

RECORD OF PROCEEDINGS

129

Minutes

Regular Trustee Meeting

Meetings

Held

May 15

2019, Year

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, May 15, 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

Proclamation for Community Christian Church

Trustee Hartkemeyer – Presented proclamation to Pastor Scott Swelbar. Community Christian Church has been a part of Fairfield Township since 1991. Since that date they have gone through three building expansions and added a second location, growing from 50 people to an average of 900 each Sunday. The Fairfield Township Board of Trustees does hereby proclaim Sunday, May 19, 2019 as Community Christian Church Day.

Commendations for Police Officers

Chief Chabali – Officers Kayleigh Marshall and Matthew Miller have both just reached their one-year anniversary, I would like to congratulate them on having a great first year.

Officer Vanessa Eley – You were contacted by the Fairfield Food Panty about organizing another fill a cruiser event in 2018. The event in 2017 was extremely successful. You stepped up, contacted Walmart and partnered with them to host this event. On November 17, 2018 the second annual fill a cruiser event was held at Walmart. With the help of Officer Willis and Anita Snyder, you carried out this very successful event which benefited the Fairfield Food Pantry greatly. The event yielded 1,215 pounds of food and \$428.00 cash and gift cards. Thank you for your hard work and efforts on a job well done!

Officer Andrew Wargo and Michael Willis – On March 4, 2019 you stopped a car for no license plate after it left the 2000 block of Fairfax Ave. During the interview you discovered a large amount of marijuana inside the vehicle. The driver admitted to selling the marijuana on Fairfax and other parts of Butler County. You were able to seize over 250 grams of marijuana, liquid THC and over \$804.00 in cash. The driver was arrested for felony drug possession and drug trafficking. Thank you for your enthusiasm and dedication to your job. You demonstrate your care and concern for the residents of Fairfield Township. Thank you both for a job well done!

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U.S. Census Bureau

Carolyn Tepe, Partnership Specialist - The next census will be held on April 1, 2020. The goal of the census is to count everyone once and in the right place because everyone counts and everyone matters. The reason we do the census is because it's in our constitution and it's your civic duty to participate. We do it every 10 years. The Census data is very important for funding in your area, also for congressional seats. The Census helps our communities with schools, veterans' services and senior citizens. We are asking for help from each City and Township to form a volunteer committee to help residents to see the value in the Census and to respond.

Auditor's Update

Julie Joyce Smith – My topic is Fuel Quality Testing for Ohio. We were not successful getting any legislation through last year so we are back at it this year. This year we do have the support of Representatives George Lang and Brigid Kelly. They are currently working on putting legislation together to allow auditors permissive fuel quality testing. This would allow testing for octane and water sediment levels. We are continuing to pursue this issue to protect the consumer.

Park Priorities

Carol Oler – Update on our Parks– We are currently installing new playground equipment at the Shaffers Run Park. The installation is coming along very well; the equipment is very colorful. We are looking at getting some additional playground equipment for younger children.

The Dog Park draining issue is currently being worked on.

We would like to look at putting a walking trail in at the Shaffers Run park. Also, work on some landscaping and better signage.

Trustee Berding – I like all the above ideas and would like to see Shaffers Run Park finalized then move to working on our Millikin Road Park.

The **Trustees** are in agreement to move forward with finishing up Shaffers Run Park, looking into a walking trail and installing signage. Then moving to the Millikin Road Park.

ITEMS FOR BOARD DISCUSSION

Zoning Resolution

Trustee Hartkemeyer – The Board was presented an updated Zoning Resolution policy several months back. I would like to ask the Board to review the policy, get any questions answered and present this for a motion at our June meeting.

Mr. Barbieri – Would like to present this for a motion at the June 26 Trustee Meeting. The entire process will take about 90 days.

MinutesRegular Trustee MeetingMeetingsHeldMay 152019, Year**Personnel Policy**

Mrs. Vonderhaar – We have made some adjustments to the personnel policy and have asked Mr. Barbieri to review. I will get a copy to the Board so everyone can review. We can discuss this at our June Trustee Meeting.

FISCAL OFFICERS REPORTS

Ms. Schultz – Reports were put in the mailboxes. Please let me know if you have any questions.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to suspend the reading of the minutes of the Regular Trustee Meeting, April 24, 2019.
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

Motion made by Mr. McAbee, second by Mrs. Berding to approve the minutes of the Regular Trustee Meeting, April 24, 2019.

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

Motion made by Mr. McAbee, second by Mrs. Berding to accept financial reports as submitted by the Fiscal Office.

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

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

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

ADMINISTRATOR'S REPORT

Mrs. Vonderhaar –Congratulations to the Board, Fire Department and the Community on the opening of the new Fire Station. As stated, this entire project came in on time and under budget. The median project has begun and they are looking good. The installation of the new playground equipment is coming along and looking great. The new LED signs for the administration building and police department will soon be installed. All projects are moving forward.

DEPARTMENTAL REPORTS**Fire Department**

Chief Thomas - Written report has been submitted. The slow down we experienced last year at this time has been erased. We are 125 calls ahead at this point. We don't show any signs of slowing down soon. I want to thank the Board for their support and efforts with our new Fire Station. I am very pleased how it turned out and look forward to it being a successful facility for a very long time.

Police Department

Chief Chabali - Submitted our monthly report. We had an increase in calls for service from last year, we are over 700 calls year to date. We did the bike rodeo this past Saturday and it was a success. Thank you for all who helped and supported this event. You have a copy of the Traffic Enforcement Technology Assessment Report put together by Sargent McCroskey, per Trustee McAbee's request to review this technology. Any questions please ask.

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Service Department

Mrs. Vonderhaar – Submitted our monthly report everything is going well. Grass cutting season is now under way, keeping very busy. We do have a resolution for several lawn mowers. We had a lot of trouble last season with broken mowers, hoping to improve that problem this season. Been doing a lot of clean up at the old Fire Station and have been able to put several snow plows in the bay.

Zoning Department

Mrs. Vonderhaar – Zoning written reports were submitted. March had 23 permits issued, year to date we are at 65. The Zoning Commission meet on April 15 discussing a zone change on Walden Ponds. The Zoning change was denied and they did withdrawal. The appeals board did not meet. Things are extremely busy with grass and outdoor zoning issues. We are keeping Nathan very busy.

RESOLUTION TO APPROVE THE OPEN PURCHASE ORDER BALANCES

Resolution to approve open purchase order balances. #19-61

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-61

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

RESOLUTION AUTHORIZING ROAD REPAIRS INCLUDING DURAPATCH AND MILL WORK FROM LEADER MACHINERY AT A PRICE NOT TO EXCEED \$44,999.00.

Resolution authorizing road repairs including, but not limited to, Durapatch and mill work from Leaders Machinery, at a price not to exceed \$44,999.00.

Trustee McAbee – Would like to request the Service Department put out signage prior to the start of the work saying no parking so cars will not be parked on the street. This way they can get the entire street and curb and not have to work around parked cars.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-62

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

RESOLUTION AUTHORIZING PHASE 1 CURB & GUTTER REPAIRS FROM SAM AND MIKE NEAL CONTRACTOR'S AT A PRICE NOT TO EXCEED \$44,999.00

Resolution to authorize phase 1 curb and gutter repairs from Sam and Mike Neal Contractor's at a price not to exceed \$44,999.00.

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #19-63

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

RESOLUTION AUTHORIZING PURCHASE OF (2) MOWERS FOR THE SERVICE DEPARTMENT FROM AI-JOE'S LAWN AND GARDEN IN THE AMOUNT NOT TO EXCEED \$18,438.00

Resolution authorizing purchase of mowing equipment from Al-Joe's Lawn & Garden for the Township Service Department in the amount not to exceed \$18,438.00.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-64

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

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RESOLUTION AUTHORIZING ADMINISTRATOR TO ENTER INTO CONTRACT WITH CURRY AND SONS CONSTRUCTION COMPANY FOR DRAINAGE WORK AT SHAFERS RUN PARK, IN THE AMOUNT OF \$20,500.00 #19-65
Resolution authorizing the administrator to enter into contract with Curry and Sons Construction Company for drainage work at the Shafer's Run Park, in the amount of \$20,500.00.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-65
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION AUTHORIZING ADMINISTRATOR TO APPLY FOR THE 2019 NATUREWORKS GRANT NO LATER THAN JUNE 1, 2019. #19-66
Resolution authorizing the Administrator to apply for the 2019 Nature Works Grant to be done as we submit for the new playground equipment.

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #19-66
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO AUTHORIZE AND HIRE A PART-TIME SEASONAL SERVICE DEPARTMENT EMPLOYEE

#19-67

Resolution authorizing the Administrator to advertise and appoint a part-time seasonal Service Department employee.

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #19-67
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT ON THE PROPERTIES

#19-68

Resolution declaring nuisance and ordering abatement on the properties listed below and further authorizing the Zoning Administrator to initiate complaint.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-68
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION TO AMEND THE 2019 PERMANENT APPROPRIATIONS

#19-69

Resolution to amend the 2019 permanent appropriations.

Mrs. Vonderhaar – There were several funds in the Police Department that we didn't appropriate for. Chief Chabali was looking to use funds for law camp. Wanted to let the board know each of the funds, we worked with Larry Barbieri on the proper fund numbers.

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to adopt Resolution #19-69
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

TOWNSHIP SCHEDULE

- CPAA Carnival May 24, 25 and 26, 2019
- Offices closed to observe the Memorial Day Holiday – Monday, May 27, 2019
- Township Clean-up Day – Saturday, June 1, 2019, 9:00 AM – 3:00 PM
- Fairfield Township Board of Trustees Meeting, Wednesday, June 12, 2019, 6:30 PM.

BOARD MEMBER COMMENTS

Trustee McAbee – The opioids forum held on May 8 was a very informative meeting. The public was invited; I would like to see more attend. The information was extremely helpful on changing the mind set of how addiction is treated. I hope this meeting was recorded and can be put on our website.

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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 for 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.

ROLL CALL

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

Adjourned into executive session at 7:52 PM

Trustee's reconvened at 8:50 PM

ROLL CALL

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

Motion made by Mr. McAbee, second by Mrs. Berding to adjourn at 8:50 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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Minutes Payments Meetings

Held May 2019, Year

FAIRFIELD TOWNSHIP, BUTLER COUNTY

6/4/2019 9:58:34 AM
UAN v2019.2

Payment Listing

May 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
73-2019	05/09/2019	05/08/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$114,696.74	O
74-2019	05/09/2019	05/08/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$30,720.52	O
75-2019	05/09/2019	05/08/2019	CH	PAYCOR, INC.	\$1,564.74	O
76-2019	05/09/2019	05/08/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,603.00	O
77-2019	05/15/2019	05/16/2019	CH	HUNTINGTON BANK	\$64.48	O
78-2019	05/15/2019	05/16/2019	CH	FIFTH THIRD BANK CORP.	\$42.90	O
79-2019	05/22/2019	05/22/2019	CH	PAYCOR, INC.	\$335.03	O
80-2019	05/22/2019	05/22/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,527.63	O
81-2019	05/22/2019	05/22/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$32,877.15	O
82-2019	05/22/2019	05/22/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$119,484.86	O
83-2019	05/29/2019	05/29/2019	CH	OHIO POLICE & FIRE PENSION FUND	\$54,195.90	O
84-2019	05/29/2019	05/29/2019	CH	OHIO POLICE & FIRE PENSION FUND	\$12,526.05	O
85-2019	05/30/2019	05/30/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$9,313.39	O
86-2019	05/30/2019	05/30/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,090.00	O
87-2019	05/30/2019	05/30/2019	CH	PAYCOR, INC.	\$80.20	O
73048	05/07/2019	05/07/2019	SW	Skipped Warrants 72094 to 73048 Series 1	\$0.00	V
73049	05/07/2019	05/07/2019	AW	A. E. DAVID COMPANY INC	\$148.90	V
73049	05/07/2019	05/07/2019	AW	A. E. DAVID COMPANY INC	-\$148.90	V
73050	05/07/2019	05/07/2019	AW	ACE HARDWARE % RHONDA	\$61.96	V
73050	05/07/2019	05/07/2019	AW	ACE HARDWARE % RHONDA	-\$61.96	V
73051	05/07/2019	05/07/2019	AW	BOBCAT ENTERPRISES	\$1,547.28	V
73051	05/07/2019	05/07/2019	AW	BOBCAT ENTERPRISES	-\$1,547.28	V
73052	05/07/2019	05/07/2019	AW	BOSS AWARDS & SPORTSWEAR	\$15.00	V
73052	05/07/2019	05/07/2019	AW	BOSS AWARDS & SPORTSWEAR	-\$15.00	V
73053	05/07/2019	05/07/2019	AW	BOUND TREE MEDICAL LLC	\$157.60	V
73053	05/07/2019	05/07/2019	AW	BOUND TREE MEDICAL LLC	-\$157.60	V
73054	05/07/2019	05/07/2019	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$103.61	V
73054	05/07/2019	05/07/2019	AW	BUTLER COUNTY WATER & SEWER DEPT.	-\$103.61	V
73055	05/07/2019	05/07/2019	AW	FOX SERVICES	\$40.00	V
73055	05/07/2019	05/07/2019	AW	FOX SERVICES	-\$40.00	V
73056	05/07/2019	05/07/2019	AW	CONCORDANCE HEALTHCARE SOLUTION	\$712.85	V
73056	05/07/2019	05/07/2019	AW	CONCORDANCE HEALTHCARE SOLUTION	-\$712.85	V
73057	05/07/2019	05/07/2019	AW	CINCINNATI UNITED CONTRACTORS LLC	\$455,808.17	V
73057	05/07/2019	05/07/2019	AW	CINCINNATI UNITED CONTRACTORS LLC	-\$455,808.17	V
73058	05/07/2019	05/07/2019	AW	CINTAS #009	\$515.95	V
73058	05/07/2019	05/07/2019	AW	CINTAS #009	-\$515.95	V
73059	05/07/2019	05/07/2019	AW	FIRESTONE PAYMENT CENTER	\$799.15	V
73059	05/07/2019	05/07/2019	AW	FIRESTONE PAYMENT CENTER	-\$799.15	V
73060	05/07/2019	05/07/2019	AW	ROY TAILOR UNIFORM	\$363.10	V
73060	05/07/2019	05/07/2019	AW	ROY TAILOR UNIFORM	-\$363.10	V
73061	05/07/2019	05/07/2019	AW	DUKE ENERGY	\$923.76	V
73061	05/07/2019	05/07/2019	AW	DUKE ENERGY	-\$923.76	V
73062	05/07/2019	05/07/2019	AW	ROY TAILOR UNIFORM	\$408.78	V
73062	05/07/2019	05/07/2019	AW	ROY TAILOR UNIFORM	-\$408.78	V
73063	05/07/2019	05/07/2019	AW	IRVING MATERIALS, INC	\$668.00	V
73063	05/07/2019	05/07/2019	AW	IRVING MATERIALS, INC	-\$668.00	V

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Payment Listing May 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
73064	05/07/2019	05/07/2019	AW	JAKE SWEENEY CHRYSLER-JEEP	\$2,292.47	V
73064	05/07/2019	05/07/2019	AW	JAKE SWEENEY CHRYSLER-JEEP	-\$2,292.47	V
73065	05/07/2019	05/07/2019	AW	QUALITY PUBLISHING COMPANY	\$344.29	V
73065	05/07/2019	05/07/2019	AW	QUALITY PUBLISHING COMPANY	-\$344.29	V
73066	05/07/2019	05/07/2019	AW	HENRY SCHEIN	\$248.94	V
73066	05/07/2019	05/07/2019	AW	HENRY SCHEIN	-\$248.94	V
73067	05/07/2019	05/07/2019	AW	SHIVER SECURITY SYSTEM, INC	\$128.00	V
73067	05/07/2019	05/07/2019	AW	SHIVER SECURITY SYSTEM, INC	-\$128.00	V
73068	05/07/2019	05/07/2019	AW	SOUTHWEST OHIO COMPUTER ASSOCIAT	\$14,347.62	V
73068	05/07/2019	05/07/2019	AW	SOUTHWEST OHIO COMPUTER ASSOCIAT	-\$14,347.62	V
73069	05/07/2019	05/07/2019	AW	TREASURER, STATE OF OHIO(UAN)	\$8.20	V
73069	05/07/2019	05/07/2019	AW	TREASURER, STATE OF OHIO(UAN)	-\$8.20	V
73070	05/07/2019	05/07/2019	AW	U. S. BANK EQUIPMENT FINANCE	\$861.00	V
73070	05/07/2019	05/07/2019	AW	U. S. BANK EQUIPMENT FINANCE	-\$861.00	V
73071	05/07/2019	05/07/2019	AW	US BANK CORPORATE TRUST SERVICES	\$41,825.00	V
73071	05/07/2019	05/07/2019	AW	US BANK CORPORATE TRUST SERVICES	-\$41,825.00	V
73072	05/07/2019	05/07/2019	AW	US BANK CORPORATE TRUST SERVICES	\$60,815.09	V
73072	05/07/2019	05/07/2019	AW	US BANK CORPORATE TRUST SERVICES	-\$60,815.09	V
73073	05/07/2019	05/07/2019	AW	THE BANK OF NEW YORK MELLON	\$39,481.25	V
73073	05/07/2019	05/07/2019	AW	THE BANK OF NEW YORK MELLON	-\$39,481.25	V
73074	05/07/2019	05/07/2019	AW	SOUTHEASTERN EQUIPMENT CO. INC.	\$600.00	V
73074	05/07/2019	05/07/2019	AW	SOUTHEASTERN EQUIPMENT CO. INC.	-\$600.00	V
73075	05/07/2019	05/07/2019	AW	LEXIS NEXIS RISK DATA MANAGEMENT IN	\$50.00	V
73075	05/07/2019	05/07/2019	AW	LEXIS NEXIS RISK DATA MANAGEMENT IN	-\$50.00	V
73076	05/07/2019	05/07/2019	AW	MATHESON TRI GAS	\$44.78	V
73076	05/07/2019	05/07/2019	AW	MATHESON TRI GAS	-\$44.78	V
73077	05/07/2019	05/07/2019	AW	ONE STOP TOOL RENTAL INC	\$500.00	V
73077	05/07/2019	05/07/2019	AW	ONE STOP TOOL RENTAL INC	-\$500.00	V
73078	05/07/2019	05/07/2019	AW	PERFECTION GROUP INC	\$1,279.00	V
73078	05/07/2019	05/07/2019	AW	PERFECTION GROUP INC	-\$1,279.00	V
73079	05/07/2019	05/07/2019	AW	TIME WARNER CABLE-SWO DIVISON	\$24.68	V
73079	05/07/2019	05/07/2019	AW	TIME WARNER CABLE-SWO DIVISON	-\$24.68	V
73080	05/07/2019	05/07/2019	AW	DUKE ENERGY	\$64.17	V
73080	05/07/2019	05/07/2019	AW	DUKE ENERGY	-\$64.17	V
73081	05/07/2019	05/07/2019	AW	HOME DEPOT CRC	\$4,528.26	V
73081	05/07/2019	05/07/2019	AW	HOME DEPOT CRC	-\$4,528.26	V
73082	05/07/2019	05/07/2019	AW	JOHN D. PREUER & ASSOCIATES INC	\$417.10	V
73082	05/07/2019	05/07/2019	AW	JOHN D. PREUER & ASSOCIATES INC	-\$417.10	V
73083	05/07/2019	05/07/2019	AW	ACCESS	\$159.26	V
73083	05/07/2019	05/07/2019	AW	ACCESS	-\$159.26	V
73084	05/07/2019	05/07/2019	AW	BUTLER COUNTY CLERK OF COURTS	\$75.11	V
73084	05/07/2019	05/07/2019	AW	BUTLER COUNTY CLERK OF COURTS	-\$75.11	V
73085	05/07/2019	05/07/2019	AW	AXA RETIREMENT SOLUTIONS	\$855.00	V
73085	05/07/2019	05/07/2019	AW	AXA RETIREMENT SOLUTIONS	-\$855.00	V
73086	05/07/2019	05/07/2019	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS ASS	\$340.00	V
73086	05/07/2019	05/07/2019	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS ASS	-\$340.00	V

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Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
73087	05/07/2019	05/07/2019	AW	BURNHAM & FLOWER INS. GROUP	\$1,673.00	V
73087	05/07/2019	05/07/2019	AW	BURNHAM & FLOWER INS. GROUP	-\$1,673.00	V
73088	05/07/2019	05/07/2019	AW	DUKE ENERGY	\$1,126.24	V
73088	05/07/2019	05/07/2019	AW	DUKE ENERGY	-\$1,126.24	V
73089	05/07/2019	05/07/2019	AW	BUTLER RURAL ELECTRIC COOPERATIVE	\$10.00	V
73089	05/07/2019	05/07/2019	AW	BUTLER RURAL ELECTRIC COOPERATIVE	-\$10.00	V
73090	05/07/2019	05/07/2019	AW	VALVOLINE LLC	\$156.38	V
73090	05/07/2019	05/07/2019	AW	VALVOLINE LLC	-\$156.38	V
73091	05/07/2019	05/07/2019	AW	TRACTOR SUPPLY CO.	\$142.39	V
73091	05/07/2019	05/07/2019	AW	TRACTOR SUPPLY CO.	-\$142.39	V
73092	05/07/2019	05/07/2019	AW	RUMPKES CONSOLIDATED COMPANIES	\$66.00	V
73092	05/07/2019	05/07/2019	AW	RUMPKES CONSOLIDATED COMPANIES	-\$66.00	V
73093	05/07/2019	05/07/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$2,240.00	V
73093	05/07/2019	05/07/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	-\$2,240.00	V
73094	05/07/2019	05/07/2019	AW	KENNETH J. GEIS	\$2,027.94	V
73094	05/07/2019	05/07/2019	AW	KENNETH J. GEIS	-\$2,027.94	V
73095	05/07/2019	05/07/2019	AW	DUKE ENERGY	\$7,182.74	V
73095	05/07/2019	05/07/2019	AW	DUKE ENERGY	-\$7,182.74	V
73096	05/07/2019	05/07/2019	AW	MOTOROLA SOLUTIONS, INC	\$1,183.00	V
73096	05/07/2019	05/07/2019	AW	MOTOROLA SOLUTIONS, INC	-\$1,183.00	V
73097	05/07/2019	05/07/2019	AW	A. E. DAVID COMPANY INC	\$148.90	O
73098	05/07/2019	05/07/2019	AW	ACE HARDWARE % RHONDA	\$61.96	O
73099	05/07/2019	05/07/2019	AW	BOBCAT ENTERPRISES	\$1,547.28	O
73100	05/07/2019	05/07/2019	AW	BOSS AWARDS & SPORTSWEAR	\$15.00	O
73101	05/07/2019	05/07/2019	AW	BOUND TREE MEDICAL LLC	\$157.60	O
73102	05/07/2019	05/07/2019	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$103.61	O
73103	05/07/2019	05/07/2019	AW	FOX SERVICES	\$40.00	O
73104	05/07/2019	05/07/2019	AW	CONCORDANCE HEALTHCARE SOLUTION	\$712.85	O
73105	05/07/2019	05/07/2019	AW	CINCINNATI UNITED CONTRACTORS LLC	\$455,808.17	O
73106	05/07/2019	05/07/2019	AW	CINTAS #009	\$515.95	O
73107	05/07/2019	05/07/2019	AW	FIRESTONE PAYMENT CENTER	\$799.15	O
73108	05/07/2019	05/07/2019	AW	ROY TAILOR UNIFORM	\$363.10	O
73109	05/07/2019	05/07/2019	AW	DUKE ENERGY	\$923.76	O
73110	05/07/2019	05/07/2019	AW	ROY TAILOR UNIFORM	\$408.78	O
73111	05/07/2019	05/07/2019	AW	IRVING MATERIALS, INC	\$668.00	O
73112	05/07/2019	05/07/2019	AW	JAKE SWEENEY CHRYSLER-JEEP	\$2,292.47	O
73113	05/07/2019	05/07/2019	AW	QUALITY PUBLISHING COMPANY	\$344.29	O
73114	05/07/2019	05/07/2019	AW	HENRY SCHEIN	\$248.94	O
73115	05/07/2019	05/07/2019	AW	SHIVER SECURITY SYSTEM, INC	\$128.00	O
73116	05/07/2019	05/07/2019	AW	SOUTHWEST OHIO COMPUTER ASSOCIAT	\$14,347.62	O
73117	05/07/2019	05/07/2019	AW	TREASURER, STATE OF OHIO(UAN)	\$8.20	O
73118	05/07/2019	05/07/2019	AW	U. S. BANK EQUIPMENT FINANCE	\$861.00	O
73119	05/07/2019	05/07/2019	AW	US BANK CORPORATE TRUST SERVICES	\$41,825.00	O
73120	05/07/2019	05/07/2019	AW	US BANK CORPORATE TRUST SERVICES	\$60,815.09	O
73121	05/07/2019	05/07/2019	AW	THE BANK OF NEW YORK MELLON	\$39,481.25	O
73122	05/07/2019	05/07/2019	AW	SOUTHEASTERN EQUIPMENT CO. INC.	\$600.00	O

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FAIRFIELD TOWNSHIP, BUTLER COUNTY

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UAN v2019.2

Payment Listing
May 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
73123	05/07/2019	05/07/2019	AW	LEXIS NEXIS RISK DATA MANAGEMENT IN	\$50.00	O
73124	05/07/2019	05/07/2019	AW	MATHESON TRI GAS	\$44.78	O
73125	05/07/2019	05/07/2019	AW	ONE STOP TOOL RENTAL INC	\$500.00	O
73126	05/07/2019	05/07/2019	AW	PERFECTION GROUP INC	\$1,279.00	O
73127	05/07/2019	05/07/2019	AW	TIME WARNER CABLE-SWO DIVISON	\$24.68	O
73128	05/07/2019	05/07/2019	AW	DUKE ENERGY	\$64.17	O
73129	05/07/2019	05/07/2019	AW	HOME DEPOT CRC	\$4,528.26	O
73130	05/07/2019	05/07/2019	AW	JOHN D. PREUER & ASSOCIATES INC	\$417.10	O
73131	05/07/2019	05/07/2019	AW	ACCESS	\$159.26	O
73132	05/07/2019	05/07/2019	AW	BUTLER COUNTY CLERK OF COURTS	\$75.11	O
73133	05/07/2019	05/07/2019	AW	AXA RETIREMENT SOLUTIONS	\$855.00	O
73134	05/07/2019	05/07/2019	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS ASS	\$340.00	O
73135	05/07/2019	05/07/2019	AW	BURNHAM & FLOWER INS. GROUP	\$1,673.00	O
73136	05/07/2019	05/07/2019	AW	DUKE ENERGY	\$1,126.24	O
73137	05/07/2019	05/07/2019	AW	BUTLER RURAL ELECTRIC COOPERATIVE	\$10.00	O
73138	05/07/2019	05/07/2019	AW	VALVOLINE LLC	\$156.38	O
73139	05/07/2019	05/07/2019	AW	TRACTOR SUPPLY CO.	\$142.39	O
73140	05/07/2019	05/07/2019	AW	RUMPKE CONSOLIDATED COMPANIES	\$66.00	O
73141	05/07/2019	05/07/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$2,240.00	O
73142	05/07/2019	05/07/2019	AW	KENNETH J. GEIS	\$2,027.94	O
73143	05/07/2019	05/07/2019	AW	DUKE ENERGY	\$7,182.74	O
73144	05/07/2019	05/07/2019	AW	MOTOROLA SOLUTIONS, INC	\$1,183.00	O
73145	05/14/2019	05/14/2019	AW	AIRGAS USA, LLC	\$1,152.75	O
73146	05/14/2019	05/14/2019	AW	ANITA SNYDER	\$40.00	O
73147	05/14/2019	05/14/2019	AW	BUTLER COUNTY EMERG. MGMT. AGENCY	\$8,827.26	O
73148	05/14/2019	05/14/2019	AW	BUTLER COUNTY FIRE CHIEFS ASSOC.	\$70.00	O
73149	05/14/2019	05/14/2019	AW	CDWG	\$12,849.15	O
73150	05/14/2019	05/14/2019	AW	CONCORDANCE HEALTHCARE SOLUTION	\$146.34	O
73151	05/14/2019	05/14/2019	AW	DUKE ENERGY	\$2,374.56	O
73152	05/14/2019	05/14/2019	AW	FOX SERVICES	\$44.00	O
73153	05/14/2019	05/14/2019	AW	FIFTH THIRD BANK (CC)	\$9,707.54	O
73154	05/14/2019	05/14/2019	AW	HORTON EMERGENCY VEHICLES	\$671.21	O
73155	05/14/2019	05/14/2019	AW	KLEINGERS & ASSOCIATES	\$2,375.00	O
73156	05/14/2019	05/14/2019	AW	MICHELLE COUCH	\$40.00	O
73157	05/14/2019	05/14/2019	AW	QUALITY PUBLISHING COMPANY	\$153.19	O
73158	05/14/2019	05/14/2019	AW	QUILL	\$324.03	O
73159	05/14/2019	05/14/2019	AW	RAINBOW ENVIRONMENTAL SERVICES	\$267.00	O
73160	05/14/2019	05/14/2019	AW	RAY O'HERRON CO INC	\$2,232.48	O
73161	05/14/2019	05/14/2019	AW	SCHROEDER, MAUNDRELL, BARBIERE & F	\$1,275.27	O
73162	05/14/2019	05/14/2019	AW	VOGELPOHL FIRE EQUIPMENT	\$132.67	O
73163	05/14/2019	05/14/2019	AW	WILSON GARDEN CENTER	\$65.00	O
73164	05/14/2019	05/14/2019	AW	SUMMIT SUPPLY CORP. OF COLORADO	\$326.90	O
73165	05/14/2019	05/14/2019	AW	ELEMENTAL RESOURCES LTD	\$416.11	O
73166	05/14/2019	05/14/2019	AW	KENNETH J. GEIS	\$1,817.88	O
73167	05/14/2019	05/14/2019	AW	OHIO POLYGRAPH & ASSOCIATES, LLC	\$300.00	O
73168	05/14/2019	05/14/2019	AW	VERTICAL SYSTEMS ELEVATOR	\$151.56	O

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May 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
73169	05/14/2019	05/14/2019	AW	MIAMI VALLEY REGIONAL CRIME LABORAT	\$150.00	O
73170	05/14/2019	05/14/2019	AW	QUILL	\$114.69	O
73171	05/14/2019	05/14/2019	AW	BETHESDA HEALTHCARE	\$179.55	O
73172	05/14/2019	05/14/2019	AW	ARAMARK UNIFORM & CAREER APPAREL	\$3,186.48	O
73173	05/14/2019	05/14/2019	AW	DUKE ENERGY	\$425.42	O
73174	05/14/2019	05/14/2019	AW	RUMPKES CONSOLIDATED COMPANIES	\$381.61	O
73175	05/14/2019	05/14/2019	AW	CINCINNATI BELL TELEPHONE	\$1,677.76	O
73176	05/14/2019	05/14/2019	AW	QUALITY PUBLISHING COMPANY	\$530.08	O
73177	05/14/2019	05/14/2019	AW	QUILL	\$126.34	O
73178	05/14/2019	05/14/2019	AW	STAR DRY CLEANERS	\$475.89	O
73179	05/14/2019	05/14/2019	AW	CINTAS FAS	\$349.00	O
73180	05/15/2019	05/14/2019	AW	GREATER HAMILTON SAFETY COUNCIL	\$90.00	O
73181	05/21/2019	05/21/2019	AW	ADJUDICATION LAB INC	\$200.00	O
73182	05/21/2019	05/21/2019	AW	AIRGAS USA, LLC	\$70.04	O
73183	05/21/2019	05/21/2019	AW	CONCORDANCE HEALTHCARE SOLUTION	\$82.83	O
73184	05/21/2019	05/21/2019	AW	DUKE ENERGY	\$568.50	O
73185	05/21/2019	05/21/2019	AW	HUMANA HEALTH PLAN OHIO	\$50,418.07	O
73186	05/21/2019	05/21/2019	AW	IRVING MATERIALS, INC	\$424.50	O
73187	05/21/2019	05/21/2019	AW	QUILL	\$4.49	O
73188	05/21/2019	05/21/2019	AW	SHEET ANGLE BAR METAL FABRICATING	\$580.00	O
73189	05/21/2019	05/21/2019	AW	UC PHYSICIANS	\$1,887.50	O
73190	05/21/2019	05/21/2019	AW	VOGELPOHL FIRE EQUIPMENT	\$725.41	O
73191	05/21/2019	05/21/2019	AW	UC HEALTH dba WEST CHESTER HOSPITA	\$600.00	O
73192	05/21/2019	05/21/2019	AW	RESPECT FOR LAW CAMP	\$1,000.00	O
73193	05/21/2019	05/21/2019	AW	RUMPKES CONSOLIDATED COMPANIES	\$78.58	O
73194	05/21/2019	05/21/2019	AW	FIRESTONE PAYMENT CENTER	\$821.13	O
73195	05/21/2019	05/21/2019	AW	ROY TAILOR UNIFORM	\$1,219.38	O
73196	05/21/2019	05/21/2019	AW	QUILL	\$100.65	O
73197	05/21/2019	05/21/2019	AW	OHIO ASSOC. OF CHIEFS OF POLICE	\$1,280.00	O
73198	05/21/2019	05/21/2019	AW	VANCE'S LAW ENFORCEMENT	\$406.00	O
73199	05/21/2019	05/21/2019	AW	MENARDS	\$260.13	O
73200	05/21/2019	05/21/2019	AW	NIGHT OWL CLEANING SERVICES LLC	\$275.00	O
73201	05/21/2019	05/21/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$2,260.00	O
73202	05/21/2019	05/21/2019	AW	METROPOLITAN OFFICE	\$1,138.24	O
73203	05/21/2019	05/21/2019	AW	BUTLER COUNTY UNITED WAY	\$73.50	O
73204	05/21/2019	05/21/2019	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS AS	\$345.00	O
73205	05/21/2019	05/21/2019	AW	FRATERNAL ORDER OF POLICE LODGE #3	\$187.20	O
73206	05/21/2019	05/21/2019	AW	FRATERNAL ORDER OF POLICE	\$695.40	O
73207	05/21/2019	05/21/2019	AW	AXA RETIREMENT SOLUTIONS	\$830.00	O
73208	05/21/2019	05/21/2019	AW	VERIZON WIRELESS	\$1,200.65	O
73209	05/21/2019	05/21/2019	AW	FLEETCOR TECH INC dba SUPERFLEET M	\$4,918.98	V
73209	05/21/2019	05/21/2019	AW	FLEETCOR TECH INC dba SUPERFLEET M	-\$4,918.98	V
73210	05/21/2019	05/21/2019	AW	DUKE ENERGY	\$22.10	O
73211	05/21/2019	05/21/2019	AW	STANDARD INSURANCE	\$982.88	O
73212	05/21/2019	05/21/2019	AW	RUMPKES CONSOLIDATED COMPANIES	\$66.00	O
73213	05/21/2019	05/21/2019	AW	DENTAL CARE PLUS	\$3,189.39	O

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Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
73214	05/21/2019	05/21/2019	AW	FLEETCOR TECH INC dba SUPERFLEET M	\$4,918.98	O
73215	05/21/2019	05/21/2019	AW	FLEETCOR TECH INC dba SUPERFLEET M	\$3,104.91	O
73216	05/21/2019	05/21/2019	AW	U S POSTAL SERVICE	\$5,000.00	O
73217	05/28/2019	05/28/2019	AW	A-1 SPRINKLER CO., INC.	\$165.00	O
73218	05/28/2019	05/28/2019	AW	AIRGAS USA, LLC	\$82.26	O
73219	05/28/2019	05/28/2019	AW	BETHESDA HEALTHCARE	\$311.00	O
73220	05/28/2019	05/28/2019	AW	BOSS AWARDS & SPORTSWEAR	\$64.00	O
73221	05/28/2019	05/28/2019	AW	CINTAS #009	\$99.57	O
73222	05/28/2019	05/28/2019	AW	QUALITY PUBLISHING COMPANY	\$4,909.30	O
73223	05/28/2019	05/28/2019	AW	ROY TAILOR UNIFORM	\$139.59	O
73224	05/28/2019	05/28/2019	AW	MOTOROLA SOLUTIONS, INC	\$422.50	O
73225	05/28/2019	05/28/2019	AW	OTARMA	\$311.00	O
73226	05/28/2019	05/28/2019	AW	CLARK PICTURE FRAME CO.	\$472.00	O
73227	05/28/2019	05/28/2019	AW	ROY TAILOR UNIFORM	\$452.59	V
73227	05/28/2019	05/28/2019	AW	ROY TAILOR UNIFORM	-\$452.59	V
73228	05/28/2019	05/28/2019	AW	A. E. DAVID COMPANY INC	\$99.90	O
73229	05/28/2019	05/28/2019	AW	ADVANTAGE SELF STORAGE	\$67.00	O
73230	05/28/2019	05/28/2019	AW	QUILL	\$82.75	O
73231	05/28/2019	05/28/2019	AW	NIGHT OWL CLEANING SERVICES LLC	\$285.00	O
73232	05/28/2019	05/28/2019	AW	MICHAEL WILLIS	\$18.88	O
73233	05/28/2019	05/28/2019	AW	JAMIE MAYS	\$443.18	O
73234	05/28/2019	05/28/2019	AW	OHIO HYDRAULICS INC.	\$65.14	V
73234	05/28/2019	05/28/2019	AW	OHIO HYDRAULICS INC.	-\$65.14	V
73235	05/28/2019	05/28/2019	AW	SPRINT	\$130.02	O
73236	05/28/2019	05/28/2019	AW	PITNEY BOWES GLOBAL FINANCIAL SERV	\$820.99	O
73237	05/28/2019	05/28/2019	AW	KLEEM, INC	\$430.82	O
73238	05/28/2019	05/28/2019	AW	ZIMMER TRACTOR SALES & SERVICE	\$152.95	O
73239	05/28/2019	05/28/2019	AW	ROY TAILOR UNIFORM	\$452.59	O
73240	05/28/2019	05/28/2019	AW	OHIO HYDRAULICS INC.	\$65.14	O
Total Payments:					\$1,175,982.23	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$1,175,982.23	

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.

MinutesRegular Trustee MeetingMeetingsHeldMay 152019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-61

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: May 15, 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 15th day of May, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

Minutes Regular Trustee Meeting Meetings

Held May 15 2019 Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-62

RESOLUTION AUTHORIZING ROAD REPAIRS INCLUDING, BUT NOT LIMITED TO,
DURAPATCH AND MILL WORK FROM LEADERS MACHINERY,
AT A PRICE NOT TO EXCEED \$44,999.00.

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

SECTION 1: The Board hereby authorizes the repair and improvement of roads at a total cost not to exceed \$44,999.00, from Leaders Machinery, for those roads on the list attached hereto as Exhibit "A". This will be purchased out of 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: May 15, 2019

Board of Trustees

Susan Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

Vote of Trustees

yes

yes

yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 15th day of May, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

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Regular Trustee Meeting

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(Page 2 Res. No. 19-62)
Attachment "A"

2019 DURAPATCH LIST

Alana Court
Stallings Lane
Winterhill Drive
Charfield Lane
Weston Court
Ashby Court
Clovis Drive
Conner Court
Alexis Drive
Greencrest Drive
Hickory Glen Drive
Anne Elise
Old Hickory Drive
Ivywood Drive
Ivywood Court
Edwood Drive
Tonya Trail
Wesley Way
Shannon Drive
Hedge Lane
Greatus Drive
Calvacade Drive
Hillgale Lane
Stonybrook Drive
Carrington Way

Minutes

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Held May 15, Year 2019

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-63

RESOLUTION TO AUTHORIZE PHASE I CURB AND GUTTER REPAIRS FROM SAM AND MIKE NEAL CONTRACTOR'S AT A PRICE NOT TO EXCEED \$44,999.00.

WHEREAS: The maintenance and repairs of curb and gutters are one of the primary responsibilities of Townships; and

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

WHEREAS: Use of repair processes including curb and gutter will prolong road life and improve road conditions.

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 Phase I repair and improvement of curb and gutter at a total cost not to exceed \$44,999.00, from Sam and Mike Neal Contractors, for those roads on the list, attached hereto as Exhibit "A". This will be purchased out of 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: May 15, 2019

Board of Trustees

Vote of Trustees

Susan Berding: Susan Berding
Shannon Hartkemeyer: Shannon Hartkemeyer
Joe McAbee: Joe McAbee

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 15th day of May, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

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Regular Trustee Meeting

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Page 2 Res. No. (19-63)
Attachment "A"

PHASE 1 STREET LIST

Chandler Way (from Taylor Trace Lane to Bridgewater Lane)

Creekside Drive_(Route 4 to Shady Meadows)

Tara Brooke Way (Jayfield to Tara Brooke Court)

Tara Brooke Court

RECORD OF PROCEEDINGS

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Held May 15 2019, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-64

RESOLUTION AUTHORIZING PURCHASE OF MOWING EQUIPMENT FROM AL JOE'S LAWN AND GARDEN FOR THE TOWNSHIP SERVICE DEPARTMENT IN THE AMOUNT NOT TO EXCEED \$18,438.00.

WHEREAS: The Service Department Director has recommended replacement and the purchase of new equipment; and

WHEREAS: Al Joe's Lawn and Garden offered better than State Bid pricing for the equipment; and

WHEREAS: The Township's (2) Z-Master 6000 professional mowers will be traded in at a value of \$3,500.00 each, totaling \$7,000.00;

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

SECTION 1: The Board hereby authorizes purchase of new mowing equipment, in the amount not to exceed \$18,438.00, from Al Joe's Lawn and Garden, attached hereto as Exhibit "A".
This will be purchased out of 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: May 15, 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 15th day of May, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

Minutes Regular Trustee Meeting Meetings

Held May 15 2019 Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-65

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ENTER INTO CONTRACT WITH CURRY AND SONS CONSTRUCTION COMPANY FOR DRAINAGE WORK AT THE SHAFERS RUN PARK, IN THE AMOUNT OF \$20,500.00.

WHEREAS: It is necessary to improve drainage at Shafers Run Park to decrease the significant amount of standing water in the dog park; and

WHEREAS: This will be taken 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 Administrator to enter into contract with Curry and Sons Construction Company for drainage work at the Shafers Run Park, in the amount of \$20,500.00, attached hereto as Exhibit "A".

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

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

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

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

Adopted: May 15, 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 15th day of May, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

MinutesRegular Trustee MeetingMeetingsHeldMay 152019, Year

FAIRFIELD TOWNSHIP

RESOLUTION NO. 19-66

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO APPLY FOR THE 2019
NATURE WORKS GRANT IN CONJUNCTION WITH SUBMISSION FOR THE
NEW PLAYGROUND EQUIPMENT.

WHEREAS: The State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio Nature Works grant program; and

WHEREAS: The Board will apply for a grant in the amount of \$118,600, as this is the maximum grant available in Butler County per/ODNR;

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

SECTION 1: The Board hereby authorizes the Administrator to apply for the 2019 Nature Works Grant in conjunction with submission for new playground Equipment no later than June 1, 2019, attached hereto as Exhibit "A".

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

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

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: May 15, 2019

Board of TrusteesVote of Trustees

Shannon Hartkenmeyer: Shannon Hartkenmeyer

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 15th day of May, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

Minutes Regular Trustee Meeting Meetings

Held May 15 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-67

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ADVERTISE AND HIRE A
PART-TIME SEASONAL SERVICE DEPARTMENT EMPLOYEE.

WHEREAS: The Administrator has indicated a need for part-time seasonal personnel in the Service Department for summer maintenance and any other type work that may arise on an as needed basis;

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

SECTION 1: The Board hereby authorizes the Administrator to advertise and hire a Part-time Seasonal Service Department employee, at a cost between \$10.00 - \$14.00 an hour based on experience.

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: May 15, 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 15th day of May, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbieri, Township Law Director

Minutes*Regular Trustee Meeting*MeetingsHeld*May 15**2019*, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-68

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT ON THE
PROPERTIES LISTED BELOW AND FURTHER AUTHORIZING THE ZONING
ADMINISTRATOR TO INITIATE COMPLAINT.

WHEREAS: Uncontrolled vegetation, unsecured property, and/or refuse, junk and debris were reported at the properties listed below; and

- 1420 Tuley Road
- 2126 Fairfax Avenue

WHEREAS: The Ohio Revised Code Section 505.87 provides that, at least seven days prior to providing for the abatement, control or removal of any vegetation, garbage, refuse or debris, or securing the property, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS: The Ohio Revised Code Section 505.87 provides that, if the Board of Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of vegetation, garbage refuse, or other debris on the same land in the township constitutes a nuisance, at least four days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS: In accordance with Ohio Revised Code Section 505.87, the Township Trustees have the authority to contract to abate the nuisances and have the costs incurred assessed to the property tax bills;

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

SECTION 1: That this Board specifically finds and hereby determines that the uncontrolled growth of vegetation and/or the refuse and debris on each of the said properties listed above constitute a nuisance within the meaning of Ohio Revised Code Section 505.87, and the Board directs that notice of this action be given to owners of the said property and lienholders in the manner required by Ohio Revised Code Section 505.87.

SECTION 2: That this Board hereby orders the owners of said property to remove and abate the nuisances within seven days after notice of this order is given to the owners and lienholders of record, and within four days after notice of this order is given to the owners and lienholders of record for properties previously determined to be a nuisance. If said nuisances are not removed and abated by the said owners, or if no agreement for removal and abatement is reached between the Township and the owners and lienholders of record within four or seven days after notice is given, the Zoning Administrator shall cause the nuisances to be removed, and the Township shall notify the County "Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code Section 505.87.

Minutes Regular Trustee Meeting Meetings

Held May 15 2019, Year

Page 2 (Res. No. 19-68)

SECTION 3: The Board hereby dispense 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 4: This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

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

SECTION 6: This resolution shall be declared an emergency and shall take effect at the earliest period allowed by law and to facilitate remediation of the nuisance throughout the growing season.

Adopted: May 15, 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 15th day of May, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

Minutes

Regular Trustee Meeting

Meetings

Held

May 152019, Year**Fairfield Township Zoning Department**

Fairfield Township, Butler County, Ohio

NOTICE OF NUISANCE ABATEMENT VIOLATION

Under Fairfield Township Zoning Resolution 2008

(ORC 505.87 & ORC 505.871) & FTZC09-2C ZONING AMENDMENTS 5-18-09

Case #: 19-039

Date: April 09, 2019

Property Owner: PAKUSA INC

PO BOX 405

KINGS MILLS OH 45034 0405,

Location: 2126 FAIRFAX AVE

Parcel #:A0300042000115

You are hereby notified that Fairfield Township has received a complaint and upon reviewing property owned by you being located at 2126 FAIRFAX AVE in Fairfield Township, Butler County, Ohio has determined the need for proper storage or removal of all junk/inoperable vehicle(s). Violation(s) are in reference to Section **6.23 JUNK CAR STORAGE**, of the Fairfield Township Zoning Resolution and section 505.87 of the Ohio Revised Code. A complete copy of the Nuisance Abatement is available upon request from the Fairfield Township Zoning Department at 6032 Morris Rd, Hamilton, Ohio 45011.

You are also notified that in the case the above-mentioned violation(s) are not addressed within TEN (10) days upon receipt of this notice Fairfield Township will repair at once said premises so owned by you in such a manner as considered best, as provided by law.

If this violation cannot be resolved within TEN (10) days, you are required to contact the Fairfield Township Zoning Department to discuss a revised timeline.

In the event that this violation is not resolved, Fairfield Township will invoice you for the cost of all work done to the property to obtain compliance for the above-mentioned violation(s) as well as the cost of postage and administrative costs. If the invoice is not paid by you within thirty (30) days of mailing, the clerk will certify to the Auditor of this County the costs shall be placed upon the tax duplicate and to be collected as other taxes are collected.

If you have any questions, contact Nathan Wall at 513-785-2262 or at nwall@fairfieldtwp.org.

Please contact me at 513-785-2262 upon compliance with this section of the Fairfield Township Zoning Resolution.

Nathan Wall

Zoning Inspector

4-9-19

Date

Fairfield Township Zoning Department
6032 Morris Road
Hamilton, OH 45011
(513) 887-4400

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meeting Meetings

Held May 15 2019, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-69

RESOLUTION TO AMEND THE 2019 PERMANENT APPROPRIATIONS.

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

SECTION 1: The Board hereby amends the 2019 Permanent Appropriations Budget amounts, 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: May 15, 2019

Board of Trustees

	<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 15th day of May, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

154

Minutes *Regular Trustee Meeting* Meetings

Held *May 15* *2019*, Year

EXHIBIT A

Fund	Original Approved	Prior Approved	Amendment Requested	Final Amended
General	1000			
Motor Vehicle License Tax	2011			
Gasoline Tax	2021			
Road & Bridge Fund	2031			
Police	2081			
Fire	2111			
Safety Service Levy	2191			
Drug Law Enforcement	2221			
Permissive Motor Vehicle License Tax	2231			
Law Enforcement Trust	2261			
Enforcement and education	2271			
Fire & Rescue, Ambulance	2281			
Special Assessment Lighting	2401			
TIF - Millikin Road	2903			
TIF - Princeton Road	2906			
Dare Donations and Grant	2907			
DEA Burn	2911			
TOTALS	\$	\$	\$	\$
	17,058,493	-	50,000	17,108,493
				10,000
				5,000
				3,808,238
				286,313
				175,000
				962,391
				5,000
				15,000
				275,000
				15,000
				1,575,000
				2,841,509
				2,566,682
				695,773
				575,000
				38,000
				3,259,587