17/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$33,890.66	O
12-2019	01/16/2019	01/17/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$122,833.23	O
13-2019	01/28/2019	01/25/2019	CH	OHIO POLICE & FIRE PENSION FUND	\$59,273.29	O
14-2019	01/28/2019	01/25/2019	CH	OHIO POLICE & FIRE PENSION FUND	\$17,805.14	O
15-2019	01/30/2019	01/31/2019	CH	PAYCOR, INC.	\$74.85	O
16-2019	01/30/2019	01/31/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$891.77	O
17-2019	01/30/2019	01/31/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$8,589.36	O
18-2019	01/30/2019	01/31/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$34,327.71	O
19-2019	01/30/2019	01/31/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$124,843.70	O
20-2019	01/30/2019	01/31/2019	CH	PAYCOR, INC.	\$338.11	O
21-2019	01/30/2019	01/31/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,527.63	O
71535	01/02/2019	01/02/2019	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS AS	\$350.00	O
71536	01/02/2019	01/02/2019	AW	AXA RETIREMENT SOLUTIONS	\$855.00	O
71537	01/02/2019	01/02/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$6,486.00	O
71538	01/03/2019	01/03/2019	AW	JOSEPH M McABEE	\$3,576.00	O
71539	01/08/2019	01/04/2019	AW	DICKMAN DIRECTORIES, INC.	\$198.00	O
71540	01/08/2019	01/08/2019	AW	ACE HARDWARE % RHONDA	\$11.99	O
71541	01/08/2019	01/08/2019	AW	AIRGAS USA, LLC	\$1,155.16	O
71542	01/08/2019	01/08/2019	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$313.66	O
71543	01/08/2019	01/08/2019	AW	CAMP SAFETY EQUIPMENT, INC.	\$22,035.90	O
71544	01/08/2019	01/08/2019	AW	DUKE ENERGY	\$12,145.08	O
71545	01/08/2019	01/08/2019	AW	DUKE ENERGY	\$64.64	O
71546	01/08/2019	01/08/2019	AW	HOME DEPOT CRC	\$691.47	O
71547	01/08/2019	01/08/2019	AW	KIESLER POLICE SUPPLY INC	\$743.82	O
71548	01/08/2019	01/08/2019	AW	LEXIS NEXIS RISK DATA MANAGEMENT IN	\$50.00	O
71549	01/08/2019	01/08/2019	AW	PITNEY BOWES GLOBAL FINANCIAL SERV	\$96.00	O
71550	01/08/2019	01/08/2019	AW	QUILL	\$142.94	O
71551	01/08/2019	01/08/2019	AW	ROY TAILOR UNIFORM	\$144.00	O
71552	01/08/2019	01/08/2019	AW	WEX BANK	\$23.48	O
71553	01/08/2019	01/08/2019	AW	TANNER TIMLER	\$214.95	O
71554	01/08/2019	01/08/2019	AW	NAPA AUTO PARTS	\$276.93	O
71555	01/08/2019	01/08/2019	AW	SUSAN BERDING	\$3,468.00	O
71556	01/08/2019	01/08/2019	AW	BUTLER TECHNOLOGY & CAREER DEV. S	\$3,885.00	O
71557	01/08/2019	01/08/2019	AW	ACCESS	\$153.97	O
71558	01/08/2019	01/08/2019	AW	ROY TAILOR UNIFORM	\$1,641.60	O
71559	01/08/2019	01/08/2019	AW	STAR DRY CLEANERS	\$123.00	O

RECORD OF PROCEEDINGS

036

Minutes Payments Meetings

Held January 2019, Year

FAIRFIELD TOWNSHIP, BUTLER COUNTY

2/1/2019 9:47:11 AM
UAN v2019.1

Payment Listing

January 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
71560	01/08/2019	01/08/2019	AW	BUTLER COUNTY CHIEFS OF POLICE ASSOCIATION	\$262.50	O
71561	01/08/2019	01/08/2019	AW	KENNETH J. GEIS	\$2,437.39	O
71562	01/08/2019	01/08/2019	AW	BUTLER RURAL ELECTRIC COOPERATIVE	\$10.00	O
71563	01/08/2019	01/08/2019	AW	RUMPKS CONSOLIDATED COMPANIES	\$319.39	O
71564	01/08/2019	01/08/2019	AW	DUKE ENERGY	\$1,171.03	O
71565	01/08/2019	01/08/2019	AW	TRACTOR SUPPLY CO.	\$141.44	O
71566	01/08/2019	01/08/2019	AW	MONRO INC dba CAR-X LLC	\$792.96	O
71567	01/08/2019	01/08/2019	AW	HENRY SCHEIN	\$166.20	O
71568	01/08/2019	01/08/2019	AW	ROY TAILOR UNIFORM	\$135.99	O
71569	01/08/2019	01/08/2019	AW	ODACS, INC.	\$115.00	O
71570	01/08/2019	01/08/2019	AW	FIFTH THIRD BANK (CC)	\$1,645.40	O
71571	01/15/2019	01/15/2019	AW	AIRGAS USA, LLC	\$157.34	V
71571	01/15/2019	01/15/2019	AW	AIRGAS USA, LLC	-\$157.34	V
71572	01/15/2019	01/15/2019	AW	BOSS AWARDS & SPORTSWEAR	\$8.00	O
71573	01/15/2019	01/15/2019	AW	CAMP SAFETY EQUIPMENT, INC.	\$259.50	O
71574	01/15/2019	01/15/2019	AW	CINCINNATI UNITED CONTRACTORS LLC	\$575,599.12	O
71575	01/15/2019	01/15/2019	AW	DUKE ENERGY	\$3,253.99	O
71576	01/15/2019	01/15/2019	AW	FRANK'S AUTO BODY CARSTAR	\$390.11	O
71577	01/15/2019	01/15/2019	AW	MOTOROLA SOLUTIONS, INC	\$14,437.50	O
71578	01/15/2019	01/15/2019	AW	QUALITY PUBLISHING COMPANY	\$153.99	O
71579	01/15/2019	01/15/2019	AW	QUILL	\$102.24	O
71580	01/15/2019	01/15/2019	AW	ROY TAILOR UNIFORM	\$135.99	O
71581	01/15/2019	01/15/2019	AW	SCHROEDER, MAUNDRELL, BARBIERE & F	\$1,938.59	O
71582	01/15/2019	01/15/2019	AW	VERTICAL SYSTEMS ELEVATOR	\$151.56	O
71583	01/15/2019	01/15/2019	AW	STOP STICK LTD	\$930.00	O
71584	01/15/2019	01/15/2019	AW	FIRESTONE PAYMENT CENTER	\$192.08	O
71585	01/15/2019	01/15/2019	AW	RUMPKS CONSOLIDATED COMPANIES	\$379.05	O
71586	01/15/2019	01/15/2019	AW	SOUTHWEST OHIO COMPUTER ASSOCIATES	\$10,795.50	O
71587	01/15/2019	01/15/2019	AW	GAIL LYNN ASHER	\$20.00	O
71588	01/15/2019	01/15/2019	AW	DUKE ENERGY	\$439.13	O
71589	01/15/2019	01/15/2019	AW	AIRGAS USA, LLC	\$157.34	O
71590	01/15/2019	01/15/2019	AW	CINCINNATI BELL TELEPHONE	\$1,680.66	O
71591	01/16/2019	01/16/2019	AW	AXA RETIREMENT SOLUTIONS	\$855.00	O
71592	01/16/2019	01/16/2019	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS ASSOCIATION	\$355.00	O
71593	01/16/2019	01/16/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION	\$2,070.00	O
71594	01/17/2019	01/17/2019	AW	MATHESON TRI GAS	\$58.04	O
71595	01/22/2019	01/18/2019	AW	DUKE ENERGY	\$802.28	O
71596	01/22/2019	01/22/2019	AW	HUMANA HEALTH PLAN OHIO	\$54,004.43	O
71597	01/22/2019	01/22/2019	AW	Best One Tire and Service of Mid America, Inc	\$2,552.60	O
71598	01/22/2019	01/22/2019	AW	BETHESDA HEALTHCARE	\$188.10	O
71599	01/22/2019	01/22/2019	AW	FIRESTONE PAYMENT CENTER	\$399.85	O
71600	01/22/2019	01/22/2019	AW	GUTH LABORATORIES INC	\$30.27	O
71601	01/22/2019	01/22/2019	AW	KAFFENBARGER TRUCK EQUIPMENT	\$30.19	O
71602	01/22/2019	01/22/2019	AW	NORMAC COMPANY LLC	\$482.40	O
71603	01/22/2019	01/22/2019	AW	PERFECTION GROUP INC	\$424.76	O
71604	01/22/2019	01/22/2019	AW	PUBLIC AGENCY TRAINING COUNCIL	\$325.00	O

RECORD OF PROCEEDINGS

037

Minutes

Payments

Meetings

Held

January

2019, Year

FAIRFIELD TOWNSHIP, BUTLER COUNTY

2/28/2019 8:45:04 AM
UAN v2019.1

Payment Listing

January 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
71605	01/22/2019	01/22/2019	AW	ROY TAILOR UNIFORM	\$1,605.00	C
71606	01/22/2019	01/22/2019	AW	RUMPKÉ CONSOLIDATED COMPANIES	\$78.05	C
71607	01/22/2019	01/22/2019	AW	SOUTHWEST OHIO COMPUTER ASSOCIAT	\$4,223.88	C
71608	01/22/2019	01/22/2019	AW	SURVIVAL ARMOR, INC.	\$17.85	C
71609	01/22/2019	01/22/2019	AW	SUTPHEN CORPORATION	\$83.06	C
71610	01/22/2019	01/22/2019	AW	WARGO ELECTRICAL CONTRACTORS	\$199.50	O
71611	01/22/2019	01/22/2019	AW	ZOLL	\$523.12	C
71612	01/22/2019	01/22/2019	AW	SETON IDENTIFICATION PRODUCTS	\$310.99	C
71613	01/22/2019	01/22/2019	AW	FLEETCOR TECH INC dba SUPERFLEET M	\$3,728.39	C
71614	01/22/2019	01/22/2019	AW	OHIO POLYGRAPH & ASSOCIATES, LLC	\$175.00	C
71615	01/22/2019	01/22/2019	AW	ZIN'S PLUMBING LLC	\$364.00	C
71616	01/22/2019	01/22/2019	AW	MARTIN MARIETTA MATERIALS	\$46.58	C
71617	01/23/2019	01/22/2019	AW	LEBANON FORD INC	\$1,108.12	C
71618	01/23/2019	01/22/2019	AW	STANDARD INSURANCE	\$1,002.10	C
71619	01/23/2019	01/22/2019	AW	VERIZON WIRELESS	\$1,201.02	C
71620	01/23/2019	01/23/2019	AW	DENTAL CARE PLUS	\$3,235.30	C
71621	01/24/2019	01/24/2019	AW	CAMP SAFETY EQUIPMENT, INC.	\$1,000.00	C
71622	01/29/2019	01/28/2019	AW	FLEETCOR TECH INC dba SUPERFLEET M	\$2,423.37	O
71622	02/05/2019	01/28/2019	AW	FLEETCOR TECH INC dba SUPERFLEET M	-\$2,423.37 *	V
71623	01/29/2019	01/28/2019	AW	UC HEALTH dba WEST CHESTER HOSPITA	\$1,320.00	V
71623	01/29/2019	01/28/2019	AW	UC HEALTH dba WEST CHESTER HOSPITA	-\$1,320.00	V
71624	01/29/2019	01/28/2019	AW	UC HEALTH dba WEST CHESTER HOSPITA	\$1,320.00	V
71624	01/29/2019	01/28/2019	AW	UC HEALTH dba WEST CHESTER HOSPITA	-\$1,320.00	V
71625	01/29/2019	01/28/2019	AW	UC HEALTH dba WEST CHESTER HOSPITA	\$1,320.00	V
71625	01/29/2019	01/28/2019	AW	UC HEALTH dba WEST CHESTER HOSPITA	-\$1,320.00	V
71627	01/29/2019	01/28/2019	AW	UC HEALTH dba WEST CHESTER HOSPITA	\$1,320.00	V
71627	01/29/2019	01/28/2019	AW	UC HEALTH dba WEST CHESTER HOSPITA	-\$1,320.00	V
71628	01/29/2019	01/29/2019	AW	ADVANTAGE SELF STORAGE	\$64.00	O
71629	01/29/2019	01/29/2019	AW	AIRGAS USA, LLC	\$120.68	O
71630	01/29/2019	01/29/2019	AW	BUCKEYE POWER SALES CO. INC	\$415.73	C
71631	01/29/2019	01/29/2019	AW	FIRESTONE PAYMENT CENTER	\$457.96	O
71632	01/29/2019	01/29/2019	AW	CITY OF HAMILTON	\$328.56	O
71633	01/29/2019	01/29/2019	AW	JEFFERY L. BAKER	\$250.00	O
71634	01/29/2019	01/29/2019	AW	ID NETWORKS ATTN: TOM KLABAN	\$9,045.00	O
71635	01/29/2019	01/29/2019	AW	KAFFENBARGER TRUCK EQUIPMENT	\$810.00	O
71636	01/29/2019	01/29/2019	AW	NIGHT OWL CLEANING SERVICES LLC	\$560.00	O
71637	01/29/2019	01/29/2019	AW	QUALITY PUBLISHING COMPANY	\$153.99	O
71638	01/29/2019	01/29/2019	AW	QUILL	\$118.83	O
71639	01/29/2019	01/29/2019	AW	QUILL	\$201.97	O
71640	01/29/2019	01/29/2019	AW	ROY TAILOR UNIFORM	\$148.00	O
71641	01/29/2019	01/29/2019	AW	SHIVER SECURITY SYSTEM, INC	\$128.00	C
71642	01/29/2019	01/29/2019	AW	SPECIALTY TRUCK REPAIR, INC.	\$559.95	O
71643	01/29/2019	01/29/2019	AW	SPRINT	\$130.32	O
71644	01/29/2019	01/29/2019	AW	TRITECH SOFTWARE SYSTEMS	\$3,806.35	O
71645	01/29/2019	01/29/2019	AW	CINTAS #009	\$36.84	O
71646	01/29/2019	01/29/2019	AW	LYKINS OIL CO	\$835.88	C
71647	01/29/2019	01/29/2019	AW	BREWPRO INC	\$626.85	C

RECORD OF PROCEEDINGS

038

Minutes

Meetings

Held

2019, Year

FAIRFIELD TOWNSHIP, BUTLER COUNTY

2/28/2019 8:45:04 AM

Payment Listing

UAN v2019.1

January 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
71648	01/29/2019	01/29/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$2,070.00	O
71649	01/29/2019	01/29/2019	AW	METROPOLITAN OFFICE	\$1,452.35	O
71650	01/29/2019	01/29/2019	AW	BUTLER COUNTY UNITED WAY	\$113.75	O
71651	01/29/2019	01/29/2019	AW	FRATERNAL ORDER OF POLICE LODGE #3	\$266.76	O
71652	01/29/2019	01/29/2019	AW	FRATERNAL ORDER OF POLICE	\$945.00	O
71653	01/29/2019	01/29/2019	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS ASS	\$365.00	C
71654	01/29/2019	01/29/2019	AW	AXA RETIREMENT SOLUTIONS	\$880.00	O
71655	01/29/2019	01/29/2019	AW	FLEETCOR TECH INC dba SUPERFLEET M	\$2,423.37	O
71656	01/30/2019	01/30/2019	AW	DUKE ENERGY	\$3,604.07	O
Total Payments:					\$1,382,886.04	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$1,382,886.04	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.