Minutes Regular Trustee Meeting Meetings

Held June 26 2019, Year

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, June 26, 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 David Harding, Christ Tabernacle Church

PLEDGE OF ALLEGIANCE

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to amend the agenda to move Resolutions 19-75, 19-76 & 19-77 to the front of the agenda.
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION APPOINTING FIREFIGHTER/PARAMEDIC, CHRISTOPHER FERGUSON AS FULL-TIME EMPLOYEE #19-75
Resolution authorizing the appointment of full-time Firefighter/Paramedic, Christopher Ferguson to the Fairfield Township Fire Department, at an hourly rate of $18.25, with a 12-month probationary period.
Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #19-75
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION APPOINTING FIREFIGHER/EMT, DOMINIC BRUNO AS PART-TIME EMPLOYEE FOR THE FIRE DEPARTMENT #19-76
Resolution authorizing the appointment of Firefighter/EMT Dominic Bruno to the Fairfield Township Fire Department, at an hourly rate of $15.50, with a 12-month probationary period.
Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-76
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION APPOINTING FIREFIGHTER/EMT, BRYCE SADLER AS PART-TIME EMPLOYEE FOR THE FIRE DEPARTMENT #19-77
Resolution authorizing the appointment of Firefighter/EMT Bryce Sadler to the Fairfield Township Fire Department, at an hourly rate of $15.50, with a 12-month probationary period.
Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-77
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

Chief Thomas – Thank you to the Trustees for hiring these individuals. Chris Ferguson has been with us as a part-time employee for 7 months and has done an excellent job. Dominic & Bryce have both been explorers and are very familiar with our station. I'm looking forward to working with these young men.

Minutes Regular Trustee Meeting Meetings

Held June 26, 2019, Year

OLD BUSINESS

Mrs. Hartkemeyer – The Veterans are looking for us to choose a location for the Veterans Memorial Park. Please review the information provided and be prepared to discuss a location at our next Trustee meeting.

NEW BUSINESS

Tylersville Station/Service Building

Mrs. Vonderhaar –The question came up, what do we want to do with the land on Tylersville the Service Department is currently on once a new Service Department building is built?
The **Board** discussed the possibility of having the new Service Department building be located on the property on Gilmore by the new Fire Station. A study is currently being conducted to make sure the 5 acres are usable.
The **Board** discussed the possibility of putting a park on the Tylersville land.
Mrs. Hartkemeyer – Would like for Mrs. Vonderhaar and Mr. Goins to look at the other Township owned properties to see if any of our other properties would work for a park. Would like to consider all possibilities before we make a decision.
Jeff Bennett – I had a business owner of a construction company approach me who is interested in purchasing our building for storage.
There is a fuel tank located underground on our property that would have to be addressed. If the property is sold to this company, they will handle the fuel tank.
The **Board** discussed some investigation about some other potential sites for a park in that area.
Mrs. Vonderhaar – will look at other possible locations, what are options are, we will keep it moving. Also, will report the engineers finding about the Gilmore Road property.

ITEMS FOR BOARD DISCUSSION

Mrs. Berding – I will not be able to attend the July 24 meeting; I will be out of town.
The **Board** decided to keep the meeting as is and will decide if a meeting is necessary at that time.

FISCAL OFFICERS REPORTS

Ms. Schultz – The tax budget is ready and approved by Mrs. Vonderhaar. It will be e-mailed to the board this evening.

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to suspend the reading of the minutes of the Regular Trustee Meeting, June 12, 2019.
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to approve the minutes of the Regular Trustee Meeting, June 12, 2019.
YES – Mrs. Hartkemeyer, Mr. McAbee
ABSTAIN – 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

Minutes Regular Trustee Meeting Meetings

Held June 26, 2019, Year

Motion made by Mr. McAbee, second by Mrs. Berding to set Public Hearing for Tax Budget year 2020, July 10, 2019 @ 6:30 PM.
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to set Public Hearing for Zoning Case FTZC19-3C, July 10, 2019 @ 6:30 PM.
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION TO APPROVE THE OPEN PURCHASE ORDER BALANCES
Resolution to approve open purchase order balances. #19-74
Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #19-74
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION AUTHORIZING PURCHASE OF AN ELECTRONIC DOOR LOCKING SYSTEM FROM SONITROL FOR BOTH THE SHAFERS RUN AND MILLIKIN ROAD PARK RESTROOMS #19-78
Resolution to approve purchase for installation and service for electronic door locks to be installed at both park restrooms.
Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-78
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION AUTHORIZING THEN & NOW PO IN THE AMOUNT OF $7,553.86 TO RUMPKE #19-79
Resolution authorizing a then and now purchase order in the amount of $7,553.86, to Rumpke for trash removal services provided for 2019 Fairfield Township Clean-Up Day.
Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-79
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION APPROVING UPDATE OF THE FAIRFIELD TOWNSHIP PERSONNEL POLICY MANUAL #19-80
Resolution approving update of the personnel policies for Fairfield Township non-FOP full-time and part-time employees, attached hereto as exhibit A.
Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #19-80
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION AUTHORIZING THE PURCHASE OF PLAYROUND EQUIPMENT FROM PLAY WORLD #19-81
Resolution to authorize the purchase of playground equipment from Playworld to complete Phase II of the Shafer's Run Park.
Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #19-81
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT ON THE PROPERTY LISTED #19-82
Resolution declaring nuisance and ordering abatement on the properties listed below and further authoring the Zoning Administrator to initiate complaint.
Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-82
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

Minutes Regular Trustee Meeting Meetings

Held June 26, 2019, Year

RESOLUTION AUTHORIZING INITIATION OF THE FAIRFIELD TOWNSHIP ZONING RESOLUTION AMENDMENT PROCESS #19-83
Resolution authorizing initiation of the Fairfield Township Zoning Resolution Amendment Process.
Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-83
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

TOWNSHIP SCHEDULE

- Offices closed to observe the July 4th Holiday – Thursday, July 4, 2019
- Fairfield Township Board of Trustees Meeting, Wednesday, July 10, 2019, 6:30 PM.
- Annual Crafts & Critters @ Bridgewater Falls, July 13, 2019 11:00-4:00 PM.
- Family Fun Night/Easter in July Event/Movie Night in the Park – Friday, July 19, 2019, 6:30 PM.

BOARD MEMBER COMMENTS

Trustee Berding – Would like to thank Mrs. Vonderhaar for all your hard work updating the Employee Personnel Policy Manual, you did a great job. Thank you to Mrs. Hartkemeyer for keeping us moving along and getting it approved. Chuck and Nathan thank you for your great work on the Zoning Resolution Amendment.

EXECUTIVE SESSION

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to enter Executive Session, in accordance with ORC 121.22 G (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 7:17 PM

Trustee's reconvened at 8:04 PM

ROLL CALL

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

RECORD OF PROCEEDINGS

Minutes Regular Trustee Meeting Meetings

Held June 26, 2019 , Year

Motion made by Mrs. Berding, second by Mr. McAbee to authorize Mrs. Vonderhaar to begin the process to identify a criterion engineer for the design and building of a new Service Department building.

ROLL CALL

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

Motion made by Mr. McAbee, second by Mrs. Berding to adjourn at 8:05 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

RECORD OF PROCEEDINGS

Minutes Regular Trustee Meeting Meetings

Held June 26, 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-74

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 26, 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 26th day of June, 2019.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbiere

Lawrence E. Barbiere, Township Law Director

Minutes Regular Trustee Meeting Meetings

Held June 26, 2019, Year

Updated as of 6/25/19

PO Number	Issue Date	Account Code	Account Amount	Current Balance	Department	Vendor
79-2019	5/29/19	1000-110-345-0000	$1,500.00	$1,500.00	GENERAL	BLANKET PO
312-2019	6/11/19	1000-110-360-0000	$232.00	$232.00	GENERAL	A-1 SPRINKLER CO., INC.
323-2019	6/18/19	1000-110-360-0000	$5,000.00	$2,563.79	GENERAL	VERIZON WIRELESS
303-2019	6/3/19	1000-120-599-1029	$1,600.00	$158.16	GENERAL	QUALITY PUBLISHING COMPANY
304-2019	6/3/19	1000-120-599-1029	$900.00	$64.00	GENERAL	BOSS AWARDS & SPORTSWEAR
285-2019	5/23/19	1000-330-360-1021	$44,999.00	$44,999.00	GENERAL	SAM & MIKE NEAL CONTRACTORS
316-2019	6/13/19	1000-610-323-0000	$925.00	$925.00	GENERAL	ZIN'S PLUMBING LLC
317-2019	6/17/19	1000-760-740-0000	$725.00	$725.00	GENERAL	WARGO ELECTRICAL CONTRACTORS
293-2019	5/20/19	2011-330-323-0000	$900.00	$350.00	MOTOR VEHICLE LIC TAX	ROQUEMORE ENTERPRISES INC
78-2019	5/29/19	2021-330-323-0000	$3,000.00	$970.90	GASOLINE TAX	BLANKET PO
315-2019	6/13/19	2021-330-359-1080	$1,000.00	$1,000.00	GASOLINE TAX	RUMPKE CONSOLIDATED COMPANIES
312-2019	6/11/19	2021-330-360-0000	$215.00	$215.00	GASOLINE TAX	A-1 SPRINKLER CO., INC.
319-2019	6/17/19	2021-330-420-0000	$388.04	$388.04	GASOLINE TAX	QUALITY PUBLISHING COMPANY
299-2019	5/31/19	2031-330-360-0000	$1,000.00	$1,000.00	ROAD & BRIDGE	SAFETY-KLEEN SYSTEMS INC
85-2019	6/12/19	2081-210-318-0000	$200.00	$91.06	POLICE	BLANKET PO
328-2019	6/24/19	2081-210-323-0000	$182.29	$182.29	POLICE	FRANK'S AUTO BODY CARSTAR
82-2019	6/4/19	2081-210-342-0000	$400.00	$300.00	POLICE	BLANKET PO
298-2019	5/30/19	2081-210-359-1079	$500.00	$500.00	POLICE	BUTLER COUNTY WATER & SEWER DEPT.
310-2019	6/7/19	2081-210-360-0000	$1,000.00	$1,000.00	POLICE	STAR DRY CLEANERS
312-2019	6/11/19	2081-210-360-0000	$790.00	$790.00	POLICE	A-1 SPRINKLER CO., INC.
313-2019	6/11/19	2081-210-360-0000	$660.00	$660.00	POLICE	A-1 SPRINKLER CO., INC.
327-2019	6/20/19	2081-210-360-2045	$2,000.00	$799.50	POLICE	SCHROEDER, MAUNDRELL, BARBIERE & POWERS
297-2019	5/28/19	2081-210-420-0000	$880.00	$880.00	POLICE	VANCE'S LAW ENFORCEMENT
83-2019	6/4/19	2081-210-420-0000	$1,000.00	$1,000.00	POLICE	BLANKET PO
320-2019	6/17/19	2081-210-420-0000	$137.38	$137.38	POLICE	VANCE'S LAW ENFORCEMENT
325-2019	6/19/19	2081-210-420-0000	$503.88	$503.88	POLICE	BLUE STAR POLICE SUPPLY INC
76-2019	5/27/19	2111-220-323-0000	$3,000.00	$2,718.89	FIRE	BLANKET PO
321-2019	6/17/19	2111-220-359-0000	$5,000.00	$3,734.65	FIRE	CITY OF HAMILTON
295-2019	5/21/19	2111-220-360-0000	$2,500.00	$2,500.00	FIRE	BETHESDA HEALTHCARE
312-2019	6/11/19	2111-220-360-0000	$1,614.00	$1,614.00	FIRE	A-1 SPRINKLER CO., INC.
313-2019	6/11/19	2111-220-360-0000	$660.00	$660.00	FIRE	A-1 SPRINKLER CO., INC.
329-2019	6/25/19	2111-220-360-0000	$2,044.63	$2,044.63	FIRE	CHARTER COMMUNICATIONS HOLDSINGS LLC
86-2019	6/19/19	2111-220-420-0000	$1,000.00	$33.98	FIRE	BLANKET PO
84-2019	6/7/19	2111-220-599-0000	$1,000.00	$1,000.00	FIRE	BLANKET PO
314-2019	6/12/19	2111-220-599-1025	$3,000.00	$2,979.60	FIRE	ZOLL
317-2019	6/17/19	2111-760-740-0000	$725.00	$725.00	FIRE	WARGO ELECTRICAL CONTRACTORS
326-2019	6/19/19	2111-760-740-0000	$805.00	$805.00	FIRE	MACHINEX
80-2019	5/30/19	2281-230-323-0000	$3,000.00	$2,463.82	FIRE, RESCUE, AMBULANCE & EMS	BLANKET PO
87-2019	6/19/19	2281-230-420-0000	$1,000.00	$33.99	FIRE, RESCUE, AMBULANCE & EMS	BLANKET PO
311-2019	6/11/19	2281-230-490-0000	$4,000.00	$3,493.74	FIRE, RESCUE, AMBULANCE & EMS	CONCORDANCE HEALTHCARE SOLUTIONS LLC
324-2019	6/19/19	2281-230-490-0000	$5,000.00	$5,000.00	FIRE, RESCUE, AMBULANCE & EMS	AIRGAS USA, LLC

RECORD OF PROCEEDINGS

Minutes Regular Trustee Meeting Meetings

Held June 26, 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-75

RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME FIREFIGHTER/PARAMEDIC, CHRISTOPHER FERGUSON TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN HOURLY RATE OF $18.25, WITH A 12-MONTH PROBATIONARY PERIOD.

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

WHEREAS: Christopher Ferguson has worked part-time for the Fairfield Township Fire Department since 2018;

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

SECTION 1: The Board hereby authorizes the Fire Chief to appoint full-time Firefighter/Paramedic, Christopher Ferguson, at an hourly rate of $18.25, with a 12-month probationary period.

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

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

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

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

Adopted: June 26, 2019

Board of Trustees	**Vote of Trustees**
Shannon Hartkemeyer: Shannon Hartkemeyer	Yes
Susan Berding: Susan Berding	Yes
Joe McAbee: Joe McAbee	Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 26th day of June, 2019.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbiere

Lawrence E. Barbiere, Township Law Director

Minutes Regular Trustee Meeting Meetings

Held June 26, 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-76

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

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

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

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

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

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

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

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

Adopted: June 26, 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 26th day of June, 2019.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbiere

Lawrence E. Barbiere, Township Law Director

RECORD OF PROCEEDINGS

Minutes Regular Trustee Meeting Meetings

Held June 26, 2019 , Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-77

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

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

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

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

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

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

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

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

Adopted: June 26, 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 26th day of June, 2019.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbiere

Lawrence E. Barbiere, Township Law Director

RECORD OF PROCEEDINGS

Minutes Regular Trustee Meeting Meetings

Held June 26, 2019 , Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-78

RESOLUTION TO APPROVE PURCHASE FOR INSTALLATION AND SERVICE FOR ELECTRONIC DOOR LOCKS TO BE INSTALLED AT BOTH PARK RESTROOMS.

WHEREAS: It has been determined for the safety of the Township there is a need to have both the Administration and Police Department Park restrooms monitored electronically; and

WHEREAS: We have received a proposal from Sonitrol for the Police Department Park restroom at a cost of $7,669.00, and one for the Administration Department Park restroom at a cost of $5,931.00; and

WHEREAS: This will be purchased 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 approves the purchase for installation and service for electronic door locks to be installed at both park restrooms, 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 26, 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 26th day of June, 2019.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbiere

Lawrence E. Barbiere, Township Law Director

RECORD OF PROCEEDINGS

Minutes Regular Trustee Meeting Meetings

Held June 26, 2019 , Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-79

RESOLUTION AUTHORIZING A THEN AND NOW PURCHASE ORDER IN THE AMOUNT OF $7,553.86, TO RUMPKE FOR TRASH REMOVAL SERVICES PROVIDED FOR 2019 FAIRFIELD TOWNSHIP CLEAN-UP DAY.

WHEREAS: Payment is due to Rumpke for trash removal services provided for the annual Fairfield Township 2019 Clean-Up Day; and

WHEREAS: This payment 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 a Then and Now Purchase Order in the amount of $7,553.86 To Rumpke for services provided for Fairfield Township 2019 Clean-up Day, 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 26, 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 26th day of June, 2019.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbiere

Lawrence E. Barbiere, Township Law Director

Minutes Regular Trustee Meeting Meetings

Held June 26, 2019 , Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-80

RESOLUTION APPROVING UPDATE OF THE PERSONNEL POLICIES FOR FAIRFIELD TOWNSHIP NON-FOP FULL-TIME AND PART-TIME EMPLOYEES, ATTACHED HERETO AS EXHIBIT A.

WHEREAS: The Personnel Policies have not been updated since May 27, 2015; and

WHEREAS: Changes have been made to the procedures and policies within Fairfield Township as well as to various State and Federal Laws;

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

SECTION 1: The Board hereby approves of the Personnel Policies for Fairfield Township Non-FOP full-time and part-time employees, attached hereto as Exhibit "A".

SECTION 2: The attached Personnel Policies will replace and supersede all prior Personnel Policies.

SECTION 3: 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 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 take effect at the earliest period allowed by law.

Adopted: June 26, 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 26th day of June, 2019.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbiere

Lawrence E. Barbiere, Township Law Director

RECORD OF PROCEEDINGS

Minutes Regular Trustee Meeting Meetings

Held June 26, 2019 , Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-81

RESOLUTION TO AUTHORIZE THE PURCHASE OF PLAYGROUND EQUIPMENT FROM PLAYWORLD TO COMPLETE PHASE II OF THE SHAFER'S RUN PARK.

WHEREAS: The Administrator has recommended option three as it is the most compatible/complementary and least expensive; and

WHEREAS: State Co-op pricing was used;

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 purchase of playground equipment from Playworld to complete Phase II of the Shafer's Run Park, 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 26, 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 26th day of June, 2019.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbiere

Lawrence E. Barbiere, Township Law Director

Minutes Regular Trustee Meeting Meetings

Held June 26, 2019 , Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-82

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

- **2590 Hancock Avenue**
- **6392 Walden Ponds Circle**

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 June 26, 2019, Year

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 26, 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 26th day of June, 2019.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbiere

Lawrence E. Barbiere, Township Law Director

Minutes Regular Trustee Meeting Meetings

Held June 26, 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-83

RESOLUTION AUTHORIZING INITIATION OF THE FAIRFIELD TOWNSHIP ZONING RESOLUTION AMENDMENT PROCESS.

WHEREAS, the Board of Trustees has received copies of the proposed Amended Fairfield Township Zoning Resolution which is attached hereto as Exhibit A; and

WHEREAS, said amendments are proposed to improve the efficiency of the zoning process in Fairfield Township and to promote the public health, safety, welfare and morals of the residents of Fairfield Township; and

WHEREAS, the Board of Trustees desires to initiate the zoning amendment process and to obtain input and comment on the proposed amendments in accordance with Ohio Revised Code §519.12(A) and Article 27, Section 27.2 of the current Fairfield Township Zoning Resolution; 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 resolves to initiate the zoning amendment process in accordance with Ohio Revised Code §519.12(A) and Article 27 of the Fairfield Township Zoning Resolution.

SECTION 2: Upon passage of this Resolution, the Board of Fairfield Township Trustees hereby certifies this Resolution and Exhibit A to the Fairfield Township Zoning Commission which shall set a date for a public hearing on the proposed Amendment, not less than 20 nor more than 40 days from the date of the certification of this Resolution.

SECTION 3: In accordance with Section 27.5 of the Fairfield Township Zoning Resolution, the Fairfield Township Zoning Commission shall transmit a copy of the proposed Amended Zoning Resolution to the Butler County Planning Commission which shall then recommend the approval or denial of the proposed amendments and shall submit such recommendation to the Fairfield Township Zoning Commission. Such recommendation shall be considered at a public hearing held by the Fairfield Township Zoning Commission on the proposed amendments.

SECTION 4: In accordance with Section 27.6 of the Fairfield Township Zoning Resolution, the Fairfield Township Zoning Commission shall then within 30 days after such hearing recommend the approval or denial of the proposed amendment to the Zoning Resolution or the approval of some modification thereof and shall submit such recommendation together with such application or Resolution to the Fairfield Township Board of Trustees.

SECTION 5: The Fairfield Township Board of Trustees upon receipt of such recommendation shall set a time for public hearing on the proposed amendment to the Zoning Resolution.

RECORD OF PROCEEDINGS

Minutes Regular Trustee Meeting Meetings

Held June 26, 2019 , Year

SECTION 6: 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 7: That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

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

Effective: 6-26-19

Board of Trustees		Vote of Trustees
Shannon Hartkemeyer:	Shannon Hartkemeyer	Yes
Susan Berding:	Susan Berding	Yes
Joe McAbee:	Joe McAbee	Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 26th day of June, 2019.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbiere

Lawrence E. Barbiere, Township Law Director

RECORD OF PROCEEDINGS

Minutes Payments Meetings

Held June 2019, Year

FAIRFIELD TOWNSHIP, BUTLER COUNTY

7/31/2019 3:02:54 PM
UAN v2019.2

Payment Listing

June 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
91-2019	06/05/2019	06/06/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	$34,538.49	C
92-2019	06/05/2019	06/06/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	$122,675.23	C
93-2019	06/05/2019	06/06/2019	CH	PAYCOR, INC.	$1,524.43	C
94-2019	06/05/2019	06/06/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	$1,603.00	C
95-2019	06/03/2019	06/06/2019	CH	FIFTH THIRD BANK CORP.	$12.44	C
96-2019	06/11/2019	06/12/2019	CH	FIFTH THIRD BANK CORP.	$22.95	C
97-2019	06/20/2019	06/20/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	$117,395.96	C
98-2019	06/20/2019	06/20/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	$32,931.32	C
99-2019	06/20/2019	06/20/2019	CH	PAYCOR, INC.	$327.68	C
100-2019	06/20/2019	06/20/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	$1,648.99	C
101-2019	06/17/2019	06/20/2019	CH	FIFTH THIRD BANK CORP.	$42.90	C
102-2019	06/27/2019	06/27/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	$987.83	C
103-2019	06/27/2019	06/27/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	$8,963.72	C
104-2019	06/27/2019	06/27/2019	CH	PAYCOR, INC.	$80.20	C
105-2019	06/28/2019	07/02/2019	CH	OHIO POLICE & FIRE PENSION FUND	$83,678.73	C
106-2019	06/28/2019	07/02/2019	CH	OHIO POLICE & FIRE PENSION FUND	$20,595.98	C
107-2019	06/30/2019	07/03/2019	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	$0.01	C
73241	06/04/2019	06/04/2019	AW	CINTAS #009	$530.25	C
73242	06/04/2019	06/04/2019	AW	CITY OF HAMILTON	$335.17	C
73243	06/04/2019	06/04/2019	AW	HOUSE'S TOWING LLC	$245.88	C
73244	06/04/2019	06/04/2019	AW	QUALITY PUBLISHING COMPANY	$153.99	O
73245	06/04/2019	06/04/2019	AW	RUMPKE CONSOLIDATED COMPANIES	$66.00	C
73246	06/04/2019	06/04/2019	AW	SHIVER SECURITY SYSTEM, INC	$134.40	C
73247	06/04/2019	06/04/2019	AW	SPECIALTY TRUCK REPAIR, INC.	$4,464.69	C
73248	06/04/2019	06/04/2019	AW	ZIMMER TRACTOR SALES & SERVICE	$502.50	C
73249	06/04/2019	06/04/2019	AW	MONRO INC dba CAR-X LLC	$2,060.09	C
73250	06/04/2019	06/04/2019	AW	HENRY SCHEIN	$264.72	C
73251	06/04/2019	06/04/2019	AW	CUMMINS BRIDGEWAY LLC	$945.51	C
73252	06/04/2019	06/04/2019	AW	WARGO ELECTRICAL CONTRACTORS	$5,869.00	C
73253	06/04/2019	06/04/2019	AW	BUTLER COUNTY WATER & SEWER DEPT.	$193.18	C
73254	06/04/2019	06/04/2019	AW	PITNEY BOWES GLOBAL FINANCIAL SERV	$105.00	C
73255	06/04/2019	06/04/2019	AW	KLEEM, INC	$279.36	C
73256	06/04/2019	06/04/2019	AW	ZOLL	$489.96	C
73257	06/04/2019	06/04/2019	AW	BOUND TREE MEDICAL LLC	$1,220.50	C
73258	06/04/2019	06/04/2019	AW	CONCORDANCE HEALTHCARE SOLUTION	$470.73	C
73259	06/04/2019	06/04/2019	AW	SECURITY LOCK COMPANY	$117.00	C
73260	06/04/2019	06/04/2019	AW	HIT PRODUCTS	$1,116.32	C
73261	06/04/2019	06/04/2019	AW	GUTH LABORATORIES INC	$33.08	C
73262	06/04/2019	06/04/2019	AW	QUILL	$174.01	C
73263	06/04/2019	06/04/2019	AW	LEXISNEXIS MATTHEW BENDER	$185.70	C
73264	06/04/2019	06/04/2019	AW	WILSON GARDEN CENTER	$808.26	C
73265	06/04/2019	06/04/2019	AW	T. R. GEAR LANDSCAPING LLC	$44,097.98	C
73266	06/04/2019	06/04/2019	AW	CDWG	$124.00	C
73267	06/04/2019	06/04/2019	AW	TREASURER, STATE OF OHIO(UAN)	$1,266.70	C
73268	06/04/2019	06/04/2019	AW	BUTLER COUNTY WATER & SEWER DEPT.	$107.47	C
73269	06/04/2019	06/04/2019	AW	TIME WARNER CABLE-SWO DIVISON	$24.68	C

Minutes Payments Meetings

Held June 2019, Year

FAIRFIELD TOWNSHIP, BUTLER COUNTY 7/31/2019 3:02:54 PM

Payment Listing UAN v2019.2

June 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
73270	06/04/2019	06/04/2019	AW	O'REILLY AUTO ENTERPRISES LLC	$414.65	C
73271	06/04/2019	06/04/2019	AW	NAPA AUTO PARTS	$471.91	C
73272	06/04/2019	06/04/2019	AW	DUKE ENERGY	$64.17	C
73273	06/04/2019	06/04/2019	AW	QUILL	$507.59	C
73274	06/04/2019	06/04/2019	AW	QUALITY PUBLISHING COMPANY	$1,441.84	C
73275	06/04/2019	06/04/2019	AW	U. S. BANK EQUIPMENT FINANCE	$861.00	C
73276	06/04/2019	06/04/2019	AW	BASTIN & COMPANY	$1,820.00	C
73277	06/04/2019	06/04/2019	AW	HOME DEPOT CRC	$1,068.17	C
73278	06/04/2019	06/04/2019	AW	AXA RETIREMENT SOLUTIONS	$830.00	C
73279	06/04/2019	06/04/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	$2,200.00	C
73280	06/04/2019	06/04/2019	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS ASS	$335.00	C
73281	06/04/2019	06/04/2019	AW	DUKE ENERGY	$11,619.64	C
73282	06/11/2019	06/11/2019	AW	A-1 SPRINKLER CO., INC.	$319.37	C
73283	06/11/2019	06/11/2019	AW	ACCESS	$306.36	C
73284	06/11/2019	06/11/2019	AW	AIRGAS USA, LLC	$1,272.17	C
73285	06/11/2019	06/11/2019	AW	AL-JOE'S PET & GARDEN CENTERS	$18,438.00	C
73286	06/11/2019	06/11/2019	AW	ARAMARK UNIFORM & CAREER APPAREL (	$1,136.52	C
73287	06/11/2019	06/11/2019	AW	BUTLER COUNTY WATER & SEWER DEPT.	$154.51	C
73288	06/11/2019	06/11/2019	AW	BUTLER TECHNOLOGY & CAREER DEV. S(	$3,885.00	C
73289	06/11/2019	06/11/2019	AW	BOUND TREE MEDICAL LLC	$82.50	C
73290	06/11/2019	06/11/2019	AW	DUKE ENERGY	$3,556.70	C
73291	06/11/2019	06/11/2019	AW	FIEHRER BUICK/GMC	$455.22	C
73292	06/11/2019	06/11/2019	AW	FIRESTONE PAYMENT CENTER	$220.28	C
73293	06/11/2019	06/11/2019	AW	FIFTH THIRD BANK (CC)	$7,843.47	C
73294	06/11/2019	06/11/2019	AW	HENRY SCHEIN	$135.20	C
73295	06/11/2019	06/11/2019	AW	LEXIS NEXIS RISK DATA MANAGEMENT IN	$50.00	C
73296	06/11/2019	06/11/2019	AW	LIBERTY LAWN SERVICE LLC	$750.00	C
73297	06/11/2019	06/11/2019	AW	OFFICE FURNITURE SOURCE, LLC	$1,173.49	C
73298	06/11/2019	06/11/2019	AW	OHIO CALIBRATION LABORATORIES	$251.00	C
73299	06/11/2019	06/11/2019	AW	PUBLIC AGENCY TRAINING COUNCIL	$495.00	C
73300	06/11/2019	06/11/2019	AW	QUILL	$176.95	C
73301	06/11/2019	06/11/2019	AW	ROY TAILOR UNIFORM	$216.00	C
73302	06/11/2019	06/11/2019	AW	R. WILLIG TIRE DIST INC	$1,114.00	C
73303	06/11/2019	06/11/2019	AW	STAR DRY CLEANERS	$231.48	C
73304	06/11/2019	06/11/2019	AW	VERTICAL SYSTEMS ELEVATOR	$337.00	C
73305	06/11/2019	06/11/2019	AW	IRVING MATERIALS, INC	$337.00	C
73306	06/11/2019	06/11/2019	AW	DUKE ENERGY	$445.77	C
73307	06/11/2019	06/11/2019	AW	VALVOLINE LLC	$145.90	C
73308	06/11/2019	06/11/2019	AW	ROY TAILOR UNIFORM	$155.34	C
73309	06/11/2019	06/11/2019	AW	LIBERTY READY MIX LLC	$295.00	C
73310	06/11/2019	06/11/2019	AW	VERTICAL SYSTEMS ELEVATOR	$151.56	C
73311	06/11/2019	06/11/2019	AW	ROQUEMORE ENTERPRISES INC	$550.00	C
73312	06/11/2019	06/11/2019	AW	AL-JOE'S PET & GARDEN CENTERS	$166.00	C
73313	06/11/2019	06/11/2019	AW	BUTLER RURAL ELECTRIC COOPERATIVE	$10.00	C
73314	06/11/2019	06/11/2019	AW	FEDEX	$35.36	C
73315	06/11/2019	06/11/2019	AW	SPECIALTY TRUCK REPAIR, INC.	$811.27	C

Minutes Payments Meetings

Held June 2019 , Year

FAIRFIELD TOWNSHIP, BUTLER COUNTY

7/31/2019 3:02:54 PM
UAN v2019.2

Payment Listing
June 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
73316	06/11/2019	06/11/2019	AW	HASTINGS AIR ENERGY CONTROL, INC.	$10,642.76	C
73317	06/11/2019	06/11/2019	AW	KENNETH J. GEIS	$2,233.32	C
73318	06/11/2019	06/11/2019	AW	MOTOROLA SOLUTIONS, INC	$332,731.25	C
73319	06/18/2019	06/18/2019	AW	BUTLER TECHNOLOGY & CAREER DEV. S(	$320.00	C
73320	06/18/2019	06/18/2019	AW	CDWG	$180.00	C
73321	06/18/2019	06/18/2019	AW	CINCINNATI BELL TELEPHONE	$1,677.60	C
73322	06/18/2019	06/18/2019	AW	FIRESTONE PAYMENT CENTER	$898.03	C
73323	06/18/2019	06/18/2019	AW	FOX SERVICES	$44.00	C
73324	06/18/2019	06/18/2019	AW	LEXISNEXIS MATTHEW BENDER	$17.45	C
73325	06/18/2019	06/18/2019	AW	NATIONAL PATENT ANALYTICAL SYSTEM:	$19.65	C
73326	06/18/2019	06/18/2019	AW	QUILL	$104.95	C
73327	06/18/2019	06/18/2019	AW	ROY TAILOR UNIFORM	$512.73	C
73328	06/18/2019	06/18/2019	AW	RUMPKE CONSOLIDATED COMPANIES	$488.44	C
73329	06/18/2019	06/18/2019	AW	UC HEALTH dba WEST CHESTER HOSPITA	$750.00	C
73330	06/18/2019	06/18/2019	AW	WARGO ELECTRICAL CONTRACTORS	$288.50	O
73331	06/18/2019	06/18/2019	AW	ZOLL	$489.96	C
73332	06/18/2019	06/18/2019	AW	BETHESDA HEALTHCARE	$185.25	C
73333	06/18/2019	06/18/2019	AW	BOSS AWARDS & SPORTSWEAR	$1,592.00	C
73334	06/18/2019	06/18/2019	AW	AL-JOE'S PET & GARDEN CENTERS	$617.05	C
73335	06/18/2019	06/18/2019	AW	COX OHIO PUBLISHING	$201.78	C
73336	06/18/2019	06/18/2019	AW	MENARDS	$195.91	C
73337	06/18/2019	06/18/2019	AW	ADJUDICATION LAB INC	$410.00	C
73338	06/18/2019	06/18/2019	AW	HUMANA HEALTH PLAN OHIO	$50,418.07	C
73339	06/18/2019	06/18/2019	AW	AXA RETIREMENT SOLUTIONS	$780.00	C
73340	06/18/2019	06/18/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	$2,200.00	C
73341	06/18/2019	06/18/2019	AW	BUTLER COUNTY UNITED WAY	$80.50	C
73342	06/18/2019	06/18/2019	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS AS:	$335.00	C
73343	06/18/2019	06/18/2019	AW	FRATERNAL ORDER OF POLICE LODGE #:	$187.20	C
73344	06/18/2019	06/18/2019	AW	FRATERNAL ORDER OF POLICE	$695.40	C
73345	06/18/2019	06/18/2019	AW	DUKE ENERGY	$463.95	C
73346	06/18/2019	06/18/2019	AW	TERMININX INTERNATIONAL	$453.96	C
73347	06/18/2019	06/18/2019	AW	CITY OF HAMILTON	$1,265.35	C
73348	06/18/2019	06/18/2019	AW	OHIO POLYGRAPH & ASSOCIATES, LLC	$175.00	C
73349	06/18/2019	06/18/2019	AW	MARTIN MARIETTA MATERIALS	$50.13	C
73350	06/18/2019	06/18/2019	AW	STANDARD INSURANCE	$982.88	C
73351	06/18/2019	06/18/2019	AW	FLEETCOR TECH INC dba SUPERFLEET M/	$5,258.42	C
73352	06/18/2019	06/18/2019	AW	MATTRESS FIRM INC	$2,625.00	O
73353	06/18/2019	06/18/2019	AW	IRVING MATERIALS, INC	$399.50	C
73354	06/19/2019	06/18/2019	AW	VERIZON WIRELESS	$2,436.21	C
73355	06/20/2019	06/20/2019	AW	A-1 SPRINKLER CO., INC.	$252.00	O
73356	06/21/2019	06/21/2019	AW	GRANT WRITING USA	$455.00	O
73357	06/21/2019	06/21/2019	AW	CINDY SAMMONS	$14.64	O
73358	06/21/2019	06/21/2019	AW	OHIO PEACE OFFICERS TRAINING	$120.00	C
73359	06/24/2019	06/24/2019	AW	BRANDON BEGLEY	$52.00	O
73360	06/25/2019	06/25/2019	AW	A-1 SPRINKLER CO., INC.	$165.00	C
73361	06/25/2019	06/25/2019	AW	A. E. DAVID COMPANY INC	$45.90	C

Minutes Payments Meetings

Held June 2019, Year

FAIRFIELD TOWNSHIP, BUTLER COUNTY

7/31/2019 3:02:54 PM
UAN v2019.2

Payment Listing

June 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
73362	06/25/2019	06/25/2019	AW	AIRGAS USA, LLC	$122.44	O
73363	06/25/2019	06/25/2019	AW	BOUND TREE MEDICAL LLC	$2,659.22	C
73364	06/25/2019	06/25/2019	AW	BUTLER COUNTY SHERIFF	$2,500.00	O
73365	06/25/2019	06/25/2019	AW	CINCINNATI UNITED CONTRACTORS LLC	$121,773.13	C
73366	06/25/2019	06/25/2019	AW	CINTAS #009	$1,932.03	C
73367	06/25/2019	06/25/2019	AW	CINTAS #009	$257.24	O
73368	06/25/2019	06/25/2019	AW	CONCORDANCE HEALTHCARE SOLUTION	$797.38	O
73369	06/25/2019	06/25/2019	AW	DENTAL CARE PLUS	$3,189.39	C
73370	06/25/2019	06/25/2019	AW	FINLEY FIRE EQUIPMENT	$700.00	C
73371	06/25/2019	06/25/2019	AW	FIRESTONE PAYMENT CENTER	$6.69	O
73372	06/25/2019	06/25/2019	AW	HORTON EMERGENCY VEHICLES	$376.25	C
73373	06/25/2019	06/25/2019	AW	KLEEM, INC	$231.40	C
73374	06/25/2019	06/25/2019	AW	LEGEND WEB WORKS LLC	$1,110.00	O
73375	06/25/2019	06/25/2019	AW	LIBERTY TOWNSHIP FIRE DEPARTMENT	$350.00	O
73376	06/25/2019	06/25/2019	AW	NIGHT OWL CLEANING SERVICES LLC	$275.00	C
73377	06/25/2019	06/25/2019	AW	OHIO POLYGRAPH & ASSOCIATES, LLC	$175.00	C
73378	06/25/2019	06/25/2019	AW	OHIO ASSOCIATION OF PUBLIC TREASURI	$50.00	O
73379	06/25/2019	06/25/2019	AW	QUILL	$193.93	O
73380	06/25/2019	06/25/2019	AW	QUILL	$234.20	O
73381	06/25/2019	06/25/2019	AW	RUMPKE CONSOLIDATED COMPANIES	$78.49	C
73382	06/25/2019	06/25/2019	AW	SCHROEDER, MAUNDRELL, BARBIERE & F	$3,128.28	C
73383	06/25/2019	06/25/2019	AW	VERIZON WIRELESS	$1,200.67	C
73384	06/25/2019	06/25/2019	AW	AL-JOE'S PET & GARDEN CENTERS	$73.98	O
73385	06/25/2019	06/25/2019	AW	WALMART	$354.98	C
73386	06/25/2019	06/25/2019	AW	SUMMIT SUPPLY CORP. OF COLORADO	$690.00	O
73387	06/25/2019	06/25/2019	AW	MAJOR SUPPLY CORP.	$101.86	C
73388	06/25/2019	06/25/2019	AW	SPRINT	$130.02	O
73389	06/27/2019	06/27/2019	AW	RUMPKE CONSOLIDATED COMPANIES	$7,553.86	O
73390	06/27/2019	06/27/2019	AW	FLEETCOR TECH INC dba SUPERFLEET M/	$3,408.49	O
73391	06/27/2019	06/27/2019	AW	RANKIN HOUSE ENTERPRISES LLC	$35.00	O
				Total Payments:	$1,138,954.05	
				Total Conversion Vouchers:	$0.00	
				Total Less Conversion Vouchers:	$1,138,954.05	

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.