

RECORD OF PROCEEDINGS

Minutes	Regular Trustee Meeting	Meetings
Held	February 8	, Year 2017

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, February 8, 2017 at the Administration Building, 6032 Morris Road, Hamilton, OH 45011, for the purpose of conducting Township business. Meeting was called to order by Mrs. Berding, President of Board, at 6:46 PM.

ROLL CALL

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

COMMENDATION TO POLICE OFFICER PETER MORRIS

Chief Fruchey – On January 23 at 11:05 pm we received a call from Canal & Headgates Road for help. There was a gentlemen lost in the water. Officer Morris took off his gun belt and jumped in the cold water and was able to find the person and pull him to safety and he survived. We are all very proud to have him as an officer at Fairfield Township.

OLD BUSINESS

Veterans’ Memorial Park

Dan Hare recommended that we move from vision to concept. Our next step would be to meet with the architects for some design ideas and report back to the trustees. We want to ask our architect if our process were at its best what would it look like. After this meeting Mrs. Vonderhaar and I will report back.

Dog Park

Mrs. Vonderhaar – The Service Department went out and looked at the dog park. They recommend cutting it down and making it smaller, this would remove it from the marsh area. Also recommend putting in a concrete pad and replace the fence with a black fence. The cost is less than \$8,000.00.

Mrs. Hartkemeyer – I have lots of friends and neighbors that use the park a lot. I think it makes sense to improve the park.
The **Board** discussed their concerns if this would solve the problem with it being so wet.

Tennis Courts

Mrs. Vonderhaar – Bid documents are prepared for repair work on Morris Road tennis court. We are going to be bidding for a full resurfacing. There is a large crack that has been patched for several years now it is beyond patching.

Wellness Program

Mrs. Vonderhaar – the employees have been very engaged in the program. We are now receiving a \$1,500.00 credit per month and I expect this to continue to rise.

Mr. McAbee – We have been asking how many employee spouses can get health care somewhere else. We pay 95% of the cost, can we encourage spouses to go to another plan.

Mrs. Berding – Let’s put this in the agenda for next meeting more specific information about the health insurance and if others have opportunity for health care elsewhere. Benefits are an important part of the total compensation package. Our wages are a little lower than other Townships so we can make up for that through a good benefit package.

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PUBLIC COMMENTS

Barbara Holland – 6921 Morris Road, I am here on behalf of the Kyler Bradley foundation. We are in the process of trying to get a special plate for D.I.P.G. A portion of the plate fee goes to D.I.P.G. research. I have petition forms if anyone would like to take them and have them signed. We need 150 signatures.

Kate Downie – 2754 Hamilton Mason Road, I would like to know what the property at Hamilton Mason and Gilmore Road is going to be? **Mrs. Berding** – It is going to be a long term elderly care facility.

Monday at the meeting I was very upset how Joe and I were talked to. Joe you are right about the JEDD with the City of Hamilton. They get way too much of our money. There is a small house trailer on Gilmore Road on blocks, this is not allowed.

ITEMS DISCUSSED

Mrs. Vonderhaar - I have been working with SWOCA, they have suggested we look at a new web site. Legend Web Works came highly recommended from local schools, municipalities and SWOCA

Kedrick Fitzgerald – We are a goggle partner and will set up a google based website. We are a full-service web design firm dedicated to building user-friendly websites that are effective and easy to maintain. We customize all of the pages for you. We can do several department pages. We recommend you put your newsletter on the website. Packets were given which include Deerfield and Hamilton Townships to give you an idea of what they look like.

Mrs. Vonderhaar – It is virus protected. There are lots of other services we can tap into to reach our residents more effectively. Our hosting with Z-com is up in March.

NEW BUSINESS

Motion made Mrs. Hartkemeyer, second by Mr. McAbee to suspend the reading of the minutes of Regular Trustee Meeting of December 14, 2016 and Work Sessions and Regular Meetings of December 28, 2016 and January 11, 2017 and Organizational Meeting December 28, 2016. All in favor.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to approve as listed above. All in favor.

Motion made by Mr. McAbee, second by Mrs. Berding to pay the bills. All in favor.

FISCAL OFFICERS REPORTS

Mrs. Bock - We are finishing up year end. Bastin & Company are working on foot notes and debt service payments. If there are any items, you want to amend on the appropriations please let me know. I would like to pass these at the next meeting. One of the road department figures needs to be changed from \$1,000.00 to \$10,000.00. We can do a separate work session or discuss at our regular meeting.

Mrs. Berding – Do you want to do a separate work session meeting.

Mr. McAbee – We can do it at our regular meeting, it is really difficult for me to get here before 6:30 pm.

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Mrs. Berding – We can add this to the agenda for our next Trustee meeting. Can we get updated appropriations before that meeting?

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to approve the financial reports as submitted by the Fiscal Officer Nancy Bock. All in favor.

Motion made by Mr. McAbee, second by Mrs. Berding to approve the Legal Ad for bids for the tennis court repair.

Motion made by Mr. McAbee, second by Mrs. Berding to approve leave of absence for Joshua Williamson from the Fire Department.

RESOLUTION RETROACTIVE TO JANUARY 1, 2017 FOR ADMINISTRATION AND SERVICE DEPARTMENT NOT STILL IN A PROBATIONARY PERIOD FOR A 2 1/2 % RAISE, INCLUDING A 2 1/2% RAISE FOR EMPLOYEES UPON COMPLETION OF PROBATIONARY PERIOD.

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to adopt Resolution #17-08.

The **Board** discussed not including the three employees that have not completed their probationary period.

Motion made by Mr. McAbee, second by Mrs. Berding to amend the Resolution to read as listed below. All in favor.

RESOLUTION TO AUTHORIZE RAISES RETROACTIVE TO JANUARY 1, 2017 FOR ADMINISTRATION AND SERVICE DEPARTMENTS. #17-08

Resolution to authorize raises retroactive to January 1, 2017 for Administration and Service Departments.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt as amended.

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

RESOLUTION AUTHORIZING KIM LAPENSEE TO CHANGE HER WORK STATUS FROM FULL-TIME TO PART-TIME. #17-09

Resolution to authorize Kim Lapensee to change her work status with Fairfield Township from full-time Assistant Administrator/Zoning Department employee to part-time Assistant Administrator/Zoning Department employee as of February 4, 2017, at an hourly rate of \$30/per hour.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #17-09.

Mr. McAbee – Kim has taken a full time administrator position with Symmes Township and she will be helping us out part-time. We are going to be looking for more help so look for that advertisement.

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

RESOLUTION TO APPOINT (2) FIREFIGHTER/MEDIC'S, JARON WEAVER & CHARLES DODD AT A RATE OF \$16.80/HR AND (1) FIREFIGHTER/EMT, JACOB LENTZ AT A RATE OF \$15.50/HR. #17-10

Resolution to appoint (2) part-time Firefighter/Medic's, Jaron Weaver and Charles Dodd at an hourly rate of \$16.80/hour and (1) part-time Firefighter/EMT, Jacob Lentz at an hourly rate of \$15.50/hour, effective hire date February 8, 2017, with a 12-month probationary period, pending successful completion of medical physicals.

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to adopt Resolution #17-10.

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

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RESOLUTION TO APPROVE THE MIAMI TO MIAMI BIKE TRAIL MOU
#17-11

Resolution to approve and support development of State and US bicycle routes.
Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution
#17-11.

Mr. McAbee- This is the topic that Christine Matacic from Liberty Township talked to us about. She originally asked for \$7,500.00 I guess we can deal with the money issue when the time comes.
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION TO ASSESS FAIRFIELD TOWNSHIP PROPERTIES FOR
NUISANCE ABATEMENTS
#17-12

Resolution to assess Fairfield Township properties for nuisance abatements.
Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to adopt Resolution
#17-12.

Mr. McAbee – have we assessed these properties before and are our employees cutting the grass?
Mrs. Vonderhaar – Yes
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT ON
PROPERTIES LISTED.
#17-13

Resolution declaring nuisance and ordering abatement on the properties listed below and further authorizing the Zoning Inspector to initiate complaint.
Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution
#17-13.
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION TO AUTHORIZE THE ADMINISTRATOR TO CONTINUE
WORKERS COMPENSATION GROUP RATING PROGRAM WITH CAREWORKS
IN THE AMOUNT OF \$6,719.00.
#17-14

Resolution authorizing administrator to continue workers' compensation group rating program with CareWorks in the total amount of \$6,719.00.
Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution
#17-11.
Mrs. Vonderhaar – CareWorks is our third party administrator that helps with all the claims. We get a better rate through them than we could on our own.
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION TO AUTHOIZE THE ADMINISTRATOR TO ENTER INTO
CONTRACT WITH LEGEND WEB WORKS.
#17-15

Resolution to authorize administrator to negotiate a contract with Legend Web Works to create a new website in the amount not to exceed \$5,000.00.
Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution
#17-15.
Mr. Barbieri – We received the contract today and there were two clauses that we needed to change. The contract we sign would be for 12 months.
Mrs. Berding - I like the idea of putting the newsletter on the website. Would we be able to do away with a hard copy of our newsletter?
Mrs. Hartkemeyer – I would not because not everyone has computer access or is computer savvy.
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

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Minutes	<u>Regular Trustee Meeting</u>	Meetings
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RESOLUTION TO PURCHASE PRESSURE WASHER FOR THE ROAD DEPARTMENT #17-16
Resolution to authorize purchase of hot water pressure washer for the road department from Swift Industrial Cleaning Solutions, Inc., in the amount of \$6,995.00.
Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #17-16.
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION TO PURCHASE DITCH BUCKET TO FIT CASE 580SMIII FOR THE ROAD DEPARTMENT #17-17
Resolution to authorize the purchase of a backhoe ditch bucket to fit case #580SMIII from Southeastern Equipment for the road department, in the amount of \$1,500.00.
Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #17-17.
Mrs. Vonderhaar – This is an attachment that will help the Service Department preform required maintenance along the ditch lines in the Township.
Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION TO PURCHASE HOPPER PICK-UP BOX BROOM TO FIT BOBCAT S220 #17-18
Resolution to authorize purchase of hopper pick up box broom to fit Bobcat S220 from Southeastern Equipment for the road department, in the amount of \$5,475.00.
Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #17-18.
Mrs. Vonderhaar – This will help the Service Department with roadway cleaning and also help with the Durapatch project on our roads.
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION TO AUTHORIZE A THEN AND NOW PO IN THE AMOUNT OF \$8,895.26 FOR THE PURCHASE OF SALT. #17-19
Resolution to authorize a then and now purchase order in the amount of \$8,895.26 to the Butler County Engineer.
Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #17-19.
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

BOARD COMMENTS

Mrs. Hartkemeyer – I attended the Ohio Township Association Conference in Columbus. One of the seminars was on roads. This is a common problem with lots of other townships in Ohio. The Ohio Township is working to help address this issue. As a board we need to continue to work in a constructive fashion. We need to work together to move Fairfield Township forward and build a better Township together.

Mr. McAbee – Where are we on the cost of Durapatch?

Mrs. Vonderhaar – We are still waiting on a price for the Durapatch.

Mr. McAbee – I would like to see us do some Durapatch this year. We have to start making some progress on our roads. I would like to do the preliminary engineering on the Princeton Road project.

Mrs. Berding – I also attended the Ohio Township Association winter conference and found it very helpful and informative for a first time Trustee. We had access to our State legislators and we shared our concerns for our roads. It was a good opportunity for learning and voicing our concerns to our legislators.

RECORD OF PROCEEDINGS

Minutes Regular Trustee Meeting Meetings
 Held February 8, Year 2017

TOWNSHIP SCHEDULE

- Fairfield Township Zoning Commission, Wednesday, February 15, 7:00 P.M.
- Offices closed to observe President's Day Holiday – Monday, February 20, 2017
- Fairfield Township Board of Trustees Meeting – Wednesday, February 22, 2017, 6:30 PM

Mr. McAbee – Asked Chief Fruchey why residents were issued citations and cars were towed for blocking sidewalks in their own driveways. If this was such an important issue why haven't you been doing this all along?

Chief Fruchey – We received several complaints about sidewalks being blocked. This is against Ohio Revised Code 4511.68. We reacted to the complaints and issued warnings no citations were issued and no cars were towed. I am proud of our officers and the job they accomplished.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to enter into Executive Session at 8:30 pm per ORC 121.22 (G) (8) To consider confidential information relating to specific business strategy and to discuss negotiations with other political subdivisions respecting requests for economic development assistance. (Must be by unanimous roll call vote.)

ROLL CALL

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

Trustees reconvened at 9:55 P.M.

ROLL CALL

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

No action taken.

Motion made by Mr. McAbee, second by Mrs. Berding to adjourn at 10:04 PM.
 All in favor.

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Minutes submitted by:

Nancy A. Bock
Nancy A. Bock, Fiscal Officer

Susan Berding
Susan Berding, President

Joe McAbee
Joe McAbee, Trustee

Shannon Hartkemeyer
Shannon Hartkemeyer, Trustee

RECORD OF PROCEEDINGS

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Held February 8, Year 2017

FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-08

**RESOLUTION TO AUTHORIZE RAISES RETROACTIVE TO JANUARY 1, 2017 FOR
ADMINISTRATION AND SERVICE DEPARTMENTS.**

WHEREAS: The Board has determined all Administrative employees who have completed their probationary period should receive a 2 ½% raise; and

WHEREAS: Raises will be retroactive to January 1, 2017 for Administration Department Employees not still in a probationary period for a 2 ½% raise;

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

SECTION 1: The Board of Trustees does hereby authorize raises retroactive to January 1, 2017 for the Administration and Service Departments, as listed in Attachment "A".

SECTION 2: 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 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.

Adopted: February 8, 2017

Board of Trustees
Shannon Hartkemeyer: Shannon Hartkemeyer
Joe McAbee: Joe McAbee
Susan Berding: Susan Berding

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 8th day of February, 2017.

ATTEST:

Nancy A. Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

Minutes

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Held

February 8

, Year 2017

Attachment A

Employee		Raise Amount	New rate of Pay	Effective Date
Gail Asher	\$ 23.78	\$ 0.59	\$ 24.37	1/1/2017
Mike Bridges	\$ 18.35	\$ 0.46	\$ 18.81	1/1/2017
Albert Koenig	\$ 15.89	\$ 0.40	\$ 16.29	1/1/2017
Bryan Rowland	\$ 19.05	\$ 0.48	\$ 19.53	1/1/2017
Jeff Bennett	\$ 20.50	\$ 0.51	\$ 21.01	1/1/2017
Anita Snyer	\$ 13.68	\$ 0.34	\$ 14.02	1/1/2017
Michelle Couch	\$ 11.79	\$ 0.29	\$ 12.08	1/1/2017
		\$ 3.07		

\$6,385.60 impact based on 40 hours a week for 52 weeks

RECORD OF PROCEEDINGS

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FAIRFIELD TOWNSHIP
RESOLUTION NO. 17- 09

RESOLUTION TO AUTHORIZE KIM LAPENSEE TO CHANGE HER WORK STATUS WITH FAIRFIELD TOWNSHIP FROM FULL-TIME ASSISTANT ADMINISTRATOR/ZONING DEPARTMENT EMPLOYEE TO PART-TIME ASSISTANT ADMINISTRATOR/ZONING DEPARTMENT EMPLOYEE AS OF FEBRUARY 4, 2017, AT AN HOURLY RATE OF \$30/PER HOUR.

WHEREAS: Mrs. Lapensee has accepted a full-time position with Symmes Township as Administrator and will be stepping down from her full-time position with Fairfield Township as of February 3, 2017; and

WHEREAS: Mrs. Lapensee has agreed to stay on as a part-time employee with Fairfield Township and will work no more than (20) hours per/week until either of the needs change;

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

SECTION 1: The Board of Trustees does hereby authorize Kim Lapensee to change her work status with Fairfield Township from full-time Assistant Administrator/Zoning Department employee to part-time Assistant Administrator/Zoning Department Employee position as of February 4, 2017, at an hourly rate of \$30/per hour, until the need changes.

SECTION 2: 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 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.

Adopted: February 8, 2017

Board of Trustees
Shannon Hartkemeyer: Shannon Hartkemeyer
Joe McAbee: Joe McAbee
Susan Berding: Susan Berding

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 8th day of February, 2017.

ATTEST:

Nancy Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

Minutes Regular Trustee Meeting Meetings
 Held February 8, Year 2017

**FAIRFIELD TOWNSHIP
 RESOLUTION NO. 17-10**

RESOLUTION TO APPOINT (2) PART-TIME FIREFIGHTER/MEDIC'S, JARON WEAVER AND CHARLES DODD AT AN HOURLY RATE OF \$16.80/HR AND (1) PART-TIME FIREFIGHTER/EMT, JACOB LENTZ AT AN HOURLY RATE OF \$15.50/HR, EFFECTIVE HIRE DATE FEBRUARY 8, 2017, WITH A 12-MONTH PROBATIONARY PERIOD, PENDING SUCCESSFUL COMPLETION OF MEDICAL PHYSICALS.

WHEREAS: The Fire Chief has indicated an immediate need for part-time employees in the Fire Department; and

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

SECTION 1: The Board of Trustees hereby authorizes the appointment of (2) part-time Firefighter/Medic's, Jaron Weaver and Charles Dodd at an hourly rate of \$16.80/HR, and (1) part-time Firefighter/EMT, Jacob Lentz at an hourly rate of \$15.50/HR, effective hire date February 8, 2017, with a 12 month probationary period, pending successful completion of medical physicals.

SECTION 2: 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 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.

Adopted: February 8, 2017

Board of Trustees

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

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 8th day of February, 2017.

ATTEST:

Nancy A. Bock
 Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

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**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-11**

**RESOLUTION TO APPROVE AND SUPPORT DEVELOPMENT OF STATE
AND US BICYCLE ROUTES.**

WHEREAS: Bicycle tourism is a growing industry in North America, contributing \$133 billion a year to the economies of communities that provide facilities for such tourists; and

WHEREAS: The American Association of State Highway and Transportation Officials (AASHTO) has designated a series of corridors crossing Ohio to be developed as various US Bicycle Routes; and

WHEREAS: The Ohio Department of Transportation has designated a series of corridors crossing Ohio to be developed as various US Bicycle Routes to connect the US Bicycle Routes and communities; and

WHEREAS: The Ohio Department of Transportation (ODOT) has designated a series of corridors crossing Ohio to be developed as various State Bicycle Routes; and

WHEREAS: The Ohio Department of Transportation is supportive of AASHTO designated bicycle routes through Ohio, subject to ongoing collaboration with affected jurisdictions to inventory, analyze, and designate specific facilities the routes will traverse; and

WHEREAS: Fairfield Township and the Adventure Cycling Association, with the cooperation of the Ohio Department of Transportation and other stakeholders, have proposed these specific routes to be designated, a map(s) of which is/are herein incorporated into this resolution by reference; and

WHEREAS: We have investigated the proposed route(s) and found it to be a suitable route(s), and desire that the route(s) be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area; and

WHEREAS: We acknowledge the route(s) may change over time because new facilities are being constructed that are more suitable for bicyclists; and

NOW THEREFORE BE IT RESOLVED that Fairfield Township hereby expresses its approval and support for the development of State and US Bicycle Routes, and requests that the appropriate officials see to it that the route(s) is/are officially designated by AASHTO and the Ohio Department of Transportation. Once the Route(s) is/are approved, there may be efforts to publicize the route(s) via internet maps, incorporating the Route(s) on local maps, etc. Tourism agencies may be involved in these efforts.

SECTION 1: The Board of Trustees hereby authorizes the approval and supports development of State and US Bicycle Routes

SECTION 2: 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 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.

Adopted: February 8, 2017

Board of Trustees

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

Vote of Trustees:

yes
yes
yes

AUTHENTICATION

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ATTEST:

Nancy A Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

Minutes

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February 8, Year *2017*

**TRI-STATE
TRAILS**
Connecting Indiana, Kentucky and Ohio

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding sets forth the non-binding understanding between Tri-State Trails, City of Hamilton, City of Fairfield, City of Mason, West Chester Township, Liberty Township, Fairfield Township, and Deerfield Township, hereby referred to collectively as the "M2M Coalition," to collaborate, plan for, construct, and maintain a network of bicycle and pedestrian connections between the Great Miami River Trail and Little Miami Scenic Trail, hereby referred to as "Miami 2 Miami Connection."

WHEREAS, active transportation infrastructure, such as multi-use paths, on-road bicycle facilities, and sidewalks, have been shown to promote economic development, increase property values, increase options for citizen mobility, improve traffic safety, reduce air pollution, improve public health, and improve community well-being and quality of life; and

WHEREAS, multi-jurisdictional regional trails create freely accessible recreational opportunities for local and regional tourism that benefits communities and nearby businesses; and

WHEREAS, the Little Miami Scenic Trail is the longest connected trail in the Tri-State Trails region, spanning over seventy-five miles from Cincinnati, Ohio to Xenia, Ohio, and is the southern segment of the 320-mile Ohio to Erie Trail, connecting Cincinnati, Ohio to Cleveland, Ohio; and

WHEREAS, the Great Miami River Trail is the second-longest trail in the Tri-State Trails region, with plans to span over ninety-five miles to connect Fairfield, Ohio to Piqua, Ohio, of which, eighty-three miles are existing and twelve miles are currently being planned; and

WHEREAS, the M2M Coalition has recognized the original Miami 2 Miami Feasibility Study produced by OKI Regional Council of Governments in 2002 and incorporated the Miami 2 Miami Connection into their respective community plans; and

WHEREAS, of the originally proposed 123-mile Miami 2 Miami Connection, approximately thirty-six miles of the network have been constructed by M2M Coalition members, fifty-five miles are proposed, and thirty-three miles are identified as further study; and

WHEREAS, due to significant population growth and development patterns in Butler and Warren Counties since 2002, the M2M Coalition recognizes the need to update the original Miami 2 Miami Feasibility Study to identify which of the remaining proposed and/or further study routes should be prioritized to create a cohesive Miami 2 Miami Connection, hereby referred to as the "Miami 2 Miami Connection Action Plan";

WHEREAS, Green Umbrella's Tri-State Trails initiative plays an integral role in convening the M2M Coalition and stakeholders to facilitate, plan, and execute an interconnected network of active transportation infrastructure in Butler and Warren Counties and its broader ten-county tri-state service area.

NOW, THEREFORE, THE M2M COALITION MEMBERS WILL:

1. Participate and collaborate in the Miami 2 Miami Coalition; and

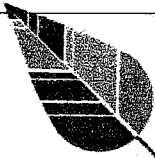


Green Umbrella
REGIONAL SUSTAINABILITY ALLIANCE

RECORD OF PROCEEDINGS

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TRI-STATE
TRAILS
Connecting Indiana, Kentucky and Ohio

- 2. Contribute to a fundraising effort coordinated by Tri-State Trails to fund an updated Miami 2 Miami Connection Action Plan; and
- 3. Identify opportunities to construct segments of the Miami 2 Miami Connection as a part of roadway construction or rehabilitation projects and other developments; and
- 4. Work together in a strategic and coordinated effort to acquire grants to fund the construction of a cohesive Miami 2 Miami Connection; and
- 5. Support efforts to assemble local funding to match state, federal, and/or other grant opportunities to construct the Miami 2 Miami Connection; and
- 6. Work together to develop a plan for long-term operation and maintenance of the Miami 2 Miami Connection.

Nothing in this Memorandum of Understanding is intended to be legally binding. This document is an outline of how the Parties intend to collaborate in the Miami 2 Miami Connection Action Plan. This Memorandum of Understanding may be executed in counterpart originals.

Tri-State Trails

By: _____
Print Name: _____
Its: _____
Date: _____

West Chester Township

By: _____
Print Name: _____
Its: _____
Date: _____

City of Hamilton

By: _____
Print Name: _____
Its: _____
Date: _____

Liberty Township

By: _____
Print Name: _____
Its: _____
Date: _____

City of Fairfield

By: _____
Print Name: _____
Its: _____
Date: _____

Fairfield Township

By: _____
Print Name: _____
Its: _____
Date: _____

City of Mason

By: _____
Print Name: _____
Its: _____
Date: _____

Deerfield Township

By: _____
Print Name: _____
Its: _____
Date: _____



Green Umbrella
REGIONAL SUSTAINABILITY ALLIANCE

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February 8, Year *2017**Miami2Miami*

The 2002 Miami 2 Miami Feasibility Study was the result of a strong collaborative process that included OKI Regional Council of Governments, Human Nature, BWSC, and stakeholders from across Butler and Warren Counties. The plan created a vision for an 123-mile **active transportation network** that included a combination of 10-foot wide separate multi-use paths (i.e. trails), 5-foot wide bike lanes on roadways, and signed shared roadways to connect the Great Miami River Trail (existing and proposed) to the existing Little Miami Scenic Trail. When completed, the network will not only connect two of the longest trails in the region, but within the connections, it will link schools, parks, commercial districts, communities, employment centers, and to a larger network of over 400 miles of trails.

The M2M Feasibility Study has been an important tool for communities as they have grown and developed over the years. In the 14 years since the original M2M study, a lot has changed for the proposed network. Not only have many segments of the trails been constructed, but the enthusiasm for trails is stronger today than at any other point. Much of this can be attributed to the increased awareness of the value of trails to our communities. Building a trail can have real tangible impacts on community health, marketability, sense of identity, and overall quality of life. It's for these reasons that a 2011 University of Cincinnati study of the Little Miami Scenic Trail shows property owners willing to pay a \$9,000 premium to live within 1,000 feet of the trail. The economic value is real.

So how do we make sure that the communities of the M2M plan can capitalize on the benefits of trails? It starts with understanding how the network has grown over the last 14 years. This process includes analyzing what has been built, what hasn't, and why; mapping the new assets, developments, and connections that have been envisioned; planning for new trail construction; and revisiting what trails mean to each community's unique identity. From this we can begin working together to develop an **updated Action Plan** for the network. In addition to the creation of an updated vision, the creation of a strong branding and wayfinding strategy will give the M2M network the ability to leverage existing trail investment, identify strong partnerships, and realize the full potential of this major regional connective network. The following is a summary of the anticipated tasks required to complete an updated vision.

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Miami2Miami

Phase 1: Inventory & Awareness

The inventory & awareness phase will focus on creating a clear picture of the current M2M network. To accomplish this, the project will focus on the following tasks:

1. Stakeholder & Advisory Group Creation – during this task the project team will aid in the development of a stakeholder and advisory group that will help guide the plan update process and become part of the implementation strategies team and begin building consensus on routes.
2. Digitize & Package existing trail data – this task will focus on collecting and packaging the current network data into a complete GIS dataset and graphic map that will aid in educating the public, political leaders, and others about the extent of the network.
3. Identify the Changes – During this task the project team along with the stakeholders and advisory group will work together to identify where the trail constraints and opportunities exist today.

Phase 2: Exploration & Analysis

The goal of the exploration & analysis phase is to perform engineering feasibility analysis based on the opportunities and constraints discovered in Phase 1. To accomplish this, the project will focus on the following tasks:

1. Feasibility Analysis – The project team will study the trail segments identified in Phase 1 and by the Stakeholder & Advisory Group. During this task the project team will consider the trail impacts and opportunities and develop strategies for alternative alignments. It's anticipated that approximately 30-40 miles of trails will be analyzed.
2. Community Engagement – This task is intended to accomplish two goals; the first is to solicit comments and feedback on the feasibility analysis results. The second goal is to actively engage more people in the conversation by inviting them to participate in the process. The result of this will be a more informed and active participation in the development of the M2M network.
3. Preliminary Construction Cost Estimates – Based on the preferred alternative trail alignments, the project team will use ODOT AASHTO Estimator software and average unit bid prices to develop the estimates.
4. Deliverables – The project team will work with the Stakeholder & Advisory Group to create and define the final products that will merge the original study with new opportunities. The goal is to have that excels at being a road map for trail development.

Phase 3: Branding and Wayfinding

Creating the M2M network will require advancing a shared vision. How trail users experience the vision from a simple map to navigating a complex regional network will require a smart and efficient branding and wayfinding strategy. To accomplish this, the project will focus on the following tasks:

1. Create a united brand – The development of a united brand that will celebrate each unique community while at the same time providing a familiar style that will connect the region. The brand strategy will build on the original M2M work and combine this with the style vision of the stakeholders. Once complete, the brand can become the backbone for all other trail graphics including maps, signage, and wayfinding markers.

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Miami2Miami

2. Wayfinding – The M2M network travels through a diverse landscape of open space, residential neighborhoods, and dense urban development. To help trail users safely and efficiently navigate the network. The project team will develop a signage family that provides examples of the best solutions for each situation. From this, each community will have the opportunity to select a sign type that best fits their wayfinding and messaging needs while at the same remaining part of the larger network.

Phase 4: Implementation Strategies

Feasibility studies provide the review and analysis necessary to determine the best trail alignments. Once complete, the implementation strategy will create a roadmap for moving from lines on a map to trails in our communities. To accomplish this, the project will focus on the following tasks:

1. Funding Strategies & Partnerships – Building the M2M network will require a creative approach to traditional funding sources joining with existing and new partnerships to create a strategy that identifies the potential sources to build the network. By actively engaging and clearly documenting funding and partnership opportunities, communities will have a powerful funding resource available.
2. Phased Implementation Strategy – The goal is to create a dedicated off-road trail network that every member of the community can benefit from. To accomplish this it is inevitable that segments of the network will need to be prioritized and phased in to align with funding, partnerships, and future opportunities. The project team will work with the stakeholders and advisory group to create the implementation strategy to direct the phased development of the network.

Funding

The M2M update is intentionally broken down into four phases. Each phase addresses a major need to complete the network and creates an opportunity for communities to join together and have their investments help have a major impact on the quality of life of residents from around the region. This scope includes key partners in Landscape Architecture, Civil/Transportation Engineering, and Branding and Wayfinding. The funding range needed to accomplish this can be found by phase below.

Phase 1 : Inventory & Awareness	\$30,000 - \$37,000
Phase 2: Exploration & Analysis	\$75,000 - \$88,000
Phase 3: Branding and Wayfinding	\$25,000 - \$35,000
Phase 4: Implementation Strategies	\$20,000- \$25,000
Total Funding Needed	\$150,000 - \$185,000

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February 8, Year *2017**Miami2Miami***Fundraising Plan**

	<u>Direct Stakeholder Communities</u>	<u>Portion</u>
1	City of Hamilton	\$ 7,500
2	City of Fairfield	\$ 7,500
3	City of Mason	\$ 7,500
4	West Chester Township	\$ 7,500
5	Liberty Township	\$ 7,500
6	Fairfield Township	\$ 7,500
7	Deerfield Township	\$ 7,500
	<u>Adjacent Stakeholder Communities</u>	<u>Portion</u>
8	City of Lebanon	\$ 5,000
9	City of Loveland	\$ 5,000
10	City of Monroe	\$ 5,000
11	Union Township	\$ 5,000
12	Village of South Lebanon	\$ 5,000
13	City of Sharonville	\$ 5,000
14	Turtlecreek Township	\$ 5,000
	<u>County Agencies</u>	<u>Portion</u>
15	Butler County Commission	\$ 10,000
16	Butler County TID	\$ 7,500
17	Butler County Metro Parks	\$ 7,500
18	Butler County Visitors	\$ 7,500
19	Warren County Commission	\$ 10,000
20	Warren County TID	\$ 5,000
21	Warren County Parks	\$ 5,000
22	Warren County Visitors	\$ 5,000
	<u>Community Foundations</u>	<u>Portion</u>
23	West Chester Liberty Foundation	\$ 10,000
24	Hamilton Community Foundation	\$ 10,000
25	Fairfield Community Foundation	\$ 10,000
26	Warren County Foundation	\$ 10,000
	TOTAL	\$ 185,000

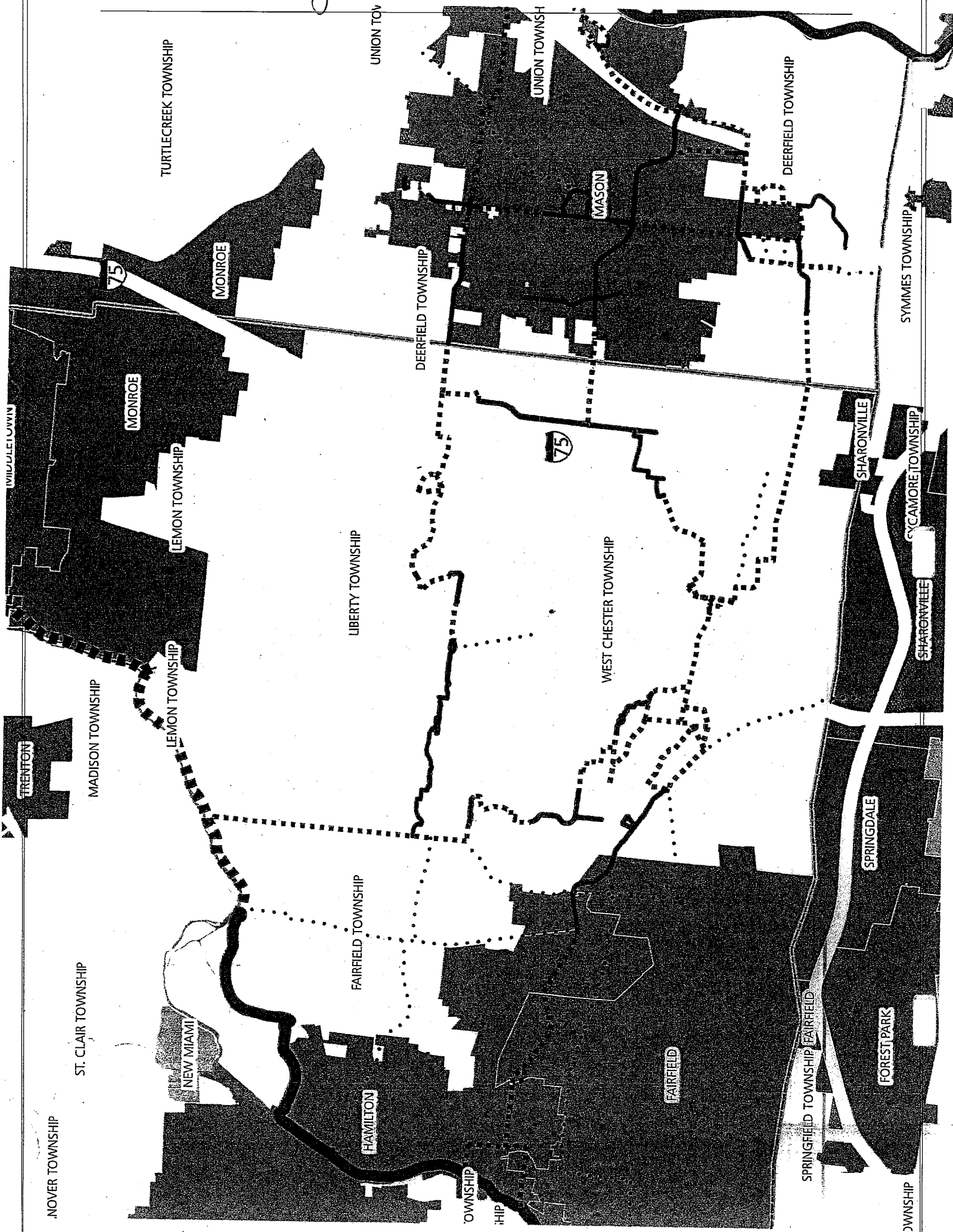
Together we can create an updated vision that connects schools, parks and open space, businesses, and communities together; enhances local economies; improves health; and provides a vital transportation alternative. Please join the coalition in this effort, so everyone will have an opportunity to enjoy the benefits.

RECORD OF PROCEEDINGS

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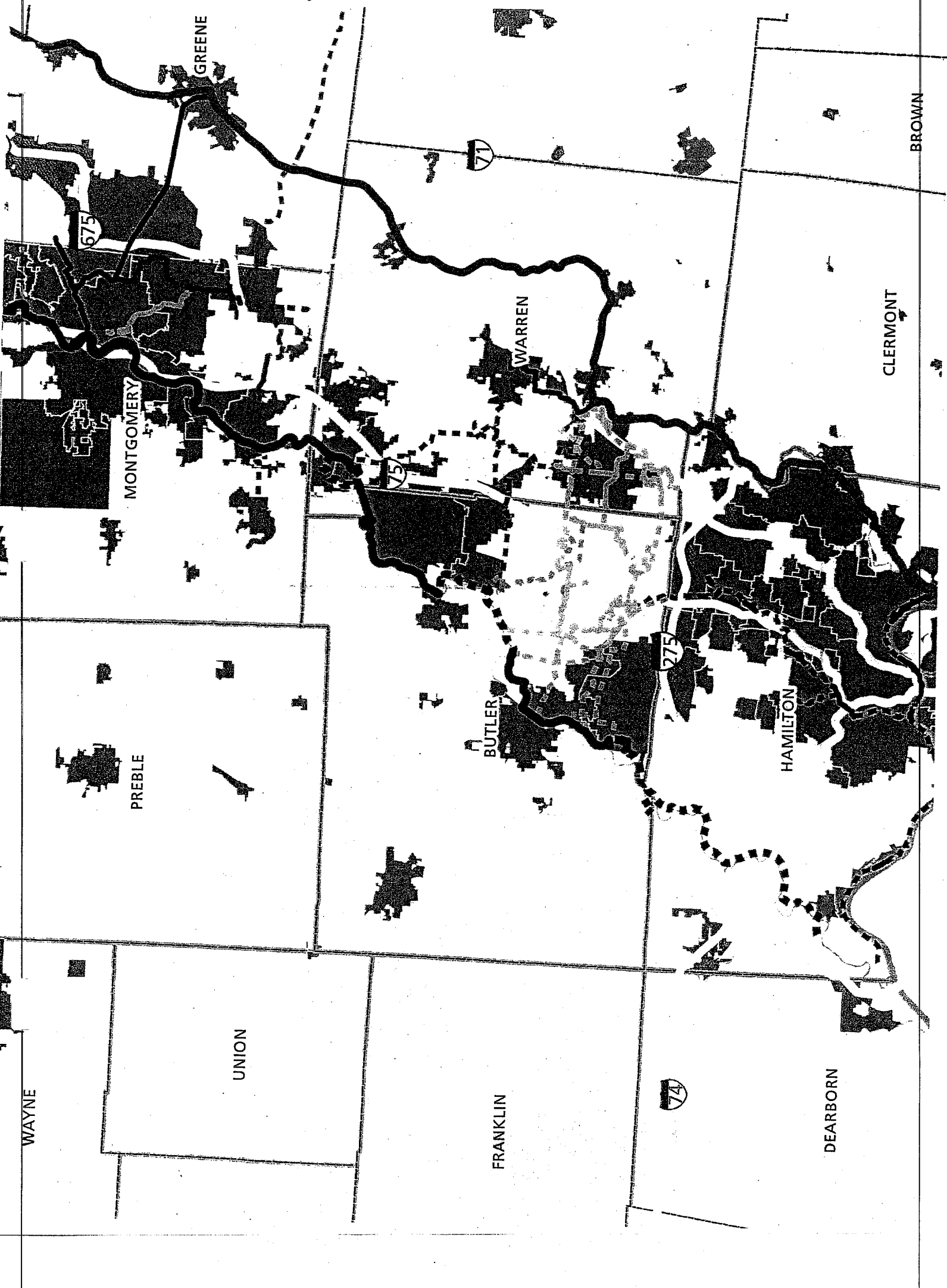


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Held February 8, Year 2017
FAIRFIELD TOWNSHIP
RESOLUTION NO. 17- 12

**RESOLUTION TO ASSESS FAIRFIELD TOWNSHIP PROPERTIES FOR
NUISANCE ABATEMENTS.**

WHEREAS: The Fairfield Township Board of Trustees has the authority to assess the expense of the abatement, control, or removal of vegetation and debris pursuant to O.R.C 505.87; and

WHEREAS: The Fairfield Township Board of Trustees will assess property owners one hundred percent (100%) for the expense incurred in the abatement, control or removal of vegetation and debris in accordance with O.R.C 505.87; and

WHEREAS: Julie Vonderhaar, Fairfield Township Administrator, asserts that the maintenance on the properties listed on Exhibit A has been completed by Fairfield Township and the amounts shown on Exhibit A are true and accurate expenses incurred by Fairfield Township to abate the nuisances;

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

SECTION 1: The Board of Trustees does hereby authorize the assessment of the properties attached hereto, incorporated herein by reference and designated Exhibit "A".

SECTION 2: The Fiscal Officer shall complete and file the referenced assessments with the County Records.

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

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

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

Adopted: February 8, 2017

Board of Trustees
Shannon Hartkemeyer: Shannon Hartkemeyer
Joe McAbee: Joe McAbee
Susan Berding: Susan Berding

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 8th day of February, 2017.

ATTEST:
Nancy A. Book
Nancy Book, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:
L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

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Legal Ad Ran	Mowed	Junk Removed	Assessed
12/27/2016	1/23/2017		2/8/2017
12/2/2016	1/19/2017		2/8/2017

Address	Name	Parcel #	Administration	\$ 188.10	Legal Ad	Certified Mail	Reg Mail	Mow	Other	Total
2045 Fairfax	Leslie Renfro	A0300-042-000-086	\$ 200.00	\$ 37.62	\$ 6.74	\$ 0.93	\$ 309.00	\$ -	\$	\$ 554.29
2122 Fairfax	Chan-Guo Wang	A0300-042-000-114	\$ 200.00	\$ 21.08	\$ 13.48	\$ 0.93	\$ 309.00	\$ 108.71	\$	\$ 653.20
Totals			\$ 400.00	\$ 58.70	\$ 20.22	\$ 1.86	\$ 618.00	\$ 108.71	\$	\$ 1,207.49

RECORD OF PROCEEDINGS

Minutes	<u>Regular Trustee Meeting</u>	Meetings
Held	<u>February 8</u>	<u>, Year 2017</u>

FAIRFIELD TOWNSHIP
RESOLUTION NO. 17- 13

**RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT ON THE
PROPERTIES LISTED BELOW AND FURTHER AUTHORIZING THE ZONING INSPECTOR
TO INITIATE COMPLAINT.**

WHEREAS: Uncontrolled vegetation, unsecured property, and/or refuse, junk and debris were reported at the properties listed below; and

2050 Parrish Avenue 2123 Parkamo Avenue 2026 Pater Avenue

WHEREAS: 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: 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; therefore;

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

- SECTION 1:** That this Board specifically finds and hereby determines that the 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 Inspector 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.

RECORD OF PROCEEDINGS

Minutes Regular Trustee Meeting Meetings
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Page 2, (Res. No. 17-13)

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: That this Resolution shall be effective at the earliest date allowed by law and to facilitate remediation of the nuisance throughout the growing season.

Adopted: February 8, 2016

Board of Trustees

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

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 8th day of February, 2017.

ATTEST:

Nancy A. Bock
 Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

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FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-14

**RESOLUTION AUTHORIZING ADMINISTRATOR TO CONTINUE WORKERS
COMPENSATION GROUP RATING PROGRAM WITH CAREWORKS
IN THE TOTAL AMOUNT OF \$6,719.00.**

WHEREAS: Fairfield Township has qualified for the 2018 Ohio Township Association Workers' Compensation Group Rating Program; and

WHEREAS: Fairfield Township will benefit from discounts through the use of a third party administration; and

WHEREAS: Use of Careworks Compensation administered group rating program provides many services including Hearing Representation, Safety Programming, BWC Discount Program Evaluation, Rate & Underwriting Analysis, Day-to-Day Claims Management;

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

SECTION 1: The Board of Trustees does hereby authorize the Administrator to continue Workers Compensation Group Rating Program with CareWorks in the total amount of \$6,719.00, As set forth on the attached Exhibit "A".

SECTION 2: 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 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.

Adopted: February 8, 2017

Board of Trustees

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

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 8th day of February, 2017.

ATTEST:

Nancy A. Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:-

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

RECORD OF PROCEEDINGS

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Attachment "A"



December 13, 2016

Policy 30920104

NANCY BOCK
FAIRFIELD TOWNSHIP / BUTLER COUNTY
6032 MORRIS RD
HAMILTON, OH 45011

Welcome!

Your organization has qualified for the 2018 OHIO TOWNSHIP ASSOCIATION Workers' Compensation Group Rating program. With just a few simple steps, you can benefit from industry-leading discounts through a workers' compensation group rating program with Ohio's premier third party administrator, CareWorksComp.

Let's review the most important part of group rating - your savings:

Savings Overview	
Projected Discount	46 %
Annual Group Premium Savings	\$ 22,150

In addition to premium savings, joining a CareWorksComp administered group rating program gives you access to the industry leader in workers' compensation. Here are some of the services included in your group rating offer:

- Hearing Representation
- Rate & Underwriting Analysis
- Safety Programming
- Day-to-Day Claims Management
- BWC Discount Program Evaluation

Please contact CareWorksComp, toll-free at, 1-800-837-3200 with any questions. Ask for a Group Sales Associate.

Completing Enrollment is Simple:

1. Please return the completed *Group-Experience Rating Form (AC-26)*, *Permanent Authorization Form (AC-2)* and *Invoice* to CareWorksComp in the provided envelope. CareWorksComp will accept enrollment applications until **May 24, 2017**.
2. View the *Participation Agreement* found at www.careworkscorp.com/groupspendors
3. Make check payable to CareWorksComp for the amount listed on the enclosed invoice. Please include your policy number on the check or complete the credit card portion of the invoice.

5500 Glendon Court • P.O. Box 8101 • Dublin, OH 43016
Toll-free: 1-800-837-3200 • Local: (614) 764-7600 • Fax: (614) 764-7629

RECORD OF PROCEEDINGS

Minutes Regular Trustee Meeting Meetings
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ANALYSIS

Estimated Group Savings

NCCI Manual	Annual Payroll	Individual Rate	Individual Premium	Group Rate	Group Premium
9433	\$3,773,417	0.0222	\$84,000	0.0163	\$61,850
Total :	\$3,773,417		\$84,000		\$61,850
Total Projected Group Savings: \$ 22,150					

Projected group savings is calculated after using the BWC's break even factor.

Total rates include BWC administrative costs, DWRF, and DWRF II assessments.

Statements made to the employer describing the group plan concept and all its possible benefits (savings) are not guarantees, but projections based upon information available from the BWC at the time of review and include the maximum credibility as adopted by the Ohio BWC. This offer may be withdrawn or revised based on year end BWC experience data which negatively affects your eligibility.

All BWC premiums are still payable to the Bureau of Workers' Compensation via the BWC payroll report. Failure to make these payments can cause rejection from a group rating program.

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Ohio

Bureau of Workers' Compensation

Employer Statement for Group-Experience-Rating Program

Instructions

- Please print or type.
- Please return completed statement to the attention of the sponsoring organization you are joining.
- If you have any group-experience-rating questions call BWC at 614-466-6773.

BWC USE ONLY

Application effective with policy year beginning

NOTE: The employer programs unit group underwriters must review and approve this application before it becomes effective.

Employer name FAIRFIELD TOWNSHIP / BUTLER COUNTY		Telephone number 5137852266	BWC policy number 30920104
Address 6032 MORRIS RD	City HAMILTON	State OH	Nine-digit ZIP code 45011

Group-Experience-Rating Program Enrollment

I agree to comply with BWC's group-experience-rating program rules (Ohio Administrative Code Rules 4123-17-61 through 4123-17-68). I understand my participation in the group-experience-rating program is contingent on such compliance. This form supersedes any previously filed AC-26.

I understand only a BWC group-experience-rating program certified sponsor can offer membership into the program. I also understand if the sponsoring organization listed below is not certified this application is null and void.

I am a member of the OHIO TOWNSHIP ASSOCIATION sponsoring organization or a certified affiliate organization and would like to be included in the group named OHIO TOWNSHIP ASSOCIATION - 42 it sponsors for the policy year beginning January 1, 2018. In addition, I would like to be included in this group each succeeding policy year until rescinded by the timely filing within the preceding policy year of another AC-26 or until the group administrator does not include my company on the employer roster for group-experience-rating. I understand the employer roster submitted by the group administrator will be the final, official determination of the group in which I will or will not participate. Submission of this form does not guarantee participation.

I understand the organization's representative CAREWORKSCOMP, 150-80 (currently, as determined by the sponsoring organization) is the only representative I may have in risk-related matters while I remain a member of the group. I also understand the representative for the group-experience-rating program will continue as my individual representative in the event that I no longer participate in the group-experience-rating program. At the time, I am no longer a member of the program, I understand I must file a *Permanent Authorization* (AC-2) to cancel or change individual representation.

I am associated with the sponsoring organization or a certified affiliate sponsoring organization

X

Yes

No

OHIO TOWNSHIP ASSOCIATION
Name of sponsor or affiliate sponsor

352450
Sponsor or affiliate sponsor policy number

Certification

_____ certifies that he/she is the _____ of _____
(Officer name) (Title)
_____, the employer referred to above, and
(Employer name)
that all of the information is true to the best of his/her knowledge, information, and belief, after careful investigation.

(OFFICER SIGNATURE)

(DATE)



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To: Ohio Bureau of Workers' Compensation
☒ Employer Services Department, 22nd floor
☐ Self-Insured Department, 27th floor

Policy number	30920104
Entity	FAIRFIELD TOWNSHIP / BUTLER COUNTY
DBA	
Address	6032 MORRIS RD
	HAMILTON, OH 45011

Please mark a box and return to
30 W. Spring St.
Columbus, OH 43215-2256

Fax – (614) 728-0456

Note: For this to be a **valid** letter, the employer services department, or the self-insured department for self-insuring employers, must stamp it.

This is to certify that effective: July 1, 2017
(Date)

CareWorksComp, Rep ID # 000150-80, 5500 Glendon Ct. Dublin, OH 43016
(Representative name and rep I.D. number)

Including its agents or representatives identified to you by them, has been retained to represent us before the Ohio Bureau of Workers' Compensation and the Industrial Commission of Ohio in matters pertaining to our participation in the Workers' Compensation Fund according to the type of representation checked below.
Please check only one type of representation. See description of representatives on side 2.

√	Type of authorized representation
√	Employer-risk claim representative (ERC)
	Risk-management representative (RISK)
	Claim-management representative (CLM)

This authorization supersedes all permanent authorizations on file for the type of representation indicated above.

I understand and agree BWC will process any letters, requests and actions initiated by a superseded authority.

I understand this authorization, now being granted, is of a continuous nature from the effective date indicated herein. However, I possess the right to terminate this authorization at any time through written notification to the employer services or self-insured departments as appropriate.

Telephone number	Fax number	E-mail address
Print name and title	Employer signature	Date

BWC-0502 (Rev. 7/21/2009)
AC-2



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February 8, Year *2017***BILL TO:**

FAIRFIELD TOWNSHIP / BUTLER COUNTY
 ATTN: NANCY BOCK
 6032 MORRIS RD
 HAMILTON, OH 45011

Invoice

Policy Number	Date
30920104	December 13, 2016
Due Date	
With Enrollment Papers	
Amount	
\$ 6,719.00	

93-42-92001

Workers' Compensation Group Rating Program

OHIO TOWNSHIP ASSOCIATION - 42
 2018 Workers' Compensation Group Rating Program

Please note: BWC requires that your organization is a member in good standing with either the sponsoring organization or the affiliate sponsor.

TOTAL DUE \$ 6,719.00

Policy ID: 30920104

Mail or fax this form with payment to:

CareWorksComp
 5500 Glendon Court
 Dublin, OH 43016
 Phone: (614) 764-7600
 Fax: (614) 764-7629

Payment Information

Credit Card Number

Print Name as it Appears on Credit Card

Address as it appears on your Credit Card Bill, if different from above

Expiration Date

Amount to be paid

Authorized Signature



1396811-004

RECORD OF PROCEEDINGS

Minutes Regular Trustee Meeting Meetings
Held February 8, Year 2017

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17- 15**

**RESOLUTION TO AUTHORIZE ADMINISTRATOR TO NEGOTIATE A CONTRACT
WITH LEGEND WEBWORKS TO CREATE A NEW WEBSITE IN THE
AMOUNT NOT TO EXCEED \$5,000.00.**

WHEREAS: The current web hosting expires on March 1, 2017; and
WHEREAS: A need for improved technology has been identified by SWOCA and Administrative Staff;
and
WHEREAS: Legend WebWorks has been identified as a cost effective and responsive organization;
NOW, THEREFORE, BE IT RESOLVED, by the Trustees of Fairfield Township, Butler County, Ohio,
as follows;

SECTION 1: The Board of Trustees does hereby authorize the Administrator to negotiate a contract with Legend WebWorks, 8118 Corporate Way, Suite 105, Mason, OH, 45040 to create a new Website in the amount of \$3,000.00 with a monthly maintenance and hosting fee of \$75.00/per month, along with SSL Option Set-up Fee of \$30 which requires additional annual fee of \$120.00, as set forth on the attached Exhibit "A". Because there may be additional expenses of purchasing stock photos or the need for custom development it is not to exceed the total amount of \$5,000.00. This will be purchased out of General Fund No.1000.

SECTION 2: 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 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.

Adopted: February 8, 2017

Board of Trustees
Shannon Hartkemeyer Shannon Hartkemeyer
Joe McAbee: Joe McAbee
Susan Berding: Susan Berding

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 8th day of February, 2017.

ATTEST:
Nancy A. Book
Nancy Book, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:
L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

Minutes

Regular Trustee Meeting

Meetings

Held

February 8, Year *2019***Attachment "A"****LEGEND**
WEB WORKS LLC8118 Corporate Way, suite 105 • Mason, OH 45040
phone 877.353.4363 • fax 866.902.8959 • www.LegendWebWorks.com • sales@legendwebworks.com**Web Service Agreement (Responsive)**

Thank you for choosing Legend Web Works, LLC as your service provider.

I. Service Terms and ConditionsYour primary domain name is: www.FairfieldTWP.org

Your service includes:

- One custom branded home page
- One custom online form with up to 10 fields
- Admin tools to edit text and photos
- Admin tools to edit seo information
- Built-in website statistics
- Up to 12 modules from our software library.
- Management of 1 domain of your choosing
- Secure business class hosting
- Up to 10 email accounts
- Three moodboard choices
- Four design consultations

Please Note: The following items may incur additional cost if they are not included in this agreement.

- Entering or importing any website content.
- Creating original text, images or logos for the website including logos not submitted in vector eps format
- Any consultations or requests beyond the terms of this agreement
- All offsite consultations including travel time. Consultations may be at Legend Web Works or via online meeting.

II. Payment Terms and Conditions

Optional services:

___ \$30 SSL Certificate (requires an additional annual fee of \$120)

___ \$250 Facebook setup and branding

Nonrefundable setup fee: ~~\$3,000~~ plus selected optional servicesRecurring service fee: ~~\$75~~ plus tax due monthlyService fee start date: ~~01-APR-2017~~ (This offer is subject to change if not signed prior to the service fee start date)Service term minimum: ~~12 months~~ (Thereafter your service will convert to a month-to-month term)**Please Note:** All service fees within the service term minimum are due regardless of early cancellation.

- We must receive your setup fee and a completed agreement prior to initiating any work.
- Cancellation requests must be submitted via our Cancellation Form. A signed Cancellation Form must be received by Legend Web Works, LLC a minimum of **sixty (60) days** prior to the end of your Billing Cycle. Cancellations submitted later than this time may result in automatic renewal of your service plan.
- Invoices and the current billing policy are available via your online account at www.LegendWebWorks.com.

RECORD OF PROCEEDINGS

Minutes Regular Trustee Meeting Meetings
Held February 8, Year 2017



8118 Corporate Way, suite 105 • Mason, OH 45040
phone 877.353.4363 • fax 866.902.8959 • www.LegendWebWorks.com • sales@legendwebworks.com

Service payments will be charged to the following payment information on file:

Payment Method: ☐ MasterCard ☐ Visa ☐ Discover ☐ AMEX ☐ eCheck (additional form required)

Credit Card #: _____ Exp Date: ____/____ Sec Code: _____

Cardholder Name: _____

Billing Address: _____
billing address city state postal code

III. Additional Terms and Conditions

All computer code created by us for your website is the intellectual property of Legend Web Works, LLC. In the event you desire to use this computer code on your own or a third party's server, you must purchase the rights to such computer code at the current fair market value, but in no event less than \$2,500 plus \$250 per website page. Should you use this computer code on your own or a third party's server without our permission, we will invoice you for the fair market value of the computer code (but not less than \$2,500 plus \$250 per website page) and you agree to pay such invoice within thirty days of receipt.

You agree that any website content you provide to us for use in the website we create for you does not infringe the copyright or other intellectual property right of any third party.

Our maximum liability to you pursuant to this agreement shall not exceed one (1) month's service fees we have received from you pursuant to this agreement.

In the event ~~we are~~ ^{either party is} required to pursue a legal remedy ~~against you~~ ^{the prevailing party} for your breach of this agreement, ~~we~~ [✓] shall be entitled to collect ~~from you~~ our reasonable attorney's fees and expenses incurred in pursuing such remedy.

This agreement will be governed by the laws of Ohio, and any disputes shall be resolved in the state courts sitting in Hamilton County, Ohio, or the United States District Court for the Southern District of Ohio, and you agree to submit to the personal jurisdiction of any such court in the event of a dispute.

Legend Web Works, LLC reserves the right to ~~modify~~ terminate this agreement at any time with 60 days written notice.

Authorization Any modification must be by mutual written agreement.

By signing below:

- o I agree to contract Legend Web Works, LLC to perform the services outlined in this agreement.
- o I agree to pay all service fees within the service term minimum regardless of early cancellation.
- o I have read and agree to the payment terms and conditions included at www.LegendWebWorks.com/BillingPolicy.pdf which terms and conditions are incorporated herein.

Authorized Representative: _____ Date: _____

RECORD OF PROCEEDINGS

Minutes Regular Trustee Meeting Meetings
 Held February 8, Year 2017

FAIRFIELD TOWNSHIP
RESOLUTION NO. 17- 16

**RESOLUTION TO AUTHORIZE PURCHASE OF HOT WATER PRESSURE WASHER FOR
 THE ROAD DEPARTMENT FROM SWIFT INDUSTRIAL CLEANING SOLUTIONS, INC.,
 IN THE AMOUNT OF \$6,995.00.**

WHEREAS: The Road Supervisor has expressed a need for this piece of equipment to help with their work detail of cleaning equipment, cleaning shelter houses & restrooms;

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

SECTION 1: The Board of Trustees does hereby authorize the purchase of a Hot Water Pressure Washer for the Road Department from Swift Industrial Cleaning Solutions, Inc., 6783 Morgan Road, Cleves, OH, 45002, in the amount of \$6,995.00, as set forth on the attached Exhibit "A". This will be purchased out of Fund No. 2031-760-740.

SECTION 2: 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 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.

Adopted: February 8, 2017

Board of Trustees

Shannon Hartkemeyer

Joe McAbee:

Susan Berding:

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 8th day of February, 2017.

ATTEST:

Nancy Bock
 Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

Minutes

Regular Trustee Meeting

Meetings

Held

February 8

, Year 2017

Attachment "A"

**HDS SERIES
HOT WATER PRESSURE WASHERS**

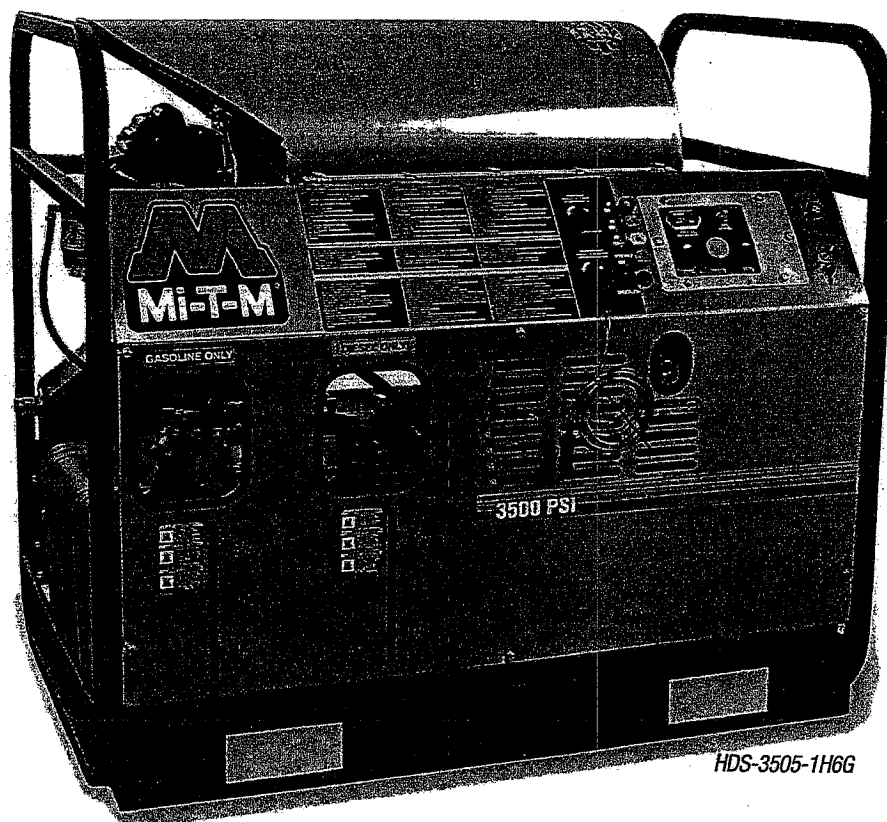
Designed with professional contract cleaners in mind, the HDS Series is perfect for the heaviest construction applications, and durable enough to handle 24-hours-a-day, seven-days-a-week run-time.

GENERATOR ✓

Gasoline - Belt Drive

These features are what makes the HDS Series different from the HVS Series!

- Three-way ball valve for inlet water selection
- Control panel includes 120V/15-amp auxiliary switch for a duplex GFCI outlet
- Stainless-steel coil wrap and control panel prevents rust
- Stainless-steel removable front panel for access to pump
- 25° nozzle for wet steam operation
- 2000 PSI @ 250°F (HDS-3005, 3006, 3505 and 3506)
- 4000 PSI @ 250°F (HDS-4005 models)
- Steam valve
- Detergent valve
- Hour meter
- Adjustable temperature control ✓
- Auxiliary power switch



HDS-3505-1H6G

#6995.00

ADDITIONAL C. 2
HOSE REEL = \$475.

TURBO NOZZLE WITH
FILTER = \$147.50

PROPOSAL FIRM F.
30 days.

Additional Features:**Pump**

- Belt drive triplex piston General pump

Engine

- Performance-proven OHV engine with low-oil protection or liquid-cooled Kubota diesel engine

Frame

- Heavy-duty powder coated steel tube frame

Components

- No.1 or No.2 diesel or kerosene fired burner (Bio-fuel not approved at this time)
- High quality fuel filter/water separator ensures clean fuel supply
- Pressure switch and thermal relief valve safety controls

Units Include:

- Quick connect nozzles - (0°, 15°, 25°, and 40°)
- 50-foot x 3/8-inch steel wire-braided pressure hose with quick connects (1/2-inch on HDS-3008 models)
- Professional-grade insulated trigger gun with safety lock-off
- Adjustable pressure insulated dual lance with fixed detergent nozzle
- Adjustable high pressure detergent injection

- ★ Clean equipment
- ★ Clean Sheter houses
- ★ Clean bathrooms

RECORD OF PROCEEDINGS

Minutes Regular Trustee Meeting Meetings
Held February 8, Year 2017

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17- 17**

**RESOLUTION TO AUTHORIZE THE PURCHASE OF A BACKHOE DITCH BUCKET
TO FIT CASE #580SMIII FROM SOUTHEASTERN EQUIPMENT FOR THE ROAD
DEPARTMENT, IN THE AMOUNT OF \$1,500.00.**

WHEREAS: Purchase of a backhoe ditch bucket will allow the service department to perform required maintenance along all township ditch lines where there are no curb and gutter;

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

SECTION 1: The Board of Trustees does hereby authorize the purchase of a Backhoe Ditch Bucket to fit Case #580SMIII for the Road Department from Southeastern Equipment Company, Inc., 404 Breaden Road, Monroe, OH 45050, in the amount of \$1,500.00, as set forth on the attached Exhibit "A". This will be purchased out of Fund No. 2021-230-430.

SECTION 2: 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 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.

Adopted: February 8, 2017

Board of Trustees
Shannon Hartkemeyer: Shannon Hartkemeyer
Joe McAbee: Joe McAbee
Susan Berding: Susan Berding

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 8th day of February, 2017.

ATTEST:

Nancy Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

Minutes Regular Trustee Meeting Meetings
Held February 8, Year 2017
Attachment "A"



Southeastern
EQUIPMENT CO., INC.

Scott Runnells
Sales Representative

(513) 539-9214 Office
(513) 539-6917 Fax
(513) 519-6855 Mobile

QUOTATION

Customer:	FAIRFIELD TOWNSHIP/BUTLER COUNTY	Date:	December 30, 2016
Contact:	BRANDON SMITH	Phone:	513-887-4400
Address:	6032 MORRIS ROAD	Fax:	513-887-4405
City, State, Zip:	HAMILTON, OH. 45011	Mobile:	513-659-8225
Customer No.:	519742	Email:	bsmith@fairfieldtwp.org

Description	Price
BACKHOE DITCH BUCKET TO FIT CASE 580SMIII	
36" DITCH BUCKET WITH BOLT ON EDGE	1,350.00
PART# 3MNDCG36	
36" x 8.00 CF CAPACITY	
42" DITCH BUCKET WITH BOLT ON EDGE	1,500.00
PART# 3MNDCG42	
42" x 11.00 CF CAPACITY	
* Gilmore past Church on East Side	

Trade Information

Year	Make	Model	Serial Number	Trade Value

Sale Price	2,850.00
Sales Tax	EXEMPT
FET	X
Document Fees	X
Insurance	X

Finance Options

Term	Rate	Payment	Rental Information
			Daily:
			Weekly:
			Monthly:

Total	2,850.00
Less Trade	X
Down Payment	X
Balance Due	\$ 2,850.00

100% of paid rent to be applied towards the purchase of unit on rent. Carrying charges computed monthly at 1.0% of the declining balance up to (6) months. 3.0% carrying charges thereafter.

*RATES ARE SUBJECT TO CHANGE
*SUBJECT TO CREDIT APPROVAL

UNLESS OTHERWISE NOTED ON THIS QUOTE, USED MACHINES ARE SOLD ON AN "AS IS - WHERE IS BASIS".
THERE IS NO WARRANTY EITHER EXPRESSED OR IMPLIED

404 Broaden Road Monroe, OH 45050
www.southeasternequip.com

RECORD OF PROCEEDINGS

Minutes Regular Trustee Meeting Meetings
 Held February 8, Year 2017

**FAIRFIELD TOWNSHIP
 RESOLUTION NO. 17- 18**

**RESOLUTION TO AUTHORIZE PURCHASE OF HOPPER PICK UP BOX BROOM TO FIT
 BOBCAT S220 FROM SOUTHEASTERN EQUIPMENT FOR THE ROAD DEPARTMENT,
 IN THE AMOUNT OF \$5,475.00.**

WHEREAS: Purchase will enable service department to perform roadway cleaning during and before projects and will allow service department to clean curb & gutters;

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

SECTION 1: The Board of Trustees does hereby authorize the purchase of a Hopper Pick Up Box Broom to fit Bobcat S220, for the Road Department from Southeastern Equipment Company, Inc., 404 Breden Road, Monroe, OH, 45050, in the amount of \$5,475.00, as set forth on the attached Exhibit "A". This will be purchased out of Fund No. 2021-230-430.

SECTION 2: 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 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.

Adopted: February 8, 2017

Board of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Susan Berding: Susan Berding

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 8th day of February, 2017.

ATTEST:

Nancy A. Bock
 Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

Minutes

Regular Trustee Meeting

Meetings

Held

February 8, Year *2017*

Attachment "A"


Southeastern
EQUIPMENT CO., INC.

 Scott Runnells
 Sales Representative

 (513) 539-9214 Office
 (513) 539-6917 Fax
 (513) 519-6855 Mobile
QUOTATION
 Customer: FAIRFIELD TOWNSHIP/BUTLER COUNTY
 Contact: BRANDON SMITH
 Address: 6032 MORRIS ROAD
 City, State, Zip: HAMILTON, OH. 45011
 Customer No.: 519742

 Date: December 30, 2016
 Phone: 513-887-4400
 Fax: 513-887-4405
 Mobile: 513-659-8225
 Email: bsmith@fairfieldtwp.org

Description	Price
ONE NEW HOPPER PICK UP BOX BROOM TO FIT BOBCAT S220	\$5,475.00 *
84" HOPPER BROOM	
POLY/WIRE BRUSH	
PART# 84188886	
GUTTER BRUSH	
CHOICE OF MOUNTING LEFT OR RIGHT	
PART# 84188890	
FORWARD OR REVERSE SWEEPING	
DIRECT DRIVE BRUSH MOTOR	
REPLACEABLE BOLT ON BUCKET EDGE	
INCLUDES MOUNTING BRACKET, HOSES & QUICK DISCONNECTS	

Trade Information

Year	Make	Model	Serial Number	Trade Value

Sale Price	5,475.00
Sales Tax	EXEMPT
FET	X
Document Fees	X
Insurance	X

Finance Options

Term	Rate	Payment	Rental Information

Daily:

Weekly:

Monthly:

 100% of paid rent to be applied towards
 the purchase of unit on rent. Carrying
 charges computed monthly at 1.0% of
 the declining balance up to (6) months.
 3.0% carrying charges thereafter.

*RATES ARE SUBJECT TO CHANGE

*SUBJECT TO CREDIT APPROVAL

Total	5,475.00
Less Trade	X
Down Payment	X
Balance Due	\$ 5,475.00

UNLESS OTHERWISE NOTED ON THIS QUOTE, USED MACHINES ARE SOLD ON AN "AS IS - WHERE IS BASIS".
 THERE IS NO WARRANTY EITHER EXPRESSED OR IMPLIED

 404 Broaden Road Monroe, OH 45050
www.southeasternequip.com

RECORD OF PROCEEDINGS

Minutes Regular Trustee Meeting Meetings
Held February 8, Year 2017

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17- 19**

**RESOLUTION TO AUTHORIZING A THEN AND NOW PURCHASE ORDER IN THE
AMOUNT OF \$8,895.26 TO THE BUTLER COUNTY ENGINEER.**

WHEREAS: The payment for the Butler County Engineer is for salt and brine, used in December, 2016; and

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

SECTION 1: The Board of Trustees does hereby authorize a Then & Now Purchase Order in the amount of \$8,895.26, payable to Butler County Engineer, to be paid from Fund #2231-330-420.

SECTION 2: 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 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.

Adopted: February 8, 2017

Board of Trustees
Shannon Hartkemeyer: [Signature]
Joe McAbee: [Signature]
Susan Berding: [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 8th day of February, 2017.

ATTEST:
[Signature]
Nancy Book, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:
[Signature]
Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

Minutes	Meetings
Held	, Year