

Minutes*Regular Trustee Meeting*MeetingsHeld*April 10**2019*, Year

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, April 10, 2019, at the Administration Building, 6032 Morris Road, Fairfield Township, OH 45011, for conducting Township business. Meeting was called to order by Mrs. Hartkemeyer, President of Board, at 6:30 PM.

ROLL CALL

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

INVOCATION: Pastor Cecil Day, Lighthouse Church

PLEDGE OF ALLEGIANCE**PRESENTATIONS****Opioid Crisis and work in Fairfield Township – Kathy Becker**

Ms. Becker gave an update on the issue and the work that is being done in Fairfield Township. Officer Eley also spoke about the issue. Fairfield Township has been called out for drug related issues 132 times between January and March 31, 2019. Trustee McAbee asked for a summary of types of calls, example, mental health, drug or elderly. Ms. Becker agreed to get this information to the Board within a few weeks.

ITEMS FOR BOARD DISCUSSION**Residential Curbside Recycling Options**

Mrs. Vonderhaar - We are not seeing any improvements from adding the brown dumpster.

Ken Geis weighed in saying all communities have the same problems and it's never a good outcome

Mrs. Vonderhaar spoke with Anne Fiehrer Flaig about the addition of a Solid Waste District. A Solid Waste District would allow the Township to go out to bid for one trash and recycle provider. There would not be an opt out option.

The District offered a special curbside recycling promotion in Fall 2017 to households with trash only service in Fairfield Township. Of 4400 households contacted, only 146 signed up for curbside recycling.

Discussion was held that we could reduce the cost by paying the full bill and assessing on the home owners' property tax bill. This would have to be voted on by the residents. Final outcome the Board agreed to remove all recycling dumpsters at the Vonnie Vale site.

Princeton Road Median Landscaping Improvement Plan

Mrs. Vonderhaar - received 3 quotes for the Median project. She had a conversation with Bridgewater Falls regarding the cost for the median in front of Bridgewater and they may be willing to pay for half of the cost. No guarantee was given. The City of Hamilton said no funds would be contributed by them. Our Service Department bought a tank last year to water the medians. All landscape is perennial plants and won't have to be replaced again. A resolution will be coming later recommending use of T.R. Gear Landscaping, who also does work for Bridgewater Falls.

Minutes*Regular Trustee Meeting*MeetingsHeld*April 10**2019*, Year**ADMINISTRATOR'S REPORT**

Mrs. Vonderhaar – Rock the Block is this Saturday and we are excited about this event. The Big Brothers 5K Walk will be held at Bridgewater Falls on April 14, 2019. Easter Egg Hunt is planned for April 14 @ 2:00 PM, weather permitting.

DEPARTMENTAL REPORTS**Fire Department**

Chief Thomas - Written report has been submitted. Chief gave an update on the new Fire Station and spending is coming in under budget. The grand opening for the new Fire Station will be May 11 @ 10:00 AM, invitations will be going out this week.

Police Department

Chief Chabali - Submitted our monthly report. The stats have increased this past month. Officers Eley, Marshall, and Robinson attended the first Butler County CIT training held at the West Chester Police Department.

Service Department

Jeff Bennett – Submitted our monthly report everything is going well. Grass cutting season is now under way.

Zoning Department

Chuck Goins – Zoning written reports were submitted. The permits and violations are up. No Zoning Commission or Zoning Appeals Board meetings in March. There will be a Zone Change Meeting on Wednesday, April 17 @ 7:00 pm.

FISCAL OFFICERS REPORTS

Ms. Schultz – The Real Estate Tax Settlement for the 1st half of 2018 was received and posted early April. Our annual audit is complete, waiting for the official report from the auditor.

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

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

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

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RESOLUTION TO APPROVE THE OPEN PURCHASE ORDER BALANCES

Resolution to approve open purchase order balances. #19-42

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-42

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

RESOLUTION AUTHORIZING TO APPROVE THE NEW HUNTINGTON BANK ACCOUNT #19-43

Resolution to approve and enter into an agreement with Huntington Bank to open and maintain bank accounts on behalf of Fairfield Township, Butler County, Ohio, and to further authorize the Township Fiscal Officer and Trustees to execute any and all documents in furtherance of the same.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-43

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

RESOLUTION TO APPROVE THE ADDENDUM TO OUR SWOCA CONTRACT

Resolution approving the addendum to our SWOCA contract. #19-44

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-44

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

RESOLUTION AUTHORIZING PAYMENT FOR INDIGENT CREMATION TO BROWN & DAWSON FUNERAL HOME, IN THE AMOUNT OF \$500.00 #19-45

Resolution to authorize payment for the indigent cremation of a Township resident to Brown & Dawson Funeral Home, in the amount of \$500.00.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-45

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

RESOLUTION APPROVING THE PRINCETON ROAD LANDSCAPING PROJECT #19-46

Resolution approving the Princeton Road landscaping project at a cost of \$49,933.00 from T.R. Gear Landscaping.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-46

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

RESOLUTION APPROVING THE TRUCK REPAIR FOR FIRE ENGINE #211

#19-47

Resolution to approve truck repair of Fire Engine #211, from Specialty Truck Repair, Inc., at a total cost of \$8,835.00.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #19-47

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

RESOLUTION AUTHORIZING APPOINTMENT OF PART-TIME

FIREFIGHTER/EMT, COLLIN LAWSON

#19-48

Resolution authorizing the appointment of Firefighter/EMT Collin Lawson to the Fairfield Township Fire Department, at an hourly rate of \$15.50 per hour, with a 12-month probationary period.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #19-48

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

RESOLUTION AUTHORIZING APPOINTMENT OF PART-TIME

FIREFIGHTER/EMT, THOMAS ALTMAN

#19-49

Resolution authorizing the appointment of Firefighter/EMT Thomas Altman to the Fairfield Township Fire Department, at an hourly rate of \$15.50 per hour, with a 12-month probationary period.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-49

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

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RESOLUTION AMENDING THE RESOLUTION PREVIOUSLY PASSED ON FEBRUARY 13, 2019 TO CORRECT INCORRECT HOURLY WAGE #19-50 Resolution authorizing the appointment of full-time Police Officer, Meghan Robinson who is certified by Ohio Peace Officers Training Council., at an hourly rate of \$24.11 effective immediately, with a one-year probationary period.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-50 YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

TOWNSHIP SCHEDULE

- Rock the Block – Saturday, April 13, 2019.
- Big Brothers 5K Run/Walk at Bridgewater Falls, April 14, 2019.
- Township Easter Egg Hunt, April 14th, at 2:00 PM.
- Fairfield Township Board of Trustees Meeting, April 24th, 6:30 PM.

BOARD MEMBER COMMENTS

Trustee Berding – The opioids forum will be held on May 8, would like to encourage everyone to attend. This meeting was very helpful last year and we received very good information.

EXECUTIVE SESSION

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to enter Executive Session, in accordance with ORC 121.22 (1) to consider the dismissal or compensation of a public employee and ORC 121.22 (8) to consider confidential information related to the marketing plans or specific business strategy for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

ROLL CALL

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

Adjourned into executive session at 7:53 PM

Trustee’s reconvened at 8:25 PM

ROLL CALL

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

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Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to move forward with an engineering study for a possible service department building on Gilmore Road.
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

Motion made by Mr. McAbee, second by Mrs. Berding to adjourn at 8:28 P.M.
All in favor.

ROLL CALL

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

Minutes submitted by:

Shelly Schultz
Shelly Schultz, Fiscal Officer

Shannon Hartkemeyer
Shannon Hartkemeyer, President

Joe McAbee
Joe McAbee, Trustee

Susan Berding
Susan Berding, Trustee

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FAIRFIELD TOWNSHIP RESOLUTION NO. 19-42

RESOLUTION TO APPROVE OPEN PURCHASE ORDER BALANCES.

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

SECTION 1: The Board hereby approves the Open Purchase Order Balances, attached hereto as Exhibit "A".

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

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

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

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

Adopted: April 10, 2019

Board of Trustees

Vote of Trustees

Shannon Hartkeneyer: Shannon Hartkeneyer

YES

Joe McAbee: Joe McAbee

YES

Susan Berding: Susan Berding

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 10th day of April, 2019.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri

Lawrence E. Barbieri, Township Law Director

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FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-43

RESOLUTION TO APPROVE AND ENTER INTO AN AGREEMENT WITH HUNTINGTON BANK TO OPEN AND MAINTAIN BANK ACCOUNTS ON BEHALF OF FAIRFIELD TOWNSHIP, BUTLER COUNTY, OHIO, AND TO FURTHER AUTHORIZE THE TOWNSHIP FISCAL OFFICER AND TRUSTEES TO EXECUTE ANY AND ALL DOCUMENTS IN FURTHERANCE OF THE SAME.

WHEREAS, the Board of Township Trustees of Fairfield Township, Butler County, Ohio, (hereinafter referred to as "Board") is a political subdivision duly organized and existing under the laws of State of Ohio (the "Public Entity"); and

WHEREAS, the Huntington National Bank (the "Bank"), as a national banking association, is qualified under applicable law and regulations to be a depository for the Public Entity and is hereby designated as a depository of the Public Entity; and

WHEREAS, one or more account(s) may be opened and maintained in the name of the Public Entity, in accordance with the rules and regulations or procedures of the Bank pertaining to such accounts as amended by the Bank from time to time, or as otherwise amended by a written agreement between the Public Entity and Bank; and

WHEREAS, any of the individuals whose names are set forth in this Resolution or any other related documentation, or, whose genuine signatures appear on separate cards dated and filed with the Bank, (collectively the "Authorized Signatories" and individually an "Authorized Signatory") are hereby authorized to act individually on behalf of the Public Entity and in its name to:

- a. sign checks, drafts, notes, bills of exchange, acceptances, or other orders for payment of funds from any account maintained by the Public Entity;
- b. indorse checks, drafts, notes, bills, certificates of deposit, or other instruments owned or held by the Public Entity for deposit in any such account, or for collection, or discount by the Bank;
- c. identify, approve and guarantee the indorsements of any and all checks and drafts drawn by the Public Entity;
- d. waive demand, protest, and notice of protest, or dishonor of any check, draft, note, bill, certificates of deposit or other instruments made, drawn, or indorsed by the Public Entity;
- e. act for the Public Entity in the transaction of all other business (whether or not it is of the kind, nature or character specified in this certificate) on the Public Entity's behalf with the Bank, including but not limited to executing contracts and delegating person to engage in transaction in connection with such contracts;

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- f. open and maintain an account in the name of the Public Entity (any account so opened shall be bound by the provisions of this certificate);
- g. certify to the Bank the names of the Authorized Signatories and shall certify such change to the Bank, and the Bank shall be fully protected in relying on such certification, or refusing to honor the signature of any individual not so certified;
- h. delegate other person(s) to perform any of the foregoing acts;

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

SECTION 1: That the Board of Trustees of Fairfield Township, Butler County, Ohio hereby authorizes and designates the following persons as Authorized Signatories on any Fairfield Township Bank Accounts established with Huntington Bank, as follows:

1. Names or Titles of Authorized Signatories:

- a. Shelly Schultz, Fairfield Township Fiscal Officer
- b. Shannon Hartkemeyer, Fairfield Township Trustee
- c. Joe McAbee, Fairfield Township Trustee
- d. Susan Berding, Fairfield Township Trustee

SECTION 2: That the Bank is authorized to honor, receive, certify, or pay all instruments signed in accordance with this certificate even though drawn or indorsed to the order of any Authorized Signatory signing the same, tendered for cash, or in payment of a personal obligation or for deposit into a personal account of said Authorized Signatory and the Bank is not required or obligated to inquire into the circumstances of the issuance or use of any instrument signed in accordance with this certificate, or the application, or disposition of such instrument, or the proceeds thereof.

SECTION 3: That overdrafts, if any, shall not be considered to be a loan.

SECTION 4: That the provisions of this certificate shall remain in full force and effect until written notice of its amendment or rescission shall have been received by the Bank and the Bank has a reasonable amount of time to act upon such notice, and that receipt of such notice shall not affect any action taken by the Bank prior thereto.

SECTION 5: That the Fairfield Township Fiscal Officer is hereby authorized and directed to certify to the Bank the foregoing resolutions and that the provisions thereof are in conformity with the laws and regulations governing the Public Entity, and is further directed and authorized to execute any and all documentation required to establish said accounts with the Bank.

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SECTION 6: That the Board further certifies that there is no provision in the law or regulations governing the Public Entity which limits the power of the Public Entity to pass the foregoing resolutions and that the same are in conformity with the law and regulations governing the Public Entity, have not be modified or rescinded and are in full force and effect.

SECTION 7: 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 8: 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 9: 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 10: This resolution shall take effect at the earliest period allowed by law.

Adopted: April 10, 2019

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer YES

Joe McAbee: Joe McAbee YES

Susan Berding: Susan Berding YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 10th day of April, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

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FAIRFIELD TOWNSHIP RESOLUTION NO. 19-44

RESOLUTION APPROVING THE ADDENDUM TO OUR SWOCA CONTRACT.

WHEREAS: SWOCA and Fairfield Township desires to amend the existing Technology MSA (Master Services Agreement) pursuant to the terms and conditions set forth herein; and

WHEREAS: The Addendum will add (10) additional hours of service for \$10,000.00 which will provide more efficient & responsive service; and

WHEREAS: This will be paid out of Fund No.'s, 1000, 2081, 2111 and 2281;

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

SECTION 1: The Board hereby approves the amendment stating that SWOCA will provide desktop support services for an average of (20) hours per week at the designated worksite and the cost will be \$30,000.00 per year, attached hereto as Exhibit "A".

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

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

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

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

Adopted: April 10, 2019

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

Yes

Joe McAbee: Joe McAbee

Yes

Susan Berding: Susan Berding

Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 10th day of April, 2019.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri

Lawrence E. Barbieri, Township Law Director

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SOUTHWEST OHIO COMPUTER ASSOCIATION
COUNCIL OF GOVERNMENTS

ADDENDUM #1 TO THE TECHNOLOGY MASTER SERVICES AGREEMENT

This Addendum ("Addendum 1") to the Technology Master Services Agreement (MSA) is hereby entered into by and Between Fairfield Township (hereinafter called the Township, and the SouthWest Ohio Computer Association Council of Governments (hereinafter called "SWOCA") as of March 1, 2016.

WHEREAS, SWOCA and the Township desires to amend the existing Technology MSA pursuant to the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the foregoing and other valuable consideration, the receipt of which is hereby acknowledged, the parties hereto agree as follows:

1. The existing MSA is hereby amended as follows:
 - IT Support Services: SWOCA will provide desktop support services for an average of 20 hours per week at the designated worksite. The cost for this service will be \$30,000 per year.
 - All other terms and conditions of the MSA remain unchanged.

IN WITNESS THEREOF, the parties have caused this Agreement to be executed by their respective duly authorized officers as of the dates set forth below.

For Fairfield Township:

Date: _____

For Southwest Ohio Computer Association:

D. Davis

Date: *3.8.19*

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FAIRFIELD TOWNSHIP RESOLUTION NO. 19-45

RESOLUTION TO AUTHORIZE PAYMENT FOR THE INDIGENT CREMATION OF A
TOWNSHIP RESIDENT TO BROWN & DAWSON FUNERAL HOME,
IN THE AMOUNT OF \$500.00.

WHEREAS: The resident, who was deceased in the Township and did not qualify for public assistance or reside in a county home, is eligible for aid with burial expense pursuant to RC 5101.52; and

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

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

SECTION 1: The Board hereby authorizes the payment for the Indigent Cremation of a Township resident (Ted Karl Butler) to Brown & Dawson Funeral Home, in the amount of \$500.00, paid from Fund No. 1000, and attached hereto as Exhibit "A".

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

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

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

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

Adopted: April 10, 2019

Board of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Susan Berding: Susan Berding

Vote of Trustees

YES

YES

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 10th day of April, 2019.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri

Lawrence E. Barbieri, Township Law Director

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FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-46

RESOLUTION APPROVING THE PRINCETON ROAD LANDSCAPING PROJECT
AT A COST OF \$49,933.00 FROM T.R. GEAR LANDSCAPING.

WHEREAS: After receiving quotes it was decided to recommend this group who also does the work for Bridgewater Falls; and

WHEREAS: This will be paid out of Fund No. 2906;

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

SECTION 1: The Board hereby approves the Princeton Road Landscaping Project at a cost of \$49,933.00 from T.R. Gear Landscaping, attached hereto as Exhibit "A".

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

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

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

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

Adopted: April 10, 2019

Board 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 10th day of April, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

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FAIRFIELD TOWNSHIP

RESOLUTION NO. 19-47

RESOLUTION TO APPROVE TRUCK REPAIR OF FIRE ENGINE #211, FROM SPECIALTY TRUCK REPAIR, INC., AT A TOTAL COST OF \$8,835.00.

WHEREAS: Fire Engine #211 is in need of repairs in order to be fully operational; and

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

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

SECTION 1: The Board hereby approves the truck repair for Fire Engine #211, from Specialty Truck Repair, Inc., at a total cost of \$8,835.00, as set forth on attached Exhibit "A".

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

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

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

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

Adopted: April 10, 2019

Board of Trustees

Vote of Trustees

Shannon Hartkeneyers: Shannon Hartkeneyers

YES

Joe McAbee: Joe McAbee

YES

Susan Berding: Susan Berding

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 10th day of April, 2019.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri

Lawrence E. Barbieri, Township Law Director

Minutes Regular Trustee Meeting Meetings

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FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-48

RESOLUTION AUTHORIZING THE APPOINTMENT OF FIREFIGHTER/EMT COLLIN LAWSON TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN HOURLY RATE OF \$15.50 PER/HOUR, WITH A 12-MONTH PROBATIONARY PERIOD.

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

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

SECTION 1: The Board hereby authorizes the Fire Chief to appoint part-time Firefighter/EMT, Collin Lawson, at an hourly rate of \$15.50, with a 12-month probationary period.

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

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

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

Adopted: April 10, 2019

Board of Trustees

Shannon Hartkemeyer	<u>[Signature]</u>	<u>YES</u>
Joe McAbee:	<u>[Signature]</u>	<u>YES</u>
Susan Berding:	<u>[Signature]</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 10th day of April, 2019.

ATTEST:

[Signature]
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

[Signature]
Lawrence E. Barbieri, Township Law Director

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FAIRFIELD TOWNSHIP RESOLUTION NO. 19-49

RESOLUTION AUTHORIZING THE APPOINTMENT OF FIREFIGHTER/EMT THOMAS ALTMAN TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN HOURLY RATE OF \$15.50 PER HOUR, WITH A 12-MONTH PROBATIONARY PERIOD.

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

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

SECTION 1: The Board hereby authorizes the Fire Chief to appoint part-time Firefighter/EMT, Thomas Altman, at an hourly rate of \$15.50, with a 12-month probationary period.

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

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

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

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

Adopted: April 10, 2019

Board of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Susan Berding: Susan Berding

Vote of Trustees

YES

YES

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 10th day of April, 2019.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri

Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

106

Minutes

Regular Trustee Meeting

Meetings

Held

April 10

2019, Year

FAIRFIELD TOWNSHIP

AMENDED RESOLUTION NO. 19-50

RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME POLICE OFFICER, MEGHAN ROBINSON WHO IS CERTIFIED BY OHIO PEACE OFFICERS TRAINING COUNCIL, AT AN HOURLY RATE OF \$24.11, EFFECTIVE IMMEDIATELY, WITH A ONE YEAR PROBATIONARY PERIOD.

WHEREAS: This resolution amends previous resolution 19-21 adopted February 13, 2019; and

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

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

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

SECTION 1: The Board hereby authorizes the Police Chief to appoint Full-time Police Officer, Meghan Robinson who is certified by Ohio Peace Officers Training Council, at an hourly rate of \$24.11/HR., with a one year probationary period effective hire date February 13, 2019.

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

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

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

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

Board of Trustees Adopted: April 10, 2019

Susan Berding

Joe McAbee

Shannon Hartkemeyer

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 10th day of April, 2019.

ATTEST:

Sherly Schultz
Sherly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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