

Minutes Regular Trustee Meeting Meetings

Held February 27 2019, Year

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, February 27, 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. Hartkemeyer	Present
Mr. McAbee	Present
Mrs. Berding	Present

INVOCATION: Pastor Frederik McQueen, Sanctuary Covenant Christian Fellowship

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Butler County Auditors Update – Julie Joyce Smith

Tax bills are due tomorrow. The settlement of the revenues collected is anticipated around April 1st timing. If you feel your property valuation is not adequate the deadline to file for a review is April 1st.

Fuel quality testing is moving forward. The Journal News reported 4 cars were stranded in Butler County for bad gas. This usually happens during heavy rain and was isolated to 2 stations in Butler County. The Governor is talking about a gas tax increase of 18%. This will be an opportunity for us to reach out to our legislatures and ask that we allow the Auditor to test the gas for fuel quality.

The deadline to file for CAUV is Monday, March 4th. Fairfield Township still has 1500 acres active in CAUV.

Trustee McAbee – What is the approximate cost of testing?

Julie Joyce Smith – Approximately \$10,000-\$15,000 in equipment cost. Butler County would be able to handle the cost and share their resources with small counties.

OLD BUSINESS

LED light project – Mrs. Vonderhaar- Not much new to report because Mitch has been on paternity leave. I did meet with each Trustee to get their thoughts moving forward. I will continue to follow up and give updates as I get them.

Gilmore Road Update – Ken Geis and I have both been in discussion with the engineer's offices and the road crew. The County recommended to the Board to hold off on the repair since the roundabout will be coming this year. The estimate came in at \$73,000.00, if the Board wants to move forward with the improvement.

The Board decided to discuss this issue later this evening when the resolution comes up.

ITEMS FOR BOARD DISCUSSION

Agenda Process – Trustee Berding – I would like to request that in the future any resolution over a certain dollar amount we put on the agenda as a first read or as Board discussion. The reason for this request, I like to have time to do research, ask questions and gather information. The dollar amount I would recommend is anything over \$10,000.00.

Trustee Hartkemeyer – If there is something that comes up as an immediate need we will put on the agenda. If not, then as a first read or an item for Board discussion.

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Held February 27 2019, Year

Trustee McAbee – I have been requesting this for years and agree we should put all non-time sensitive issues as an item for Board discussion.
Trustee Hartkemeyer – We should always have a good idea of what is coming up, so I would encourage you to continue to meet with Mrs. Vonderhaar and discuss any concerns you may have.

COMMUNICATION

David Clouse – 7425 Red Coat Drive – We would like to see about getting a noise ordinance. Not sure what the expense would be but would like to see signs posted.
Russell Towne – 7432 Red Coat Drive – I have lived on Red Coat for 25 years, we enjoy our neighborhood but there seems to be a nuisance with noise. I think we should adopt a noise law with a fine.
Trustee Hartkemeyer – I will have Mrs. Vonderhaar and Chief Chabali follow up with you regarding the laws we currently have on our books. They will be happy to address this situation.

FISCAL OFFICERS REPORTS

Ms. Schultz – The Hinkle filing, which is the file required for all townships, for the Fiscal year ending 2018 is due tomorrow. Bastin & Company filed that for us today. Everything is moving along well in the Fiscal Office.

Motion made by Mr. McAbee, second by Mrs. Berding to suspend the reading of the minutes of the Regular Trustee Meeting, February 13, 2019.
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to approve the minutes of the Regular Trustee Meeting, February 13, 2019.
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

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

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to acknowledge the receipt of the recommendation of the Fairfield Township Zoning Commission to deny the Zone Change request by First Church of God of Hamilton, Ohio and to set the Public Hearing of Zoning Case FTZC19-1C, before the Fairfield Township Trustees on March 27, 2019.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to amend the date of the Public Hearing of Zoning Cast FTZC19-1C, before the Fairfield Township Trustees to March 26, 2019 @ 7:00 PM.
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION TO APPROVE THE OPEN PURCHASE ORDER BALANCES
Resolution to approve open purchase order balances. #19-31
Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to adopt Resolution #19-31
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

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RESOLUTION APPOINTING PART-TIME FIREFIGHTER/EMT, SAVANNAH CONRAD TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT #19-32
Resolution authorizing the appointment of part-time Firefighter/EMT Savannah Conrad to the Fairfield Township Fire Department, at an hourly rate of \$15.00, with a 12-month probationary period.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #19-32
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to amend Resolution #19-32 appointing Savannah Conrad to the Fairfield Township Fire Department, at an hourly rate of \$15.50, with a 12-month probationary period.
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION APPROVING THE AMENDED PAVING LIST FOR 2019
Resolution approving the amended paving list for 2019. #19-33

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to adopt Resolution #19-33
YES – Mrs. Hartkemeyer, Mrs. Berding
NO – Mr. McAbee

Motion made by Mr. McAbee, second by Mrs. Berding to authorize Mrs. Vonderhaar to get bids for the RFQ process.

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

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE A CONTRACT WITH MIAMI VALLEY CRIME LAB #19-34
Resolution to approve the 2019 annual invoice payment in the amount of \$13,703.00 to Miami Valley Regional Crime Laboratory.

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #19-34
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION AUTHORIZING POLICE CHIEF TO EXECUTE AGREEMENT FOR STAFFING SOFTWARE #19-35

Resolution authorizing the Chief of Police to execute agreement with Atlas Business Solutions, Inc.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #19-35
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION AUTHORIZING PURCHASE OF (15) SETS OF TURN OUT GEAR FOR THE FIRE DEPARTMENT #19-36

Resolution authorizing the purchase of Turnout Gear for the Fire Department from Phoenix Safety Outfitters, at a total cost of \$37,050.00.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-36
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION AUTHORIZING THE PURCHASE OF (80) PROTECTIVE PARTICULATE HOODS FOR THE FIRE DEPARTMENT #19-37

Resolution authorizing the purchase of Lion Nomex Hoods for the Fire Department from Phoenix Safety Outfitters, at a total cost of \$8,265.00.

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #19-37
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

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Held February 27 2019, Year

TOWNSHIP SCHEDULE

- Fairfield Township Board of Trustees Meeting – Wednesday, March 13, 2019, 6:30 PM.

BOARD MEMBER COMMENTS

Trustee Berding – We are partnering again this year with the City of Fairfield on the Opioid Forum. This will be held on May 8 at the Mercy HealthPlex. There is a Task Force Planning Meeting coming up on March 18th which is important a representative from Fairfield Township attend.

Trustee Hartkemeyer – Received a very nice compliment from Mr. Payne of Coffee Cup Overflowing. He said our Service Department is doing a great job keeping our roads clean. Whenever our Service Department is out cleaning the roads they can stop by for a complimentary cup of coffee to say Thank You!

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adjourn at 7:46 P.M. All in favor.

ROLL CALL

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

Minutes submitted by:

Shelly Schultz
Shelly Schultz, Fiscal Officer

Shannon Hartkemeyer
Shannon Hartkemeyer, President

Joe McAbee
Joe McAbee, Trustee

Susan Berding
Susan Berding, Trustee

Minutes

Regular Trustee Meeting Meetings

Held

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FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-31

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 27, 2019

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 27th day of February, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

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Minutes

Regular Trustee Meeting

Meetings

Held

February 27

2019, Year

19-31

Number	Issue	Account Code	Account Amount	Current Balance	Department	Vendor
173-2019		2/20/19	2111-220-323-0000	\$2,042.50	FIRE	SPECIALTY TRUCK REPAIR, INC.
180-2019		2/22/19	2111-220-360-0000	\$2,000.00	FIRE	PERFECTION GROUP INC
181-2019		2/25/19	2111-220-599-1025	\$245.14	FIRE	CDWG
174-2019		2/20/19	2281-230-323-0000	\$554.05	FIRE, RESCUE, AMBULANCE & EMS	SPECIALTY TRUCK REPAIR, INC.
179-2019		2/21/19	2281-230-599-1025	\$725.00	FIRE, RESCUE, AMBULANCE & EMS	CDWG
169-2019		2/14/19	2021-760-750-2031	\$155,166.00	GASOLINE TAX	FYDA FREIGHTLINER CINCINNATI INC
177-2019		2/21/19	1000-110-360-0000	\$157.99	GENERAL	SETON INDENTIFICATION PRODUCTS
160-2019		2/14/19	1000-110-410-0000	\$5,000.00	GENERAL	QUALITY PUBLISHING COMPANY
181-2019		2/25/19	1000-110-599-1025	\$165.83	GENERAL	CDWG
176-2019		2/20/19	2231-330-420-0000	\$11,000.00	PERMISSIVE VEHICLE MOTOR TAX	FLEETCOR TECH INC dba SUPERFLEET MASTERCARD
178-2019		2/21/19	2081-210-318-0000	\$595.00	POLICE	FIFTH THIRD BANK CORP.
164-2019		2/12/19	2081-210-323-0000	\$800.00	POLICE	WARGO ELECTRICAL CONTRACTORS
46-2019		2/21/19	2081-210-360-0000	\$2,000.00	POLICE	BLANKET PO
172-2019		2/15/19	2081-210-430-0000	\$2,235.00	POLICE	TRISTATE ARMOR SALES
181-2019		2/25/19	2081-210-599-1025	\$310.03	POLICE	CDWG
168-2019		2/14/19	2191-760-740-1071	\$29,959.50	SAFETY SERVICE	VANCE'S LAW ENFORCEMENT
171-2019		2/14/19	2191-760-750-1071	\$97,962.00	SAFETY SERVICE	LEBANON FORD INC
170-2019		2/14/19	2906-760-360-0000	\$46,495.00	TIF - PRINCETON ROAD	CINCINNATI UNITED CONTRACTORS LLC

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meeting Meetings

Held February 27 2019, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-32

RESOLUTION AUTHORIZING THE APPOINTMENT OF PART-TIME FIREFIGHTER/EMT SAVANNAH CONRAD TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN HOURLY RATE OF \$15.00, WITH A 12-MONTH PROBATIONARY PERIOD. 15.50

WHEREAS: There is need for a part-time Firefighter/EMT in the Fire Department and the Fire Chief recommends the immediate hiring of Savannah Conrad 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/EMT, Savannah Conrad, at an hourly rate of \$15.00, 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.

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 27, 2019

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

YES

Joe McAbee: Joe McAbee

YES

Susan Berding: Susan Berding

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 27th day of February, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meeting Meetings

Held February 27 2019, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-33

RESOLUTION APPROVING THE AMENDED PAVING LIST FOR 2019.

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

SECTION 1: The Board hereby approves the amended paving list for 2019, 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 27, 2019

Board of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Susan Berding: Susan Berding

Vote of Trustees

YES

NO

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 27th day of February, 2019.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

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Meetings

2019, Year

19-33

UNIT PRICE		\$40.00	\$57.00	\$1.50	\$11.00	\$159.00	\$160.00	\$160.00	\$190.00	\$1,140.00	\$2.63	\$0.60	\$60.00	\$756.00	\$562.00	\$3,990.00	\$4.88	\$70.00	\$1.20	\$1,500.00	3.00%	1.00%	1.00%	5.00%	
ITEM		253		254		448			614					642		644		802	614		802				
Fairfield Township Paving Estimate 2019 (2-19-19)	Pavement Repair, 5"	SY	SY	SY	SY	CY	CY	CY	EA	Mile	LF	LF	EA	Mile	Mile	Mile	LF	EA	LF	EA	LS	LS	LS	LS	COST
	Creek Side Dr - Rt 4 to Shady Meadows Dr	0	321	6412	0	0	0	267	0	0.008	90	646	18	0.000	0.000	0.004	45	9	323	1	2,253.05	751.02	751.02	3,755.08	\$82,611.74
	Tara Brooke Way - Jayfield Dr to Tarabrooke Ct	0	167	3333	0	0	0	139	0	0.000	0	0	0	0.000	0.000	0.000	0	0	0	0	1,102.76	367.59	367.59	1,837.93	\$40,434.35
	Tara Brooke Ct - culdesac to culdesac	0	266	5315	0	0	0	221	0	0.000	0	0	0	0.000	0.000	0.000	0	0	0	0	1,754.84	584.95	584.95	2,924.73	\$64,343.95
	Chandler Way - Taylor Trace to Bridgewater	0	198	2756	0	0	0	115	0	0.000	0	0	0	0.000	0.000	0.000	0	0	0	0	912.00	304.00	304.00	1,520.00	\$33,440.00
	Bridgewater Ln - culdesac to culdesac	0	293	5862	0	0	0	249	0	0.000	0	0	0	0.000	0.000	0.000	0	0	0	0	1,936.02	645.34	645.34	3,226.70	\$70,987.40
	Stapleton Ct - Bridgewater to culdesac	0	94	1884	0	0	0	79	0	0.000	0	0	0	0.000	0.000	0.000	0	0	0	0	624.72	208.24	208.24	1,041.20	\$22,906.40
	Melbourne Dr - Bridgewater to Liberty Fairfield	0	64	1286	0	0	0	54	0	0.000	0	0	0	0.000	0.000	0.000	0	0	0	0	624.72	208.24	208.24	1,041.20	\$22,906.40
	Gilmore Rd - SR 129 to Roundabout	570	0	0	110	97	161	0	4	0.000	0	0	0	0.000	0.000	0.000	0	0	0	0	1,990.08	663.36	663.36	3,316.79	\$72,969.43
	Springcrest Dr - Relgart Rd to culdesac	0	219	4373	0	0	0	182	0	0.000	0	0	0	0.000	0.000	0.000	0	0	0	0	1,444.88	481.63	481.63	2,408.13	\$52,978.75
TOTAL		570	1562	31221	110	97	161	1301	4	0.008	90	646	18	0.331	0.663	0.004	45	9	323	1	12444.84	4148.28	4148.28	20741.40	\$456,310.71

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Regular Trustee Meeting

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Held

February 27

2019, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-34

RESOLUTION TO APPROVE THE 2019 ANNUAL INVOICE PAYMENT IN THE AMOUNT OF \$13,703.00 TO MIAMI VALLEY REGIONAL CRIME LABORATORY.

WHEREAS: This will be paid out of Fund No. 2081;

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 2019 annual invoice payment in the amount of \$13,703.00 to Miami Valley Regional Crime Laboratory, 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 27, 2019

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 27th 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

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Minutes Regular Trustee Meeting Meetings

Held February 27 2019, Year

19-34



INVOICE #: AC900588
Miami Valley Regional Crime Laboratory

Attn: Accounting/Finance Department
361 W. Third St.
Dayton, OH 45402
(937) 225-4990

BILL TO: FAIRFIELD TOWNSHIP POLICE DEPT
ATTN: ACCOUNTS PAYABLE
6485 VONNIE VALE CT
HAMILTON, OH 45011

Customer Number: C-FAIRFDPOL / 001
Invoice Date: 2/7/2019

Terms: Due on Receipt

INVOICE LINE #	INVOICE DESCRIPTION	SERVICE PERIOD	OCA	OBJ	INVOICE AMOUNT
1	Laboratory Assessment	Jan 1-Dec 31, 2019	258001	2420	\$ 13,703.00

Total Invoice Amount

\$ 13,703.00

Please send remittance to department and address at the very top of this invoice unless indicated otherwise and include our Invoice No. on remittance advice. If the "Bill To" is a Montgomery County Department or Agency, please complete next available blank line on the Interfund Transfer (IT) document attached to this invoice with the budgetary codes you want this charge to be applied to and return to the address indicated on this invoice.

Minutes Regular Trustee Meeting Meetings

Held February 27 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-35

RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO EXECUTE AGREEMENT WITH
ATLAS BUSINESS SOLUTIONS, INC.

WHEREAS: It has been determined that there exists a need for an online employee scheduling service for the Fairfield Township Police Department employees; and

WHEREAS: The Board of Trustees has received a proposal from Atlas Business Solutions, Inc. to provide their ScheduleAnywhere web-based employee scheduling service; and

WHEREAS: The Board of Trustees is desirous of entering into the ScheduleAnywhere Hosting Agreement with Atlas Business Solutions, Inc., to provide such services for a term of one (1) year beginning March 1, 2019.

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 Chief of Police to execute the ScheduleAnywhere Agreement which is 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 27, 2019

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

YES

Joe McAbee: Joe McAbee

YES

Susan Berding: Susan Berding

YES

AUTHENTICATION

This is to certify that this is a resolution which, was duly passed, and filed with the Fairfield Township Fiscal Officer this 27th 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

067

Minutes Regular Trustee Meeting Meetings

Held February 27 2019, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-36

RESOLUTION AUTHORIZING THE PURCHASE OF TURNOUT GEAR FOR THE FIRE DEPARTMENT FROM PHOENIX SAFETY OUTFITTERS, AT A TOTAL COST OF \$37,050.00.

WHEREAS: The Fire Chief has recommended the purchase to keep consistent with our replacement schedule as outlined by NFPA; 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 approves the purchase of (15) fifteen sets of turnout gear for the Fire Department from Phoenix Safety Outfitters, at a cost of \$2,470.00 per set, for a total cost of \$37,050.00, which is under the current state bid pricing, 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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Adopted: February 27, 2019

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:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri

Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meeting Meetings

Held February 27 2019, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-37

RESOLUTION AUTHORIZING THE PURCHASE OF LION NOMEX HOODS FOR THE FIRE DEPARTMENT FROM PHOENIX SAFETY OUTFITTERS, AT A TOTAL COST OF \$8,265.00.

WHEREAS: The Fire Chief has recommended the purchase to upgrade the quality of protection in order to contribute to the health, safety and welfare of Fairfield Township Fire Fighters; 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 approves the purchase of (80) eighty Lion Nomex Hoods for the Fire Department from Phoenix Safety Outfitters, at a cost of \$103.00 each for a total cost of \$8,265.00, 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 27, 2019

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

YES

Joe McAbee: Joe McAbee

YES

Susan Berding: Susan Berding

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 27th day of February, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

069

Minutes

Meetings

Held

2019, Year

FAIRFIELD TOWNSHIP, BUTLER COUNTY

3/1/2019 9:03:26 AM
UAN v2019.1

Payment Listing

February 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
22-2019	02/11/2019	02/13/2019	CH	FIFTH THIRD BANK CORP.	\$10.00	O
23-2019	02/13/2019	02/14/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$119,855.09	O
24-2019	02/13/2019	02/14/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$32,556.46	O
25-2019	02/13/2019	02/14/2019	CH	PAYCOR, INC.	\$1,543.00	O
26-2019	02/13/2019	02/14/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,676.58	O
27-2019	02/28/2019	02/27/2019	CH	OHIO POLICE & FIRE PENSION FUND	\$32,458.15	O
28-2019	02/28/2019	02/27/2019	CH	OHIO POLICE & FIRE PENSION FUND	\$22,995.59	O
29-2019	02/28/2019	02/27/2019	CH	OHIO POLICE & FIRE PENSION FUND	\$15,731.02	O
30-2019	02/27/2019	02/28/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$32,514.23	O
31-2019	02/27/2019	02/28/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$119,684.22	O
32-2019	02/27/2019	02/28/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,444.13	O
33-2019	02/27/2019	02/28/2019	CH	PAYCOR, INC.	\$329.37	O
34-2019	02/27/2019	02/28/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$9,102.23	O
35-2019	02/27/2019	02/28/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,027.68	O
36-2019	02/27/2019	02/28/2019	CH	PAYCOR, INC.	\$75.92	O
71622	01/29/2019	01/28/2019	AW	FLEETCOR TECH INC dba SUPERFLEET M	\$2,423.37 *	V
71622	02/05/2019	01/28/2019	AW	FLEETCOR TECH INC dba SUPERFLEET M	-\$2,423.37	V
71626	02/05/2019	01/28/2019	AW	FLEETCOR TECH INC dba SUPERFLEET M	\$2,423.37	V
71626	02/05/2019	01/29/2019	AW	FLEETCOR TECH INC dba SUPERFLEET M	-\$2,423.37	V
71657	02/04/2019	02/01/2019	AW	RUMPKES CONSOLIDATED COMPANIES	\$455.25	O
71658	02/05/2019	02/05/2019	AW	CAREWORKS COMP	\$6,719.00	O
71659	02/05/2019	02/05/2019	AW	CINTAS #009	\$610.01	O
71660	02/05/2019	02/05/2019	AW	MONRO INC dba CAR-X LLC	\$313.74	O
71661	02/05/2019	02/05/2019	AW	OHIO POLYGRAPH & ASSOCIATES, LLC	\$175.00	O
71662	02/05/2019	02/05/2019	AW	RUMPKES CONSOLIDATED COMPANIES	\$317.18	O
71663	02/05/2019	02/05/2019	AW	TIME WARNER CABLE-SWO DIVISION	\$24.68	O
71664	02/05/2019	02/05/2019	AW	ROY TAILOR UNIFORM	\$562.00	O
71665	02/05/2019	02/05/2019	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$276.53	O
71666	02/05/2019	02/05/2019	AW	HOME DEPOT CRC	\$600.22	O
71667	02/05/2019	02/05/2019	AW	SPECIALTY TRUCK REPAIR, INC.	\$216.30	O
71668	02/05/2019	02/05/2019	AW	P&R COMMUNICATIONS SERVICE INC	\$3,650.00	O
71669	02/05/2019	02/05/2019	AW	A. E. DAVID COMPANY INC	\$43.90	O
71670	02/05/2019	02/05/2019	AW	AIRGAS USA, LLC	\$1,171.80	O
71671	02/05/2019	02/05/2019	AW	U. S. BANK EQUIPMENT FINANCE	\$861.00	O
71672	02/05/2019	02/05/2019	AW	NAPA AUTO PARTS	\$382.10	O
71673	02/05/2019	02/05/2019	AW	DUKE ENERGY	\$63.63	O
71674	02/05/2019	02/05/2019	AW	DUKE ENERGY	\$8,355.35	O
71675	02/12/2019	02/11/2019	AW	ACCESS	\$343.77	O
71676	02/12/2019	02/11/2019	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$42.50	O
71677	02/12/2019	02/11/2019	AW	BUTLER COUNTY TREASURER	\$4,212.30	O
71678	02/12/2019	02/11/2019	AW	CINCINNATI ICE	\$246.09	O
71679	02/12/2019	02/11/2019	AW	DUKE ENERGY	\$4,428.39	O
71680	02/12/2019	02/11/2019	AW	FIFTH THIRD BANK (CC)	\$5,488.62	O
71681	02/12/2019	02/11/2019	AW	MIDDLETOWN FORD	\$412.10	O
71682	02/12/2019	02/11/2019	AW	HOUSE'S TOWING LLC	\$100.00	O
71683	02/12/2019	02/11/2019	AW	INT. ASSOC. OF FIRE CHIEFS	\$530.00	O

RECORD OF PROCEEDINGS

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Minutes *Payments* Meetings

Held *February* *2019*, Year

FAIRFIELD TOWNSHIP, BUTLER COUNTY

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UAN v2019.1

Payment Listing

February 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
71684	02/12/2019	02/11/2019	AW	LEADS ONLINE LLC	\$2,128.00	O
71685	02/12/2019	02/11/2019	AW	LEXIS NEXIS RISK DATA MANAGEMENT IN	\$50.00	O
71686	02/12/2019	02/11/2019	AW	OHIO ASSOC. OF CHIEFS OF POLICE	\$195.00	O
71687	02/12/2019	02/11/2019	AW	PERFECTION GROUP INC	\$1,279.00	O
71688	02/14/2019	02/11/2019	AW	QUALITY PUBLISHING COMPANY	\$1,449.59	O
71689	02/12/2019	02/11/2019	AW	QUILL	\$828.08	O
71690	02/12/2019	02/11/2019	AW	ROY TAILOR UNIFORM	\$346.38	O
71691	02/12/2019	02/11/2019	AW	STAR DRY CLEANERS	\$115.50	O
71692	02/12/2019	02/11/2019	AW	TRACTOR SUPPLY CO.	\$88.27	O
71693	02/12/2019	02/11/2019	AW	ZIN'S PLUMBING LLC	\$976.00	O
71694	02/12/2019	02/11/2019	AW	KENNETH J. GEIS	\$1,885.96	O
71695	02/11/2019	02/11/2019	AW	VERTICAL SYSTEMS ELEVATOR	\$151.56	O
71696	02/12/2019	02/11/2019	AW	LIBERTY TOWNSHIP FIRE DEPARTMENT	\$272.00	O
71697	02/12/2019	02/11/2019	AW	QUILL	\$205.63	O
71698	02/12/2019	02/11/2019	AW	SOUTHEASTERN EQUIPMENT CO. INC.	\$585.32	O
71699	02/12/2019	02/11/2019	AW	TIMOTHY THOMAS	\$20.00	O
71700	02/12/2019	02/11/2019	AW	DUKE ENERGY	\$434.04	O
71701	02/12/2019	02/11/2019	AW	FOX TOWING	\$1,500.00	O
71702	02/12/2019	02/11/2019	AW	VALVOLINE LLC	\$180.87	O
71703	02/12/2019	02/11/2019	AW	QUILL	\$154.32	O
71704	02/12/2019	02/11/2019	AW	ROY TAILOR UNIFORM	\$193.18	O
71705	02/12/2019	02/11/2019	AW	BUTLER RURAL ELECTRIC COOPERATIVE	\$10.00	O
71706	02/12/2019	02/11/2019	AW	CDWG	\$380.00	O
71707	02/12/2019	02/11/2019	AW	MATHESON TRI GAS	\$53.15	O
71708	02/12/2019	02/11/2019	AW	RUMPKE CONSOLIDATED COMPANIES	\$376.29	O
71709	02/12/2019	02/11/2019	AW	SCHROEDER, MAUNDRELL, BARBIERE & F	\$1,168.10	O
71710	02/12/2019	02/12/2019	AW	AERO-MARK INC	\$997.26	O
71711	02/12/2019	02/12/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$2,070.00	O
71712	02/12/2019	02/12/2019	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS ASS	\$365.00	O
71713	02/12/2019	02/12/2019	AW	AXA RETIREMENT SOLUTIONS	\$880.00	O
71714	02/12/2019	02/12/2019	AW	U S POSTAL SERVICE	\$3,000.00	O
71715	02/14/2019	02/14/2019	AW	UC PHYSICIANS	\$20,000.00	O
71716	02/19/2019	02/19/2019	AW	CINCINNATI UNITED CONTRACTORS LLC	\$383,591.51	O
71717	02/19/2019	02/19/2019	AW	CINCINNATI BELL TELEPHONE	\$1,680.49	O
71718	02/19/2019	02/19/2019	AW	KAFFENBARGER TRUCK EQUIPMENT	\$2,677.50	O
71719	02/19/2019	02/19/2019	AW	MAJOR SUPPLY CORP.	\$187.35	O
71720	02/19/2019	02/19/2019	AW	P&R COMMUNICATIONS SERVICE INC	\$385.00	O
71721	02/19/2019	02/19/2019	AW	QUILL	\$212.92	O
71722	02/19/2019	02/19/2019	AW	WatchGuard, Inc.	\$4,500.00	O
71723	02/19/2019	02/19/2019	AW	OHIO SCHOOL RESOURCE OFFICERS ASS	\$450.00	O
71724	02/19/2019	02/19/2019	AW	RAY ST. CLAIR	\$475.00	O
71725	02/19/2019	02/19/2019	AW	RUMPKE CONSOLIDATED COMPANIES	\$77.48	O
71726	02/19/2019	02/19/2019	AW	TRISTATE ARMOR SALES	\$740.00	O
71727	02/19/2019	02/19/2019	AW	SURVIVAL ARMOR, INC.	\$782.60	O
71728	02/19/2019	02/19/2019	AW	ROY TAILOR UNIFORM	\$889.00	O
71729	02/19/2019	02/19/2019	AW	PoliceOne.com	\$1,485.00	O

RECORD OF PROCEEDINGS

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Minutes

Meetings

Held

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FAIRFIELD TOWNSHIP, BUTLER COUNTY

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Payment Listing February 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
71730	02/19/2019	02/19/2019	AW	OHIO HYDRAULICS INC.	\$42.18	O
71731	02/19/2019	02/19/2019	AW	VANCE'S LAW ENFORCEMENT	\$775.00	O
71732	02/19/2019	02/19/2019	AW	UC PHYSICIANS	\$1,887.50	O
71733	02/19/2019	02/19/2019	AW	STANDARD INSURANCE	\$960.83	O
71734	02/19/2019	02/19/2019	AW	DUKE ENERGY	\$766.66	O
71735	02/20/2019	02/20/2019	AW	HUMANA HEALTH PLAN OHIO	\$49,552.89	O
71736	02/20/2019	02/20/2019	AW	TREASURER STATE OF OHIO	\$150.00	O
71737	02/20/2019	02/20/2019	AW	FLEETCOR TECH INC dba SUPERFLEET M	\$7,799.06	O
71738	02/21/2019	02/21/2019	AW	FLEETCOR TECH INC dba SUPERFLEET M	\$3,190.55	O
71739	02/21/2019	02/21/2019	AW	DENTAL CARE PLUS	\$3,262.23	O
71740	02/22/2019	02/22/2019	AW	VERIZON WIRELESS	\$1,201.06	O
71741	02/26/2019	02/26/2019	AW	ADVANTAGE SELF STORAGE	\$67.00	O
71742	02/26/2019	02/26/2019	AW	AIRGAS USA, LLC	\$107.16	O
71743	02/26/2019	02/26/2019	AW	BETHESDA HEALTHCARE	\$188.10	O
71744	02/26/2019	02/26/2019	AW	CINTAS #009	\$19.90	O
71745	02/26/2019	02/26/2019	AW	COX OHIO PUBLISHING	\$201.78	O
71746	02/26/2019	02/26/2019	AW	ADJUDICATION LAB INC	\$710.00	O
71747	02/26/2019	02/26/2019	AW	JOURNAL NEWS	\$239.88	O
71748	02/26/2019	02/26/2019	AW	IACP	\$525.00	O
71749	02/26/2019	02/26/2019	AW	MARTIN MARIETTA MATERIALS	\$40.04	O
71750	02/26/2019	02/26/2019	AW	NIGHT OWL CLEANING SERVICES LLC	\$275.00	O
71751	02/26/2019	02/26/2019	AW	PERFECTION GROUP INC	\$375.39	O
71752	02/26/2019	02/26/2019	AW	QUILL	\$32.49	O
71753	02/26/2019	02/26/2019	AW	SECURITY LOCK COMPANY	\$1,132.80	O
71754	02/26/2019	02/26/2019	AW	SPECIALTY TRUCK REPAIR, INC.	\$2,472.95	O
71755	02/26/2019	02/26/2019	AW	STATE CHEMICAL SOLUTIONS	\$397.85	O
71756	02/26/2019	02/26/2019	AW	TERMINIX INTERNATIONAL	\$477.24	O
71757	02/26/2019	02/26/2019	AW	WARGO ELECTRICAL CONTRACTORS	\$2,365.00	O
71758	02/26/2019	02/26/2019	AW	ZOLL	\$523.12	O
71759	02/26/2019	02/26/2019	AW	VOGELPOHL FIRE EQUIPMENT	\$332.24	O
71760	02/26/2019	02/26/2019	AW	CITY OF HAMILTON	\$335.17	O
71761	02/26/2019	02/26/2019	AW	SETON IDENTIFICATION PRODUCTS	\$157.99	O
71762	02/26/2019	02/26/2019	AW	ROY TAILOR UNIFORM	\$266.52	O
71763	02/26/2019	02/26/2019	AW	SPRINT	\$130.32	O
71764	02/26/2019	02/26/2019	AW	SHIVER SECURITY SYSTEM, INC	\$128.00	O
71765	02/26/2019	02/26/2019	AW	PITNEY BOWES GLOBAL FINANCIAL SERV	\$820.99	O
71766	02/26/2019	02/26/2019	AW	BUTLER COUNTY ENGINEER	\$1,712.77	O
71767	02/26/2019	02/26/2019	AW	AXA RETIREMENT SOLUTIONS	\$755.00	O
71768	02/26/2019	02/26/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$2,070.00	O
71769	02/26/2019	02/26/2019	AW	FRATERNAL ORDER OF POLICE LODGE #3	\$182.52	O
71770	02/26/2019	02/26/2019	AW	FRATERNAL ORDER OF POLICE	\$647.50	O
71771	02/26/2019	02/26/2019	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS AS	\$350.00	O
71772	02/26/2019	02/26/2019	AW	BUTLER COUNTY UNITED WAY	\$66.50	O
71773	02/26/2019	02/26/2019	AW	METROPOLITAN OFFICE	\$953.34	O
71774	02/27/2019	02/27/2019	AW	TREASURER STATE OF OHIO	\$560.00	O
71775	02/28/2019	02/28/2019	AW	MIAMI VALLEY REGIONAL CRIME LABORA	\$13,703.00	O

RECORD OF PROCEEDINGS

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Minutes

Payments

Held

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FAIRFIELD TOWNSHIP, BUTLER COUNTY

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Payment Listing

February 2019

Total Payments:	\$972,564.63
Total Conversion Vouchers:	\$0.00
Total Less Conversion Vouchers:	\$972,564.63

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

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

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