

Minutes	Regular Trustee Meeting	Meetings
Held	March 22	, Year 2017

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, March 22, 2017 at the Administration Building, 6032 Morris Road, Hamilton, OH 45011, for conducting Township business. Meeting was called to order by Mrs. Berding, President of Board, at 6:58 PM.

ROLL CALL

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

OLD BUSINESS

Motion made by Mrs. Berding, second by Mr. McAbee to open the continuation of **Public Hearing for Case #FTZC-01** regarding major modification to R-PUD in Fairfield Falls subdivision for deciding.

ROLL CALL

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

Mr. Barbieri – The public hearing was held on March 8, 2017 and this continuation was held to issue a decision by a resolution. The zoning commission met on February 15, 2017 and they voted by 3 to 1 to approve, subject to certain conditions, the request for the major modification to this PUD. The three conditions were, all applicable findings and conditions of case FTZC12-5C shall remain in effect and are required for final PUD approval. Sidewalks shall be provided for all lots along River Ridge Drive. All new houses will have the same standard building requirement as the single-family homes in the Block A portion of the development. To deny or modify what the zoning commission recommend this board must vote unanimously.

Mrs. Berding – I know this is a difficult decision that affects many people regardless of what we decide. Since our last meeting, I drove the Fairfield Falls neighborhood a second time. I saw most the homes throughout the neighborhood are single family, both 1 & 2 story. The proposed change to the final PUD is not a major deviation from the existing homes in the neighborhood as well as the many homes that are currently under construction. These homes are single family. I also noticed most the homes in Block B of River Ridge Drive are 1 story. However, there are a few 2 story homes and I do not believe this adversely affects the character of the neighborhood. There is precedent for this change in PUD. On July 10, 2012, the Butler County Planning Commission voted 5-0 in favor of FTZ12-02 major change to PUD for Fairfield Falls LLC to eliminate condos and go back to traditional housing because the condo style homes were not selling. Considering the alternatives if we deny the request: There seems to be a limited market for multi-family homes in this area, which means these lots will continue to sit empty or the developer will be forced to market the unsold lots to a builder who would build multi-family rental units. I do not believe either of these alternatives are desirable for the neighborhood. I am in favor of the zoning board recommendation.

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Mrs. Hartkemeyer – This is a tough decision to make. I drove the neighborhood again and do understand the concerns. This might be the best option available now. If the properties would have to be sold it would increase the chances of multifamily homes being used as rental units, and that would not be what you want. Based on the evidence presented, I don't see a strong legal impediment to overturn the decision of the zoning board. With that said, I am not totally sold on this option but feel it is the best option available now. I strongly encourage the developer and builder to take into consideration the residents that live there and please do what you can to help with the easements and landscaping to protect the investment of the property owners. I am in favor of the zoning board recommendation.

**RESOLUTION TO APPROVE CASE NO. FTZC17-1C, LIBERTY FAIRFIELD LLC
FOR A MAJOR CHANGE TO PUD** #17-28

Resolution to approve, as recommended by the Fairfield Township Zoning Commission, the requested zone change by Liberty Fairfield LLC, as set forth in zoning case no. FTZC17-1C.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #17-28.

Mrs. Vonderhaar – I recommend to move forward as agreed upon by the Zoning Administrator and Commission Board.

Dennis Davis, 5297 River Ridge Drive – I spoke to the developer about the landscaping and wanted to know if we could get a request in writing from the developer?

Mr. Barbieri – We are not voting on this issue now, hopefully the developer will do what they can to adhere to the concerns.

Jessica Doxsey, 5287 River Ridge Drive - From everything I have read the Trustees can send back to the Zoning commission with a recommendation to modify it so they can change the direction of the house behind me.

Mr. Barbieri – We are bound by our zoning resolution. We can adopt, deny or modify the resolution. If we deny or modify the resolution it must be a unanimous vote.

John Bills – If we change the direction of the house we would lose a lot because the houses are deeper than wider.

Connie Lineberger, 5113 River Ridge Lane – I am asking for a wider space on the side lots. We look out of our back door to someone else's back door. I would like to see wider spaces between the houses.

Peter Bohrofen, 5747 Shady Meadows Drive – Stated he was the only Zoning Commission member that voted against the zoning change and the Board has the power to approve with modifications.

YES – Mrs. Hartkemeyer

NO - Mr. McAbee

YES – Mrs. Berding

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to close the Public Hearing at 7:20 PM. All in favor.

PARK NAMING PROTOCOL

Mrs. Berding – At the last meeting we discussed coming up with a protocol of naming our parks.

Mrs. Hartkemeyer – I am not in favor of naming structures after a person. I like the idea of naming the parks after something to do with the fire department or police, then naming specific structures such as trees or benches after a specific person. I am in favor of an application being filled out for a tree or a bench, then it would be at the person that request expense.

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Mrs. Berding – I did put together a naming protocol draft and shared it with the Board. I have an outline of proposed guidelines for each of us to consider. I would like feedback from Trustee Hartkemeyer and Trustee McAbee.
We will discuss this at our next meeting.

ITEMS DISCUSSED

NEWSLETTER

Mrs. Vonderhaar - Told the Trustees what was spent on the last two newsletters. Discussion was held on handling the newsletter electronically on the website and save the postage.

Mrs. Hartkemeyer – We still have a lot of citizens that don't have a computer and would be left out if we only put it on our website. I would be in favor of doing both the website and paper copy.

Mrs. Berding – I agree with Trustee Hartkemeyer. I suggest we put a statement in this newsletter going out this will be the last time we do a mass mailing of the newsletter. The newsletter will be available on our new website in the spirit of going green. We will have a hard copy available at our Township office if you would like.

Mrs. Hartkemeyer – I think it might take more than one mailing to let residents know about the changes. I would like to see a list go out and you opt out of receiving a paper copy.

Mr. McAbee – The purpose of the newsletter is to give Township residents information they can't get anywhere else. We need to make sure all financial information is accurate and current. We need to put the Ohio Checkbook information in the newsletter so residents can look at the Township financial information. We need to remove the specific roads from the newsletter until we have a final decision made on the road work.

Mrs. Hartkemeyer – Ask Mr. McAbee to explain what financial information in the newsletter was inaccurate.

Mr. McAbee – Stated that he didn't believe the general fund had increased by 3 million dollars and we should put current figures in the newsletter. He suggested Mrs. Bock, Fiscal Officer, submit a financial report for the newsletter.

Mrs. Vonderhaar – Stated all the financial information in the newsletter came from our UAN software accounting system. The financial information was as of year end 12/31/2016.

Mrs. Bock – Verified the financial information was correct.

BUTLER COUNTY AUDITOR OFFICE – JULIE JOYCE-SMITH

Residents can contest the value of their homes through March 31, 2017. The information is on our website or they can call the auditor's office.
The deadline this year to file for or renew your current agricultural use value is March 3, 2017. Renewal letters have been mailed out.
2017 is a triennial update year for Butler County. In a triennial update, values are based on sales. We are examining sales from 2014, 2015 and 2016 and those sales numbers will help us apply a fair value to Butler County properties as of 1-1-17 for taxes due in 2018.

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First half real estate taxes were due March 9 to the Butler County Treasurer's Office. The remainder of the taxes will arrive following our first half settlement which will be completed by April 10.
Our new and improved website went live on February 6, same content, different look and feel.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to suspend the reading of the minutes of the Regular Trustee Meeting of March 8, 2017. All in favor.

Motion made by Mr. McAbee, second by Mrs. Berding to approve the minutes of the Regular Trustee Meeting of March 8, 2017. All in favor.

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

FISCAL OFFICERS REPORTS

Nancy Bock stated Bastin & Company will be coming in the next few weeks for our 2016 audit. They have given me a list of items to pull for testing.

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

RESOLUTION TO APPROVE THE SECOND AMENDMENT TO THE HAMILTON-INDIAN SPRINGS JOINT ECONOMIC DEVELOPMENT DISTRICT AND AUTHORIZING ADMINISTRATOR TO EXECUTE THE AGREEMENT #17-29

Resolution approving the second amendment to the Hamilton-Indian Springs joint economic development district contract.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #17-29.

Mr. McAbee – With the new changes Hamilton must revisit what they adopted 2 weeks ago?

Mr. Barbieri – I spoke with their attorney and he doesn't believe they will.

Mr. Geis – The intent of that was if it was just a straight reimbursement of that then it would be just for the amount paid. If restricted funds were used, then it would be restricted funds reimbursed on that. This way the board will have discretion where to use the revenue. The revenue will come back to the board in the form of a fee and go back into the general fund. The board could direct that money into whatever fund they so choose.

Mr. McAbee – How do you see us paying the 2 million before it is reimbursed?

Mr. Geis – You could use JEDD revenues, previous TIF revenues or issue debt. I would suggest you use TIF funds.

Mr. McAbee – I would like to publicly thank Mr. Geis, I know we pay you very little and I appreciate all you have done. The Board appreciates all your hard work.

Mr. Geis – I enjoy the opportunity to work out here, it's a challenge.

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

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE TAX INCENTIVE AGREEMENT AND ESTABLISHING A TAX INCREMENT EQUIVALENT FUND #17-30

Resolution declaring to be public purpose certain public improvements which are necessary for the further development of certain parcels within the Township and authorizing the execution of a tax incentive agreement and establishing a tax increment equivalent fund.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #17-30.

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Mr. Geis – This is a TIF resolution that the Board had previously advertised and gave notice to the school district, this will create a mechanism by which the Board will collect 75% of the new value created by the StoryPoint development after they are open and operational for a period of 10 years.

Mr. McAbee – We get 75% and 25% goes back to the school district.

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

RESOLUTION APPROVING ROAD REPAIRS NOT TO EXCEED \$45,000.00
#17-31

Resolution to authorize road repairs including, but not limited to, Durapatch and Mill Work, at a price not to exceed \$45,000.00

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #17-31.

Mrs. Vonderhaar – This coincides with the last meeting where we had a presentation and we found out the cost for certain segments of roads to be repaired. The limit before we must go to bid is \$45,000.00. We talked about making sure we start the process and allow the flexibility to keep within our budgeted amount.

Mrs. Berding – We do have a list of roads that we provided to the county that we want to get a quote on. We have allotted \$600,000.00 in our budget for road repairs.

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

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO APPROVE THE SALT CONTRACT WITH BUTLER COUNTY
#17-32

Resolution authorizing the administrator to execute a salt contract with the Butler County engineer's office for the 2017-2018 winter season.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #17-32.

Mrs. Vonderhaar – This is something the Township typically does with the county.

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

RESOLUTION AUTHORIZING THE POLICE CHIEF TO ADVERTISE AND BEGIN THE HIRING PROCESS FOR ONE FULL TIME OFFICER.
#17-33

Resolution authorizing the Police Chief to advertise and begin hiring process for (1) full-time officer.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #17-33.

Mr. McAbee – Do we have any names from previous applicants?

Chief Fruchey – Yes, we have an existing pool of applicants from previous hiring. We have started the interview process and should finish next week. This is one of the applicants from the last process.

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

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO PRINT AND MAIL THE SPRING/SUMMER NEWSLETTER AT A PRICE NOT TO EXCEED \$8,000.00.
#17-34

Resolution authorizing the administrator to contract with Quality Publishing to print and mail the Spring/Summer Township newsletter in an amount not to exceed \$8,000.00.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #17-34.

Mrs. Hartkemeyer – I would like to point out we used to send out four newsletters per year now we only do two.

Mr. McAbee – We are headed in the right direction; I would like to see one newsletter a year.

YES – Mrs. Hartkemeyer

NO - Mr. McAbee

YES – Mrs. Berding

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RESOLUTION APPROVING THE PURCHASE OF A FIRE DEPARTMENT SERVICE VEHICLE #17-35

Resolution to authorize purchase of a 2017 GMC Sierra 3500 pick-up truck which is a state bid purchase for the Fire Department from GMC of Beachwood, in the amount of \$29,288.00.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #17-35.

Chief Thomas – We disposed of 3 old vehicles and we only purchased 2. This will be a service vehicle at Tylersville station and we will get the Crown Victoria back.

Mr. McAbee – What will this vehicle be used for?

Chief Thomas – This will be a utility vehicle and back up the other equipment.

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

RESOLUTION TO PAY FOR OUTFITTING OF NEW POLICE CRUISER #701 AT CAMP SAFETY #17-36

Resolution of authorize equipping of new 2017 Ford SUV Police Cruiser #701, by Camp Safety Equipment in the total amount of \$9,112.95.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #17-36.

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

RESOLUTION TO PAY FOR OUTFITTING OF NEW POLICE CRUISER #702 AT CAMP SAFETY #17-37

Resolution to authorize equipping of new 2017 Ford SUV Police Cruiser #701, by Camp Safety Equipment in the total amount of \$8,912.95.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #17-37.

Chief Fruchey – The price difference is from the trade in value of cars, the other vehicle had a little extra equipment on it.

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

BOARD COMMENTS

Mrs. Hartkemeyer – I attended the Butler County Township Association meeting with the Board of Health, it was very informative. One of the items of discussion was sceptic inspection. There have been some changes to the ORC regarding the inspection procedures. Please contact the Board of Health with any questions or concerns. I attended the Butler Tech opening with Mrs. Berding it was great. We have so many jobs that are going unfilled right now. I am proud to have Butler Tech here in Fairfield Township, it is a great asset to our community.

I attended a recycling seminar in Dayton with Ann Fiehrer Flag. It was a transfer station. It was amazing how much was on the floor that could have been recycled. I would like to see more recycling opportunities in the Township. Today I participated in the Meals on Wheels program. One of the things I found out was it is significantly less expensive to provide this service to enable people to stay in their homes verses going to an extended care facility. I was happy to participate in this program and represent the Township.

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TOWNSHIP SCHEDULE

- Fairfield Township Easter Egg Hunt – Saturday, April 8, 2017, 1:00 PM (Rainout Date April 9 at 2:00 PM)
- Fairfield Township Trustees Meeting, Wednesday, April 12, 2017 6:30 PM

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to enter Executive Session at 8:43 PM in accordance with ORC 121.22 (G)(1) to discuss the employment, discipline, termination and compensation of public employees also ORC 121.22 (G)(8) to consider confidential information relating to specific business strategy and to discuss negotiations with other political subdivisions respecting request for economic development assistance.

ROLL CALL

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

Allen Whissman – 3512 Dust Commander Drive, over many years I have written numerous letters and called the police department requesting radar on our street. I have been told by the captain that we don't run radar in subdivisions. My neighborhood has become a drag strip which is very concerning due to the number of young children we have on the street.

Chief Fruchey – I have never spoken to you about this issue. We will make sure we get some cars on your street this week.

Trustee's reconvened at 9:58 PM

ROLL CALL

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

No action taken was taken.

RECORD OF PROCEEDINGS

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Motion made by Mr. McAbee, second by Mrs. Berding to adjourn at 9:59 PM.
All in favor.

Minutes submitted by:

Nancy A. Bock
Nancy A. Bock, Fiscal Officer

Susan Berding
Susan Berding, President

Joe McAbee
Joe McAbee, Trustee

Shannon Hartkemeyer
Shannon Hartkemeyer, Trustee

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**FAIRFIELD TOWNSHIP
 RESOLUTION NO. 17- 28**

**RESOLUTION TO APPROVE, AS RECOMMENDED BY THE FAIRFIELD TOWNSHIP ZONING
 COMMISSION, THE REQUESTED ZONE CHANGE BY LIBERTY FAIRFIELD LLC,
 AS SET FORTH IN ZONING CASE NO. FTZC17-1C.**

WHEREAS: Liberty Fairfield LLC on January 20, 2017, filed an application for a major change to the PUD; and

WHEREAS: The Fairfield Township Zoning Commission met and heard this case, FTZC17-1C, on February 15, 2017 and voted (3 for and 1 against) to recommend approval of the requested major change to the PUD; and

WHEREAS: On February 22, 2017, the Fairfield Township Board of Trustees set a Public Hearing for March 8, 2017, to consider the change requested by Liberty Fairfield LLC, Case No. FTZC17-1C; and

WHEREAS: On March 8, 2017, the Fairfield Township Board of Trustees held a public hearing to consider the change requested by Liberty Fairfield LLC, Case No. FTZC17-1C, and the case was continued until March 22, 2017 at 6:30 P.M.;

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

SECTION 1: The Board of Trustees, does hereby approve as recommended by the Fairfield Township Zoning Zoning Commission, the requested Liberty Fairfield LLC plan, Case No. FTZC17-1C, and approves the zone change for the subject property, incorporating the Staff recommendations in Exhibit "A".

SECTION 2: The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize 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: March 22, 2017

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: <u>Shannon Hartkemeyer</u>	<u>yes</u>
Joe McAbee: <u>Joe McAbee</u>	<u>no</u>
Susan Berding: <u>Susan Berding</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 22nd day of March, 2017.

ATTEST:

Nancy A. Bock
 Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

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**STAFF REPORT
FAIRFIELD TOWNSHIP ZONING COMMISSION
PUBLIC HEARING**

CASE:	FTZC17-01
APPLICANT:	Liberty Fairfield LLC
LOCATION:	Fairfield Falls Subdivision Liberty Fairfield Road Lot # 8798 Parcel ID A0300-165-000-043 Fairfield Township
CURRENTLY ZONED:	R-PUD (Residential Planned Unit Development)
REQUEST:	Revised R-PUD
DATE:	February 15, 2017

DESCRIPTION OF REQUEST

The applicant is requesting revised PUD approval for the re-development of lot 8798, to modify the approval recently given for five (5) multi-family buildings of three (3) units each, for a total of 15 units. They are requesting that this area be revised to allow for 12 single family lots. The new homes would be detached dwelling units. The project is located on the south side of River Ridge Drive. The developer only built one multi-family three (3) unit building on the property.

FAIRFIELD TWP. ZONING CODE REQUIRES THE FOLLOWING FOR APPROVAL OF A FINAL PUD PLAN:

13.8.2 That the proposed detailed Final PUD Plan(s) for the individual section(s) of the overall R-PUD or B-PUD District are in conformance with the approved Preliminary PUD Plan, and the Land Use Plan Map and text of Butler County.

- The current proposal is not consistent with the original case # FTZC12-5C because they are decreasing the density of the development.

13.8.3 That each individual unit of the development can exist as an independent unit, which is capable of creating an environment of sustained desirability and stability, or that adequate assurance will be provided that such objective can be obtained.

- The project will include 12 new single family homes that are consistent with the southern portion of the development.
- The general construction will be consistent with what is already established in this neighborhood.

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13.8.4 That any part of the Planned Unit Development not used for structures, parking and loading areas, or streets, shall be landscaped or otherwise improved; or if approved by the Fairfield Township Zoning Commission, left in its natural state.

- The total open space calculation for the site is 16.128 acres or 37.6% of the site which is more than the required open space requirement of 20%.
- The area completely surrounding the development will be left in its natural state which is wooded.

13.8.5 That any exception from the standard resolution requirements is warranted by the design and amenities, incorporated in the detailed Final PUD Plan(s), in accordance with the adopted policy of the Fairfield Township Zoning Commission and the Board of Fairfield Township Trustees.

13.8.6 That the internal streets and thoroughfares proposed are suitable and adequate to accommodate the anticipated traffic within and through the development.

- There are existing streets in the development.

13.8.7 That the Final PUD Plan(s) is consistent with the intent and purpose of this Resolution to promote public health, safety and general welfare of the residents of Fairfield Township, Butler County.

- This final plan is consistent with the intent to promote the general welfare of the residents of Fairfield Twp. The current builder plans to lower the density of the current development.

13R.2 Principal Permitted Uses – One family detached dwellings.

13R.4 Design Standards – All lots are a bit smaller than what is required in the R-4 District. The setbacks and square footage is as follows:

- Width – 56'-0" compared to 55'-0" in the R-4 District.
- Front Yard – 25'-0" compared to 25'-0" in the R-4 District.
- Sides – 5'-0" each compared to 8'-0" and 18'-0" total.
- Rear – 15'-0" compared to 35'-0" in the R-4 District.
- Square footage – average 5,656 sf compared to 6,500 sf in the R-4 District.
- These lots are compatible with what is already being built or is already built across the street. The only difference is that there is a 0'-0" rear yard setback due to the open space directly behind those lots.

13R.4.1 Minimum Lot Area and Maximum Density – These new lots will be less than what was allowed previously. The current plan allows for five (5) additional 3 unit buildings for a total of 15 units. The developer is asking to reduce that to 12 units. All units will be detached from each other.

13R.4.1.5 Maximum Density – Max density cannot exceed 12 dwelling units per acre. The Gross acreage of the entire property is 42.915 acres. There are 118 previously

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approved units. The original development was approved for 2.75 units per acre. The new density will be 115 units which will lower the density to 2.68 dwelling units per acre. The revised area is 2.130 acres in size.

13R.4.2 Yards – Please see 13R.4 Design Standards above.

13R.4.3 Common Open Space – The developer does not plan to change the open space that was originally approved for this development. The open space will remain at 16.128 acres or 37.6%.

COMPLIANCE WITH THE FAIRFIELD TOWNSHIP VISION PLAN:

The parcel(s) proposed are contained within the area identified as Planned Residential.

Surrounding Zoning & Situation of Property

The surrounding area is currently being used for residential purposes both on the Fairfield Township side of Liberty Fairfield Road and in Liberty Township. There are multiple parcels of land that are still undeveloped to the south and the Metro Parks owns and uses the parcel to the west and south as parkland.

STAFF RECOMMENDATION:

Based on the findings of fact & submitted proposal, Staff recommends approval of these proposed changes to the original R-PUD plan with the following conditions:

1. All applicable findings and conditions of case # ~~FTZC12-5C~~ shall remain in effect and are required for Final PUD approval.
2. Sidewalks shall be provided for all lots along River Ridge Drive.
3. All new houses shall have the same standard building requirements as the other single family homes in the Block A portion of the development.

ACTION REQUIRED:

In accordance with Section 13.8.1 through 13.8.7, the Fairfield Twp. Zoning Commission shall approve, modify or deny the plan(s) on the basis of; (1) that all requirements have been satisfied, and (2) finding that any specific conditions are fully required.

 Kimberly Lapensee
 Zoning Administrator, Fairfield Township

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**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-29**

RESOLUTION APPROVING THE SECOND AMENDMENT TO THE HAMILTON-INDIAN SPRINGS JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT.

WHEREAS, The City of Hamilton (the "City") and Fairfield Township (the "Township") have negotiated and intend to enter into Second Amendment to the Hamilton-Indian Springs Joint Economic Development District Contract (hereinafter "Contract") in accordance with Sections 715.72 to 715.81 of the Ohio Revised Code for their mutual benefit, for the benefit of Butler County, and for the benefit of the State of Ohio; and

WHEREAS, the Second Amendment to the Joint Economic Development District will promote economic development in Fairfield Township, the City of Hamilton, Butler County, and the State of Ohio;

NOW, THEREFORE, BE IT RESOLVED by the Fairfield Township Board of Trustees, as follows:

Section 1. The Board finds and determines that (i) the Township held a public hearing concerning the Contract at 6:30 p.m. on March 22, 2017, in accordance with Section 715.75 of the Ohio Revised Code, (ii) thirty (30) days public notice of the time and place of that public hearing was provided in the *Cincinnati Enquirer*, a newspaper of general circulation in Butler County, Fairfield Township, and the City of Hamilton, (iii) during the thirty (30) day period prior to that public hearing a copy of the text of the Contract together with a description of the area or areas to be included in the District (including maps), and an Economic Development Plan, in accordance with Section 715.75(C) of the Ohio Revised Code were on file for public examination in the Office of the Fiscal Officer of Fairfield Township, (iv) minor modifications of the Contract have been made based upon public comment and recommendations made during the 30 days prior to the hearing and pursuant to the public hearing, and (v) the Contract is on file with the Fiscal Officer of Fairfield Township.

Section 2. The Board finds that in accordance with Ohio Revised Code Section 715.72 (L)(2), this Second Amendment is being passed by Resolution and is not being submitted to the electors of the Township. The Board approves the Contract now on file with the Fiscal Officer and authorizes the Township Administrator and the Law Director to sign the Contract and all other documents required in furtherance of the contract and/or establishment of said District.

Section 3. A copy of the text of the Contract and other documents referred to in Section 1 of this Resolution shall remain on file in the Office of the Fiscal Officer.

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Section 4. The Township Administrator is authorized, on behalf of the Township, to file or cause to be filed, jointly with the City of Hamilton, with the legislative authority of Butler County, (i) a signed copy of the Contract, (ii) a description of the area or areas to be included in the District, including a map, (iii) the Economic Development Plan as described in Section 715.75(C), (iv) a certified copy of this Resolution, (v) a signed certificate from Fairfield Township that the public hearing has been held, the date of such hearing, and evidence of the publication of the notice of such hearing, (vi) a petition signed by the majority of the owners of the property located within the area or areas to be included in the District, and (vii) if applicable, a petition signed by the majority of the owners of businesses located within the area or areas to be included in the District.

Section 5. The Township Administrator is authorized to take such actions, or to cause such actions to be taken, on behalf of the Township, including, but not limited to, signing agreements or other instruments contemplated by the Contract or deemed necessary or appropriate by the Law Director, in order to achieve approval of the Contract within the City of Hamilton and to accomplish the purposes of this Resolution and the Contract.

Section 6. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Fairfield Township Trustees and that all deliberations of the Board that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

Section 7. This Board upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code and hereby authorizes the adoption of this Resolution upon its first reading.

Section 8. This Resolution shall be effective immediately on March 22, 2017 or on the earliest date allowed by law.

BE IT FURTHER RESOLVED that 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.

Adopted: March 22, 2017

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer	<i>Shannon Hartkemeyer</i>
Joe McAbee:	<i>Joe McAbee</i>
Susan Berding:	<i>Susan Berding</i>

<i>yes</i>
<i>yes</i>
<i>yes</i>

Minutes	<i>Regular Trustee Meeting</i>	Meetings
Held	<i>March 22</i>	, Year <i>2017</i>

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this *22nd* day of *March*, 2017.

ATTEST:

Nancy A. Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

Complete legal documents available in Fiscal Office.

Minutes	<u>Regular Trustee Meeting</u>	Meetings
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**FAIRFIELD TOWNSHIP
RESOLUTION 17- 30**

RESOLUTION DECLARING TO BE PUBLIC PURPOSE CERTAIN PUBLIC IMPROVEMENTS WHICH ARE NECESSARY FOR THE FURTHER DEVELOPMENT OF CERTAIN PARCELS WITHIN THE TOWNSHIP AND AUTHORIZING THE EXECUTION OF A TAX INCENTIVE AGREEMENT AND ESTABLISHING A TAX INCREMENT EQUIVALENT FUND.

WHEREAS, Section 5709.73 et seq. of the Ohio Revised Code authorizes townships to participate in a financing technique commonly known as tax increment financing; and

WHEREAS, this Board of Trustees (the "Board") wishes to use the authority granted pursuant to such Sections in connection with certain improvements in the Township in order to meet the needs of the area, including new development and including a Fire Station; and

WHEREAS, this Board has caused notice to be given to the Fairfield City School District Board of Education on September 23, 2016, of this Board's intention to consider this Resolution.

WHEREAS, the Fairfield City School District Board of Education expressed its agreement with the 10 year 75% Tax Increment Finance District in correspondence dated December 5, 2016;

WHEREAS, the tax increment financing and the exemption of the further improvements for 10 years up to 75% for the property described in Exhibit "A" attached hereto;

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

SECTION 1. That this Board hereby finds and declares that certain public improvements in the Township, to wit: A new Fire Station, the planning, design and construction of public street improvements including pavements, walkways, traffic control devices, landscaping and alterations to existing streets; the planning, design and construction of utilities including but not limited to water facilities, sanitary sewers, gas mains, electric facilities, communication facilities, safety services, including police and fire personnel and/or apparatus, storm water sewers and retention/detention facilities; the planning, design and construction of public safety, park and recreation facilities; the furtherance of economic development within the Township, including but not limited to the purchase and/or improvement of property; the preparation of plans for land use in the area; the creation or enhancement of buffer areas and open areas necessary for ensuring the compatibility of adjacent land uses; and, the purchase of property rights of way and easements or other rights in property necessary for the completion of the Public Improvements listed above, are a public purpose and that those Public Improvements are necessary for the further development of the parcels of land described in Exhibit "A" attached to this Resolution (such parcels are hereinafter

Minutes	<u>Regular Trustee Meeting</u>	Meetings
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collectively referred to as the "StoryPoint" site), but excluding any and all residential property located within Exhibit "A", which parcels are located in an unincorporated area of the township, and for the creation of jobs, increasing property values and the provision of adequate public services in Fairfield Township.

SECTION 2. That, pursuant to Section 5709.73 of the Ohio Revised Code, further improvements to the parcels in the StoryPoint Site occurring after the date of this Resolution are exempt from real property taxation commencing on the effective date of this Resolution and ending on the earlier of (1) March 22, 2027 or (2) the date on which the specific public improvements as described in Section 1 above (the "Public Improvements") that will benefit the StoryPoint Site are paid in full from the Tax Increment Equivalent Fund, as defined in Section 4 hereof. It is hereby determined that (i) a portion of the Improvements shall be exempt from real property taxation, (ii) such portion shall be seventy-five percent (75%) of the assessed value of the Improvements, and (iii) the Public Improvements directly benefit, or once made will directly benefit, the StoryPoint Site.

SECTION 3. That pursuant to Section 5709.74 of the Ohio Revised Code, the owner or the owners of the Improvements shall be required to make annual service payments in lieu of taxes (the "Service Payments") to the Butler County Treasurer on or before the final dates for payment of real property taxes. This Board hereby expresses its intention to enter into such agreements as may be necessary and appropriate to assure the payment of such Service Payments.

SECTION 4. That pursuant to Section 5709.75 of the Ohio Revised Code, there is hereby established the Fairfield Township Public Improvement Tax Increment Equivalent Fund (the "Tax Increment Equivalent Fund"), into which the Service Payments shall be deposited.

SECTION 5. That the Fiscal Officer is hereby directed to forward a copy of this Resolution to the County Auditor of Butler County.

SECTION 6. That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 7. That the Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to Ohio Revised Code § 504.10 and hereby authorizes the adoption of this resolution upon its first reading.

SECTION 8. This Resolution shall take effect at the earliest period allowed by law.

<u>Minutes</u>	<u>Regular Trustee Meeting</u>	<u>Meetings</u>
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BE IT FURTHER RESOLVED that 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.

_____seconded the Motion to adopt the **RESOLUTION**.

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: <u>Shannon Hartkemeyer</u>	<u>yes</u>
Joe McAbee: <u>Joe McAbee</u>	<u>yes</u>
Susan Berding: <u>Susan Berding</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 22nd day of March, 2017.

ATTEST:

Nancy A. Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

Minutes	<i>Regular Trustee Meeting</i>	Meetings
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CINCINNATI
COLUMBUS
DAYTON

6305 Centre Park Drive
West Chester, OH 45069
phone ► 513.779.7851
fax ► 513.779.7852
www.kleingers.com

MAY 12, 2016

LEGAL DESCRIPTION 16.882 ACRES

Situated in Section 25, Town 2, Range 3, B.T.M., Fairfield Township, Butler County, Ohio being part of a 200 acre (deed) tract of land conveyed to Lutheran Social Services in D.B. 1755 Pg. 208, the boundary of which being more particularly described as follows:

Beginning at a point in the east line of Section 25 and the centerline of Gilmore Road, said point being N05°16'38"E a distance of 560.29 feet from a railroad spike found at the southeast corner of Section 25 at the intersection with Hamilton Mason Road;

Thence along new division lines, the following three courses:

1. N84°43'22"W, passing a 5/8" iron pin set at a distance of 30.00 feet, for a total distance of 960.00 feet to a 5/8" iron pin set;
2. N05°16'38"E a distance of 766.00 feet to a 5/8" iron pin set;
3. S84°43'22"E, passing a 5/8" iron pin set at a distance of 930.00 feet, for a total distance of 960.00 feet to a point in the east line of Section 25 and centerline of Gilmore Road;

Thence along said section line and centerline, S05°16'38"W a distance of 766.00 feet to the Point of Beginning;

Containing 16.882 acres, more or less and being subject to easements, restrictions and rights of way of record.

Bearings are based on the Ohio State Plane Coordinate system, South Zone (OSPC) as derived from the Ohio Department of Transportation's Virtual Reference Stationing System (VRS).

The above description is based upon a field survey made by Kleingers & Associates, Inc., under the direction of Randy C. Wolfe, Ohio Professional Surveyor No. 8033. A plat of survey is recorded in Volume _____ Page _____ of the Butler County Engineers Record of Land Surveys.

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PROPERTY OWNERS AFFIDAVIT

STATE OF OHIO
COUNTY OF BUTLER

I (we) Graceworks Lutheran Services, formerly known as Lutheran Social Services
 Hereby certify that we are all of the owners and of the real estate which is subject of the pending zoning application; that we hereby consent to the Zoning Commission acting on my/our request for the subject real estate. I/we understand that our application will be considered and processed in accordance with the regulations as set forth by the Fairfield Township Zoning Department and Zoning Resolution; that we agree to accept, fulfill, and abide by those regulations and all stipulations and conditions attached to the decision by the Zoning Commission. As owner(s) of the real estate which is the subject of the pending zoning application, I hereby consent to the Fairfield Township Zoning Department temporarily placing a sign advertising the zoning request on the subject property. The statements and attached exhibits are in all respects true and correct to the best of my/our knowledge and belief.

Graceworks Lutheran Services, formerly known as Lutheran Social Services

By 
Signature

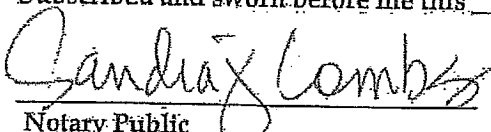
Willis O. Serr II, President & CEO
Printed Name

6430 Inner Mission Way
Mailing Address

Dayton, OH 45459-7400
City, State, Zip Code

(937) 436-6886
Telephone

Subscribed and sworn before me this 13th day of May 20 16


Notary Public



SANDRA J. COMBS
NOTARY PUBLIC
STATE OF OHIO
Recorded in
Montgomery County
My Comm. Exp. 4/29/19

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BUTLER COUNTY DEPARTMENT OF DEVELOPMENT

PLANNING DIVISION STAFF COMMENTS —

County Planning Commission Meeting Date: **June 14, 2016**

FTZ 16-01 StoryPoint senior housing, R-PUD to B-PUD (Fairfield Township)

*County staff recommends **approval** of the proposed zone change, with the following comments:*

1. Prior to Planning Commission approval, applicant must provide an overall map showing the entire Lot 572, the specific location of this development, and proposed Gilmore Road re-alignments.
2. Ensure compliance with Township PUD standards.
3. Proposed parking is significantly less than required by Township zoning standards. Confirm with Township that proposed parking is adequate to serve the development.
4. Ditch and berm improvement plans for main thoroughfare are to be submitted at the same time as the construction drawings. Improvement plans must meet the standards of the Butler County Thoroughfare Plan
5. Submit a sight distance profile, as scoped with the Butler County Engineer's Office.
6. Cross Access Easement(s) may be necessary depending upon access location and overall plan.
7. Has emergency services (Fairfield Township Fire Department) reviewed the plan? Will they require an additional emergency access point or cross access?
8. Driveway design may need to change. Wide island may interfere with future Gilmore Road traffic plans.
9. Provide right-of-way dedication per the County Thoroughfare Plan.
10. Comply with Ohio Environmental Protection Agency (OEPA) National Pollutant Discharge Elimination System (NPDES) Permit for Storm Water Discharges Associated with Construction Activity.
11. A lot split will be needed from the larger parcel.
12. Off-site sanitary will be required - need alignment shown on plan.
13. Need agreement with Hamilton to accept the sanitary flow.
14. Extend sanitary to SE and SW corners of the property.
15. Water main extension may be required.

S:\Planning\Zone changes\2016 Zone Changes\FTZ 16-01 StoryPoint\FTZ 16-01 Staff Report.docx

Minutes	<i>Regular Trustee Meeting</i>	Meetings
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STAFF REPORT FAIRFIELD TOWNSHIP BOARD OF TRUSTEES PUBLIC HEARING

CASE:	FTZC16-2C
APPLICANT:	Storypoint
LOCATION:	Lutheran Social Services Situated in Section 25, Town 2, Range 3 Northwest Corner of the intersection of Hamilton Mason Road and North Gilmore Road Lot# 572 Parcel ID A0300-025.000-008 16.882 acres, more or less and being subject to easements, restrictions, and rights of record (Part of a 200 acre (deed) tract of land) Fairfield Township
CURRENTLY ZONED:	A-1 (Agricultural)
REQUEST:	B-PUD Business Planned Unit Development)
DATE:	July 1, 2016

TIMELINE OF EVENTS TO DATE:

On May 13, 2016, an application was filed on behalf of Storypoint. The case was reviewed and hand delivered by Gail Asher to the Butler County Commission on May 23, 2016. On June 14, 2016, The Butler County Planning Commission heard the Storypoint Case and unanimously recommended approval of the project.

Regarding pre meeting actions for the Fairfield Township Board of Zoning Commission, the following steps were completed:

- June 1 – Legal Ad emailed to the Journal
- June 2 – Copies of the Case and Agenda sent to all Commission Board members
- June 2 – Certified notice was mailed to the applicant
- June 3 – Notice mailed to the property owner
- June 3 – Journal published official notice of the meeting

The Fairfield Township Commission Board met on June 15, 2016 and unanimously voted to approve the StoryPoint Project with the Staff recommendations as part of the motion. (During the course of the meeting, Representatives from StoryPoint clarified that the building height will be less than 50 feet and not 40 feet as previously reported.) As a part of the process, a Staff recommendation to require the submission of a sign application with the final plan or prior to the issuance of a Zoning Certificate was added.

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At the June 22, 2016, the Board of Trustees voted to set a public hearing for July 6, 2016, at 6:30pm. Certified notice of the meeting was mailed to the applicant and property owners. In addition, on June 23, 2016, the legal ad was emailed by Gail Asher to the Journal where it was subsequently published on June 25, 2016.

DESCRIPTION OF REQUEST

The applicant is requesting zone change approval for the development of Lot 572 to construct a 220,839 square foot combination Independent Care, Assisted Living, Memory Care facility. The project is proposed on parcel #572 located on the northwest corner of Hamilton Mason at North Gilmore Road.

- The project includes a senior living community that has an over 35 year history of sustained viability, adding value and diversity to the township and region as a senior living community

FAIRFIELD TWP. ZONING CODE REQUIRES THE FOLLOWING FOR APPROVAL OF A ZONE CHANGE TO BUSINESS PLANNED UNIT DEVELOPMENT DISTRICT (B-PUD):

13.B.1 PURPOSE: B-PUD is intended to provide a permissive and alternate zoning procedure for commercial and/or industrial development in the Township. The B-PUD shall be used as an option in areas of the Township with access to a primary or secondary thoroughfares. The projects are allowed to take advantage of shared parking, cluster building sites, reduced curb-cuts, and unified signage. The B-PUD District shall be developed in accordance with an approved overall preliminary PUD plan and subsequently detailed final PUD plan for each section of the total landholding. The planning and development of the PUD shall be carried out in such a manner to have minimum adverse effects on the natural features and environment of the planned unit tract and its surrounding areas. PUD typically features varied setback lines and "cluster" type site planning whereby provisions for maximum overall lot coverage's are established to permit creation of usable common space without jeopardizing the overall intent of the Zoning Resolution or the public health or safety.

- The applicant has submitted plans that demonstrate compliance with the requirements for a Preliminary B-PUD Plan:
- Specifically:
 - 13.2.1 Base mapping of the property showing the physical features (general topography, drainage ways and waterbodies, etc.) and existing land uses including the current zoning of the adjacent properties.
 - 13.2.2 Boundaries of the tract to be developed on a planned unit basis.
 - 13.2.3 Highways and streets in the vicinity of the tract, and the ingress and egress to the tract.
 - 13.2.4 Location of different general land use areas proposed to be developed.
 - 13.2.5 Proposed density levels of each residential area and/or locations and sizes of commercial uses.

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13.2.6 Proposed treatment of existing topography, drainage ways and tree cover, and soil surveys that may be required to be taken at the site.

13.2.7 Proposed general location of major vehicular circulation, showing how this circulation's pattern relates to the primary and secondary road alignments designated on the Butler County Thoroughfare Plan.

13.B.2 PRINCIPAL PERMITTED USES: Any retail and/or services uses included but not limited to, grocery or other food stores, drug stores, barber shops, beauty salons, bakery goods, dry cleaning and laundry pick-up stations, businesses and professional offices and the like, supplying commodities or performing services.

- The project demonstrates uses that are consistent and approved commercial uses within the B-PUD

13.B.3 DESIGN STANDARDS: Unless otherwise specified, the design standards for area, coverage, yard requirements, parking and screening for a Proposed Unite Development in the B-PUD District shall be governed by the standards of the "B" zoning district(s) most similar in nature and function to the proposed B-ODD District use(s) as determined by the Planning Commission. Exceptions to these standards may be granted by the Board of Fairfield Trustees. Standards for public improvements shall be governed by applicable ordinances and laws of the Township.

- The Proposed Design Standards are within the guidelines of the Zoning Resolution. Specific elevations and material selections shall be required for Final Approval.
- **13B.3.1 MINIMUM LOT AREA:** The tract of land to be developed shall be a minimum of three (3) acres. The proposed project is 16.882 acres.

13B.3.2 YARD REQUIREMENTS: The perimeter of the lot shall maintain a minimum of fifty (50) feet for side and rear set back requirements. A minimum of twenty (20) feet is required between unattached buildings, and a minimum of fifty (50) feet is required between residential zoning districts and all commercial buildings. No building shall be allowed closer than twenty (20) feet from a public right-away.

- Front and rear – fifty (50) feet
- The Plan calls for a Side yard setback of twenty (20) feet. However there are no structures designed or contemplated for more than 50 feet.
- There is no impact to adjacent residential structures.
- Building requirements are met

13B.3.3 LOT COVERAGE: The total lot coverage of a B-PUD shall be no more than 80% for projects under 10 acres and 65% for all other projects.

- The applicant has provided a plan that demonstrates 62% calculation for lot coverage

13B.3.4 COMMON OPEN SPACE: There shall be reserved, within the tract to be developed on a planned unit basis, a minimum percentage of land area of the entire

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tract for use as common open space. The minimum percentage of land area shall be 20% for all tracts.

- The applicant has provided a plan that demonstrates a creative use of the open space to maximize the amount of greenspace and open space within the confines of the development. The total open space calculation for the site is 10.03 acres, including the ponds.
- B-PUD DESIGN STANDARDS SCREENING (SECTION 13B.3.7)
Landscape and/or mechanical screen shall be provided at the rear and side lot lines of the project as approved by the Board of Fairfield Twp. Trustees.
 - The Owner is proposing to provide perimeter screening using a mix of existing and new trees with shrubs and other plantings as referenced on the drawings.
- COMMERCIAL ZONE PARKING, LANDSCAPING/SCREENING (SECTION 23.6.1)
Parking areas....shall contain curbed islands at end of parking rows or at points adjacent to internal roadways....curbed islands shall be grassed and contain hardy shrubs, trees or groundcover.
 - The landscape Plan identifies a mix of trees, shrubs and grasses.
- Commercial Zone Parking, Landscaping/Screening (Section 23.6.2)
Parking areas for more than 5 vehicles shall be separated from township, county and state roadways by a landscaped strip of not less than 10 feet in width except at points of ingress and egress. landscaping shall consist of grass, groundcover hardy shrubs and/or trees.
 - The Parking Plan mixes ornamental grasses and shrubs into the lot.

13B.3.5 PARKING AND LOADING REQUIREMENTS: Parking and loading requirements shall be calculated as per Section 23.1 and 23.1.1.2.4 of these regulations for each intended use in the development.

- The amount of parking spaces (613) meets the generally accepted standards of the Zoning Resolution of one (1) space per 500 square feet of sleeping space and one (1) space per 100 feet of office space.

13B.3.6 HEIGHT REQUIREMENTS: No structure shall exceed three (3) stories or forty (40) feet in height, except as provided in Section 24.3.

- The applicant has demonstrated building height to be fifty (50) feet

COMPLIANCE WITH THE FAIRFIELD TOWNSHIP VISON PLAN:

The parcel(s) proposed are contained within the area identified as "General Business and Planned" Business"

- The General Business land use classification represents the most intensive areas of commercial services, offering a wide range of goods

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and services of varying sizes and markets. These may include shopping areas that serve consumers living well outside the boundaries of Fairfield Township, as well as more localized services, **such as Senior Living Facilities.** Development within the General Business classification should be planned with specific consideration of such factors as compatibility with surrounding existing and planned land use; traffic safety and convenience; shared driveways and parking areas; consistent site elements, such as signs, landscaping and lighting; roadway improvements, including such elements as turning and deceleration lanes.

- The primary location of the General Business classification is the State Route 129 & Bypass 4 interchange area. This is a major commercial and office destination for both the Township residents as well as a larger regional southwest Ohio visitor and worker base. A large portion of this commercial interchange area is intended to be development as a Planned Business district to maximize the land area and create unique destination based commercial based developments. Smaller pockets of General Business land use area are located along major thoroughfare routes such as State Route 4 and Bypass 4.

Surrounding Zoning & Situation of Property

The Grace Lutheran site is an actively developing commercial property. The 200-acre main lot was approved from A-1 and R-1 to R-PUD and B-PUD in the past for the purpose of developing a continuing care retirement community, but reverted back to A-1 classification.

STAFF RECOMMENDATION:

Based on the findings of fact & submitted proposal, Staff recommends approval of this proposed
B-PUD:

1. Property ingress/egress shall be subject to the approval process of the Butler County Engineer. If access points are consolidated, it is recommended that the plan demonstrate recorded cross access restrictions acceptable to the owner.
2. Ditch and berm improvement plans for main thoroughfare are to be submitted at the same time as the construction drawings. Improvement plans must meet the standards of the Butler County Thoroughfare Plan.
3. A lot split will be required from the larger lot.

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4. Submit a sight distance profile as scoped by the Butler County Engineer's Office.

5. Upon final approval, the Applicant shall submit detailed elevations and proposed construction materials for review.

6. The applicant shall submit a sign application in conjunction with the final approval process or prior to the issuance of a Zoning Certificate.

ACTION REQUIRED:

In accordance with Section 13.4 through 13.4.8, the Fairfield Township Board of Trustees shall approve, modify or deny the plan(s) on the basis of; (1) that all requirements have been satisfied, and (2) finding that any specific conditions are fully required:

Julie Vonderhaar, Zoning Administrator
Fairfield Township

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**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-31**

**RESOLUTION TO AUTHORIZE ROAD REPAIRS INCLUDING, BUT NOT LIMITED TO,
DURAPATCH AND MILL WORK, AT A PRICE NOT TO EXCEED \$45,000.00.**

WHEREAS: The maintenance and repairs of roads is one of the primary responsibilities of Townships; and

WHEREAS: Improved roads will benefit the health, safety, and welfare of the residents of Fairfield Township; and

WHEREAS: Use of repair processes including, but not limited to, durapatch, milling, hot patch, and crack sealing will prolong road life and improve road conditions;

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

SECTION 1: The Board of Trustees does hereby authorize the repair and improvement of roads not to exceed \$45,000. This will be purchased out of General Fund No. 1000.

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

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

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

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

Adopted: March 22, 2017

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: <u><i>Shannon Hartkemeyer</i></u>	yes
Joe McAbee: <u><i>Joe McAbee</i></u>	yes
Susan Berding: <u><i>Susan Berding</i></u>	yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 22nd day of March, 2017.

ATTEST:

Nancy A. Beck
Nancy Beck, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

Minutes	<u>Regular Trustee Meeting</u>	Meetings
Held	<u>March 22</u>	, Year <u>2017</u>

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17- 32**

**RESOLUTION, AUTHORIZING THE ADMINISTRATOR TO EXECUTE A SALT CONTRACT WITH
THE BUTLER COUNTY ENGINEER'S OFFICE FOR THE 2017-2018 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 Trustees of Fairfield Township, Butler County, Ohio, as follows:

SECTION 1: The Board of Trustees authorizes the Administrator to execute an agreement to participate with the Butler County Engineer's Office for the bidding and purchasing of road salt for the 2017/ 2018 winter seasons.

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.

Effective: March 22, 2017

Board of Trustees

Shannon Hartkemeyer

Susan Berding

Joe McAbee

Vote of Trustees

<u>yes</u>
<u>yes</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 22nd day of March, 2017.

ATTEST:

Nancy A. Book
Nancy Book, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

147

Minutes Regular Trustee Meeting Meetings
Held March 22 , Year 2017

TO: TOWNSHIP TRUSTEES AND MUNICIPAL STREET DEPARTMENTS
FROM: SCOTT BRESSLER, OPERATIONS DEPUTY *SLB*
BUTLER COUNTY ENGINEER'S OFFICE
DATE: MARCH 20, 2017
SUBJECT: 2017 / 2018 SALT CONTRACT

We would like to offer you the opportunity to order salt under our group contract. By ordering in large quantities we are able to share lower prices. Our winning bidder will be given instructions to bill each entity separately for their salt. For budgeting information, last year you were able to buy salt under our contract for \$68.42/ton for dump, and \$72.42/ton for piler. This year will only be for dump.

Please fill out the attached form and return to Paula Burton so that she may prepare the bid. We need to have this information by **March 31, 2017**. Also please send a copy of your resolution (after your earliest opportunity to adopt a resolution). If you wish to have salt delivered to our location, please be sure to indicate on the attached form. If you have any questions, please feel free to call. Thank you in advance for your quick attention and response to this request.

Minutes	<i>Regular Trustee Meeting</i>	Meetings
Held	<i>March 22</i>	, Year <i>2017</i>

BCEO 2017/2018 SALT CONTRACT

NAME OF TOWNSHIP, VILLAGE OR CITY FAIRFIELD TOWNSHIP

CONTACT PERSON JULIE VONDERHAAR, ADMINISTRATOR

EMAIL jvonderhaar@fairfieldtwp.org

PHONE (513) 785-2299

Quantity: 1200 Tons Dump

Delivery Location: BUTLER COUNTY ENGINEER'S OFFICE

Billing Address: 1921 FAIRGROVE AVENUE, HAMILTON, OH 45011

Please mail, email or fax this form before March 10th to:

*Paula Burton
 Butler County Engineer's Office
 1921 Fairgrove Avenue
 Hamilton, OH 45011
 Fax (513) 785-4114
 burtonp@bceo.org*

Minutes Regular Trustee Meeting Meetings
 Held March 22 , Year 2017

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-33**

**RESOLUTION AUTHORIZING THE POLICE CHIEF TO ADVERTISE AND BEGIN HIRING
 PROCESS FOR (1) FULL-TIME OFFICER.**

WHEREAS: The Police Chief has indicated a need for one (1) new officer within the Police Department due to a recent vacancy; and

WHEREAS: and the hiring of a full-time officer to fill the vacancy will promote the health, safety, and welfare of the residents of Fairfield Township;

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

SECTION 1: The Board of Trustees, hereby, authorizes the Police Chief to advertise and begin the hiring process for one (1) full-time officer within the Police Department.

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: March 22, 2017

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: <u>Shannon Hartkemeyer</u>	<u>yes</u>
Joe McAbee: <u>Joe McAbee</u>	<u>yes</u>
Susan Berding: <u>Susan Berding</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 22nd day of March, 2017.

ATTEST:

Nancy A. Bock
 Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

Minutes Regular Trustee Meeting Meetings
 Held March 22 , Year 2017

**FAIRFIELD TOWNSHIP
 RESOLUTION NO. 17- 34**

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO CONTRACT WITH QUALITY
 PUBLISHING TO PRINT AND MAIL THE SPRING/SUMMER TOWNSHIP NEWSLETTER
 IN AN AMOUNT NOT TO EXCEED \$8,000.00.**

WHEREAS: The newsletter is used to communicate to Fairfield Township residents on a semi-annual basis; and

WHEREAS: A new website will allow the Township the ability to send electronic newsletters in the future to reduce costs;

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

SECTION 1: The Board of Trustees does hereby authorize the printing and mailing of the Spring/Summer Township Newsletter by Quality Printing, 3200 Symmes Road, Fairfield, OH, 45014, at a cost not to exceed \$8,000.00. This will be purchased out of General Fund No. 1000.

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

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

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

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

Adopted: March 22, 2017

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: <u>Shannon Hartkemeyer</u>	<u>yes</u>
Joe McAbee: <u>Joe McAbee</u>	<u>no</u>
Susan Berding: <u>Susan Berding</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 22nd day of March, 2017.

ATTEST:

Nancy A. Bock
 Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

Minutes Regular Trustee Meeting Meetings
 Held March 22 , Year 2017

FAIRFIELD TOWNSHIP RESOLUTION NO. 17- 35

RESOLUTION TO AUTHORIZE PURCHASE OF A 2017 GMC SIERRA 3500 PICK-UP TRUCK WHICH IS A STATE BID PURCHASE FOR THE FIRE DEPARTMENT FROM GMC OF BEACHWOOD, IN THE AMOUNT OF \$29,288.00.

WHEREAS: The Fire Chief has expressed a need for a service vehicle for Station 212; and

WHEREAS: The new vehicle will replace the Expedition which was sold in auction;

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

SECTION 1: The Board of Trustees does hereby authorize the purchase of a 2017 GMC Sierra 3500 Pick-up Truck which is a State Bid purchase for the Fire Department from GMC of Beachwood, 25975 Central Parkway, Beachwood, OH, 44122, in the amount of \$29,288.00, as set forth on the attached Exhibit "A". This will be purchased out of Fund No. 2191-760-780-1072.

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: March 22, 2017

Board of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Susan Berding: Susan Berding

Vote of Trustees

yes

yes

yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 22nd day of March, 2017.

ATTEST:

Nancy A. Bock
 Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

Minutes Regular Trustee Meeting Meetings
 Held March 22 , Year 2017

P.O. No. _____

FAIRFIELD TOWNSHIP PURCHASE REQUISITION

Vendor:

GMC of Beachwood
 25975 Central Parkway
 Beachwood OH 44122
 PH 216-514-2700

Requisitioning Department:

Fire Department

Account Number	Quantity	Description	Unit Price	Total Price
2191-760-750-1072	1	2017 Sierra 3500	\$28,189.00	\$28,189.00
		See attached list for		
	1	All options and adjustments	\$1,099.00	\$1,099.00
		TOTAL		\$29,288.00

*****If this is a new vendor, contact the Fiscal Office in reference to W-9 Form, Proof of Insurance/Worker's Comp required, etc.)**

Fiscal Office _____ Date _____

Requestor: Chief Thomas

Date: 2/9/17

 Funds Available

 Insufficient Funds

Justification: New Service Vehicle for Fire Department for Station 212
 This is a State Bid Purchase

 Approved

 Department Head (<\$500) Date _____

 Denied

 Township Administrator (\$500-\$3000) Date _____

BOARD APPROVAL REQUIRED? ☐ Yes ☐ No

Administrator's Comments:

Please make sure all items are filled out correctly to insure timely processing of requests!

RECORD OF PROCEEDINGS

153

Minutes Regular Trustee Meeting Meetings
 Held March 22 , Year 2017

Index No.: GDC093

Page No.: 91

PRICE SCHEDULE

Minority Business Enterprise Award In Accordance with ORC CH. 125.081

*ITEM #27AT- PICKUP-12,800 LBS.-DRW-4WD-REG. CAB-LONG BED

DELIVERY:	INDICATE CITY/STATE OF MANUFACTURER:		
60 - 180 DAYS A.R.O. (SEE IV.A.)	Flint, Michigan		
CONTRACTOR:	MFG:	MODEL:	MODEL NUMBER:
Bob Ross Buick, Inc.	GMC	Sierra 3500	TK35903
ITEM ID NO.: 30666	ESTIMATED # OF UNITS: 3	UNIT PRICE: \$ 28,189.00	

ITEM ID NO.	DELIVERY CHARGE	UNIT COST
31124	Delivery charge per mile, per vehicle round trip map mileage for delivery by the contractor:	\$ 0.50
31131	Minimum Delivery Charge	\$ 100.00

ITEM ID NO.	DEALER OPTION/ORDER CODE	OPTION	UNIT COST
30667	TEMP	45-Day Tags	\$ 18.50
30668	PARTS	Parts Manual (Electronic)	\$ 475.00
30669	SERVICE	Service Manual (Electronic)	\$ 475.00
30670	KEYS	Additional Set of Keys with FOB Enabling Electronic Keyless Entry	\$ 120.00
30671	SBE	Seat Belt Extender (1 unit)	\$ 0.00
30672	CLOTH	Cloth Seat Covering	\$ 0.00
30673	LINER	Bed Liner Plastic	\$ 160.00
30674	TOW	Tow Hitch/7-Pin Receptacle/Brake Controller	\$ 529.00
30675	TOW	7-Pin Trailer Receptacle Wiring (See Supplement A, page 161)	\$ 0.00
30676	A/T	All Terrain Tires	\$ 199.00
30677	DPN	Trailer Tow Mirrors	\$ 342.00
30678	BA	Backup Alarm	\$ 122.00
30679	RB	Step Rails/Running Boards	\$ 470.00
30680	VYU	Manufacturer Snow Plow Prep Package (Includes HD Suspension, HD Alternator, HD Transmission Cooling, Skid Plates, Etc.) Does not include Snow Plow	\$ 384.00
30681	8'5SP	Snow Plow Package for DRW (order w/Snow Plow Prep Package) Blade Length: 8.5'	\$ 3,845.00
30682	8SP	Snow Plow Package for SRW (order w/Snow Plow Prep Package) Blade Length: 8.0'	\$ 3,175.00
30683	C7A	Single Rear Wheel (SRW)	\$ (447.00)

*Indicates results from the award of ITB No. RS901117.

Minutes Regular Trustee Meeting Meetings
 Held March 22 , Year 2017

Index No.: GDC093

Page No.: 92

PRICE SCHEDULE

ITEM #27AT- PICKUP-12,800 LBS.-DRW-4WD-REG. CAB-LONG BED

INSTRUCTIONS TO STATE AGENCIES REQUESTING UNSPECIFIED OPTIONS: State agencies that require additional equipment that is not listed in the option table above will need to provide the following to the current contract analyst listed on the contract website overview page, for approval;

1. Quote: Lists the unit price and the contents of the option(s). Manufacturer's invoice should be included.
2. Justification: Specific reasoning why the unlisted option is needed to perform job duties.

UNSPECIFIED OPTION PRICE: 3.00% above manufacturer invoice.

List standard paint colors: White, Black

Minutes	<i>Regular Trustee Meeting</i>	Meetings
Held	<i>March 22</i>	, Year <i>2017</i>

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17- 36**

**RESOLUTION TO AUTHORIZE EQUIPPING OF NEW 2017 FORD SUV
POLICE CRUISER #701, BY CAMP SAFETY EQUIPMENT IN THE
TOTAL AMOUNT OF \$9,112.95.**

WHEREAS: The Police Chief has expressed a need for the new 2017 Ford SUV Police Department Cruiser #701 to be equipped for service; and

WHEREAS: This will be a replacement of old, and/or non-compatible emergency equipment and the price will be offset by trading in a 2011 Ford Crown Victoria/and equipment for a savings of \$3,400.00;

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

SECTION 1: The Board of Trustees does hereby authorize the equipping of the new 2017 Ford SUV Police Cruiser #701, from Camp Safety Equipment, 8216 Blue Ash Road, Cincinnati, OH 45236, in the total amount of \$9,112.95 as on the attached Exhibit "A". This will be purchased out of Fund No. 2081-760-750.

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: March 22, 2017

Board of Trustees

Shannon Hartkemeyer:	<i>Shannon Hartkemeyer</i>
Joe McAbee:	<i>Joe McAbee</i>
Susan Berding:	<i>Susan Berding</i>

Vote of Trustees

	<i>yes</i>
	<i>yes</i>
	<i>yes</i>

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 22nd day of March, 2017.

ATTEST:

Nancy A. Bock

Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri

Lawrence E. Barbieri, Township Law Director

156

Heldt

Regular Trustee Meeting
March 22

Meetings

, Year 2017

<input checked="" type="checkbox"/>	P.O.
<input type="checkbox"/>	B.C.
<input type="checkbox"/>	CC

Fairfield Township
PURCHASE REQUISITION

NO: .

Vendor: Camp Safety Equipment
8216 Blue Ash Rd.
Cincinnati, Ohio 45236

Police
Requisitioning Department

Chief Matthew Fruchey
Department Head

Account Number	Quantity	Description	Unit Price	Total Price
760-750		(See attached quote) Equipping new 2017 Ford SUV		\$ 12,512.95
		police cruiser #701		
		Trade in of 2011 Ford Crown Victoria cruiser #106 with old		
		equipment (light bar, siren, cage) installed		-\$ 3,400.00
		Car 106 VIN - 2FABP7BV2BX168871		
Shipping & Handling Charges				
			GRAND TOTAL	\$ 9,112.95

☐ (\$500 or less - Department Head approval)

☐ (\$500 or less - Department Head approval)

Requestor: *Chief Matthew Fruchey*

Date: *March 13, 2017*

FINANCE CLERK

Date _____

☐ Funds Available☐ Insufficient Funds

Justification:

Replacing old, and/or non compatible emergency equipment (over 10 yrs. old) in new Ford SUV police cruiser #701. Offsetting \$3,400 of the cost by trading in 2011 Ford Crown Victoria (#106) with old equipment remaining installed..

☐ Approved
☐ Denied

TOWNSHIP ADMINISTRATOR

Date _____

Administrator's Comments:

Please make sure all items are filled out correctly to ensure timely processing of requests

RECORD OF PROCEEDINGS

157

Minutes Regular Trustee Meeting Meetings
 Held March 22 , Year 2017



8216 Blue Ash Road
 Cincinnati, OH 45236
 Phone : 513-984-4658 Toll Free: 888-273-7233
 web: www.campsafetyinc.com

Quote

Date	Quote #
3/9/2017	FFTWPPD1

Name / Address
Fairfield TWP. Police Dept. 6485 Vonnice Vale Ct. Hamilton, Ohio 45011

Contact

--

VIN#

Vehicle	P.O. No.	Terms	Rep	Project #
		N30	SE	

Qty	Item	Description	Cost	Total
1	REMOVE/REINS...	STOP STICK KIT		0.00
1	VER3892L6	CODE 3 SIREN/SWITCH CONTROL	425.00	425.00
1	LTFIB2DEDE	WHELEN LIBERTY II DUO 14 HEAD LED R/B/W R/B/A	2,350.00	2,350.00
1	LTA5TPKT*	WHELEN LIBERTY II LIGHT BAR MOUNT ADAPT	68.00	68.00
1	Factory Installed	RED/CLEAR DOME LIGHT-FRONT HEADLINER	0.00	0.00
1	LTLMP5600-BW	FEDERAL SIGNAL ULTRA BLUE/WHITE-FRONT BUMPER COVER	119.00	119.00
1	LTLMP5600U-RW	FEDERAL SIGNAL ULTRA RED/WHITE-FRONT BUMPER COVER	119.00	119.00
1	REMOVE/REINS...	SHOTGUN RACK-CENTER UPRIGHT	0.00	0.00
1	VESSA315P	WHELEN 100 WATT SPEAKER-BUMPER MOUNTED	199.00	199.00
1	VESSAK9	SPEAKER BRACKET	0.00	0.00
1	VEHUHF2150A	HEADLIGHT FLASHER	85.00	85.00
2	LTLVTX609J	ION R/B SPLIT LED HIDEAWAY-FRONT HEAD LIGHT ASSY	119.99	239.98
1	LTLVTX609R	VERTEX RED HIDEAWAY LED WARNING-REAR TAIL LIGHT	98.00	98.00
1	LTLVTX609B	VERTEX BLUE HIDEAWAY LED WARNING-REAR TAIL LIGHT	98.00	98.00
1	CISP4704UINT1...	PRO GARD PARTITION	720.00	720.00
1	CISRP47UINT13	RECESSED PANEL-INCLUDED IN ABOVE	0.00	0.00
1	CISSP47BS13	EXTENSION PANEL INT-INCLUDED IN ABOVE	0.00	0.00
1	CISS4705UINT1...	PRO GARD TRANSPORT SEAT WITH REVERSE BELTS	1,195.00	1,195.00
1	VEA140553	3 GANG OUTLET-SIDE OF CONSOLE	24.00	24.00
1	CILC1200	12' CONSOLE(CHANGED FROM 24 INCH)	198.00	198.00
1	CILCCUP2I	DUAL CUP HOLDER	40.00	40.00
1	CILCARM101	HAVIS ANGLED ARM REST	64.00	64.00
1	REMOVE/REINS...	COMPUTER DOCK AND AIR CARD	0.00	0.00
1	CILCHDM202	HAVIS HEAVY DUTY POLE	130.00	130.00
1	CILCMD102	SWING ARM	250.00	250.00

Total

QUOTE APPROVED



RECORD OF PROCEEDINGS

158

Minutes Regular Trustee Meeting Meetings
Held March 22, Year 2017



8216 Blue Ash Road
Cincinnati, OH 45236
Phone : 513-984-4658 Toll Free: 888-273-7233
web: www.campsafetyinc.com

Quote

Date	Quote #
3/9/2017	FFTWPPD1

Name / Address
Fairfield TWP. Police Dept. 6485 Vonnie Vale Ct. Hamilton, Ohio 45011

Contact

VIN#	
------	--

Vehicle		P.O. No.	Terms	Rep	Project #
			N30	SE	
Qty	Item	Description	Cost	Total	
1	Factory Installed	FACTORY DISABLED REAR DOOR WINDOW SWITCHES	0.00	0.00	
1	Customer Supplied	STALKER RADAR-DUAL ANTENNA	0.00	0.00	
1	LTLHB4PAKRB	CODE 3 4PAK R/B HATCH WARNING	285.00	285.00	
1	LTLINZ6R	LED RED-BUMPER WARNING	109.00	109.00	
1	LTLINZ6B	LED BLUE-BUMPER WARNING	109.00	109.00	
2	LTLRBKT1	BRACKET FOR LINZ6	0.00	0.00	
1	LTLD4****	DOMINATOR 4 HEAD LED BRRB-CENTER REAR HEAD WITH MOUNT	315.00	315.00	
1	LTLDBKT5	DOMINATOR MOUNT	0.00	0.00	
1	CIRD3805	PRO GARD TRUNK ORGANIZER	225.00	225.00	
2	LTLCEVDMITS...	3 X 7 DOME LIGHT WITH MERCURY SWITCH	89.00	178.00	
2	VEB050512	MERCURY SWITCH	0.00	0.00	
1	LTLPA46SLC	LED PAR 46 SPOT LIGHT BULB UPGRADE	169.99	169.99	
1	CIPPB47UINT16	PUSH BUMPER	325.00	325.00	
1	LTLCEVCMSLE...	SOUNDOFF PRISONER LED LIGHT-MOUNTED ON PARTITION	89.00	89.00	
1	REMOVE/REINS...	STREAMLIGHT SL20 LED FLASHLIGHT WITH CHARGER	0.00	0.00	
2	LTLMP600UBR	FEDERAL SIGNAL ULTRA RED/BLUE-LOWER REAR BUMPER	119.99	239.98	
1	Labor	LABOR TO REMOVE EQUIPMENT FROM OLD CV	390.00	390.00	
40.5	Labor	INSTALLATION OF EQUIPMENT INTO NEW PATROL VEHICLE	66.00	2,673.00	
1	SHOP MATERIAL	INSTALLATION MATERIAL	195.00	195.00	
1	TRADE IN USED	CAR 106 TRADE IN 2011 FORD CROWN VIC	-3,400.00	-3,400.00	
		ADDITIONS			
1	VEACGX	CHARGE GUARD - SELECT	78.00	78.00	
1	CISWB47NPUIN...	PRO GARD WINDOW ARMOR	180.00	180.00	
1	CIGG7210	PRO GARD GUN RACK	330.00	330.00	
1	VEASS0002	SAFE STOP FORD SUV	135.00	135.00	
1	Labor	INSTALLATION OF SAFE STOP	65.00	65.00	
Total			\$9,112.95		

QUOTE APPROVED

QUOTE APPROVED

Minutes Regular Trustee Meeting Meetings
 Held March 22, Year 2017

**FAIRFIELD TOWNSHIP
 RESOLUTION NO. 17- 37**

**RESOLUTION TO AUTHORIZE EQUIPPING OF NEW 2017 FORD SUV
 POLICE CRUISER #701, BY CAMP SAFETY EQUIPMENT IN THE
 TOTAL AMOUNT OF \$8,912.95.**

WHEREAS: The Police Chief has expressed a need for the new 2017 Ford SUV Police Department Cruiser #702 to be equipped for service; and

WHEREAS: This will be a replacement of old, and/or non-compatible emergency equipment and the price will be offset by trading in a 2011 Ford Crown Victoria and equipment for a savings of \$3,700.00;

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

SECTION 1: The Board of Trustees does hereby authorize the equipping of the new 2017 Ford SUV Police Cruiser #702, from Camp Safety Equipment, 8216 Blue Ash Road, Cincinnati, OH 45236, in the total amount of \$8,812.95 as on the attached Exhibit "A". This will be purchased out of Fund No. 2081-760-750.

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: March 22, 2017

<u>Board of Trustees</u>	<u>Vote of Trustees</u>
Shannon Hartkemeyer: <u>Shannon Hartkemeyer</u>	<u>yes</u>
Joe McAbee: <u>Joe McAbee</u>	<u>yes</u>
Susan Berding: <u>Susan Berding</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 22nd day of March, 2017.

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

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

160

Minutes Regular Trustee Meeting
Held March 22

Meetings

Held March 22, Year 2017

<input checked="" type="checkbox"/>	P.O.
<input type="checkbox"/>	B.C.
<input type="checkbox"/>	CC

NO: _____

Vendor: Camp Safety Equipment
8216 Blue Ash Rd.
Cincinnati, Ohio 45236

Police
Requisitioning Department

Chief Matthew Fruchey
Department Head

Account Number	Quantity	Description	Unit Price	Total Price
760-750		(See attached quote) Equipping new 2017 Ford SUV		\$ 12,512.95
		police cruiser #702		
		Trade in of 2011 Ford Crown Victoria cruiser #103 with old		
		equipment (light bar, siren, cage) installed		-\$ 3,700.00
		(Car 103 VIN:2FABP7BV2BX168871)		
Shipping & Handling Charges				
			GRAND TOTAL	\$ 8,812.95

☐ (\$500 or less - Department Head approval)

Requestor: Chief Matthew Fruchey

Date: *March 15, 2017*

FINANCE CLERK

Date _____

☐ Funds Available☐ Insufficient Funds

Justification:

Replacing old, and/or non compatible emergency equipment (over 10 yrs. old) in new Ford SUV police cruiser #702. Offsetting \$3,700 of the cost by trading in 2011 Ford Crown Victoria (#103) with old equipment remaining installed..

☐ Approved
☐ Denied

TOWNSHIP ADMINISTRATOR

Date _____

Administrator's Comments:

Please make sure all items are filled out correctly to ensure timely processing of requests

RECORD OF PROCEEDINGS

161

Minutes Regular Trustee Meeting
Held March 22

Meetings
, Year 2017



8216 Blue Ash Road
Cincinnati, OH 45236
Phone : 513-984-4658 Toll Free: 888-273-7233
web: www.campsafetyinc.com

Quote

Date	Quote #
3/20/2017	FFTWPPD2

Name / Address
Fairfield TWP. Police Dept. 6485 Vonnie Vale Ct. Hamilton, Ohio 45011

Contact

VIN#

Vehicle	P.O. No.	Terms	Rep	Project #
		N30	SE	
Qty	Item	Description	Cost	Total
1	REMOVE/REINS...	STOP STICK KIT		0.00
1	VER3892L6	CODE 3 SIREN/SWITCH CONTROL		425.00
1	LTFIB2DEDE	WHELEN LIBERTY II DUO 14 HEAD LED R/B/W R/B/A	425.00	2,350.00
1	LTASTPKT*	WHELEN LIBERTY II LIGHT BAR MOUNT ADAPT	68.00	68.00
1	Factory Installed	RED/CLEAR DOME LIGHT-FRONT HEADLINER	0.00	0.00
1	LTLMP600-BW	FEDERAL SIGNAL ULTRA BLUE/WHITE-FRONT BUMPER COVER	119.00	119.00
1	LTLMP600U-RW	FEDERAL SIGNAL ULTRA RED/WHITE-FRONT BUMPER COVER	119.00	119.00
1	REMOVE/REINS...	SHOTGUN RACK-CENTER UPRIGHT	0.00	0.00
1	VESSA315P	WHELEN 100 WATT SPEAKER-BUMPER MOUNTED	199.00	199.00
1	VESSAK9	SPEAKER BRACKET	0.00	0.00
1	VEHUHF2150A	HEADLIGHT FLASHER	85.00	85.00
2	LTLVTX609J	ION R/B SPLIT LED HIDEAWAY-FRONT HEAD LIGHT ASSY	119.99	239.98
1	LTLVTX609R	VERTEX RED HIDEAWAY LED WARNING-REAR TAIL LIGHT	98.00	98.00
1	LTLVTX609B	VERTEX BLUE HIDEAWAY LED WARNING-REAR TAIL LIGHT	98.00	98.00
1	CISP4704UINT1...	PRO GARD PARTITION	720.00	720.00
1	CISRP47UINT13	RECESSED PANEL-INCLUDED IN ABOVE	0.00	0.00
1	CISSP47BS13	EXTENSION PANEL INT-INCLUDED IN ABOVE	0.00	0.00
1	CISS4705UINT1...	PRO GARD TRANSPORT SEAT WITH REVERSE BELTS	1,195.00	1,195.00
1	VEA140553	3 GANG OUTLET-SIDE OF CONSOLE	24.00	24.00
1	CILC1200	12' CONSOLE(CHANGED FROM 24 INCH)	198.00	198.00
1	CILCCUP2I	DUAL CUP HOLDER	40.00	40.00
1	CILCARM10I	HAVIS ANGLED ARM REST	64.00	64.00
1	REMOVE/REINS...	COMPUTER DOCK AND AIR CARD	0.00	0.00
1	CILCHDM202	HAVIS HEAVY DUTY POLE	130.00	130.00
1	CILCMD102	SWING ARM	250.00	250.00
			Total	

QUOTE APPROVED

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meeting

Held March 22

Meetings Year 2017



8216 Blue Ash Road
Cincinnati, OH 45236
Phone : 513-984-4658 Toll Free: 888-273-7233
web: www.campsafetyinc.com

Quote

Date	Quote #
3/20/2017	FFTWPPD2

Name / Address

Fairfield TWP. Police Dept.
6485 Vonnie Vale Ct.
Hamilton, Ohio 45011

Contact

VIN#

Vehicle	P.O. No.	Terms	Rep	Project #
		N30	SE	

Qty	Item	Description	Cost	Total
1	Factory Installed	FACTORY DISABLED REAR DOOR WINDOW SWITCHES	0.00	0.00
1	Customer Supplied	STALKER RADAR-DUAL ANTENNA	0.00	0.00
1	LTLHB4PAKRB	CODE 3 4PAK R/B HATCH WARNING*	285.00	285.00
1	LTLINZ6R	LED RED-BUMPER WARNING	109.00	109.00
1	LTLINZ6B	LED BLUE-BUMPER WARNING	109.00	109.00
2	LTLRBKT1	BRACKET FOR LINZ6	0.00	0.00
1	LTLD4****	DOMINATOR 4 HEAD LED BRRB-CENTER REAR HEAD WITH MOUNT	315.00	315.00
1	LTLDBKT5	DOMINATOR MOUNT	0.00	0.00
1	CIRD3805	PRO GARD TRUNK ORGANIZER	225.00	225.00
2	LTLCEVDM LTS...	3 X 7 DOME LIGHT WITH MERCURY SWITCH	89.00	178.00
2	VEB050512	MERCURY SWITCH	0.00	0.00
1	LTLP46SLC	LED PAR 46 SPOT LIGHT BULB UPGRADE	169.99	169.99
1	CIPPB47U INT16	PUSH BUMPER	325.00	325.00
1	LTLCEVC SMLE...	SOUNDOFF PRISONER LED LIGHT-MOUNTED ON PARTITION	89.00	89.00
1	REMOVE/REINS...	STREAMLIGHT SL20 LED FLASHLIGHT WITH CHARGER	0.00	0.00
2	LTLMP S600UBR	FEDERAL SIGNAL ULTRA RED/BLUE-LOWER REAR BUMPER	119.99	239.98
1	Labor	LABOR TO REMOVE EQUIPMENT FROM OLD CV	390.00	390.00
40.5	Labor	INSTALLATION OF EQUIPMENT INTO NEW PATROL VEHICLE	66.00	2,673.00
1	SHOP MATERIAL	INSTALLATION MATERIAL	195.00	195.00
1	TRADE IN USED	CAR 103 TRADE IN 2011 FORD CROWN VIC	-3,700.00	-3,700.00
ADDITIONS				
1	VEACGX	CHARGE GUARD - SELECT	78.00	78.00
1	CISWB47NPUIN...	PRO GARD WINDOW ARMOR	180.00	180.00
1	CIGG7210	PRO GARD GUN RACK	330.00	330.00
1	VEASS0002	SAFE STOP FORD SUV	135.00	135.00
1	Labor	INSTALLATION OF SAFE STOP	65.00	65.00

QUOTE APPROVED

Total	\$8,812.95
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RECORD OF PROCEEDINGS

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Minutes Payments Meetings
Held March , Year 2017

FAIRFIELD TOWNSHIP, BUTLER COUNTY

4/17/2017 11:37:01 AM

Payment Listing

UAN v2017.

3/1/2017 to 3/31/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
26-2017	03/02/2017	03/01/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$99,613.78	C
27-2017	03/02/2017	03/01/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$32,772.21	C
28-2017	03/06/2017	03/06/2017	CH	OHIO BUREAU OF WORKERS' COMPENSA	\$15,880.50	C
29-2017	03/09/2017	03/09/2017	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$5,736.93	C
30-2017	03/15/2017	03/14/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,475.67	C
31-2017	03/15/2017	03/14/2017	CH	PAYCOR, INC.	\$1,320.76	C
32-2017	03/15/2017	03/15/2017	CH	OHIO POLICE & FIRE PENSION FUND	\$6,008.81	C
33-2017	03/16/2017	03/16/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$95,966.76	C
34-2017	03/16/2017	03/16/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$31,668.95	C
35-2017	03/21/2017	03/21/2017	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$45,882.81	C
36-2017	03/28/2017	03/28/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,297.84	C
37-2017	03/30/2017	03/30/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$98,044.33	C
38-2017	03/30/2017	03/30/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$32,050.51	C
39-2017	03/30/2017	03/30/2017	CH	CUSTOM DESIGN BENEFITS	\$765.37	C
40-2017	03/31/2017	03/31/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$9,149.81	C
41-2017	03/31/2017	03/31/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,608.88	C
42-2017	03/30/2017	03/31/2017	CH	PAYCOR, INC.	\$854.32	C
68467	03/06/2017	03/06/2017	AW	DUKE ENERGY	\$11,083.58	V
68467	03/06/2017	03/06/2017	AW	DUKE ENERGY	-\$11,083.58	V
68468	03/06/2017	03/06/2017	AW	DUKE ENERGY	\$11,083.58	C
68469	03/06/2017	03/06/2017	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$25.00	C
68470	03/07/2017	03/07/2017	AW	ACE HARDWARE % RHONDA	\$43.56	C
68471	03/07/2017	03/07/2017	AW	BAKER LAWN MAINTENANCE	\$3,300.00	C
68472	03/07/2017	03/07/2017	AW	BASTIN & COMPANY	\$2,600.00	C
68473	03/07/2017	03/07/2017	AW	BOSS AWARDS & SPORTSWEAR	\$296.00	C
68474	03/07/2017	03/07/2017	AW	BRYAN ROWLAND	\$44.75	V
68474	03/10/2017	03/10/2017	AW	BRYAN ROWLAND	-\$44.75	V
68475	03/07/2017	03/07/2017	AW	CINTAS #009	\$413.67	C
68476	03/07/2017	03/07/2017	AW	GRAINGER	\$575.45	C
68477	03/07/2017	03/07/2017	AW	KAFFENBARGER TRUCK EQUIPMENT	\$259.58	C
68478	03/07/2017	03/07/2017	AW	KLEEM, INC	\$361.80	C
68479	03/07/2017	03/07/2017	AW	LEGEND WEB WORKS LLC	\$3,285.00	C
68480	03/07/2017	03/07/2017	AW	TIME WARNER CABLE-SWO DIVISON	\$24.68	C
68481	03/07/2017	03/07/2017	AW	KAREN MEYER	\$400.00	C
68482	03/07/2017	03/07/2017	AW	RJE BUSINESS INTERIORS	\$6,163.12	C
68483	03/07/2017	03/07/2017	AW	STRYKER EMS EQUIPMENT	\$1,192.31	C
68484	03/07/2017	03/07/2017	AW	VISION ONE IT CONSULTING INC	\$17,822.00	C
68485	03/07/2017	03/07/2017	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$284.76	C
68486	03/07/2017	03/07/2017	AW	QUALITY PUBLISHING COMPANY	\$216.96	C
68487	03/07/2017	03/07/2017	AW	HOME DEPOT CRC	\$71.51	C
68488	03/07/2017	03/07/2017	AW	ACCESS	\$345.04	C
68489	03/07/2017	03/07/2017	AW	AIRGAS USA, LLC	\$566.12	C
68490	03/07/2017	03/07/2017	AW	LAWRENCE BARBIERE	\$591.33	C
68491	03/07/2017	03/07/2017	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$35.71	C
68492	03/07/2017	03/07/2017	AW	BRIGHTON SPRING SERVICE CO. INC	\$1,313.22	C
68493	03/07/2017	03/07/2017	AW	BUTLER COUNTY CHIEFS OF POLICE ASS	\$175.00	C

RECORD OF PROCEEDINGS

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Minutes Payments Meetings
Held March, Year 2017

FAIRFIELD TOWNSHIP, BUTLER COUNTY

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Payment Listing

UAN v2017.1

3/1/2017 to 3/31/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
68494	03/07/2017	03/07/2017	AW	COX OHIO PUBLISHING	\$290.70	C
68495	03/07/2017	03/07/2017	AW	IRVING MATERIALS, INC	\$160.00	C
68496	03/07/2017	03/07/2017	AW	MARCELL'S GARAGE	\$65.00	C
68497	03/07/2017	03/07/2017	AW	PHOENIX SAFETY OUTFITTERS	\$114.95	C
68498	03/07/2017	03/07/2017	AW	POHLMAN TIRE INC.	\$311.00	C
68499	03/07/2017	03/07/2017	AW	NAPA AUTO PARTS	\$37.50	C
68500	03/07/2017	03/07/2017	AW	ROY TAILOR UNIFORM	\$410.65	C
68501	03/07/2017	03/07/2017	AW	WEX BANK	\$47.56	C
68502	03/07/2017	03/07/2017	AW	BUTLER RURAL ELECTRIC COOPERATIVE	\$10.00	C
68503	03/07/2017	03/07/2017	AW	THE CINCINNATI ENQUIRER	\$532.82	C
68504	03/07/2017	03/07/2017	AW	DUKE ENERGY	\$1,138.91	C
68505	03/07/2017	03/07/2017	AW	DUKE ENERGY	\$972.04	C
68506	03/07/2017	03/07/2017	AW	MILLENNIUM BUSINESS SYSTEMS	\$130.00	C
68507	03/07/2017	03/07/2017	AW	QUILL	\$395.22	C
68508	03/07/2017	03/07/2017	AW	TRACTOR SUPPLY CO.	\$1,510.51	C
68509	03/07/2017	03/07/2017	AW	FIFTH THIRD BANK (CC)	\$6,529.03	C
68510	03/10/2017	03/10/2017	AW	BRYAN ROWLAND	\$44.75	C
68511	03/13/2017	03/13/2017	AW	BUTLER COUNTY UNITED WAY	\$72.75	C
68512	03/13/2017	03/13/2017	AW	FRATERNAL ORDER OF POLICE LODGE #:	\$165.96	C
68513	03/13/2017	03/13/2017	AW	FRATERNAL ORDER OF POLICE	\$630.00	C
68514	03/13/2017	03/13/2017	AW	METROPOLITAN OFFICE	\$997.80	C
68515	03/14/2017	03/14/2017	AW	A-1 SPRINKLER CO., INC.	\$2,412.51	C
68516	03/14/2017	03/14/2017	AW	AIRGAS USA, LLC	\$71.89	C
68517	03/14/2017	03/14/2017	AW	BOSS AWARDS & SPORTSWEAR	\$210.00	C
68518	03/14/2017	03/14/2017	AW	BUTLER COUNTY EMERG. MGMT. AGENCY	\$8,687.25	V
68518	03/14/2017	03/14/2017	AW	BUTLER COUNTY EMERG. MGMT. AGENCY	-\$8,687.25	V
68519	03/14/2017	03/14/2017	AW	BUTLER COUNTY SHERIFF	\$1,654.51	C
68520	03/14/2017	03/14/2017	AW	CINCINNATI BELL TELEPHONE	\$1,692.43	C
68521	03/14/2017	03/14/2017	AW	GRAINGER	\$510.00	C
68522	03/14/2017	03/14/2017	AW	LEXIS NEXIS RISK DATA MANAGEMENT IN	\$57.50	C
68523	03/14/2017	03/14/2017	AW	MAJOR SUPPLY CORP.	\$186.70	C
68524	03/14/2017	03/14/2017	AW	QUILL	\$279.76	C
68525	03/14/2017	03/14/2017	AW	ROY TAILOR UNIFORM	\$509.31	C
68526	03/14/2017	03/14/2017	AW	SECURITY FENCE GROUP INC	\$3,200.00	C
68527	03/14/2017	03/14/2017	AW	STAR DRY CLEANERS	\$174.00	C
68528	03/14/2017	03/14/2017	AW	SWIFT INDUSTRIAL CLEANING INC	\$7,095.00	C
68529	03/14/2017	03/14/2017	AW	TERMINIX INTERNATIONAL	\$477.24	C
68530	03/14/2017	03/14/2017	AW	DUKE ENERGY	\$2,669.58	C
68531	03/14/2017	03/14/2017	AW	BETHESDA HEALTHCARE	\$350.55	C
68532	03/14/2017	03/14/2017	AW	RJE BUSINESS INTERIORS	\$1,164.07	C
68533	03/14/2017	03/14/2017	AW	DUKE ENERGY	\$431.86	C
68534	03/14/2017	03/14/2017	AW	RUMPKE CONSOLIDATED COMPANIES	\$349.90	C
68535	03/14/2017	03/14/2017	AW	SHELL OIL COMPANY	\$102.44	C
68536	03/14/2017	03/14/2017	AW	VERTICAL SYSTEMS ELEVATOR	\$141.51	C
68537	03/14/2017	03/14/2017	AW	CINTAS #009	\$30.00	C
68538	03/15/2017	03/14/2017	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS ASS	\$350.00	C

RECORD OF PROCEEDINGS

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Minutes Payments Meetings
Held March , Year 2017

FAIRFIELD TOWNSHIP, BUTLER COUNTY

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Payment Listing

UAN v2017.1

3/1/2017 to 3/31/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
68539	03/15/2017	03/14/2017	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$920.00	C
68540	03/15/2017	03/14/2017	AW	AXA RETIREMENT SOLUTIONS	\$878.78	C
68541	03/14/2017	03/14/2017	AW	BUTLER COUNTY EMERG. MGMT. AGENCY	\$8,687.25	C
68542	03/21/2017	03/21/2017	AW	BETHESDA HEALTHCARE	\$950.00	C
68543	03/21/2017	03/21/2017	AW	BOSS AWARDS & SPORTSWEAR	\$48.00	C
68544	03/21/2017	03/21/2017	AW	BUTLER COUNTY ENGINEER	\$3,033.41	O
68545	03/21/2017	03/21/2017	AW	CAMP SAFETY EQUIPMENT, INC.	\$37.45	C
68546	03/21/2017	03/21/2017	AW	THE DETAIL DOCTOR LLC	\$47.94	C
68547	03/21/2017	03/21/2017	AW	EMSAR MEDICAL REPAIR INC	\$1,613.26	C
68548	03/21/2017	03/21/2017	AW	KENNETH J. GEIS	\$1,539.24	C
68549	03/21/2017	03/21/2017	AW	GRAINGER	\$353.80	C
68550	03/21/2017	03/21/2017	AW	GUTH LABORATORIES INC	\$30.70	C
68551	03/21/2017	03/21/2017	AW	FINLEY FIRE EQUIPMENT	\$312.18	C
68552	03/21/2017	03/21/2017	AW	JAKE SWEENEY CHRYSLER-JEEP	\$165.20	C
68553	03/21/2017	03/21/2017	AW	MILLENNIUM BUSINESS SYSTEMS	\$316.60	C
68554	03/21/2017	03/21/2017	AW	JOHN W MAGIE ENT INC DBA MOE'S OUTE	\$31.49	C
68555	03/21/2017	03/21/2017	AW	QUILL	\$271.98	C
68556	03/21/2017	03/21/2017	AW	ROY TAILOR UNIFORM	\$798.75	O
68557	03/21/2017	03/21/2017	AW	RUMPKE CONSOLIDATED COMPANIES	\$73.01	C
68558	03/21/2017	03/21/2017	AW	SPECIALTY TRUCK REPAIR, INC.	\$1,104.53	C
68559	03/21/2017	03/21/2017	AW	WILSON GARDEN CENTER	\$90.00	C
68560	03/21/2017	03/21/2017	AW	JONATHON PACK	\$15.58	O
68561	03/21/2017	03/21/2017	AW	TRENTON TACTICAL, LLC	\$9,112.36	C
68562	03/21/2017	03/21/2017	AW	OFFICE DEPOT	\$73.18	C
68563	03/21/2017	03/21/2017	AW	BOSS AWARDS & SPORTSWEAR	\$48.00	C
68564	03/21/2017	03/21/2017	AW	BUTLER COUNTY FIRE CHIEFS ASSOC.	\$70.00	C
68565	03/21/2017	03/21/2017	AW	DUKE ENERGY	\$684.60	C
68566	03/21/2017	03/21/2017	AW	SPEEDWAY SUPER AMERICA	\$2,953.04	C
68567	03/21/2017	03/21/2017	AW	STANDARD INSURANCE	\$690.25	C
68568	03/21/2017	03/21/2017	AW	HUMANA HEALTH PLAN OHIO	\$35,622.95	C
68569	03/21/2017	03/21/2017	AW	ZOLL	\$503.00	C
68570	03/21/2017	03/21/2017	AW	DOUGLAS LANIER	\$353.71	C
68571	03/21/2017	03/21/2017	AW	DAVID PRATT	\$123.93	C
68572	03/21/2017	03/21/2017	AW	JAMES SOUHRADA	\$54.27	O
68573	03/21/2017	03/21/2017	AW	KIM LAPENSEE	\$287.58	C
68574	03/28/2017	03/28/2017	AW	ADVANTAGE SELF STORAGE	\$62.00	O
68575	03/28/2017	03/28/2017	AW	BUTLER COUNTY SHERIFF	\$19.13	O
68576	03/28/2017	03/28/2017	AW	DENTAL CARE PLUS	\$2,625.94	C
68577	03/28/2017	03/28/2017	AW	QUALITY PUBLISHING COMPANY	\$223.16	C
68578	03/28/2017	03/28/2017	AW	QUILL	\$399.10	V
68578	03/28/2017	03/28/2017	AW	QUILL	-\$399.10	V
68579	03/28/2017	03/28/2017	AW	ROY TAILOR UNIFORM	\$403.45	C
68580	03/28/2017	03/28/2017	AW	SHIVER SECURITY SYSTEM, INC	\$128.00	C
68581	03/28/2017	03/28/2017	AW	WALMART	\$140.32	O
68582	03/28/2017	03/28/2017	AW	SPECIALTY TRUCK REPAIR, INC.	\$1,172.55	O
68583	03/28/2017	03/28/2017	AW	AIRGAS USA, LLC	\$74.37	O

RECORD OF PROCEEDINGS

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Minutes *Payments*
Held *March*

Meetings
, Year *2017*

FAIRFIELD TOWNSHIP, BUTLER COUNTY

4/17/2017 11:37:01 AM

Payment Listing

UAN v2017.1

3/1/2017 to 3/31/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
68584	03/28/2017	03/28/2017	AW	HIGHTOWERS PETROLEUM COMPANY	\$1,633.09	V
68584	03/28/2017	03/28/2017	AW	HIGHTOWERS PETROLEUM COMPANY	-\$1,633.09	V
68585	03/28/2017	03/28/2017	AW	SOUTHEASTERN EQUIPMENT CO. INC.	\$342.31	C
68586	03/28/2017	03/28/2017	AW	VERIZON WIRELESS	\$1,039.21	O
68587	03/28/2017	03/28/2017	AW	ZIN'S PLUMBING LLC	\$810.00	C
68588	03/28/2017	03/28/2017	AW	OHIO POLYGRAPH & ASSOCIATES, LLC	\$450.00	O
68589	03/28/2017	03/28/2017	AW	PHYSIO-CONTROL, INC	\$10,400.88	C
68590	03/28/2017	03/28/2017	AW	ZOLL	\$559.09	O
68591	03/28/2017	03/28/2017	AW	SPEEDWAY SUPER AMERICA	\$1,982.33	C
68592	03/28/2017	03/28/2017	AW	DJL MATERIAL & SUPPLY INC	\$8,381.25	O
68593	03/28/2017	03/28/2017	AW	COX OHIO PUBLISHING	\$348.84	C
68594	03/28/2017	03/28/2017	AW	PILLAR VALUATION GROUP INC	\$3,800.00	O
68595	03/28/2017	03/28/2017	AW	CITY OF HAMILTON	\$328.56	O
68596	03/28/2017	03/28/2017	AW	SPRINT	\$127.38	O
68597	03/28/2017	03/28/2017	AW	AXA RETIREMENT SOLUTIONS	\$898.93	O
68598	03/28/2017	03/28/2017	AW	AFLAC	\$1,282.41	O
68599	03/28/2017	03/28/2017	AW	AVESIS	\$496.71	O
68600	03/28/2017	03/28/2017	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$1,320.00	C
68601	03/28/2017	03/28/2017	AW	FRATERNAL ORDER OF POLICE LODGE #3	\$248.94	O
68602	03/28/2017	03/28/2017	AW	FRATERNAL ORDER OF POLICE	\$945.00	O
68603	03/28/2017	03/28/2017	AW	BUTLER COUNTY UNITED WAY	\$188.25	O
68604	03/28/2017	03/28/2017	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS ASS	\$360.00	C
68605	03/28/2017	03/28/2017	AW	METROPOLITAN OFFICE	\$1,496.70	O
68606	03/28/2017	03/28/2017	AW	QUILL	\$176.46	O
68607	03/28/2017	03/28/2017	AW	QUILL	\$222.64	O
68608	03/28/2017	03/28/2017	AW	HIGHTOWERS PETROLEUM COMPANY	\$1,633.09	C
68609	03/30/2017	03/30/2017	AW	RELIANCE STANDARD INSURANCE	\$338.68	O
Total Payments:					\$685,154.15	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$685,154.15	

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.

<u>Minutes</u>	<u>Meetings</u>
<u>Held</u>	<u>, Year</u>