

RECORD OF PROCEEDINGS

039

Minutes

Regular Trustee Meeting

Meetings

Held

February 13

2019, Year

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, February 13, 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 6:30 PM.

ROLL CALL

| | |
|------------------|---------|
| Mrs. Berding | Present |
| Mr. McAbee | Present |
| Mrs. Hartkemeyer | Present |

INVOCATION: Pastor Cecil Day, Lighthouse Baptist Church

PLEDGE OF ALLEGIANCE

RESOLUTION TO APPOINT FULL-TIME POLICE OFFICER, MEGHAN ROBINSON #19-21

Resolution authorizing the appointment of full-time Police Officer, Meghan Robinson who is certified by Ohio Peace Officers Training Council, at an hourly rate of \$23.41, effective immediately, with a one-year probationary period.

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to adopt Resolution #19-21 YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

Chief Chabali – Presented Meghan Robinson, stated qualifications, education and training. Introduced and welcomed her family.

Trustee Hartkemeyer – Swearing in of Police Officer Meghan Robinson.

RESOLUTION TO APPOINT FULL-TIME FIREFIGHTER/PARAMEDIC GREG HOELLE #19-22

Resolution authorizing the appointment of full-time Firefighter/Paramedic, Greg Hoelle to the Fairfield Township Fire Department, at an hourly rate of \$18.25, with a 12-month probationary period.

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #19-22 YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

Chief Thomas – Presented Greg Hoelle, he completed his paramedic school in December, 2018 and became a very easy choice for us. Greg has been with our department since 2005 and has been an excellent employee.

Trustee Hartkemeyer – Swearing in of Firefighter/Paramedic Greg Hoelle.

PRESENTATIONS

Huntington Bank

Ms. Schultz/Fiscal Officer, I would like to propose changing banks from Fifth Third Bank to Huntington. They have an entire team dedicated to government and have promised not to let us fail. Mr. Geis has stated they use Huntington Bank at Union Township and he has been very complementary to their services. A Huntington Bank representative stated they would be happy to serve Fairfield Township and would be happy to answer any questions. Ms. Schultz stated she will be in touch to move forward.

Minutes Regular Trustee Meeting Meetings

Held February 13 2019, Year
OLD BUSINESS

Duke Energy Update

Mrs. Vonderhaar – I sent an e-mail today that provided some preliminary engineering. It would be beneficial if the Board could take a look at this and provide some direction. We have talked about beefing up some of the lighting in several of the more public intersections.

Trustee Hartkemeyer - Would like the Board to review this between now and the next meeting and discuss at the next Trustee Meeting.

Gilmore Road Update

Mrs. Vonderhaar – I have received several updates from the Engineers office. They are working on a few details, an easement and the relocation of a water line. Things are moving forward; I have printed the plans for each of you based on the County update. Will continue to pursue and keep the Board updated.

Playground Update

Mrs. Vonderhaar – All the equipment has been received and installation, weather permitting, will be mid to late April.

ITEMS FOR BOARD DISCUSSION

Fairfield Chamber Dinner

Mrs. Vonderhaar – The dinner is scheduled on our meeting night, March 27. If the Board would like to attend we could consider rescheduling our meeting.

Trustee Berding – I would like to attend the dinner.

Trustee Hartkemeyer – We could tentatively reschedule for the 26th or 28h and confirm on the 13th.

ADMINISTRATOR'S REPORT

Mrs. Vonderhaar – Nothing new outside of the previous updates. Chuck Goins will be talking about the Rock the Block program and Chief will talk about the new Fire Station. I did get to see the new station this week and its beautiful. Very proud of how the Department Heads have been working with the Fiscal Office and everything has been going smoothly. Lots of compliments and thank you's for the hard work!

DEPARTMENTAL REPORTS

Fire Department

Chief Thomas – Gave a quick update on the new Fire Station, everything is progressing on schedule. Will be looking at holding a meeting with vendors for furniture we can afford based on what we have left in our budget. You have my written monthly report, please let me know if you have any questions.

Police Department

Chief Chabali - Submitted our monthly report. The car cameras have been installed and are fully functional. Glad to have access to this technology.

Service Department

Jeff Bennett – Submitted our monthly activity report. We have been staying very busy with snow removal and flooding issues.

Minutes Regular Trustee Meeting Meetings

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Zoning Department

Chuck Goins – Zoning written reports were submitted. We have received 6 single family home permit applications this month. Violations have slowed down which has given us an opportunity to get caught up. We have a Zoning Commission Meeting scheduled on February 20 in reference to the property owned by Bridgewater Church on Princeton Road. They are requesting a zoning change from A1 to B2 for 13.165 acres of that property.

COMMUNICATION

Michael Berding – 4161 Millikin Road – I have a few comments for Chief Chabali. I met the new SRO officer for Butler Tech and he is doing great and working out well, thank you! Also wanted to say thank you for your cooperation with the recent scare we had with Fairfield Schools. Sincerely appreciate the extra police presence we have received. On a personal note, one of your officers pulled me over last night, I was on Bypass 4 and one of my headlights was out. The officer pulled me over to let me know, she was extremely kind and professional. She was concerned for my safety. She did a fantastic job and was very professional. Thank you!

FISCAL OFFICERS REPORTS

Ms. Schultz – January 31 reports were put in your mailboxes. The month has been fairly easy. Bastin is working on our 2018 audit. Fiscal Office is moving forward.

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to suspend the reading of the minutes of the Regular Trustee Meetings, January 9, 2019 and Organizational Meeting, January 9, 2019.

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

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to approve the minutes of the Regular Trustee Meeting, January 9, 2019 and Organizational Meeting, January 9, 2019.

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

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to accept the financial reports as submitted by the Fiscal Officer Shelly Schultz.

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

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

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

Motion made by Mr. McAbee, second by Mrs. Berding to appoint Mrs. Hartkemeyer to the Emergency Management (EMA) Board for the 2019 year.

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

RESOLUTION TO APPROVE THE OPEN PURCHASE ORDER BALANCES
Resolution to approve open purchase order balances. #19-23

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-23
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

Minutes Regular Trustee Meeting Meetings

Held February 13 2019, Year

RESOLUTION AUTHORIZING A SALT CONTRACT WITH BCEO FOR 2019/2020 SEASON #19-24

Resolution authorizing the Administrator to execute a salt contract with the Butler County Engineer's Office for the 2019-2020 winter season.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-24
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION AUTHORIZING ADMINISTRATOR TO ENTER INTO CONTRACT WITH UNIVERSITY OF CINCINNATI PHYSICIANS COMPANY, LLC, AS MEDICAL DIRECTOR FOR FAIRFIELD TOWNSHIP FIRE DEPARTMENT #19-25

Resolution authorizing the Administrator to execute a contract with the University of Cincinnati Physicians Company, LLC, as a medical director for Fairfield Township Fire Department from January 1, 2019 thru December 31, 2021, at an annual fee in the amount of \$20,000.00.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-25
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION APPOINTING PART-TIME FIREFIGHTER/PARAMEDIC, ADAM MORATH #19-26

Resolution authorizing the appointment of part-time Firefighter/Paramedic, Adam Morath to the Fairfield Township Fire Department, at an hourly rate of \$16.80. with a 12-month probationary period.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-26
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION AUTHORIZING POLICE CHIEF TO PURCHASE RIFLES FOR THE POLICE DEPARTMENT #19-27

Resolution authorizing the purchase of rifles for the Police Department from Vance's Law Enforcement, at a cost of \$29,959.50.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-27
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION AUTHORIZING PURCHASE OF SERVICE DEPARTMENT SNOW PLOW TRUCK #19-28

Resolution approving the purchase of a Service Department snow plow truck from FYDA Freightliner Cincinnati, at a cost of \$155,166.00.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #19-28
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION APPROVING INSTALLATION OF (2) LED SIGNS, ONE FOR THE ADMINISTRATION DEPARTMENT AND ONE FOR THE POLICE DEPARTMENT FROM CUC #19-29

Resolution to approve installation of two LED signs at the Administration Building and the Police Department

YES – Mrs. Berding, Mrs. Hartkemeyer
NO – Mr. McAbee

Minutes

Regular Trustee Meeting

Meetings

Held

February 13

2019, Year

Motion made by Mr. McAbee, second by Mrs. Berding to amend Resolution #19-30 from the original purchase of (2) Police Vehicles to (3) Police Vehicles.

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

RESOLUTION AUTHORIZING PURCHASE OF (3) POLICE VEHICLES

#19-30

Resolution to approve the purchase of (3) three Ford Interceptor SUV's for the Police Department from Lebanon Ford with State Bid pricing, at a total cost of \$97,962.00.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-30

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

TOWNSHIP SCHEDULE

- Offices closed for President's Day Holiday – Monday, February 18th, 2019.
- Fairfield Township Board of Trustees Meeting – Wednesday, February 27, 2019 at 6:30 PM.

BOARD MEMBER COMMENTS

Trustee Berding – Would like to make the staff aware of a little hidden gem restaurant called Café Lee in the Butler Tech campus. They are open on Thursday and Friday from 11:30-1:00 pm through the school year. The food is made by the culinary students and set up like a real restaurant. This is teaching the students how to run a business. The prices are very reasonable, would definitely recommend supporting our students.

Chuck Goins – Spring Clean-up date this year is June 1, 2019. The Rock the Block program is moving along with weekly meetings every Wednesday in the Five Points area. So far 6 homes have been approved for minor exterior repairs. We have 270 volunteers reserved with 50 registered.

Chief Thomas – After Board discussion the dedication for the new Fire Station will be held on Saturday, May 11th, 2019 at 10:00 AM.

Trustee Hartkemeyer – Want to thank all of you for the job you do. I am very proud of our team and the great work you do for Fairfield Township.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adjourn at 8:50 P.M. All in favor.

ROLL CALL

| | |
|------------------|-----|
| Mrs. Berding | Yes |
| Mr. McAbee | Yes |
| Mrs. Hartkemeyer | Yes |

RECORD OF PROCEEDINGS

044

Minutes

Regular Trustee Meeting

Meetings

Held

February 13

2019, Year

Minutes submitted by:

Shelly Schultz, Fiscal Officer

Shelly Schultz

Susan Berding, Trustee

Susan Berding

Joe McAlbee, Trustee

Joe McAlbee

Shannon Hartkemeyer, President

Shannon Hartkemeyer

RECORD OF PROCEEDINGS

045

Minutes Regular Trustee Meeting Meetings

Held February 13 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-21

RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME POLICE OFFICER,
MEGHAN ROBINSON WHO IS CERTIFIED BY OHIO PEACE OFFICERS
TRAINING COUNCIL, AT AN HOURLY RATE OF \$23.41, EFFECTIVE IMMEDIATELY,
WITH A ONE YEAR PROBATIONARY PERIOD.

WHEREAS: There is need for a full-time Police Officer in the Police Department and the Police Chief recommends the immediate hiring of Meghan Robinson, to fulfill that need and contribute to the health, safety and welfare of the residents of Fairfield Township; and

WHEREAS: Meghan Robinson has successfully completed all required certifications and pre-employment testing;

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

SECTION 1: The Board hereby authorizes the Police Chief to appoint Full-time Police Officer, Meghan Robinson who is certified by Ohio Peace Officers Training Council, at an hourly rate of \$23.41/HR., with a one year probationary period effective hire date February 13, 2019.

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

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

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

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

Adopted: February 13, 2019

Board of Trustees

Susan Berding:

Susan Berding

Vote of Trustees

YES

Joe McAbee:

Joe McAbee

YES

Shannon Hartkemeyer:

Shannon Hartkemeyer

YES

AUTHENTICATION

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 13th day of February, 2019.

APPROVED AS TO FORM:

L. E. Barbieri

Lawrence E. Barbieri, Township Law Director

Minutes

Regular Trustee Meeting

Meetings

Held

February 13

2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-22

RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME
FIREFIGHTER/PARAMEDIC, GREG HOELLE TO THE FAIRFIELD TOWNSHIP
FIRE DEPARTMENT, AT AN HOURLY RATE OF \$18.25,
WITH A 12-MONTH PROBATIONARY PERIOD.

WHEREAS: There is need for a full-time Firefighter/Paramedic in the Fire Department and the Fire Chief recommends the immediate hiring of Greg Hoelle to fulfill that need and contribute to the health, safety and welfare of the residents of Fairfield Township; and

WHEREAS: Greg Hoelle has worked part-time for the Fairfield Township Fire Department since 2005;

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 Fire Chief to appoint full-time Firefighter/Paramedic, Greg Hoelle, at an hourly rate of \$18.25, with a 12-month probationary period.

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

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

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

Adopted: February 13, 2019

Board of Trustees

Vote of Trustees

Susan Berding:

Susan Berding

YES

Joe McAbee:

Joe McAbee

YES

Shannon Hartkemeyer:

Shannon Hartkemeyer

YES

AUTHENTICATION

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 13th day of February, 2019.

APPROVED AS TO FORM:

L. E. Barbieri

Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

047

Minutes

Regular Trustee Meeting

Meetings

Held

February 13

2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-23

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: February 13, 2019

Board of Trustees

Susan Berding:

Susan Berding

Vote of Trustees

YES

Joe McAbee:

Joe McAbee

YES

Shannon Hartkemeyer:

Shannon Hartkemeyer

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 13th day of February, 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 Meeting

Meetings

Held

February 13

2019, Year

FAIRFIELD TOWNSHIP

RESOLUTION NO. 19-24

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE A SALT CONTRACT
WITH THE BUTLER COUNTY ENGINEER'S OFFICE FOR THE
2019-2020 WINTER SEASON.

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

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

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

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

SECTION 1: The Board hereby authorizes the Administrator to execute the agreement to participate with the Butler County Engineer's Office for the bidding and purchasing of road salt for the 2019/2020 seasons which will be \$62.98 per/ton for dump, attached hereto as Exhibit "A".

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

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

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

Adopted: February 13, 2019

Board of Trustees

Vote of Trustees

Susan Berding:

Susan Berding

Yes

Joe McAbee:

Joe McAbee

Yes

Shannon Hartkemeyer:

Shannon Hartkemeyer

Yes

AUTHENTICATION

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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

049

Minutes

Regular Trustee Meeting

Meetings

Held

February

, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-25

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE A CONTRACT WITH THE UNIVERSITY OF CINCINNATI PHYSICIANS COMPANY, LLC, AS MEDICAL DIRECTOR FOR FAIRFIELD TOWNSHIP FIRE DEPARTMENT FROM JANUARY 1, 2019 THRU DECEMBER 31, 2021, AT AN ANNUAL FEE IN THE AMOUNT OF \$20,000.00.

WHEREAS: The Ohio Revised Code Chapter 4765 requires that the Board appoint a certified medical director for the Fire Department; and

WHEREAS: This will be purchased out of Fund No. 2111;

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

SECTION 1: The Board hereby authorizes the Administrator to execute a (3) year contract with the University of Cincinnati Physicians Company, LLC, to act as Medical Director for the Fairfield Township Fire Department effective from January 1, 2019 through December 31, 2021, at an annual fee in the amount of \$20,000.00, 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.

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

Adopted: February 13, 2019

Board of Trustees

Vote of Trustees

Susan Berding:

Susan Berding

YES

Joe McAbee:

Joe McAbee

YES

Shannon Hartkeneyer:

Shannon Hartkeneyer

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 13~~th~~ day of February 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 Meeting Meetings

Held February 13 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-26

RESOLUTION AUTHORIZING THE APPOINTMENT OF PART-TIME
FIREFIGHTER/PARAMEDIC, ADAM MORATH TO THE FAIRFIELD TOWNSHIP
FIRE DEPARTMENT, AT AN HOURLY RATE OF \$16.80,
WITH A 12-MONTH PROBATIONARY PERIOD.

WHEREAS: There is need for a part-time Firefighter/Paramedic in the Fire Department and the Fire Chief recommends the immediate hiring of Adam Morath to fulfill that need and contribute to the health, safety and welfare of the residents of Fairfield Township; and

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

SECTION 1: The Board hereby authorizes the Fire Chief to appoint part-time Firefighter/Paramedic, Adam Morath, at an hourly rate of \$16.80, with a 12-month probationary period.

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

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

Adopted: February 13, 2019

Board of Trustees

Vote of Trustees

Susan Berding:

Susan Berding

Yes

Joe McAbee:

Joe McAbee

Yes

Shannon Hartkeneyer:

Shannon Hartkeneyer

Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 13~~th~~ day of February, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

051

Minutes

Regular Trustee Meeting

Meetings

Held

February 13

2019. Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-27

RESOLUTION AUTHORIZING THE PURCHASE OF RIFLES FOR THE POLICE
DEPARTMENT FROM VANCE'S LAW ENFORCEMENT, AT A COST OF \$29,959.50.

WHEREAS: The Police Chief has recommended in order to modernize our patrol rifle program, to have one standard rifle manufacturer for all FTPD patrol personnel to have more consistency and to promote the health, safety and welfare of FTPD Officers and residents; and

WHEREAS: The rifles will be purchased out of Safety Service Fund No. 2191;

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

SECTION 1: The Board hereby authorizes the Police Chief to purchase Rifles for the Police Department from Vance's Law Enforcement, at a cost of \$29,959.50, 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.

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

Adopted: February 13, 2019

Board of Trustees

Susan Berding:

Susan Berding

Vote of Trustees

Yes

Joe McAbee:

Joe McAbee

Yes

Shannon Hartkemeyer:

Shannon Hartkemeyer

Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 13th day of February 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 Meeting Meetings

Held February 13 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-28

RESOLUTION APPROVING THE PURCHASE OF A SERVICE DEPARTMENT SNOW PLOW TRUCK FROM FYDA FREIGHTLINER CINCINNATI, AT A COST OF \$155,166.00.

WHEREAS: The Service Department currently employs seven full-time employees; and

WHEREAS: The additional snow plow truck will be put in service to allow the oldest truck to be used as an emergency back-up, resulting in more safe and efficient service for Township residents;

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 purchase of a Service Department Snow Plow Truck, from FYDA Freightliner Cincinnati, at a cost of \$155,166.00, attached hereto as Exhibit "A". Pricing was a State Bid price and purchase to be paid from General Fund #1000-2021

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.

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

Adopted: February 13, 2019

Board of Trustees

Vote of Trustees

| | | |
|----------------------|----------------------------|------------|
| Susan Berding: | <u>Susan Berding</u> | <u>Yes</u> |
| Joe McAbee: | <u>Joe McAbee</u> | <u>Yes</u> |
| Shannon Hartkemeyer: | <u>Shannon Hartkemeyer</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 13th day of February, 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

053

Minutes

Regular Trustee Meeting

Meetings

Held

February 13

2019, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-29

RESOLUTION TO APPROVE INSTALLATION OF TWO LED SIGNS AT THE
ADMINISTRATION BUILDING AND THE POLICE DEPARTMENT FROM CINCINNATI
UNITED CONTRACTORS, LLC, AT A TOTAL COST OF \$46,495.00.

WHEREAS: Two LED Signs were approved for purchase in 2018, and this will be for the installation of the signs; and

WHEREAS: The installation of the signs will be paid from Fund No. 2906:

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 installation of (2) two LED Signs, one at the Administration Building and one at the Police Department by Cincinnati United Contractors, LLC., at a total cost of \$46,495.00, 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: February 13, 2019

Board of Trustees

Susan Berding:

Susan Berding

Vote of Trustees

YES

Joe McAbee:

Joe McAbee

NO

Shannon Hartkemeyer:

Shannon Hartkemeyer

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township
Fiscal Officer this 13th day of February 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 Meeting Meetings

Held February 13 2019. Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-30

RESOLUTION TO APPROVE THE PURCHASE OF ^{(3) THREE} ~~(2) TWO~~ 2020 FORD INTERCEPTOR SUV'S FOR THE POLICE DEPARTMENT FROM LEBANON FORD WITH STATE BID PRICING, AT A TOTAL COST OF ~~\$65,308.00.~~ \$97,962.00

WHEREAS: The Police Chief for the year of 2019 budgeted to purchase two of these vehicles at a cost of \$32,654.00 per vehicle; and

WHEREAS: The purchase of the vehicles is necessary for the health, safety and welfare of both Fairfield Township Police Officers and residents; and

WHEREAS: The vehicles will be purchased out of Safety Service Fund No. 2191;

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 purchase of ^{(3) three} ~~(2) two~~ 2020 Ford Interceptor SUV's for the Police Department from Lebanon Ford where State Bid pricing was utilized, at a total cost of \$65,308.00, attached hereto as Exhibit "A".
97,962.00

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: February 13, 2019

Board of Trustees

Susan Berding: Susan Berding

Joe McAbee: Joe McAbee

Shannon Hartkenmeyer: Shannon Hartkenmeyer

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 13th day of February, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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