

MinutesRegular Trustee MeetingMeetingsHeldJune 122019, Year

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, June 12, 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	Absent

INVOCATION: Pastor Cecil Day, Lighthouse Church

PLEDGE OF ALLEGIANCE

COMMUNICATION

Denise McCoy, 6673 Spring Meadow – I have lived in Fairfield Township all my life. I love the Township and it's been exciting to watch it grow. I am very thankful for the Township Clean-up days that occurred in the Belmont area. The greatest need in the Belmont area is for the children. Can we talk about finding a place in the Belmont area for a park that the children can walk to?

Trustee Hartkemeyer – Please leave your phone number with Mrs. Vonderhaar and she will get back with you. Thank you for coming tonight.

Scott Robbins, 3445 Lake Crest Drive – The new firehouse that was built, I would like to know who the owners of the company are. Why are we losing seasoned officers in the police department? We have a good police department, but why are seasoned officers leaving? We are losing a lot of officers that love this Township, why?

FISCAL OFFICERS REPORTS

Ms. Schultz – Monthly Reports were put in the mailboxes. I am working on the tax budget. The first draft has been finished and Mrs. Vonderhaar is working on approving. I will have this at our next meeting for your review. This will be voted on the first meeting in July.

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to suspend the reading of the minutes of the Regular Trustee Meeting, May 15, 2019.
YES – Mrs. Hartkemeyer, Mr. McAbee

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to approve the minutes of the Regular Trustee Meeting, May 15, 2019.
YES – Mrs. Hartkemeyer, Mr. McAbee

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

ADMINISTRATOR'S REPORT

Mrs. Vonderhaar – Spring clean-up day was an awesome day! Very proud of our employees and all their hard work. I met with the parks committee and we have discussed the next phase of the Shaffers Run park. Things are moving forward, will be checking into a park in our 5 points area.

MinutesRegular Trustee MeetingMeetingsHeldJune 122019, Year**DEPARTMENTAL REPORTS****Fire Department**

Chief Thomas - Written report has been submitted. Big thing last month was the grand opening of our new Fire Station. Everything went well and I appreciate all who came out to the event. Looking at our call statistics we are about 167 calls ahead of last year. We had a slow year last year but definitely seeing an increase for this year.

Police Department

Chief Chabali - Submitted our monthly report. The rally in Dayton went very well. It was a very well ran event with no issues, no arrests were made. This was good experience for our officers.

Service Department

Jeff Bennett – Submitted our monthly report. We have taken over the maintenance on the medians. Currently staying very busy with catch basin issues, this is due to the age of some of our subdivisions. Trying to keep up with the mowing. Crack seal program started yesterday. Should be starting on Friday on the drainage for the dog park.

Zoning Department

Mrs. Vonderhaar – Zoning written reports were submitted. May had 31 permits issued, year to date we are at 96. The Zoning Commission is meeting next week; this is a resubmittal from the Sherwin Williams property. They are requesting a BPUD. As soon as I have the reports from Chuck I will get them on the website.

RESOLUTION TO APPROVE THE OPEN PURCHASE ORDER BALANCES

Resolution to approve open purchase order balances.

#19-70

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #19-70
YES – Mrs. Hartkemeyer, Mr. McAbee

RESOLUTION AUTHORIZING TRANSFER OF LEATHER GEAR TO BUTLER TECH

#19-71

Resolution authorizing transfer of leather gear to Butler Tech.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #19-71
YES – Mrs. Hartkemeyer, Mr. McAbee

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT ON THE PROPERTIES LISTED

#19-72

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

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to adopt Resolution #19-72
YES – Mrs. Hartkemeyer, Mr. McAbee

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RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN RENEWAL
CONTRACTS FOR HEALTHCARE BENEFITS #19-73
Resolution to authorize the Administrator to sign renewal contracts for Healthcare
benefits.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #19-73
YES – Mrs. Hartkemeyer, Mr. McAbee

TOWNSHIP SCHEDULE

- Fairfield Township Board of Trustees Meeting, Wednesday, June 26, 2019, 6:30 PM.

BOARD MEMBER COMMENTS

Trustee McAbee – Spring clean-up day was a great success. Great to see so many people come out and volunteer to help clean up the Township. Like Rock-the-Block, spring clean-up was an awesome experience. Thank you to everyone that participated!

Trustee Hartkemeyer – I would like to invite my fellow Trustees, the Board and the Public to attend the following events:

Butler County Ham Radio Association has a Field Day June 22-23. This is a 24-hour event where they test all of their field radio equipment. This is open to the public and a very interesting event.

Christholm Historic Farmstead, which is an original Amish settlement, will be celebrating their 200 anniversary on June 22 – 2:00-4:00 pm. They will have free ice cream and desserts. Should be a fun event to attend.

Mud Mania at Rentschler Park – August 10 & 11.

Trail Yoga at Rentschler Park – Tuesday's June 11-25.

EXECUTIVE SESSION

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee 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	Absent

Adjourned into executive session at 6:54 PM

Trustee's reconvened at 8:00 PM

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ROLL CALL

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

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adjourn at 8:01 P.M.
All in favor.

ROLL CALL

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

Minutes submitted by:

Shelly Schultz
Shelly Schultz, Fiscal Officer

Shannon Hartkemeyer
Shannon Hartkemeyer, President

Joe McAbee
Joe McAbee, Trustee

Susan Berding - absent
Susan Berding, Trustee

Minutes Regular Trustee Meeting Meetings

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FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-70

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: June 12, 2019

Board of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Susan Berding: _____

Vote of Trustees

YES

YES

absent

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 12th day of June, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

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FAIRFIELD TOWNSHIP RESOLUTION NO. 19-71

RESOLUTION AUTHORIZING TRANSFER OF LEATHER GEAR TO BUTLER TECH.

WHEREAS: The Fairfield Township Police Department is in possession of leather gear which is obsolete, unfit for the use for which it was acquired, no longer needed for public use and which is valued at less than \$2,500.00; and

WHEREAS: The Fairfield Township Police Department desires to donate the leather gear to Butler Tech; and

WHEREAS: Ohio Revised Code §505.10 permits the Board to transfer and convey said property upon whatever terms are agreed to between the Board and another entity.

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

SECTION 1: That the Board unanimously authorizes the transfer of the leather gear which is valued at less than \$2,500.00 to Butler Tech at no cost.

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: June 12, 2019

Board of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Susan Berding: _____

Vote of Trustees

YES

YES

ABSENT

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 12th day of June, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

Minutes

Regular Trustee Meeting

Meetings

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FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-72RESOLUTION 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

- 6767 Lester Avenue
- 1916 King Avenue
- 2620 Tylersville Road
- 6734 Alana Court
- 6499 Glenmont Drive

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.

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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: June 12, 2019

Board of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe M. McAbee

Susan Berding: _____

Vote of Trustees

YES

YES

ABSENT

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 12th day of June, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

Minutes Regular Trustee Meeting Meetings

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FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-73

RESOLUTION TO AUTHORIZE THE ADMINISTRATOR TO SIGN RENEWAL CONTRACTS
FOR HEALTHCARE BENEFITS.

WHEREAS: Fairfield Township currently provides healthcare benefits to its employees and officials;
and

WHEREAS: These benefits are due for renewal on August 1, 2019; and

WHEREAS: The 2019 insurance renewal is increased by only 2.9%, due to us moving our Dental plan
from Dental Care Plus to Humana; and

WHEREAS: The Board of Trustees believes that renewing these benefits as set forth in the May 30,
2019 correspondence from Margaret Howser of Assured Partners which is attached hereto, incorporated
herein by reference and designated Exhibit A, will benefit the health, safety and welfare of Fairfield
Township employees and officials;

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 sign renewal contracts for healthcare for
all Fairfield Township full time employees and elected officials that participate along with
their covered family members 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: June 12, 2019

Board of Trustees

Shannon Hartkemeyer Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Susan Berding Susan Berding

Vote of Trustees

YES

YES

Absent

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Minutes Regular Trustee Meeting Meetings

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Page 2 Res No. (19-73)

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 12th day of June, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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