

RECORD OF PROCEEDINGS

274

Minutes

Regular Trustee Meeting

Meetings

Held

May 24

, Year 2017

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, May 24, 2017 at the Administration Building, 6032 Morris Road, Hamilton, OH 45011, for conducting Township business. Meeting was called to order by Mrs. Berding, President of Board, at 6:30 PM.

ROLL CALL

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

INVOCATION: Pastor Frederick McQueen, Sanctuary Covenant Christian Fellowship

PLEDGE OF ALLEGIANCE was honored.

PRESENTATION

Loveworks presented by **Angie Kenworthy** and **Jeff Madden**. This just started in October in the community. This is a way for people to get involved and help one another. Loveworks gives us an opportunity to spread the word about the good services that are happening in the community.

This is just a way to share stories of kindness so others may think to do different simple acts of kindness. You can share this on Facebook or on twitter.

Jeff Madden – we are working in the Fairfield City Schools. They had a seminar and passed out 2,000 bracelets. They are happy to share this information with Fairfield Township. If you have any ideas or events the Township wants to share please let us know.

Clark/Theders Risksource – Rick Theders

OTARMA – Property & Liability Insurance

1,300 Townships involved. Added 6 vehicles and took a few off. The insurance is paid on replacement cost.

ADMINISTRATORS REPORT

Paving Update

Mrs. Vonderhaar – The **Board** received the final totals. They started on base repair on Morris Road.

Police Chief Search

Mrs. Vonderhaar – We currently have 11 candidates.

By Pass 4 North of Princeton

Mrs. Vonderhaar – ODOT said they will do a 2" mill in fill to begin in August.

FISCAL OFFICERS REPORTS

Nancy Bock stated she provided the Trustees with the April 30, 2017 Bank Reconciliation, the balance is \$22,178,042.05. We received \$123,681.53 in RID funds from the County for the first half of 2017 tax settlement. We have a cash balance in that fund of \$1,148,458.23.

She also announced that we received the 2016 C.I.C. Basic Audit from The State Auditor's Office. They found no compliance or accounting issues to report. Bastin & Company LLC is still working on the Fairfield Township 2016 audit.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to suspend the reading of the minutes of the Regular Trustee Meeting of May 10, 2017. All in favor.

Minutes Regular Trustee Meeting Meetings

Held May 24, Year 2017

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to approve the minutes of the Regular Trustee Meeting of May 10, 2017. All in favor.

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

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

NEW BUSINESS

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to allow Administrator to sign OTARMA Property and Liability Insurance Premium Schedule for June 1, 2017 – May 31, 2018 totaling \$97,150.03. All in favor.

RESOLUTION HIRING JORDAN JONES AS A FULL-TIME SERVICE DEPARTMENT EMPLOYEE AT A RATE OF \$15.50 PER HOUR #17-59
Resolution authorizing the Fairfield Township Board of Trustees to appoint Jordan Jones as a full-time Service Department worker at an hourly rate of \$15.50/hr., effective hire date May 24, 2017.
Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #17-59.
Mrs. Vonderhaar – Jordan does not currently have a CDL license but he will seek to pursue.
Mr. McAbee – The job description requires a CDL.
YES – Mrs. Hartkemeyer, Mrs. Berding
NO – Mr. McAbee

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT #17-60
Resolution declaring nuisance and ordering abatement on the properties listed below and further authorizing the Zoning Inspector to initiate complaint.
Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #17-60.
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION TO ENTER CONTRACT AND ACCEPT SUBMITTED BID FROM BUTLER COUNTY FOR 2017 ROAD PAVING AS ATTACHED. #17-61
Resolution authorizing the administrator to enter contract and accept the submitted bid from Butler County for the 2017 Fairfield Township Road Paving Project, in the amount of \$476,027.47.
Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #17-61.
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION TO REPAY AN ADVANCE IN THE AMOUNT OF \$80,000.00 FROM FUND NO. 2903 (TIF 1 MILLIKIN ROAD) TO THE GENERAL FUND #1000. #17-62
Resolution to repay an advance in the amount of \$80,000.00 from fund #2903 (TIF 1 Millikin Road) to the General Fund #1000.
Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #17-62.
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

BOARD COMMENTS

Mrs. Hartkemeyer – I attended the Butler County Township Association Meeting. They had a presentation from the Butler Soil & Water Conservation Group. They have lots of good information on their website. The Butler County Township Association golf outing is coming up; they give scholarships to the Butler County 4 H program. Also, they will sponsor a dinner for \$20.00 at the Carriage Hill Club house.
On behalf of Fairfield Township, I attended the Greater Hamilton Safety Council dinner last Thursday where we received 2 performance certificates.

RECORD OF PROCEEDINGS

276

Minutes

Regular Trustee Meeting

Meetings

Held

May 24

, Year *2017*

TOWNSHIP SCHEDULE

- Offices closed Monday, May 29th to observe the Memorial Day Holiday
- Fairfield Township Fire Department Car Wash Fund Raiser for Firefighter Joe Hankins, sponsored by North Fairfield Baptist Church, Wednesday, May 31, 6:00-8:00 PM
- Fairfield Township Trustees Meeting, Wednesday, June 14, 2017, 6:30 PM

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to enter Executive Session at 7:09 PM, in accordance with ORC 121.22 (G)(1) to discuss the employment, dismissal, discipline, promotion, demotion or compensation of a public employee. Also, in accordance with Ohio Revised Code 121.22 (G)(8) to consider confidential information relating to specific business strategy and to discuss negotiations with other political subdivisions respecting requests for economic development assistance.

ROLL CALL

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

Trustee's reconvened at 8:54 PM

ROLL CALL

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

No action will be taken because of Executive Session.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adjourn at 8:55 PM.
All in favor.

Minutes submitted by:

Nancy A. Bock

Nancy A. Bock, Fiscal Officer

Susan Berding

Susan Berding, President

Joe McAbee

Joe McAbee, Trustee

Shannon Hartkemeyer

Shannon Hartkemeyer, Trustee

RECORD OF PROCEEDINGS

277

Minutes Regular Trustee Meeting Meetings

Held May 24, Year 2017

FAIRFIELD TOWNSHIP RESOLUTION NO. 17-59

RESOLUTION AUTHORIZING THE FAIRFIELD TOWNSHIP BOARD OF TRUSTEES TO APPOINT JORDAN JONES AS A FULL-TIME SERVICE DEPARTMENT WORKER AT AN HOURLY RATE OF \$15.50/HR, EFFECTIVE HIRE DATE MAY 24, 2017.

WHEREAS: The Administrator has indicated an immediate need for a full-time employee in the Service Department; and

WHEREAS: The Administrator has recommended Jordan Jones who has been employed part-time with Fairfield Township Road Department since 4/17; and

WHEREAS: Mr. Jones Job Description is attached hereto, incorporated herein by reference and designated Exhibit A,

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

SECTION 1: The Board of Trustees, hereby, authorizes the appointment of Jordan Jones as a full-time Service Department Worker with the job description listed on Exhibit A at an hourly rate of 15.50/HR, effective hire date May 24, 2017, with a one year probationary period.

SECTION 2: The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize the adoption of this resolution upon its first reading.

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

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

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

Effective: May 24, 2017

Board of Trustees

Shannon Hartkemeyer:

Joe McAbee:

Susan Berding:

Vote of Trustees

yes
no
yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 24th day of May, 2017.

ATTEST:

Nancy A. Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

Minutes Regular Trustee Meeting Meetings

Held May 24, Year 2017



FAIRFIELD TOWNSHIP, BUTLER COUNTY, OHIO
SERVICE DEPARTMENT
POSITION DESCRIPTION – SERVICE CREWMEMBER

Job Title: Service Crewmember
Department: Service Department
Reports to: Service Supervisor
Pay Classification: Hourly, Non-Exempt

Summary: Performs a variety of unskilled and semi-skilled maintenance work and operates a variety of equipment in the construction, operation, repair, and maintenance of township parks, roads, and right-of-ways.

Supervision Exercised: No regular supervision. May be directed by Service Supervisor to lead project driven assignments or supervise seasonal workers, as needed.

Qualifications:

- Minimum requirement of a high school diploma or equivalent.

Knowledge, Skills & Abilities:

- Valid Ohio Driver's License with 4 points or less. CDL-B Required
- Working knowledge of equipment, facilities, materials, and procedures used in maintenance, construction, and repair activities.
- Skill in operation of listed tools and equipment.
- Ability to perform heavy manual tasks.
- Ability to communicate effectively with other employees and the public.
- Ability to understand and carry out written and oral instructions.
- Special certifications and training may be required in order to perform duties. Trainings must be attended and certifications completed, as directed.

Attendance:

The Service Department office hours are 7:00 a.m. to 3:30 p.m., Monday through Friday. Service Department personnel are on-call. Crewmembers are considered Full-Time. Holiday, personal, and sick days and overtime hours are as instructed in the Fairfield Township Personnel Policy.

I. ESSENTIAL DUTIES AND RESPONSIBILTIES include the following; other duties may be assigned.

- Inspection and repairs of roadways and street signage.
- Plow Streets during snow/ice events
- Perform routine inspection on assigned equipment; clean equipment; and notify supervisor of any defects or needed repairs.
- Drive trucks used in loading and hauling.

Minutes Regular Trustee Meeting Meetings

Held May 24, Year 2017

- Drive tractors or mowers to cut grass in road right-of-ways, parks, and cemeteries.
- Pick up trash along road right-of-ways and township properties.
- Trim weeds and brush on township property, cemeteries, and parks; plant flowers, bushes, and trees.
- Complete other tasks as assigned by the Service Director.
- Perform all duties in conformance with O.S.H.A. standards.

II. TEAMWORK AND PARTICIPATION

- Create ideas that improve production, organizational performance, or result in cost or time savings for the department.
- Become actively involved in decisions affecting work detail.
- Communicate in a positive and respectful manner with Township staff and residents.
- Demonstrate flexibility and cooperative attitude when faced with change.
- Follow policies and procedures of the Service Department.

III. TOOLS AND EQUIPMENT

Motorized vehicles and equipment, including but not ///- pickup truck, dump truck, back hoe, skid steer, tamper, plate compactor, saws, pumps, tar distributor, compressors, sanders, generators, common hand and power tools, shovels, wrenches, mobile radio, and telephone.

IV. PHYSICAL DEMANDS

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform these essential functions.

While performing the duties of this job, the employee is regularly required to use hands to finger, handle, feel, or operate objects, tools, or controls, and reach with hands and arms. The employee frequently is required to stand and talk or hear. The employee is required to walk, sit, climb, balance, stoop, kneel, crouch, crawl, and smell.

The employee must frequently lift and/or move up to 25 pounds and occasionally lift and/or move up to 100 pounds. Specific vision abilities required by this job include close vision, distance vision, color vision, peripheral vision, depth perception, and the ability to adjust focus.

V. WORK ENVIRONMENT

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform essential functions.

The duties of this job are performed outside and at times in inclement weather. The employee frequently works near moving mechanical parts and is frequently exposed to wet and/or humid conditions and vibration. The employee occasionally works in high, precarious places and is occasionally exposed to fumes and airborne particles, toxic or caustic chemicals and risk of electrical shock. The noise level in the work environment is usually loud.

Minutes Regular Trustee Meeting Meetings

Held May 24, Year 2017

VI. SELECTION PROCESS

Applicants must submit an application. Selection is based on the most qualified applicant determined by one or more in-person interviews.

The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related, or a logical assignment to the position.

The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

If applicant meets all requirements and characteristics as indicated in the job description, hiring may be contingent upon successful completion of drug and alcohol test, background inquiry, medical examination, and a credit report.

Equal Employment Opportunity Statement

Fairfield Township provides equal employment opportunities (EEO) to all employees and applicants for employment without regard to race, color, religion, gender, sexual orientation, gender identity or expression, national origin, age, disability, genetic information, marital status, amnesty, or status as a covered veteran in accordance with applicable federal, state and local laws. Fairfield Township complies with applicable state and local laws governing non-discrimination in employment in every location in which the Township has facilities. This policy applies to all terms and conditions of employment, including, but not limited to, hiring, placement, promotion, termination, layoff, recall, transfer, leaves of absence, compensation, and training.

Fairfield Township expressly prohibits any form of unlawful employee harassment based on race, color, religion, gender, sexual orientation, gender identity or expression, national origin, age, genetic information, disability, or veteran status. Improper interference with the ability of Fairfield Township employees to perform their expected job duties is absolutely not tolerated

Minutes Regular Trustee Meeting Meetings

Held May 24, Year 2017

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-60**

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

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

- 2817 Hamilton Mason Road (A0300-060-000-004) – structures in front yard, trailer in front yard and junk and debris all over the rear of the property.
- 3837 Charfield Lane (A0300-113-000-086) – pool in rear yard needs to be removed.
- 6648 Fayette Drive (A0300-151-000-025) – tall grass.
- 6261 Hollyberry Lane (A0300-099-000-096) – tall grass.
- 2484 Service Lane (A0300-070-000-001) – trash can over-flowing in front yard.
- 7241 Morris Road (A0300-077-000-003) – RV being used as a residence in rear yard, cars need to be licensed and operable, commercial vehicles being parked on property.

WHEREAS: 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: 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; therefore;

NOW, THEREFORE, BE IT RESOLVED, by the 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 Inspector 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.

RECORD OF PROCEEDINGS

282

Minutes

Regular Trustee Meeting

Meetings

Held

May 24

, Year 2017

Page 2 (Res. No. 17-60)

SECTION 3: The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize the adoption of this resolution upon its first reading.

SECTION 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: That this Resolution shall be effective at the earliest date allowed by law and to facilitate remediation of the nuisance throughout the growing season.

Adopted: May 24, 2017

Board of Trustees

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

Susan Berding:

Susan Berding

Vote of Trustees

yes

yes

yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 24th day of May, 2017.

ATTEST:

Nancy A. Bock

Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri

Lawrence E. Barbieri, Fairfield Township Law Director

Minutes Regular Trustee Meeting Meetings

Held May 24, Year 2017

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-61**

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ENTER INTO
CONTRACT AND ACCEPT THE SUBMITTED BID FROM BUTLER COUNTY FOR
THE 2017 FAIRFIELD TOWNSHIP ROAD PAVING PROJECT,
IN THE AMOUNT OF \$476,027.47.**

WHEREAS: Fairfield Township submitted a paving list to Butler County for pricing and;

WHEREAS: The Bid was responsive to advertising by the Butler County Engineer's Office and contract was made by and between Butler County Commissioners and Barrett Paving Materials, Inc., 3751 Commerce Drive, Franklin, OH 45005; and

WHEREAS: The paving of the listed roads will contribute to the health, safety and welfare of the residents of Fairfield Township; and

WHEREAS: The 2017 Bid Cost lists are attached hereto, and designated Exhibit A,

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

SECTION 1: The Board of Trustees, hereby, authorizes the Administrator to enter into contract and accept the submitted bid from Butler County for the 2017 Fairfield Township Road Paving Project, in the amount of \$476,027.47, and will be taken out of General Fund No. 1000 and Gasoline Tax Fund No. 2021.

SECTION 2: The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize the adoption of this resolution upon its first reading.

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

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

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

Effective: May 24, 2017

Board of Trustees

Vote of Trustees

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

yes
yes
yes

RECORD OF PROCEEDINGS

284

Minutes

Regular Trustee Meeting

Meetings

Held

May 24

, Year 2017

Page 2 – Res. No. 17-61

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 24th day of May, 2017.

ATTEST:

Nancy A Bock

Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri

Lawrence E. Barbieri, Township Law Director

285

Minutes Regular Trustee Meeting

Meetings

Held May 24

_____, Year 2017

[illegible]

286

Minutes

Minutes Regular Trustee Meeting

Meetings

Held

Held May 24

, Year 2017

[illegible]

RECORD OF PROCEEDINGS

287

Minutes Regular Trustee Meeting

Meetings

Held May 24

, Year 2017

	Bid	Insurance	Maint of Traffic	Binder Adjust & Contingency	Bid Cost Total
	11%	11%	11%	25740	
Fairfield twp paving Bid Cost 2017	\$ 20,000.00	\$ 1.00	\$ 185,015.00	\$ 1.00	
FF-MORRIS RD - Hamilton Mason to Tylersville	\$ -	\$ -	\$ -	\$ -	\$ 117,269.68
FF-SHADY MEADOWS - Creekside to Tuscarora	\$ -	\$ -	\$ -	\$ -	\$ 93,290.50
FF-LAKEWOOD DR - Princeton to Address #6193	\$ -	\$ -	\$ -	\$ -	\$ 111,515.47
FF-WALDEN PONDS CIR - Creekside to Stone Mill	\$ -	\$ -	\$ -	\$ -	\$ 25,784.45
FF-WALDEN PONDS CIR - Mill Pond to before Fairways dr.	\$ -	\$ -	\$ -	\$ -	\$ 32,496.56
FF-WINFORD AVE - James Pl to Drew	\$ -	\$ -	\$ -	\$ -	\$ 9,488.07
FF-CHESTNUT OAK CT - Cul de sac to deadend	\$ -	\$ -	\$ -	\$ -	\$ 30,620.99
FF-Conting. Binder, MOT, bid bond, Insurance	\$ 2,200.00	\$ 0.11	\$ 20,351.65	\$ 25,740.00	\$ 48,291.76
Total					\$ 468,757.47

RECORD OF PROCEEDINGS

288

Minutes Regular Trustee Meeting Meetings

Held May 24, Year 2017

JULIE VONDERHAAR

From: Julie Vonderhaar
Sent: Tuesday, May 16, 2017 11:53 AM
To: Kelly Nuxhall; Bennett, Jeff
Cc: Dale Steward; David Quimby; Bock, Nancy
Subject: RE: Butler Co.

Kelly,

I have sent this to my Board, but believe we will include this in the current estimate.

Thanks,

Julie Vonderhaar

From: Kelly Nuxhall [mailto:NuxhallK@bceo.org]
Sent: Tuesday, May 16, 2017 11:47 AM
To: Julie Vonderhaar <jvonderhaar@fairfieldtwp.org>; Bennett, Jeff <jbennett@fairfieldtwp.org>
Cc: Dale Steward <StewardD@bceo.org>; David Quimby <QuimbyD@bceo.org>
Subject: FW: Butler Co.

Prices for bad base area on Walden Ponds

From: LATHAM, Dave (MWCRO) [mailto:Dave.Latham@barrettpaving.com]
Sent: Friday, May 12, 2017 1:39 PM
To: Kelly Nuxhall
Subject: Fwd: Butler Co.

Thanks,
 Dave Latham

Begin forwarded message:

From: "MOUNT, Bryan (MWCRO)" <BMount@barrettpaving.com>
Date: May 12, 2017 at 9:37:27 AM EDT
To: "LATHAM, Dave (MWCRO)" <Dave.Latham@barrettpaving.com>
Cc: "HICKEY, Nelson (MWCRO)" <NHickey@barrettpaving.com>
Subject: RE: Butler Co.

Dave,
 Please forward to Kelly. Let me know if you have any questions.

Excavation @ 15" 21 cy \$95 \$1995
 Geogrid 50 sy \$5 \$250
 304 Agg Base@ 6" 9 cy \$155 \$1395
 301 base @ 7.5" 11 cy \$330 \$3630

~~TOTAL = \$7270.00~~

-----Original Message-----

From: LATHAM, Dave (MWCRO)
Sent: Thursday, May 11, 2017 4:08 PM
To: MOUNT, Bryan (MWCRO) <BMount@barrettpaving.com>
Cc: HICKEY, Nelson (MWCRO) <NHickey@barrettpaving.com>
Subject: Butler Co.

TOTAL - \$476,027.47

Minutes Regular Trustee Meeting Meetings

Held May 24, Year 2017

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-62**

RESOLUTION TO REPAY AN ADVANCE IN THE AMOUNT OF \$80,000.00 FROM FUND NO. 2903 (TIF 1 MILLIKIN ROAD) TO THE GENERAL FUND NO. 1000.

WHEREAS: This Resolution repays the advance to the General Fund; and

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

SECTION 1: The Board of Trustees, hereby, approves the repayment of \$80,000.00 from Fund No. 2903 (TIF 1 Millikin Road) to General Fund No. 1000.

SECTION 2: The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize the adoption of this resolution upon its first reading.

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

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

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

Effective: May 24, 2017

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 24th day of May, 2017.

ATTEST:

Nancy A. Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

290

Minutes

Payments

Meetings

Held

May

, Year *2017*

FAIRFIELD TOWNSHIP, BUTLER COUNTY

6/16/2017 10:01:43 AM

Payment Listing

UAN v2017.2

5/1/2017 to 5/31/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
57-2017	05/10/2017	05/09/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,767.78	O
58-2017	05/11/2017	05/11/2017	CH	PAYCOR, INC.	\$1,369.74	O
59-2017	05/11/2017	05/11/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$33,563.94	O
60-2017	05/11/2017	05/11/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$100,461.63	O
61-2017	05/23/2017	05/23/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,620.67	O
62-2017	05/24/2017	05/23/2017	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$43,200.56	O
63-2017	05/25/2017	05/23/2017	CH	OHIO POLICE & FIRE PENSION FUND	\$5,981.35	O
64-2017	05/25/2017	05/24/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$98,554.66	O
65-2017	05/25/2017	05/24/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$32,622.58	O
66-2017	05/25/2017	05/24/2017	CH	PAYCOR, INC.	\$291.66	O
67-2017	05/26/2017	05/24/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$8,705.29	O
68-2017	05/26/2017	05/24/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,711.15	O
69-2017	05/26/2017	05/24/2017	CH	PAYCOR, INC.	\$64.95	O
70-2017	05/31/2017	05/31/2017	CH	CUSTOM DESIGN BENEFITS	\$254.31	O
75-2017	05/23/2017	06/15/2017	CH	HUMANA HEALTH PLAN OHIO	\$36,113.94	O
68732	05/02/2017	05/02/2017	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$327.14	O
68733	05/02/2017	05/02/2017	AW	CINTAS #009	\$369.86	O
68734	05/02/2017	05/02/2017	AW	CITY OF HAMILTON	\$328.56	O
68735	05/02/2017	05/02/2017	AW	FAIRFIELD CITY SCHOOL DISTRICT	\$400,633.15	O
68736	05/02/2017	05/02/2017	AW	MAJOR SUPPLY CORP.	\$284.69	O
68737	05/02/2017	05/02/2017	AW	KAREN MEYER	\$1,000.00	O
68738	05/02/2017	05/02/2017	AW	JOHN W MAGIE ENT INC DBA MOE'S OUTC	\$327.53	O
68739	05/02/2017	05/02/2017	AW	NORTH POLE REFRIGERATION INC	\$321.22	O
68740	05/02/2017	05/02/2017	AW	OFFICE DEPOT	\$79.27	O
68741	05/02/2017	05/02/2017	AW	SPRINT	\$127.62	O
68742	05/02/2017	05/02/2017	AW	TIME WARNER CABLE-SWO DIVISON	\$24.68	O
68743	05/02/2017	05/02/2017	AW	ROY TAILOR UNIFORM	\$213.33	O
68744	05/02/2017	05/02/2017	AW	POHLMAN TIRE INC.	\$3,387.39	O
68745	05/02/2017	05/02/2017	AW	WEX BANK	\$23.58	O
68746	05/02/2017	05/02/2017	AW	THE ULTIMATE TEST LLC DBA FASTEST L/	\$207.50	O
68747	05/02/2017	05/02/2017	AW	SOUTHWEST OHIO COMPUTER ASSOCIAT	\$10,671.00	O
68748	05/02/2017	05/02/2017	AW	DUKE ENERGY	\$4,669.02	O
68749	05/09/2017	05/05/2017	AW	DUKE ENERGY	\$7,655.79	O
68750	05/09/2017	05/05/2017	AW	DUKE ENERGY	\$72.92	O
68751	05/09/2017	05/08/2017	AW	ACE HARDWARE % RHONDA	\$112.72	O
68752	05/09/2017	05/08/2017	AW	ACCESS	\$142.96	O
68753	05/09/2017	05/08/2017	AW	AIRGAS USA, LLC	\$670.24	O
68754	05/08/2017	05/08/2017	AW	THE BANK OF NEW YORK MELLON	\$48,581.25	O
68755	05/09/2017	05/08/2017	AW	LAWRENCE BARBIERE	\$1,404.16	O
68756	05/09/2017	05/08/2017	AW	BOSS AWARDS & SPORTSWEAR	\$2,547.00	O
68757	05/08/2017	05/08/2017	AW	US BANK CORPORATE TRUST SERVICES	\$47,900.00	O
68758	05/09/2017	05/09/2017	AW	BUTLER COUNTY ENGINEER	\$2,330.39	O
68759	05/09/2017	05/09/2017	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$123.97	O
68760	05/09/2017	05/09/2017	AW	C & J ROOFING CO INC	\$2,009.00	O
68761	05/09/2017	05/09/2017	AW	CAMP SAFETY EQUIPMENT, INC.	\$17,925.90	O
68762	05/09/2017	05/09/2017	AW	GRAINGER	\$102.24	O

RECORD OF PROCEEDINGS

291

Minutes Payments Meetings

Held May, Year 2017

FAIRFIELD TOWNSHIP, BUTLER COUNTY

6/16/2017 10:01:43 AM

Payment Listing

UAN v2017.2

5/1/2017 to 5/31/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
68763	05/09/2017	05/09/2017	AW	PENNY J. GRAY	\$30.00	O
68764	05/09/2017	05/09/2017	AW	HOME DEPOT CRC	\$1,273.26	O
68765	05/09/2017	05/09/2017	AW	DOUGLAS LANIER	\$129.88	O
68766	05/09/2017	05/09/2017	AW	LEGEND WEB WORKS LLC	\$45.00	O
68767	05/09/2017	05/09/2017	AW	LEXIS NEXIS RISK DATA MANAGEMENT IN	\$50.00	O
68768	05/09/2017	05/09/2017	AW	MIAMI VALLEY REGIONAL CRIME LABORA	\$50.00	O
68769	05/09/2017	05/09/2017	AW	MIKE'S CARWASH	\$250.00	O
68770	05/09/2017	05/09/2017	AW	JOHN W MAGIE ENT INC DBA MOE'S OUTL	\$215.12	O
68771	05/09/2017	05/09/2017	AW	NAPA AUTO PARTS	\$381.02	O
68772	05/09/2017	05/09/2017	AW	OHIO ASSOC. OF CHIEFS OF POLICE	\$375.00	O
68773	05/09/2017	05/09/2017	AW	QUILL	\$214.53	O
68774	05/09/2017	05/09/2017	AW	STAR DRY CLEANERS	\$142.00	O
68775	05/09/2017	05/09/2017	AW	TRACTOR SUPPLY CO.	\$220.14	O
68776	05/09/2017	05/09/2017	AW	WILSON GARDEN CENTER	\$240.00	O
68777	05/09/2017	05/09/2017	AW	AMERICAN MESSAGING	\$67.87	O
68778	05/09/2017	05/09/2017	AW	BOUND TREE MEDICAL LLC	\$2,885.00	O
68779	05/09/2017	05/09/2017	AW	FINLEY FIRE EQUIPMENT	\$294.00	O
68780	05/09/2017	05/09/2017	AW	QUILL	\$334.70	O
68781	05/09/2017	05/09/2017	AW	PHOENIX SAFETY OUTFITTERS	\$2,908.75	O
68782	05/09/2017	05/09/2017	AW	SUPERIOR STUCTURES, INC	\$1,535.00	O
68783	05/09/2017	05/09/2017	AW	CDWG	\$53.00	O
68784	05/09/2017	05/09/2017	AW	DUKE ENERGY	\$3,243.82	O
68785	05/09/2017	05/09/2017	AW	DUKE ENERGY	\$52.14	O
68786	05/09/2017	05/09/2017	AW	BUTLER RURAL ELECTRIC COOPERATIVE	\$10.00	O
68787	05/09/2017	05/09/2017	AW	RUMPKE CONSOLIDATED COMPANIES	\$350.50	O
68788	05/09/2017	05/09/2017	AW	KLEEM, INC	\$194.68	O
68789	05/09/2017	05/09/2017	AW	MILLENNIUM BUSINESS SYSTEMS	\$233.30	O
68790	05/09/2017	05/09/2017	AW	BETHESDA HEALTHCARE	\$310.65	O
68791	05/10/2017	05/09/2017	AW	AXA RETIREMENT SOLUTIONS	\$1,035.05	O
68792	05/10/2017	05/09/2017	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS ASS	\$355.00	O
68793	05/10/2017	05/09/2017	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$895.00	O
68794	05/16/2017	05/16/2017	AW	CDWG	\$1,851.61	O
68795	05/16/2017	05/16/2017	AW	CINCINNATI BELL TELEPHONE	\$1,694.06	O
68796	05/16/2017	05/16/2017	AW	CINTAS FAS	\$349.00	O
68797	05/16/2017	05/16/2017	AW	DISTINCTIVE TOGS, LLC	\$207.00	O
68798	05/16/2017	05/16/2017	AW	KENNETH J. GEIS	\$4,093.11	O
68799	05/16/2017	05/16/2017	AW	LEXISNEXIS MATTHEW BENDER	\$306.11	O
68800	05/16/2017	05/16/2017	AW	MILLENNIUM BUSINESS SYSTEMS	\$308.84	O
68801	05/16/2017	05/16/2017	AW	RAC GRAPHIXS LLC	\$1,794.00	O
68802	05/16/2017	05/16/2017	AW	RUMPKE CONSOLIDATED COMPANIES	\$274.25	O
68803	05/16/2017	05/16/2017	AW	SECURITY FENCE GROUP INC	\$6.00	V
68803	05/17/2017	05/17/2017	AW	SECURITY FENCE GROUP INC	-\$6.00	V
68804	05/16/2017	05/16/2017	AW	TEC ENGINEERING, INC.	\$304.00	O
68805	05/16/2017	05/16/2017	AW	TIMOTHY THOMAS	\$51.58	O
68806	05/16/2017	05/16/2017	AW	THOMSON REUTERS - WEST	\$520.00	O
68807	05/16/2017	05/16/2017	AW	TRENTON TACTICAL, LLC	\$2,622.38	O

RECORD OF PROCEEDINGS

292

Minutes Payments

Meetings

Held May

, Year 2017

FAIRFIELD TOWNSHIP, BUTLER COUNTY

6/16/2017 10:01:43 AM

Payment Listing

UAN v2017.2

5/1/2017 to 5/31/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
68808	05/16/2017	05/16/2017	AW	VERTICAL SYSTEMS ELEVATOR	\$141.51	O
68809	05/16/2017	05/16/2017	AW	DUKE ENERGY	\$436.84	O
68810	05/16/2017	05/16/2017	AW	SHELL OIL COMPANY	\$26.96	O
68811	05/16/2017	05/16/2017	AW	GRAINGER	\$121.27	O
68812	05/16/2017	05/16/2017	AW	BOSS AWARDS & SPORTSWEAR	\$464.84	O
68813	05/16/2017	05/16/2017	AW	BUTLER COUNTY TOWNSHIP ASSOCIATION	\$300.00	O
68814	05/16/2017	05/16/2017	AW	OTARMA	\$108.00	O
68815	05/16/2017	05/16/2017	AW	FIFTH THIRD BANK (CC)	\$1,603.86	O
68816	05/16/2017	05/16/2017	AW	LEADER MACHINERY COMPANY LLC	\$44,992.50	O
68817	05/16/2017	05/16/2017	AW	ODACS, INC.	\$105.00	O
68818	05/16/2017	05/16/2017	AW	GALL'S INC.	\$1,704.02	O
68819	05/16/2017	05/16/2017	AW	ZOLL	\$1,103.25	O
68820	05/16/2017	05/16/2017	AW	MILLENNIUM BUSINESS SYSTEMS	\$238.76	O
68821	05/16/2017	05/16/2017	AW	DUKE ENERGY	\$684.61	O
68822	05/16/2017	05/16/2017	AW	QUILL	\$30.79	O
68823	05/16/2017	05/16/2017	AW	KELLY & CARPENTER	\$1,023.37	O
68824	05/16/2017	05/16/2017	AW	RJE BUSINESS INTERIORS	\$1,164.06	O
68825	05/16/2017	05/16/2017	AW	MENARDS	\$227.13	O
68826	05/23/2017	05/23/2017	AW	AIRGAS USA, LLC	\$72.54	O
68827	05/23/2017	05/23/2017	AW	BOSS AWARDS & SPORTSWEAR	\$24.00	O
68828	05/23/2017	05/23/2017	AW	GRAINGER	\$40.66	O
68829	05/23/2017	05/23/2017	AW	MILLENNIUM BUSINESS SYSTEMS	\$260.35	O
68830	05/23/2017	05/23/2017	AW	QUILL	\$477.97	O
68831	05/23/2017	05/23/2017	AW	QUILL	\$236.31	O
68832	05/23/2017	05/23/2017	AW	HUMANA HEALTH PLAN OHIO	\$36,113.94	O
68832	06/14/2017	06/14/2017	AW	HUMANA HEALTH PLAN OHIO	-\$36,113.94 *	V
68833	05/23/2017	05/23/2017	AW	SECURITY LOCK COMPANY	\$6.00	O
68834	05/23/2017	05/23/2017	AW	JAKE SWEENEY CHRYSLER-JEEP	\$390.62	O
68835	05/23/2017	05/23/2017	AW	SPEEDWAY SUPER AMERICA	\$3,313.81	O
68836	05/23/2017	05/23/2017	AW	TOM HENRY LLC	\$1,395.00	O
68837	05/23/2017	05/23/2017	AW	MAJOR SUPPLY CORP.	\$89.94	O
68838	05/23/2017	05/23/2017	AW	COX OHIO PUBLISHING	\$738.72	O
68839	05/23/2017	05/23/2017	AW	FEDEX	\$22.20	O
68840	05/23/2017	05/23/2017	AW	QUALITY PUBLISHING COMPANY	\$521.43	O
68841	05/23/2017	05/23/2017	AW	SHIVER SECURITY SYSTEM, INC	\$128.00	O
68842	05/23/2017	05/23/2017	AW	STANDARD INSURANCE	\$797.58	O
68843	05/23/2017	05/23/2017	AW	VERIZON WIRELESS	\$1,039.37	O
68844	05/23/2017	05/23/2017	AW	AFLAC	\$983.10	O
68845	05/23/2017	05/23/2017	AW	AXA RETIREMENT SOLUTIONS	\$1,007.73	O
68846	05/23/2017	05/23/2017	AW	ADVANTAGE SELF STORAGE	\$62.00	O
68847	05/23/2017	05/23/2017	AW	FRATERNAL ORDER OF POLICE LODGE #1	\$159.12	O
68848	05/23/2017	05/23/2017	AW	FRATERNAL ORDER OF POLICE	\$595.00	O
68849	05/23/2017	05/23/2017	AW	DENTAL CARE PLUS	\$2,855.42	O
68850	05/23/2017	05/23/2017	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS ASSOCIATION	\$355.00	O
68851	05/23/2017	05/23/2017	AW	BUTLER COUNTY UNITED WAY	\$130.50	O
68852	05/23/2017	05/23/2017	AW	METROPOLITAN OFFICE	\$1,064.16	O

RECORD OF PROCEEDINGS

293

Minutes Payments Meetings

Held May, Year 2017

FAIRFIELD TOWNSHIP, BUTLER COUNTY

6/16/2017 10:01:43 AM

Payment Listing

UAN v2017.2

5/1/2017 to 5/31/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
68853	05/23/2017	05/23/2017	AW	AVESIS	\$452.51	O
68854	05/25/2017	05/24/2017	AW	RELIANCE STANDARD INSURANCE	\$338.68	O
68855	05/25/2017	05/25/2017	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$1,295.00	O
68856	05/25/2017	05/25/2017	AW	US BANK CORPORATE TRUST SERVICES	\$4,064,819.44	O
68857	05/25/2017	05/25/2017	AW	OTARMA	\$97,150.03	O
68858	05/30/2017	05/30/2017	AW	SPECIALTY TRUCK REPAIR, INC.	\$5,543.61	O
68859	05/30/2017	05/30/2017	AW	VERTICAL SYSTEMS ELEVATOR	\$333.00	O
68860	05/30/2017	05/30/2017	AW	BOUND TREE MEDICAL LLC	\$597.21	O
68861	05/30/2017	05/30/2017	AW	BUTLER COUNTY FIRE INVESTIGATION TE	\$40.00	O
68862	05/30/2017	05/30/2017	AW	MMS MIDWEST MEDICAL SUPPLY CO	\$631.28	O
68863	05/30/2017	05/30/2017	AW	SPEEDWAY SUPER AMERICA	\$2,452.66	O
68864	05/30/2017	05/30/2017	AW	SOUTHEASTERN EMERGENCY EQUIPMEN	\$1,207.55	O
68865	05/30/2017	05/30/2017	AW	SUTPHEN CORPORATION	\$137.34	O
68866	05/30/2017	05/30/2017	AW	ROUSE HEATING & AIR CONDITIONING	\$589.00	O
68867	05/30/2017	05/30/2017	AW	SPRINT	\$127.62	O
68868	05/30/2017	05/30/2017	AW	CITY OF HAMILTON	\$328.56	O
68869	05/30/2017	05/30/2017	AW	GREATER HAMILTON SAFETY COUNCIL	\$45.00	O
68870	05/30/2017	05/30/2017	AW	LINEHAUL HEAVY DUTY LLC	\$204.76	O
68871	05/30/2017	05/30/2017	AW	JOHN W MAGIE ENT INC DBA MOE'S OUTL	\$112.96	O
68872	05/30/2017	05/30/2017	AW	PITNEY BOWES INC	\$820.99	O
68873	05/31/2017	05/31/2017	AW	DUKE ENERGY	\$4,841.59	O
Total Payments:					\$5,243,034.67	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$5,243,034.67	

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.