

Minutes Regular Trustee Meeting Meetings

Held June 14, Year 2017

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, June 14, 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 Cecil Day, Lighthouse Baptist Church

**PLEDGE OF ALLEGIANCE** was honored.

**PRESENTATION**

**Statement Regarding Firehouse Note**

**Mrs. Berding** – Presented the facts about the firehouse and a timeline on the issuance of the 5 million and then 4 million LTGO Fire Bond Anticipation Notes. She stated she wants to proceed with a new station in the near future. See Administrator for full report in the Fire Station file.

**Mr. McAbee** – I still prefer the 5 points area and a smaller urban station and another one on the east side of the by-pass.

**Mrs. Hartkemeyer** – I agree with Mrs. Berding; she wants to proceed with the building of a new Firehouse.

**PROCLAMATION TO ANDY MOORE – Fairfield Township Resident**

The Board of Trustees presented Fairfield Township resident Andy Moore for the great compassion he showed to a toddler walking alone in the street. They hereby proclaimed that June 14, 2017 is designated as Andy Moore Day.

**BUTLER COUNTY AUDITOR – Deputy Auditor Julie Joyce Smith**

Property tax – August 3<sup>rd</sup> tax due date, second half will be due the second week in September. Settlements – Mobile Home and Real Estate first half tax settlements have been certified by the Treasurer’s office.

There have been no skimmers found by the Auditor since February 10, 2017, the total number found since November 2015 stands at 13.

2017 is a triennial update year for Butler County. Our office conducted a full reappraisal of all properties in 2014. In a triennial update, values are based on sales data. We are examining sales from 2014, 2015 and 2016 and those sales numbers will help us apply a fair, conservative value to Butler County properties as of 1-1-17 for taxes due in 2018.

The Homestead Exemption signup period is now available throughout the year. Those homeowners 65 and older, as well as those applying for the exemption as permanently and totally disabled, must have a total income in 2016 of \$31,800 or less to qualify for 2017.

**ITEMS DISCUSSED**

**Police Chief Hiring Process**

**Mrs. Vonderhaar** – At this point we have sent letters thanking all applicants for their interest.

**Mrs. Hartkemeyer** – We did receive a lot of resumes I think we should rank them. Mrs. Vonderhaar and Mr. Geis can interview 6-8 people or whoever each board member picked and pass the information on the Boa

**Mr. McAbee** – We are going to select applicants and the have the administrator interview them? The **Board** decided to submit a list of 6 candidates they want to be interviewed and then Mrs. Vonderhaar and Mr. Geis will interview them first.

Minutes Regular Trustee Meeting Meetings

Held June 14, Year 2017

**Paving Update**

**Jeff Bennett** – Preakness Drive, Riva Ridge Drive and Choctaw Lane were streets we had marked to be Durapatched but they were not included in the original quote. It will be an additional \$2,500 to \$3,000 for these streets.

**Regular Paving Project** – **Jeff Bennett** stated only Morris Road at this time. Barrett is behind schedule due to the rain.

**Renaming of Park at Morris-Milliken Road**

**Mrs. Berding** – At the last meeting I was presented a petition to rename the park to the Paul McKendry Park. Per our renaming policy a resident has submitted a proposal. Mr. Potter, if able, can present his information at the next board meeting.

**Tax Budget Hearing**

**Motion** made by Mr. McAbee, second by Mrs. Berding to set the Public Hearing for the 2018 Tax Budget for June 28, 2017 at 6:30 pm.

**ROLL CALL**

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

**ADMINISTRATORS REPORT**

**Beaty Lane Repair**

**Jeff Bennett** – This has turned out nicely. They are letting the dirt settle before they seed and straw. The resident is happy we replaced a drainage pipe that was rusted, damaged and broken.

**Tennis Court Update**

**Mrs. Vonderhaar** - stated this week the fence was removed and once Brown Paving has the grinder, work will begin.

**Community Events**

**Mrs. Berding** – Movie night this past Friday was a great success and a good time.  
 Crafts N Critters – held at Walmart where the CPAA did finger prints was a great time.  
 Communityfest was great fun. Car Wash raised \$500.00 for Firefighter Joe Hankins.

**Women’s Veteran Group**

**Mrs. Vonderhaar** – Chief Thomas and I had the pleasure of meeting a group who contacted us after seeing an article in the paper. We talked to women from WWII up to present day. It was fascinating and we learned a lot.

**Hardest Hits Program**

**Mrs. Vonderhaar** met with Michael McNamara on Monday and reported she found 30 other properties to look into and see if they qualify. Report will be presented once complete.

**Zoning Inspector Position**

**Mrs. Berding**- Are we going to go with a Zoning Inspector only or an Assistant Administrator/Zoning Inspector?

**Mrs. Vonderhaar** – Depends on what direction the Board prefers.

**Mr. McAbee** – Can you pull together a list similar to the one prepared for a Police Chief.

**Mrs. Vonderhaar** – No problem.

Minutes Regular Trustee Meeting Meetings

Held June 14, Year 2017

#### DEPARTMENTAL REPORTS

##### Fire Department

**Chief Thomas** – Medic Unit that was wrecked over the winter is at Horton and due back soon. They have completed the painting and now in the process of having carpet laid at the station. Our call volume continues to go up. Budget is in good shape to date. Regarding staffing, the applicant pool is just not available for qualified staff. We are primarily at 5 during the day and at night usually at 6.

##### Police Department

**Acting Chief Doug Lanier** – Our calls are up. Our arrests in May increased by 50%. Trainings are going well. See report and let me know if you have any questions.

##### Service Department

**Mr. Bennett** – We were called out on May 24 due to high water. Mr. Bennett listed job duties accomplished by Service Department recently, all is going well.

**Mrs. Berding** – Do you have any needs at this time?

**Mr. Bennett** – No, thank you.

##### Zoning Department

**Mrs. Vonderhaar** – In May – 29 permits completed for 121 total year-to-date. 40 complaints, 40 courtesy cards mailed, 10 resolutions completed with 38 resolved.

1 Commercial Remodeling Permit

Commission – FTZC did not meet

FTZA received 2 applications for June 15 meeting

#### PUBLIC COMMENTS

Peter Bohrofen – 5747 Shady Meadows Drive – I want to thank you for sharing the information on the refunding of the \$4,000,000.00 note. I do question the Boards decision to roll the note again in 2016.

#### FISCAL OFFICERS REPORTS

**Nancy Bock** informed the trustees that we received a little over \$43,000.00 from Spectrum for Franchise Fees. Bastin & Company is finishing up the Audit report.

**Motion** made by Mrs. Berding, second by Mr. McAbee to suspend the reading of the minutes of the Regular Trustee Meeting of May 24, 2017. All in favor.

**Motion** made by Mr. McAbee, second by Mrs. Berding to approve the minutes of the Regular Trustee Meeting of May 24, 2017. All in favor.

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

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

Minutes Regular Trustee Meeting Meetings

Held June 14, Year 2017

**NEW BUSINESS**

RESOLUTION TO AMEND THE 2017 PERMANENT APPROPRIATIONS

#17-63

Resolution to amend the 2017 permanent appropriations.

**Motion** made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #17-63.

**Mrs. Bock** – Explained that on most funds it was moving amounts from the salary & benefits column to other column. She also explained that in fund #2906 (TIF II Princeton Road) we decreased by \$4,000,000.000 because we repaid the note out of fund #4901 Capital Projects.

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

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT #17-64

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

**Motion** made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #17-64.

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

RESOLUTION FOR A THEN AND NOW PURCHASE ORDER FOR OTARMA IN THE AMOUNT OF \$9,000.00 FOR FIRE FUND NO. 2111

#17-65

Resolution authorizing a then and now purchase order in the amount of \$9,000.00 to OTARMA.

**Motion** made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #17-65.

**Mrs. Bock** – Informed the Board that when she originally did the purchase order at the beginning of the year she had not appropriated enough out of Fund 2111 for the insurance payment.

**Mr. McAbee** – Asked if this \$9,000.00 was included in the \$97,150.03 payment that was approved at the last Trustee meeting.

**Mrs. Bock** – Stated yes it was.

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

RESOLUTION TO REPAY AN ADVANCE OF \$5,562.00 FROM DARE FUND #2907 TO THE GENERAL FUND NO, 1000

#17-66

Resolution to repay an advance in the amount of \$5,562.00 from Fund No. 2907 (Dare Donations & Grants) to the General Fund.

**Motion** made by Mrs. Hartkemeyer, second by Mr. McAbee to adopt Resolution #17-66.

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

RESOLUTION TO AVANCE FUNDS TO 2017 LITTER MANAGEMENT GRANT FROM GENERAL FUND

#17-67

Resolution to advance \$1,170.00 from the General Fund to Fund No. 2924 (2017 Litter Management Grant).

**Motion** made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #17-67.

**Mrs. Vonderhaar** – Stated she has a call into the EPA and is waiting to hear back from them. The Grant is due by the end of August.

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

TOWNSHIP SCHEDULE

- Fairfield Township Zoning Appeals Board – Thursday, June 15<sup>th</sup>, 7:00 P.M.
- Public Tax Hearing – Wednesday, June 28, 2017, 630 P.M.
- Fairfield Township Trustees Meeting, Wednesday, June 28, 2017, 6:30 PM

Minutes Regular Trustee Meeting Meetings

Held June 14, Year 2017

**BOARD COMMENTS**

**Mr. McAbee** – The South Hamilton Crossings is continuing.

**Mrs. Berding** – Asked everyone to keep the victims of the Washington shooting in their thoughts and prayers.

The **Board** discussed the 1<sup>st</sup> meeting in July, Mrs. Berding and Mrs. Bock have conflicts. The Board decided to cancel the July 12 meeting.

**EXECUTIVE SESSION**

**Motion** made by Mrs. Berding, second by Mrs. Hartkemeyer to enter Executive Session at 7:58 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 9:11 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. Berding, second by Mr. McAbee to adjourn at 9:11 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

Minutes Regular Trustee Meeting Meetings

Held June 14, Year 2017

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 17-63**

**RESOLUTION TO AMEND THE 2017 PERMANENT APPROPRIATIONS.**

**WHEREAS:** A \$4,000,000 note intended for a fire station has been refunded and these funds are no longer available in TIF Fund No. 2906 and a \$1,000.00 change in General Fund for a total of \$3,999,000.00.

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

**SECTION 1:** The Board of Trustees hereby authorizes the amendment to the 2017 permanent appropriations attached hereto as Exhibit A.

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

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

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

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

Effective: June 14, 2017

**Board of Trustees**

**Vote of Trustees**

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

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 14<sup>th</sup> day of June, 2017.

**ATTEST:**

Nancy A. Beck  
Nancy Beck, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

L.E. Barbieri

Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

300

Minutes Regular Trustee Meeting Meetings

Held June 14, Year 2017

		ORIGINAL	AMENDED	6/14/2017	NEW TOTAL
2017 AMENDMENTS TO APPROPRIATIONS					
RECAPITULATION PAGE					
1000 GENERAL FUND SALARIES & BENEFITS	\$ 478,984.00			\$ 478,984.00	
GENERAL FUND OTHER	\$ 2,075,500.00		\$ 1,000.00	\$ 2,076,500.00	
GENERAL FUND TOTAL	\$ 2,554,484.00				\$ 2,555,484.00
2031 ROAD AND BRIDGE FUND SALARIES & BENEFITS	\$ 516,000.00		\$ (5,000.00)	\$ 511,000.00	
ROAD AND BRIDGE OTHER	\$ 145,500.00		\$ 5,000.00	\$ 150,500.00	
ROAD AND BRIDGE TOTAL	\$ 661,500.00				\$ 661,500.00
2081 POLICE DISTRICT FUND SALARIES & BENEFITS	\$ 1,701,000.00		\$ 8,000.00	\$ 1,709,000.00	
POLICE DISTRICT FUND OTHER	\$ 595,700.00		\$ (8,000.00)	\$ 587,700.00	
POLICE DISTRICT FUND TOTAL	\$ 2,296,700.00				\$ 2,296,700.00
2111 FIRE DISTRICT FUND SALARIES & BENEFITS	\$ 2,040,300.00		\$ 8,000.00	\$ 2,048,300.00	
FIRE DISTRICT FUND OTHER	\$ 622,800.00		\$ (8,000.00)	\$ 614,800.00	
FIRE DISTRICT	\$ 2,663,100.00				\$ 2,663,100.00
2191 SAFETY SERVICE LEVY SALARIES & BENEFITS	\$ 960,000.00		\$ (75,000.00)	\$ 885,000.00	
SAFETY SERVICE LEVY OTHER	\$ 450,000.00		\$ 75,000.00	\$ 525,000.00	
SAFETY SERVICE TOTAL	\$ 1,410,000.00				\$ 1,410,000.00
2281 FIRE, RESCUE, AMBUL. & EMS SALARIES & BENEFITS	\$ 268,000.00			\$ 268,000.00	
FIRE, RESCUE, AMBUL. & EMS OTHER	\$ 387,300.00			\$ 387,300.00	
FIRE, RESCUE, AMBUL. & EMS TOTAL	\$ 655,300.00				\$ 655,300.00
2906 TIF II - PRINCETON RD	\$ 6,155,656.94		\$ (4,000,000.00)		\$ 2,155,656.94
TOTAL AMENDMENTS			\$ (3,999,000.00)		

Minutes Regular Trustee Meeting Meetings

Held Jun 14, Year 2017

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 17-64**

**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

- 2005 Pater Avenue (A0300-042-000-049) – removal of junk and debris
- 2699 Lenox Avenue (A0300-037-000-194) – tall grass
- 1951 Fairfax Avenue (A0300-041-000-077) – tall grass/abandoned house
- 1944 Pater Avenue (A0300-041-000-177) – junk and debris on front porch
- 4000 Prescott Lane (A0300-121-000-022) – junk and debris on front porch/tall grass
- 3511 Liberty Bell (A0300-) – garage door/junk and debris/trash/tall grass
- 2893 Hamilton Mason Rd (A0300-060-000-021) – tall grass/abandoned house
- 1945 Fairfax Avenue (A0300-041-000-078) – tall grass/abandoned house

**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.



Minutes Regular Trustee Meeting Meetings

Held June 14, Year 2017

Page 2 (Res. No. 17-64)

**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: June 14, 2017

**Board of Trustees**

**Vote of Trustees**

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

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 14<sup>th</sup> day of June, 2017.

**ATTEST:**

Nancy 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 June 14, Year 2017

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 17-65**

**RESOLUTION AUTHORIZING A THEN AND NOW PURCHASE ORDER IN THE  
AMOUNT OF \$9,000.00 TO OTARMA.**

**WHEREAS:** The Board of Trustees passed a motion to approve the Administrator to sign the OTARMA Agreement. The total premium is \$97,150.03 and the original purchase order was made for \$9,000.00 less for property insurance; and

**WHEREAS:** This will be paid out of Fund No. 2911 Fire Fund;

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

**SECTION 1:** The Board of Trustees does hereby authorize a Then and Now in the amount of \$9,000.00, payable to OTARMA, 3155 Kalamazoo Mall, Kalamazoo, MI, 49007.

**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 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:** June 14, 2017

**Board of Trustees**

**Vote of Trustees**

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

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 14<sup>th</sup> day of June, 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 June 14, Year 2017

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 17-66**

**RESOLUTION TO REPAY AN ADVANCE IN THE AMOUNT OF \$5,562.00 FROM  
FUND NO. 2907 (DARE DONATIONS & GRANTS) TO THE GENERAL FUND.**

**WHEREAS:** The 2016-2017 DARE School Year is complete and Fairfield Township has received \$5,562.00 in grant money;

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

**SECTION 1:** The Board of Trustees, hereby, approves the repayment of \$5,562.00 from Fund No. 2907 (Dare Donations & Grants) to Fund #1000 (General Fund).

**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:** June 14, 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 14<sup>th</sup> day of June, 2017.

**ATTEST:**

Nancy A. Book  
Nancy Book, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

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

Minutes Regular Trustee Meeting Meetings

Held June 14, Year 2017

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 17-67**

**RESOLUTION TO ADVANCE \$1,170.00 FROM THE GENERAL FUND  
TO FUND NO. 2924 (2017 LITTER MANAGEMENT GRANT).**

**WHEREAS:** This fund is established for grant money received from Ohio EPA for the purposes of facilitating the Fairfield Township 2017 Spring Cleanup Day, and

**WHEREAS:** Half of the grant funds will not be received until a later date; and

**WHEREAS:** it is necessary for the Board to advance funds pending the receipt of the remaining grant funds;

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

**SECTION 1:** The Board of Trustees does hereby, approve the advancement of \$1,170.00 from the General Fund to Fund No. 2924 (2017 Litter Management Grant).

**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: June 14, 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 14<sup>th</sup> day of June, 2017.

**ATTEST:**

Nancy A. Bock  
Nancy Bock, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

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