

Minutes

Regular Trustee Meeting

Meetings

Held

February 28

, Year 2018

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, February 28, 2018, at the Administration Building, 6032 Morris Road, Fairfield Township, OH 45011, for conducting Township business. Meeting was called to order by Mrs. Berding, President of Board, at 6:30 PM.

ROLL CALL

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

INVOCATION: Pastor Frederick McQueen, Sanctuary Covenant Christian Fellowship

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Commendations for Police Officers Ebbing, Ely and Morris

Chief Chabali – Introduced Sergeant McCroskey who spoke about the good deeds of **Officers Ebbing, Ely and Morris**. **Officer Ebbing** saved the life of a female that overdosed. **Officer Morris** caught a wanted suspect by identifying his tattoos. **Officer Ely** coordinated the first “Fill The Cruiser” event which produced 1,036 pounds of food that helped many families at the holidays.

Jenny Bailer, RN – Butler County Health Commissioner, joined by Jonathan Yang, Epidemiologist – Butler County Health Department

Ms. Jenny Bailer – Spoke about the opiate crisis in the area. She emphasized not only is there a problem with the drugs but also contracting HIV by sharing needles. The Health Department is slowly starting a blood born pathogen program to supply clean needles to drug addicts that return dirty needles.

Jonathan Yang – Presented and reviewed a report showing the cost and severity of the opiate problem. His research stated there are too many deaths and too much money spent on the opiate addictions.

OLD BUSINESS

ITEMS FOR BOARD DISCUSSION

Police Staffing Study

Chief Chabali – Presented a report and reviewed it with the Board to show a study done of the different ways to measure the number of officers needed. When the study was complete it showed Fairfield Township is understaffed in Police Officers. Chief Chabali asked Captain Lanier to do an independent study and his findings came out the same. He presented data that showed 2018 is already on a record path of calls. Chief currently has 2 officers just about ready to come on board and asked the Board to consider 2 additional officers.

Trustee McAbee – Suggested Chief Chabali start trying to apply for grants to pay for the additional officers. Chief agreed he would start that process but it would take too long for the current need and we would likely be denied the grant.

A possible solution would be to use the safety service levy money and then supplement out of the general fund.

Minutes

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February 28

, Year 2018

Chief Chabali was concerned this would only be a temporary fix and he would prefer to know the money was reoccurring to support the payroll of his officers.

Trustee Hartkemeyer – Is in favor of moving forward so we can be proactive and prepared in the Township.

Fire Department Staffing Presentation

Chief Thomas – Did a similar presentation that showed his benefit would come from hiring more full time firefighters and having less part time. He reviewed many examples of how part time employees are less beneficial to the department. Chief also stated the lack of firefighter personnel was also an issue with EMS as they rarely have enough people to dedicate an EMS per shift.

The **Board** discussed possibly reissuing the levy to see if that would bring in additional revenue. Chief Thomas stated he would need about 6 weeks to hire a full time person after approval was granted. We also offer a tuition program for Firefighters to go to EMS school that Fairfield Township pays for and the personnel has to stay employed 5 additional years after completion. We have a few young men currently in school and almost ready to graduate that could possibly be hired.

Firehouse Funding and Site Location

Mrs. Vonderhaar – Along with the help from Ken Geis presented a recommendation of sites possible for the new Fire Station. Mr. Geis recommended site #3. The **Board** discussed each site in detail and the advantages versus disadvantages.

Trustee McAbee – stated he was opposed to the Fire Station being moved from the 5 points area since over 40% of the calls for service come from that area.

Chief Thomas – stated the above statics were not accurate.

Motion made by Mr. McAbee, second by Mrs. Berding to vote site #3 as the site the Firehouse will be placed. All in favor.

The **Board** discussed funding the Firehouse. Options were taking on debt to fund it or simply paying for it or a combination of both. Mr. Geis stated he would prepare a report showing the cost of taking debt versus paying for it.

Administrator's Purchasing Authority

Trustee McAbee – Requested discussion because he does not agree the Administrator should have purchased a custom table for the transition of her office to a conference room.

Trustee Berding – Reported on research she did with surrounding Townships with the purchasing authority of Administrators and Department Heads. After hearing the research, it seems reasonable that Mrs. Vonderhaar keep her \$3,000.00 spending limit and we should consider raising the Department Heads spending limits to \$750.00 to help them more efficiently run their department.

Mr. Barberie – Gave his opinion on the Township having the authority to change spending limits and thinks it would be okay to raise the spending limits for Department Heads.

Shelly Schultz – Asked for clarification on signing authority, can Assistant Chiefs sign for the Chiefs. Recommendation by Law Director was no, therefore going forward Fiscal Officer asked the Department heads do all the signing to keep the rules enforced throughout the Departments.

Minutes Regular Trustee Meeting Meetings

Held February 28, Year 2018

COMMUNICATION

Resident, Debbie Thomas, 5731 Greenlawn Road – Spoke to group to say thank you to the Trustees and Jeff Bennett for all their work on the Greenlawn flooding issues.

FISCAL OFFICERS REPORTS

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to suspend the reading of the minutes of the Regular Trustee Meeting, February 14, 2018.

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

Motion made by Mr. McAbee, second by Mrs. Berding to approve the minutes of the Regular Trustee Meeting, February 14, 2018.

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 Mrs. Hartkemeyer, second by Mrs. Berding to approve payment of the bills.

Trustee McAbee would like it noted that he objects to the payment of the \$3,000.00 bill for the Custom Table ordered by the Administrator.

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

RESOLUTION FOR FIRE DEPARTMENT PURCHASE OF SWIFT WATER RESCUE EQUIPMENT #18-34

Resolution to approve Fire Department purchase of equipment for swift water rescue from Matney Enterprises Inc., at a total cost of \$4,168.50.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #18-34

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

RESOLUTION TO APPROVE PAYMENT TO BCEO FOR SIGNAL MAINTENANCE #18-35

Resolution to approve payment of the Signal Maintenance invoice from the Butler County Engineer's Office at a total cost of \$7,796.52.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #18-35

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

RESOLUTION TO ACCEPT THE DONATION OF REAL PROPERTY, 2042 TULEY ROAD, HAMILTON, OH 45015. #18-36

Resolution to accept the donation of real property, 2042 Tuley Road, Hamilton, OH 45015.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #18-36

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

RESOLUTION APPROVING DISPOSAL OF EQUIPMENT FOR PUBLIC SALE (OLD COPIERS) #18-37

Resolution for disposal by public sale of equipment (value greater than \$2,500.00) which is obsolete, unfit, or unneeded for public use (O.R.C. Section 505.10)

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #18-37

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

RESOLUTION APPROVING THE PURCHASE ORDER LIST #18-38

Resolution to approve open purchase order balances.

RECORD OF PROCEEDINGS

060

Minutes

Regular Trustee Meeting

Meetings

Held

February 28

, Year *2018*

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #18-38
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION APPOINTING DUSTIN HELTON AS PART-TIME FIREFIGHTER/EMT

#18-39

Resolution appointing Dustin Helton as part-time Firefighter/EMT to the Fairfield Township Fire Department, at an hourly rate of \$15.50/hour, effective hire date February 28, 2018, with a 12-month probationary period, pending successful completion of hiring process.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #18-39
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION APPOINTING AARON BOWLING AS PART-TIME FIREFIGHTER/EMT

#18-40

Resolution appointing Aaron Bowling as part-time Firefighter/Medic to the Fairfield Township Fire Department, at an hourly rate of \$15.50/hour, effective hire date February 28, 2018, with a 12-month probationary period, pending successful completion of hiring process.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #18-40
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

TOWNSHIP SCHEDULE

- Fairfield Township Board of Trustees Meeting – Wednesday, March 14, 2018, 6:30 PM.
- Easter Egg Hunt – Saturday, March 24, 2018, 1:00 PM.

EXECUTIVE SESSION

Motion made by Mrs. Berding, second by Mr. McAbee to enter Executive Session, in accordance with ORC 121.22 G (3), to discuss pending or imminent litigation with the Township attorney, also ORC 121.22 G (4) to discuss collective bargaining session with public employees regarding their compensation.

ROLL CALL

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

Adjourned into executive session at 9:11 PM

Trustee's reconvened at 9:33 PM

ROLL CALL

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

No action will be taken as a result of executive session.

RECORD OF PROCEEDINGS

061

Minutes

Regular Trustee Meeting

Meetings

Held

February 28

, Year 2018

Motion made by Mrs. Berding, second by Mr. McAbee to adjourn at 9:34 P.M.
All in favor.

ROLL CALL

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

Minutes submitted by:

Shelly Schultz
Shelly Schultz, Fiscal Officer

Susan Berding
Susan Berding, President

Joe McAbee
Joe McAbee, Trustee

Shannon Hartkemeyer
Shannon Hartkemeyer, Trustee

Minutes Regular Trustee Meeting Meetings

Held February 28, Year 2018

FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-34

RESOLUTION TO APPROVE FIRE DEPARTMENT PURCHASE OF EQUIPMENT
FOR SWIFTWATER RESCUE FROM MATNEY ENTERPRISES INC.,
AT A TOTAL COST OF \$4,168.50.

WHEREAS: Three proposals were received for the purchase and the Fire Chief recommended Matney Enterprises as the most appropriate Bid; and

WHEREAS: This will be purchased out of Fire Department Fund No. 2111-430 for tools/equipment;

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

SECTION 1: The Board hereby approves Fire Department purchase of equipment for swift water rescue from Matney Enterprises Inc., 246 Locust Grove Road, Greensburg, KY, 42743, at a total cost of \$4,168.50, 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.

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 28, 2018

Board of Trustees

Susan Berding: Susan Berding

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Vote of Trustees

YES

YES

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 28 day of February, 2018.

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 28

, Year 2018

FAIRFIELD TOWNSHIP

RESOLUTION NO. 18-35

RESOLUTION TO APPROVE PAYMENT OF THE SIGNAL MAINTENANCE INVOICE
FROM THE BUTLER COUNTY ENGINEER'S OFFICE,
AT A TOTAL COST OF \$7,796.52.

WHEREAS: The attached invoice is for the total cost of Signal Maintenance done between 1/1/2017 and 12/31/2017 by the Butler County Engineer's Office pursuant to the Signal Maintenance Agreement; and

WHEREAS: This will be paid out of Fund No. 1000-110-360;

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

SECTION 1: The Board hereby approves payment of the invoice for Signal Maintenance done by the Butler County Engineer's Office on behalf of Fairfield Township, for the year 2017, at a total cost of \$7,796.52., 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 28, 2018

Board of Trustees

Susan Berding:

Susan Berding

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

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

064

Minutes

Regular Trustee Meeting

Meetings

Held

February 28

, Year 2018

FAIRFIELD TOWNSHIP RESOLUTION NO. 18-36

RESOLUTION TO ACCEPT THE DONATION OF REAL PROPERTY.

WHEREAS: David M. Smith, an individual, the owner of the real property known as **2042 Tuley Road, Hamilton, OH 45015**, Butler County Auditor Parcel No. A0300037000176, would like to donate the real property to Fairfield Township; and

WHEREAS: The Township would like to accept the real property donation;

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

SECTION 1: The Board hereby authorizes the Township to accept the real property known as 2042 Tuley Road, Hamilton, OH 45015, pursuant to RC505.10..

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 28, 2018

Board of Trustees

Susan Berding: Susan Berding

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Vote of Trustees

YES

YES

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 28 day of February, 2018.

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 28, Year 2018

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-37**

RESOLUTION FOR DISPOSAL BY PUBLIC SALE OF EQUIPMENT (VALUE GREATER THAN \$2,500.00) WHICH IS OBSOLETE, UNFIT, OR UNNEEDED FOR PUBLIC USE (O.R.C. SECTION 505.10).

WHEREAS: Ohio Revised Code Sec. 505.10 authorizes the Board of Trustees to dispose of personal property, equipment and tools, which the Board finds by resolution are not needed for public use, or are obsolete, or are unfit; and

WHEREAS: Ohio Revised Code Sec. 505.10 (A)(1) authorizes the Board of Trustees to sell by public sale, with advertisement and public notification, if the value of the property to be sold is, in the opinion of the Board, more than \$2,500.00.

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

SECTION 1: The Board OF Trustees finds that, in the opinion of the Board, the following are not needed for public use, or are obsolete, or are unfit:

1. Fire Department Sharp Copier #MX3100N
2. Police Department Sharp Copier #MX4111N
3. Administration Department Sharp Copier #MX4111N

SECTION 2: Pursuant to O.R.C. Section 505.10 (A)(1), the Board finds that, in the opinion of the Board, the value of the property exceeds \$2,500 and directs that the method of public sale of the equipment listed above shall be by public auction and /or online services, conducted by Fairfield Township, 6032 Morris Road, Hamilton, OH, 45011, and accordingly, that the sale occurs after the notice and publication requirements of O.R.C. Sec. 505.10 (A)(1) are met.

SECTION 3: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorized the adoption of this resolution upon its first reading.

SECTION 4: This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 5: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 6: This resolution shall take effect at the earliest period allowed by law.

Adopted: February 28, 2018

RECORD OF PROCEEDINGS

066

Minutes

Regular Trustee Meeting

Meetings

Held

February 28

, Year 2018

Page 2 (Res. No. 18-37)

Board of Trustees

Susan Berding:

Susan Berding

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

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

Minutes Regular Trustee Meeting Meetings

Held February 28, Year 2018

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-38**

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 28, 2018

Board of Trustees

Susan Berding: Susan Berding

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Vote of Trustees

yes

yes

yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 28 day of February, 2018.

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

068

Minutes

Regular Trustee Meeting

Meetings

Held

February 28

, Year 2018

FAIRFIELD TOWNSHIP RESOLUTION NO. 18-39

RESOLUTION APPOINTING DUSTIN HELTON AS PART-TIME FIREFIGHTER/EMT TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN HOURLY RATE OF \$15.50/HR, EFFECTIVE HIRE DATE FEBRUARY 28, 2018, WITH A 12-MONTH PROBATIONARY PERIOD, PENDING SUCCESSFUL COMPLETION OF HIRING PROCESS.

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 Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board hereby authorizes the appointment of Dustin Helton as Part-time Firefighter/EMT at an hourly rate of \$15.50/HR, effective hire date February 28, 2018, with a 12 month probationary period, pending successful completion of hiring process.

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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Adopted: February 28, 2018

Board of Trustees

Susan Berding:

Susan Berding

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

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

069

Minutes Regular Trustee Meeting Meetings

Held February 28 FAIRFIELD TOWNSHIP Year 2018
RESOLUTION NO. 18-40

RESOLUTION APPOINTING AARON BOWLING AS PART-TIME FIREFIGHTER/MEDIC TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN HOURLY RATE OF \$15.50/HR, EFFECTIVE HIRE DATE FEBRUARY 28, 2018, WITH A 12-MONTH PROBATIONARY PERIOD, PENDING SUCCESSFUL COMPLETION OF HIRING PROCESS.

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

WHEREAS: He is only certified at this time as a Firefighter I and is required to complete within the year of appointment a Firefighter Transition Class to reach Firefighter II; and

WHEREAS: He will be compensated at the lower rate until he completes the required certification and at that time he will receive the Firefighter II Paramedic rate of \$16.80 per/hour;

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 appointment of Aaron Bowling as Part-time Firefighter/Medic at an hourly rate of \$15.50/HR, effective hire date February 28, 2018, with a 12 month probationary period, pending successful completion of hiring process.

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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Adopted: February 28, 2018

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

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

Minutes Regular Trustee Meeting Meetings
Held February 28, Year 2018

FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-34

RESOLUTION TO APPROVE FIRE DEPARTMENT PURCHASE OF EQUIPMENT
FOR SWIFTWATER RESCUE FROM MATNEY ENTERPRISES INC.,
AT A TOTAL COST OF \$4,168.50.

WHEREAS: Three proposals were received for the purchase and the Fire Chief recommended Matney Enterprises as the most appropriate Bid; and

WHEREAS: This will be purchased out of Fire Department Fund No. 2111-430 for tools/equipment;

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

SECTION 1: The Board hereby approves Fire Department purchase of equipment for swift water rescue from Matney Enterprises Inc., 246 Locust Grove Road, Greensburg, KY, 42743, at a total cost of \$4,168.50; 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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Adopted: February 28, 2018

Board of Trustees

Susan Berding:

Susan Berding

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

Vote of Trustees

Yes

Yes

Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 28 day of February, 2018.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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