

Minutes Regular Trustee Meeting Meetings

Held June 27 2018, Year

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, June 27, 2018, at the Administration Building, 6032 Morris Road, Fairfield Township, OH 45011, for conducting Township business. Meeting was called to order by Mrs. Berding, President of Board, at 6:47 PM.

**Motion** made by Mrs. Berding, second by Mr. McAbee to appoint Mrs. Hartkemeyer as Fiscal Officer Pro Temp. All in favor.

### ROLL CALL

|                  |         |
|------------------|---------|
| Mrs. Berding     | Present |
| Mr. McAbee       | Present |
| Mrs. Hartkemeyer | Present |

### PLEDGE OF ALLEGIANCE

RESOLUTION AUTHORIZING APPOINTMENT OF ANDREW WARGO AS FULL TIME POLICE OFFICER #18-96

Resolution authorizing the appointment of full-time Police Officer Andrew Wargo who is certified by Ohio Peace Officers Training Council, at an hourly rate of \$23.41/hour, with a one-year probationary period.

**Motion** made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #18-96 YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION AUTHORIZING APPOINTMENT OF MICHAEL WILLIS AS FULL-TIME POLICE OFFICER #18-97

Resolution authorizing the appointment of full-time Police Officer Michael Willis who is certified by Ohio Peace Officers Training Council, at an hourly rate of 23.41/hour, with a one-year probationary period.

**Motion** made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #18-97 YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

### PRESENTATIONS

**Trustee Berding** – Swearing in of Police Officers Andrew Wargo and Michael Willis.

**Eagle Scout Project Presentation** – Provided a presentation regarding plans for a memorial.

**Trustee Hartkemeyer** – is in favor.

**Trustee McAbee** – asked about the timing. He prefers a bench over swing.

**Trustee Berding**- in favor, asked about donations. Money is available in the parks budget.

Trustee Hartkemeyer and Trustee Berding are in favor of funding.

### ITEMS FOR BOARD DISCUSSION

**Service Department Building** - Mr. Bennett stated they need a building for all the equipment to be in a central location and be able to store salt, mulch, etc.

The **Board** had discussion on the location and cost of the building. Nothing will be finalized until the completion of the new Fire Station.

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**Curb and Gutter Bids** – the bids were submitted, rejected all bids. The **Board** had discussion on bidding and pricing.

**Mr. Bennett** will define priority for curb and gutter repair and present at the next Trustee meeting.

**Motion** made by Mr. McAbee, second by Mrs. Berding to reject all bids because pricing is too high.

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

#### FISCAL OFFICERS REPORTS

**Motion** made by Mr. McAbee, second by Mrs. Berding to suspend the reading of the minutes of the Regular Trustee Meetings, June 13, 2018.

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

**Motion** made by Mr. McAbee, second by Mrs. Berding to approve the minutes of the Regular Trustee Meetings, June 13, 2018.

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

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

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

**Motion** made by Mr. McAbee, second by Mrs. Berding to accept resignation of Drew Robbins from the Police Department as of June 24, 2018.

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

#### RESOLUTION TO AUTHORIZE THE PURCHASE ORDER LIST #18-98

Resolution to approve open purchase order balances.

**Motion** made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #18-98

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

#### RESOLUTION APPROVING PURCHASE OF FENCING TO BE INSTALLED AROUND THE RECYCLE BINS ON VONNIE VALE COURT FROM ROBINSON FENCE IN THE AMOUNT OF \$3,995.00 #18-99

Resolution approving the purchase of fencing to be installed around the recycle bins at the Police Department from Robinson Fence Company in the amount of \$3,995.00.

**Motion** made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #18-99

The **Board** discussed the litter issues and if we want to keep the dumpsters. A decision was made to have a discussion with Butler County Solid Waste and get some questions answered before moving forward.

NO – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

#### RESOLUTION APPROVING THE COST OF \$14,565.37 FOR REPAIR OF MOW TRIM FROM ZIMMER TRACTOR #18-100

Resolution approving repairs to be done on the Service Department mow trim in the amount of \$14,565.37 by Zimmer Tractor.

**Motion** made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #18-100

Discussion was held regarding the mow trim repairs and possible replacement of the unit. **Mr. Bennett** will provide additional information to the Trustees.

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



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RESOLUTION AUTHORIZING A SALT CONTRACT WITH BCEO FOR 2018/2019 SEASONS #18-101

Resolution authorizing the Administrator to execute a salt contract with the Butler County Engineer’s office for the 2018-2019 winter season.

**Motion** made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #18-101  
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION DECLARING A NUISANCE AND ORDERING ABATEMENT ON THE PROPERTIES LISTED #18-102

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

**Motion** made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #18-102  
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ADVERTISE FOR A FULL-TIME SERVICE DEPARTMENT WORKER #18-103

Resolution authorizing the Administrator to advertise for a full-time Service Department worker.

**Motion** made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #18-103  
**Jeff Bennett** will screen candidates.  
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

TOWNSHIP SCHEDULE

- Offices closed to observe Independence Day Holiday – Wednesday, July 4, 2018
- Fairfield Township Board of Trustees Tax Budget Hearing – Wednesday, July 11, 2018, 6:30 PM.
- Fairfield Township Board of Trustees Meeting – Wednesday, July 11, 2018, 6:30 PM.

EXECUTIVE SESSION

**Motion** made by Mrs. Berding, second by Mr. McAbee to enter Executive Session, in accordance with ORC 121.22 G (1), consider the appointment, employment, or compensation of a public employee or official and 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 respecting requests for economic development assistance.

ROLL CALL

|                  |     |
|------------------|-----|
| Mrs. Berding     | Yes |
| Mr. McAbee       | Yes |
| Mrs. Hartkemeyer | Yes |

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Adjourned into executive session at 8:04 PM

Trustee's reconvened at 9:40 PM

ROLL CALL

|                  |         |
|------------------|---------|
| Mrs. Berding     | Present |
| Mr. McAbee       | Present |
| Mrs. Hartkemeyer | Present |

**Motion** made by Mr. McAbee, second by Mrs. Hartkemeyer to adjourn at 9:41 P.M.  
All in favor.

ROLL CALL

|                  |     |
|------------------|-----|
| Mrs. Berding     | Yes |
| Mr. McAbee       | Yes |
| Mrs. Hartkemeyer | Yes |

Minutes submitted by:

Shelly Schultz  
Shelly Schultz, Fiscal Officer

Susan Berding  
Susan Berding, President

Joe McAbee  
Joe McAbee, Trustee

Shannon Hartkemeyer  
Shannon Hartkemeyer, Trustee



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FAIRFIELD TOWNSHIP  
RESOLUTION NO. 18-96

**RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME POLICE OFFICER  
ANDREW WARGO WHO IS CERTIFIED BY OHIO PEACE OFFICERS  
TRAINING COUNCIL, AT AN HOURLY RATE OF 23.41/HR.,  
WITH A ONE YEAR PROBATIONARY PERIOD.**

**WHEREAS:** There is need for a full-time Police Officer in the Police Department and the Police Chief recommends the immediate hiring of Andrew Wargo to fulfill that need and contribute to the health, safety and welfare of the residents of Fairfield Township; and

**WHEREAS:** Andrew Wargo has successfully completed all pre-employment testing and his starting date is to be determined;

**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 Police Chief to appoint full-time Police Officer, Andrew Wargo, who is certified by Ohio Peace Officers Training Council, at an hourly rate of \$23.41/HR., with a one year 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 27, 2018

Board of Trustees

Vote of Trustees

Susan Berding:

*Susan Berding*

*yes*

Shannon Hartkemeyer:

*Shannon Hartkemeyer*

*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 27th day of June, 2018.

ATTEST:

*Shelly Schultz*

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

*L.E. Barbieri*

Lawrence E. Barbieri, Township Law Director

# RECORD OF PROCEEDINGS

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## FAIRFIELD TOWNSHIP RESOLUTION NO. 18-97

### RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME POLICE OFFICER MICHAEL WILLIS WHO IS CERTIFIED BY OHIO PEACE OFFICERS TRAINING COUNCIL, AT AN HOURLY RATE OF 23.41/HR., WITH A ONE YEAR PROBATIONARY PERIOD.

**WHEREAS:** There is need for a full-time Police Officer in the Police Department and the Police Chief recommends the immediate hiring of Michael Willis to fulfill that need and contribute to the health, safety and welfare of the residents of Fairfield Township; and

**WHEREAS:** Michael Willis has successfully completed all pre-employment testing and his starting date is to be determined;

**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 Police Chief to appoint full-time Police Officer, Michael Willis, who is certified by Ohio Peace Officers Training Council, at an hourly rate of \$23.41/HR., with a one year 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 27, 2018

#### Board of Trustees

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

#### Vote of Trustees

yes  
yes  
yes

#### AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 27th day of June, 2018.

#### 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. 18-98**

**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 27, 2018

**Board of Trustees**

**Vote of Trustees**

|   |            |
|---|------------|
| Susan Berding: <u>Susan Berding</u>             | <u>yes</u> |
| Shannon Hartkemeyer: <u>Shannon Hartkemeyer</u> | <u>yes</u> |
| Joe McAbee: <u>Joe McAbee</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 27th day of June, 2018.

**ATTEST:**

Shelly Schultz  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

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

# RECORD OF PROCEEDINGS

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Updated 6/26/2018 for Trustee Meeting scheduled 6/27/18

| P O Number | Issue Date | Expire Date | Account Code      | Account Amount | Current Balance | Department                    | Account Description             | Vendor                             |
|------------|------------|-------------|-------------------|----------------|-----------------|-------------------------------|---------------------------------|------------------------------------|
| 259-2018   | 6/20/18    |             | 2281-230-223-0000 | \$654.73       | \$654.73        | FIRE, RESCUE, AMBULANCE & EMS | DENTAL INSURANCE                | DENTAL CARE PLUS                   |
| 248-2018   | 6/14/18    |             | 1000-330-360-1012 | \$6,700.00     | \$6,700.00      | GENERAL                       | CONTRACTED SERVICE              | CURRY AND SONS CONSTRUCTION CO INC |
| 259-2018   | 6/20/18    |             | 1000-110-223-0000 | \$2,742.19     | \$2,742.19      | GENERAL                       | DENTAL INSURANCE                | DENTAL CARE PLUS                   |
| 260-2018   | 6/21/18    |             | 1000-130-599-1043 | \$3,000.00     | \$2,595.00      | GENERAL                       | OTHER EXPENSES - MOWING         | LIBERTY LAWN SERVICE LLC           |
| 261-2018   | 6/14/18    |             | 2011-330-323-0000 | \$2,500.00     | \$2,500.00      | MOTOR VEHICLE LICENSE TAX     | REPAIRS & MAINTENANCE           | SOUTHEASTERN EQUIPMENT CO. INC.    |
| 258-2018   | 6/19/18    |             | 2011-330-323-0000 | \$700.00       | \$700.00        | MOTOR VEHICLE LICENSE TAX     | REPAIRS & MAINTENANCE           | ROQUEMORE ENTERPRISES INC          |
| 259-2018   | 6/20/18    |             | 2081-210-223-0000 | \$7,794.09     | \$7,794.09      | POLICE                        | DENTAL INSURANCE                | DENTAL CARE PLUS                   |
| 259-2018   | 6/20/18    |             | 2031-330-223-0000 | \$1,870.48     | \$1,870.48      | ROAD & BRIDGE                 | DENTAL INSURANCE                | DENTAL CARE PLUS                   |
| 249-2018   | 6/14/18    |             | 2191-760-760-1071 | \$25,663.90    | \$25,663.90     | SAFETY SERVICE LEVY           | MOTOR VEHICLES (POLICE)         | CAMP SAFETY EQUIPMENT, INC.        |
| 250-2018   | 6/14/18    |             | 2191-760-740-1071 | \$6,233.30     | \$6,233.30      | SAFETY SERVICE LEVY           | MACHINERY, EQUIP, FURN (POLICE) | KIESLER POLICE SUPPLY INC          |
| 255-2018   | 6/15/18    |             | 2903-830-830-0000 | \$26,756.25    | \$0.00          | TIF - MILLIKIN RD             | INTEREST PAYMENTS               | THE BANK OF NEW YORK MELLON        |
| 255-2018   | 6/15/18    |             | 2906-830-830-0000 | \$19,000.00    | \$175.00        | TIF - PRINCETON RD            | INTEREST PAYMENTS               | THE BANK OF NEW YORK MELLON        |



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FAIRFIELD TOWNSHIP

RESOLUTION NO. 18-99

RESOLUTION APPROVING THE PURCHASE OF FENCING TO BE INSTALLED AROUND THE RECYCLE BINS AT THE POLICE DEPARTMENT FROM ROBINSON FENCE COMPANY IN THE AMOUNT OF \$3,995.00.

**WHEREAS:** The recycle area on Vonnie Vale Court in front of the Police Department is in need of fencing to surround the recycle bins to avoid trash being strewn all over the parks area and to make it more aesthetically pleasing; and

**WHEREAS:** Fairfield Township will be splitting the cost with Butler County Waste and Recycling;

**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 and installation of fencing from Robinson Fence Company in the amount of \$3,995.00, to be paid from Fund No. 1000-610-599-1020, as set forth on the invoice, 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 27, 2018

Board of Trustees

Susan Berding:

*Susan Berding*

Shannon Hartkemeyer:

*Shannon Hartkemeyer*

Joe McAbee:

*Joe McAbee*

Vote of Trustees

*MD*

*MD*

*MD*

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 27th day of June, 2018.

ATTEST:

*Shelly Schultz*

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

*L. E. Barbieri*

Lawrence E. Barbieri, Township Law Director

Minutes Regular Trustee Meeting Meetings  
 Held June 27 2018, Year

**FAIRFIELD TOWNSHIP  
 RESOLUTION NO. 18-100**

**RESOLUTION APPROVING REPAIRS TO BE DONE ON THE SERVICE DEPARTMENT  
 MOW TRIM IN THE AMOUNT OF \$14,565.37 BY ZIMMER TRACTOR.**

**WHEREAS:** This piece of equipment is utilized constantly during the mowing season and Zimmer Tractor did a total tear down & diagnosis and recommends replacing the reverser and clutch;

**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 repairs to be done on the Service Department Mow Trim in the amount of \$14,565.37 by Zimmer Tractor as set forth on the attached Exhibit "A". The payments for the repairs will be paid from Fund No. 2021-330-323.

**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 27, 2018

**Board of Trustees**

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

**Vote of Trustees**

yes  
yes  
yes

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 27th day of June, 2018.

**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. 18-101**

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE A SALT CONTRACT  
WITH THE BUTLER COUNTY ENGINEER'S OFFICE FOR THE  
2018-2019 WINTER SEASON.**

**WHEREAS:** Fairfield Township annually enters into an agreement for the purchase of road salt through the Butler County Engineer's Office; and

**WHEREAS:** The Butler County Engineer's Office meets all applicable State and local requirements through its bid process for road salt; and

**WHEREAS:** A copy of the salt contract has been attached and made a part of this resolution by reference;

**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 execute an agreement to participate with the Butler County Engineer's Office for the bidding and purchasing of road salt for the 2018/2019 seasons which will be \$62.98 per/ton for dump, 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 27, 2018

**Board of Trustees**

Susan Berding:

Susan Berding

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

**Vote of Trustees**

yes

yes

yes

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 27th day of June, 2018.

**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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## CONTRACT NO. 2018-1M

THIS CONTRACT, made and entered into this 18 day of June in the year Two Thousand Eighteen by and between the Board of County Commissioners of Butler County, Ohio ("COUNTY"), and Cargill, Inc. ("CONTRACTOR").

WITNESSETH: That the CONTRACTOR has agreed, and by these presents does agree with the COUNTY for the consideration herein below mentioned, to provide at CONTRACTOR'S own proper cost and expense all necessary materials and labor of every description, and to carry out complete in good, firm, and substantial manner the Furnishing of ODOT Spec. 712.03 Bulk-Treated Sodium Chloride for Butler County, Cities, Villages and Townships. The provisions contained in the "Specifications" and in the "Schedule for Billing and Delivery," which were presented in the Invitation to Bid, are attached hereto as Exhibit A and Exhibit B, respectively, and are hereby incorporated into this contract.

The quantity of 8,830 tons (more or less, as provided in the Specifications) of ODOT Spec. 712.03 Bulk-Treated Sodium Chloride for County use shall be provided at a unit price of \$68.48 per ton for pile and \$62.98 per ton for dump. The quantity of 6,580 tons (more or less, as provided in the Specifications) of ODOT Spec. 712.03 Bulk-Treated Sodium Chloride for City and Village use shall be provided at a unit price of \$68.48 per ton for pile and \$62.98 per ton for dump. The quantity of 13,475 tons (more or less, as provided in the Specifications) of ODOT Spec. 712.03 Bulk-Treated Sodium Chloride for Township use shall be provided at a unit price of \$68.48 per ton for pile and \$62.98 per ton for dump. The quantities for County, City, Village and Township use are to be billed and shipped directly to the County, City, Village or Township, as indicated on the "Schedule for Billing and Delivery" and as arranged directly between each jurisdiction and the CONTRACTOR, at the foregoing unit prices without further cost to any jurisdiction for delivery.

CONTRACTOR hereby agrees to release, indemnify, defend, and hold harmless Butler County and its agencies, offices, officials, and all employees thereof from and against any and all liability, actions, claims, suits, demands, costs, expenses, penalties, fines, or judgments on account of any loss or damage to any person or property or any failure to comply with governmental laws and regulations which result from or arise out of any act or omission of the Contractor or its subcontractors or the agents, officers, employees, or material men of either, jointly or severally, while engaged in the work to be performed under this contract.

CONTRACTOR shall be responsible for the Contractor's work under this contract, and for the work of other parties undertaking any portion of the Contractor's responsibility or obligation, including compliance with all applicable local, State, and Federal laws and regulations concerning workplace safety.

IN WITNESS WHEREOF, the said COUNTY of Butler, Ohio, has caused its name to be affixed by the Board of County Commissioners, and CONTRACTOR has set its hand on the day and year aforesaid.

Cindy Carpenter  
[Signature]  
 Board of County Commissioners

Approved as to form only:

Mary Anne Nardella  
 Assistant Prosecuting Attorney

Deseree Caver  
 Authorized Representative of Contractor  
 Deseree Caver  
 Printed Name  
 Customer Care Representative  
 Title



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**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 18-102**

**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

- 6392 Walden Ponds Circle -A0300-144-000-108, High Grass, general maintenance, amount of animals exceeds (5 )dogs
- 6313 Maidstone Court – A0300-158-000-008, High Grass, junk and debris

**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.

# RECORD OF PROCEEDINGS

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Minutes

Regular Trustee Meeting

Meetings

Held

June 27

2018, Year

Page 2 (Res. No. 18-102)

**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 27, 2018

## Board of Trustees

Susan Berding:

Susan Berding

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

## Vote of Trustees

yes

yes

yes

## AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 27th day of June, 2018.

## ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

## APPROVED AS TO FORM:

L. E. Barbieri

Lawrence E. Barbieri, Township Law Director



Minutes

Regular Trustee Meeting

Meetings

Held

June 27

2018, Year

FAIRFIELD TOWNSHIP  
RESOLUTION NO. 18-103

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ADVERTISE FOR A  
FULL-TIME SERVICE DEPARTMENT WORKER.

**WHEREAS:** There is a need for additional help in the Service Department to keep operations consistent;

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

**SECTION 1:** The Board hereby authorizes the Administrator to advertise for a full-time Service Department Worker, pursuant to the Job Description, 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 27, 2018

Board of Trustees

Vote of Trustees

Susan Berding:

*Susan Berding*

yes

Shannon Hartkemeyer:

*Shannon Hartkemeyer*

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 27th day of June, 2018.

ATTEST:

*Shelly Schultz*

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

*L.E. Barbieri*

Lawrence E. Barbieri, Township Law Director

# RECORD OF PROCEEDINGS

214

Minutes

Payments

Meetings

Held

June

2018, Year

FAIRFIELD TOWNSHIP, BUTLER COUNTY

7/9/2018 10:17:05 AM

## Payment Listing

UAN v2018.2

June 2018

| Payment Advice # | Post Date  | Transaction Date | Type | Vendor / Payee                    | Amount       | Status |
|------------------|------------|------------------|------|-----------------------------------|--------------|--------|
| 74-2018          | 06/06/2018 | 06/08/2018       | CH   | FAIRFIELD TOWNSHIP PAYROLL        | \$31,810.47  | O      |
| 75-2018          | 06/06/2018 | 06/08/2018       | CH   | FAIRFIELD TOWNSHIP PAYROLL        | \$110,826.34 | O      |
| 76-2018          | 06/06/2018 | 06/08/2018       | CH   | FAIRFIELD TOWNSHIP PAYROLL        | \$1,629.84   | O      |
| 77-2018          | 06/06/2018 | 06/08/2018       | CH   | PAYCOR, INC.                      | \$1,479.25   | O      |
| 78-2018          | 06/20/2018 | 06/21/2018       | CH   | FAIRFIELD TOWNSHIP PAYROLL        | \$1,602.96   | O      |
| 79-2018          | 06/20/2018 | 06/21/2018       | CH   | PAYCOR, INC.                      | \$303.79     | O      |
| 80-2018          | 06/20/2018 | 06/21/2018       | CH   | FAIRFIELD TOWNSHIP PAYROLL        | \$28,978.61  | O      |
| 81-2018          | 06/20/2018 | 06/21/2018       | CH   | FAIRFIELD TOWNSHIP PAYROLL        | \$102,214.21 | O      |
| 82-2018          | 06/26/2018 | 06/25/2018       | CH   | OHIO POLICE & FIRE PENSION FUND   | \$6,852.15   | O      |
| 83-2018          | 06/26/2018 | 06/25/2018       | CH   | OHIO POLICE & FIRE PENSION FUND   | \$48,289.90  | O      |
| 84-2018          | 06/28/2018 | 06/29/2018       | CH   | FAIRFIELD TOWNSHIP PAYROLL        | \$1,043.23   | O      |
| 85-2018          | 06/28/2018 | 06/29/2018       | CH   | FAIRFIELD TOWNSHIP PAYROLL        | \$9,090.65   | O      |
| 86-2018          | 06/28/2018 | 06/29/2018       | CH   | PAYCOR, INC.                      | \$75.92      | O      |
| 70516            | 05/29/2018 | 05/29/2018       | AW   | BUTLER COUNTY TREASURER           | \$550.00 *   | V      |
| 70516            | 06/08/2018 | 06/08/2018       | AW   | BUTLER COUNTY TREASURER           | -\$550.00    | V      |
| 70523            | 06/05/2018 | 06/05/2018       | AW   | AL-JOE'S PET & GARDEN CENTERS     | \$92.56      | O      |
| 70524            | 06/05/2018 | 06/05/2018       | AW   | BOSS AWARDS & SPORTSWEAR          | \$72.98      | O      |
| 70525            | 06/05/2018 | 06/05/2018       | AW   | CDWG                              | \$318.00     | O      |
| 70526            | 06/05/2018 | 06/05/2018       | AW   | CINCINNATI UNITED CONTRACTORS LLC | \$70,685.94  | O      |
| 70527            | 06/05/2018 | 06/05/2018       | AW   | ROY TAILOR UNIFORM                | \$797.17     | O      |
| 70528            | 06/05/2018 | 06/05/2018       | AW   | LEXISNEXIS MATTHEW BENDER         | \$336.51     | O      |
| 70529            | 06/05/2018 | 06/05/2018       | AW   | QUILL                             | \$155.40     | O      |
| 70530            | 06/05/2018 | 06/05/2018       | AW   | SHIVER SECURITY SYSTEM, INC       | \$128.00     | O      |
| 70531            | 06/05/2018 | 06/05/2018       | AW   | SURVIVAL ARMOR, INC.              | \$1,601.45   | O      |
| 70532            | 06/05/2018 | 06/05/2018       | AW   | LAW ENFORCEMENT FOUNDATION, INC   | \$40.00      | O      |
| 70533            | 06/05/2018 | 06/05/2018       | AW   | CINTAS #009                       | \$401.73     | O      |
| 70534            | 06/06/2018 | 06/05/2018       | AW   | TIME WARNER CABLE-SWO DIVISON     | \$24.68      | O      |
| 70535            | 06/05/2018 | 06/05/2018       | AW   | TREASURER, STATE OF OHIO(UAN)     | \$924.00     | O      |
| 70536            | 06/05/2018 | 06/05/2018       | AW   | BUTLER COUNTY WATER & SEWER DEPT. | \$660.90     | O      |
| 70537            | 06/05/2018 | 06/05/2018       | AW   | DUKE ENERGY                       | \$935.95     | O      |
| 70538            | 06/05/2018 | 06/05/2018       | AW   | ACE HARDWARE % RHONDA             | \$87.89      | O      |
| 70539            | 06/05/2018 | 06/05/2018       | AW   | LEADER MACHINERY COMPANY LLC      | \$44,992.50  | O      |
| 70540            | 06/05/2018 | 06/05/2018       | AW   | WEX BANK                          | \$172.90     | O      |
| 70541            | 06/05/2018 | 06/05/2018       | AW   | PERFECTION GROUP INC              | \$2,877.83   | O      |
| 70542            | 06/05/2018 | 06/05/2018       | AW   | SUTPHEN CORPORATION               | \$137.34     | O      |
| 70543            | 06/05/2018 | 06/05/2018       | AW   | SPECIALTY TRUCK REPAIR, INC.      | \$197.93     | O      |
| 70544            | 06/05/2018 | 06/05/2018       | AW   | ROY TAILOR UNIFORM                | \$238.17     | O      |
| 70545            | 06/05/2018 | 06/05/2018       | AW   | AIRGAS USA, LLC                   | \$676.54     | O      |
| 70546            | 06/05/2018 | 06/05/2018       | AW   | ZIN'S PLUMBING LLC                | \$221.00     | O      |
| 70547            | 06/05/2018 | 06/05/2018       | AW   | MIDWEST CRISIS NEGOTIATORS CONF.  | \$350.00     | V      |
| 70547            | 06/29/2018 | 07/02/2018       | AW   | MIDWEST CRISIS NEGOTIATORS CONF.  | -\$350.00    | V      |
| 70548            | 06/05/2018 | 06/05/2018       | AW   | JEFFERY L. BAKER                  | \$500.00     | O      |
| 70549            | 06/05/2018 | 06/05/2018       | AW   | SIRCHIE FINGER PRINT LAB INC      | \$302.01     | O      |
| 70550            | 06/05/2018 | 06/05/2018       | AW   | OHIO POLYGRAPH & ASSOCIATES, LLC  | \$150.00     | O      |
| 70551            | 06/05/2018 | 06/05/2018       | AW   | NAPA AUTO PARTS                   | \$42.49      | O      |
| 70552            | 06/06/2018 | 06/05/2018       | AW   | OHIO PUBLIC EMPLOYEES DEFERRED CO | \$985.00     | O      |



# RECORD OF PROCEEDINGS

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Payments

Meetings

Held

June

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FAIRFIELD TOWNSHIP, BUTLER COUNTY

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## Payment Listing

UAN v2018.2

June 2018

| Payment Advice # | Post Date  | Transaction Date | Type | Vendor / Payee                      | Amount       | Status |
|------------------|------------|------------------|------|-------------------------------------|--------------|--------|
| 70553            | 06/06/2018 | 06/05/2018       | AW   | FAIRFIELD TOWNSHIP FIREFIGHTERS ASS | \$340.00     | O      |
| 70554            | 06/06/2018 | 06/05/2018       | AW   | AXA RETIREMENT SOLUTIONS            | \$860.00     | O      |
| 70555            | 06/12/2018 | 06/08/2018       | AW   | DUKE ENERGY                         | \$7,445.30   | V      |
| 70555            | 06/12/2018 | 06/08/2018       | AW   | DUKE ENERGY                         | -\$7,445.30  | V      |
| 70556            | 06/12/2018 | 06/08/2018       | AW   | U. S. BANK EQUIPMENT FINANCE        | \$861.00     | O      |
| 70557            | 06/12/2018 | 06/08/2018       | AW   | DUKE ENERGY                         | \$7,445.30   | O      |
| 70558            | 06/11/2018 | 06/11/2018       | AW   | QUALITY PUBLISHING COMPANY          | \$199.87     | O      |
| 70559            | 06/12/2018 | 06/12/2018       | AW   | ACCESS                              | \$1,033.40   | V      |
| 70559            | 06/12/2018 | 06/12/2018       | AW   | ACCESS                              | -\$1,033.40  | V      |
| 70560            | 06/12/2018 | 06/12/2018       | AW   | BOUND TREE MEDICAL LLC              | \$1,191.84   | O      |
| 70561            | 06/12/2018 | 06/12/2018       | AW   | BUTLER RURAL ELECTRIC COOPERATIVE   | \$10.00      | O      |
| 70562            | 06/12/2018 | 06/12/2018       | AW   | COX OHIO PUBLISHING                 | \$188.10     | O      |
| 70563            | 06/12/2018 | 06/12/2018       | AW   | CURRY AND SONS CONSTRUCTION CO IN   | \$2,200.00   | O      |
| 70564            | 06/12/2018 | 06/12/2018       | AW   | DUKE ENERGY                         | \$1,180.13   | O      |
| 70565            | 06/12/2018 | 06/12/2018       | AW   | KENNETH J. GEIS                     | \$1,894.64   | O      |
| 70566            | 06/12/2018 | 06/12/2018       | AW   | HENRY SCHEIN                        | \$156.21     | O      |
| 70567            | 06/12/2018 | 06/12/2018       | AW   | HOME DEPOT CRC                      | \$589.32     | O      |
| 70568            | 06/12/2018 | 06/12/2018       | AW   | KIESLER POLICE SUPPLY INC           | \$1,164.00   | O      |
| 70569            | 06/12/2018 | 06/12/2018       | AW   | LEXIS NEXIS RISK DATA MANAGEMENT IN | \$50.00      | O      |
| 70570            | 06/12/2018 | 06/12/2018       | AW   | OHIO ASSOC. OF CHIEFS OF POLICE     | \$75.00      | O      |
| 70571            | 06/12/2018 | 06/12/2018       | AW   | OHIO POLYGRAPH & ASSOCIATES, LLC    | \$150.00     | O      |
| 70572            | 06/12/2018 | 06/12/2018       | AW   | QUILL                               | \$154.46     | O      |
| 70573            | 06/12/2018 | 06/12/2018       | AW   | QUILL                               | \$307.47     | O      |
| 70574            | 06/12/2018 | 06/12/2018       | AW   | SCHROEDER, MAUNDRELL, BARBIERE & F  | \$971.34     | O      |
| 70575            | 06/12/2018 | 06/12/2018       | AW   | SPECTRA ASSOCIATES, INC.            | \$354.50     | O      |
| 70576            | 06/12/2018 | 06/12/2018       | AW   | ROY TAILOR UNIFORM                  | \$129.22     | O      |
| 70577            | 06/12/2018 | 06/12/2018       | AW   | SIRCHIE FINGER PRINT LAB INC        | \$61.65      | O      |
| 70578            | 06/12/2018 | 06/12/2018       | AW   | SPECIALTY TRUCK REPAIR, INC.        | \$535.16     | O      |
| 70579            | 06/12/2018 | 06/12/2018       | AW   | STAR DRY CLEANERS                   | \$73.50      | O      |
| 70580            | 06/12/2018 | 06/12/2018       | AW   | TRACTOR SUPPLY CO.                  | \$37.99      | O      |
| 70581            | 06/12/2018 | 06/12/2018       | AW   | UUSI LLC                            | \$1,500.00   | O      |
| 70582            | 06/12/2018 | 06/12/2018       | AW   | ZIN'S PLUMBING LLC                  | \$155.00     | O      |
| 70583            | 06/12/2018 | 06/12/2018       | AW   | ZOLL                                | \$1,046.24   | O      |
| 70584            | 06/12/2018 | 06/12/2018       | AW   | VOGELPOHL FIRE EQUIPMENT            | \$211,477.81 | O      |
| 70585            | 06/12/2018 | 06/12/2018       | AW   | DUKE ENERGY                         | \$2,426.10   | O      |
| 70586            | 06/12/2018 | 06/12/2018       | AW   | SOUTHWEST OHIO COMPUTER ASSOCIAT    | \$1,364.25   | O      |
| 70587            | 06/12/2018 | 06/12/2018       | AW   | THE SAFARILAND GROUP                | \$550.00     | O      |
| 70588            | 06/12/2018 | 06/12/2018       | AW   | VERTICAL SYSTEMS ELEVATOR           | \$144.34     | O      |
| 70589            | 06/12/2018 | 06/12/2018       | AW   | AIRGAS USA, LLC                     | \$111.26     | O      |
| 70590            | 06/12/2018 | 06/12/2018       | AW   | LIBERTY LAWN SERVICE LLC            | \$550.00     | O      |
| 70591            | 06/12/2018 | 06/12/2018       | AW   | BATTERIES PLUS                      | \$128.98     | O      |
| 70592            | 06/12/2018 | 06/12/2018       | AW   | TREASURER STATE OF OHIO             | \$150.00     | O      |
| 70593            | 06/12/2018 | 06/12/2018       | AW   | SAM & MIKE NEAL CONTRACTORS         | \$2,770.50   | O      |
| 70594            | 06/12/2018 | 06/12/2018       | AW   | CINCINNATI BELL TELEPHONE           | \$1,713.92   | O      |
| 70595            | 06/12/2018 | 06/12/2018       | AW   | BETHESDA HEALTHCARE                 | \$205.20     | O      |
| 70596            | 06/12/2018 | 06/12/2018       | AW   | RUMPKE CONSOLIDATED COMPANIES       | \$375.13     | O      |



# RECORD OF PROCEEDINGS

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Payments

Meetings

Held

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, Year

FAIRFIELD TOWNSHIP, BUTLER COUNTY

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## Payment Listing

UAN v2018.2

June 2018

| Payment Advice # | Post Date  | Transaction Date | Type | Vendor / Payee                      | Amount      | Status |
|------------------|------------|------------------|------|-------------------------------------|-------------|--------|
| 70597            | 06/12/2018 | 06/12/2018       | AW   | ACCESS                              | \$1,033.40  | O      |
| 70598            | 06/12/2018 | 06/12/2018       | AW   | RUMPKE CONSOLIDATED COMPANIES       | \$77.61     | O      |
| 70599            | 06/15/2018 | 06/14/2018       | AW   | FIFTH THIRD BANK (CC)               | \$2,777.59  | O      |
| 70600            | 06/19/2018 | 06/19/2018       | AW   | AL-JOE'S PET & GARDEN CENTERS       | \$303.44    | O      |
| 70601            | 06/19/2018 | 06/19/2018       | AW   | A-1 SPRINKLER CO., INC.             | \$319.37    | O      |
| 70602            | 06/19/2018 | 06/19/2018       | AW   | BREATHING AIR SYSTEMS DIVISION      | \$4,942.72  | O      |
| 70603            | 06/19/2018 | 06/19/2018       | AW   | DUKE ENERGY                         | \$436.19    | O      |
| 70604            | 06/19/2018 | 06/19/2018       | AW   | MATHESON TRI GAS                    | \$29.02     | O      |
| 70605            | 06/19/2018 | 06/19/2018       | AW   | PERFECTION GROUP INC                | \$234.80    | O      |
| 70606            | 06/19/2018 | 06/19/2018       | AW   | QUILL                               | \$99.95     | O      |
| 70607            | 06/19/2018 | 06/19/2018       | AW   | VANCE'S LAW ENFORCEMENT             | \$3,019.88  | O      |
| 70608            | 06/19/2018 | 06/19/2018       | AW   | ZIN'S PLUMBING LLC                  | \$194.00    | O      |
| 70609            | 06/19/2018 | 06/19/2018       | AW   | DUKE ENERGY                         | \$800.02    | O      |
| 70610            | 06/19/2018 | 06/19/2018       | AW   | BEAMER-WILCOX TRUCKING LLC          | \$456.00    | O      |
| 70611            | 06/19/2018 | 06/19/2018       | AW   | MAJOR SUPPLY CORP.                  | \$49.20     | O      |
| 70612            | 06/19/2018 | 06/19/2018       | AW   | SUTPHEN CORPORATION                 | \$76.19     | O      |
| 70613            | 06/19/2018 | 06/19/2018       | AW   | LEGEND WEB WORKS LLC                | \$60.00     | O      |
| 70614            | 06/19/2018 | 06/19/2018       | AW   | FINLEY FIRE EQUIPMENT               | \$600.00    | O      |
| 70615            | 06/19/2018 | 06/19/2018       | AW   | BUTLER TECHNOLOGY & CAREER DEV. S   | \$379.00    | O      |
| 70616            | 06/19/2018 | 06/19/2018       | AW   | STIGLER SUPPLY CO.                  | \$188.20    | O      |
| 70617            | 06/19/2018 | 06/19/2018       | AW   | QUILL                               | \$375.22    | O      |
| 70618            | 06/19/2018 | 06/19/2018       | AW   | QUALITY PUBLISHING COMPANY          | \$302.25    | O      |
| 70619            | 06/19/2018 | 06/19/2018       | AW   | NIGHT OWL CLEANING SERVICES LLC     | \$275.00    | O      |
| 70620            | 06/19/2018 | 06/19/2018       | AW   | STANDARD INSURANCE                  | \$824.61    | O      |
| 70621            | 06/20/2018 | 06/20/2018       | AW   | DENTAL CARE PLUS                    | \$3,130.96  | O      |
| 70622            | 06/20/2018 | 06/20/2018       | AW   | METROPOLITAN OFFICE                 | \$937.84    | O      |
| 70623            | 06/20/2018 | 06/20/2018       | AW   | BUTLER COUNTY UNITED WAY            | \$100.50    | O      |
| 70624            | 06/20/2018 | 06/20/2018       | AW   | FAIRFIELD TOWNSHIP FIREFIGHTERS AS  | \$320.00    | O      |
| 70625            | 06/20/2018 | 06/20/2018       | AW   | FRATERNAL ORDER OF POLICE           | \$595.00    | O      |
| 70626            | 06/20/2018 | 06/20/2018       | AW   | FRATERNAL ORDER OF POLICE LODGE #   | \$168.48    | O      |
| 70627            | 06/20/2018 | 06/20/2018       | AW   | OHIO PUBLIC EMPLOYEES DEFERRED CO   | \$735.00    | O      |
| 70628            | 06/20/2018 | 06/20/2018       | AW   | AXA RETIREMENT SOLUTIONS            | \$960.00    | O      |
| 70629            | 06/22/2018 | 06/21/2018       | AW   | HUMANA HEALTH PLAN OHIO             | \$44,044.31 | O      |
| 70630            | 06/26/2018 | 06/22/2018       | AW   | VERIZON WIRELESS                    | \$1,040.04  | O      |
| 70631            | 06/26/2018 | 06/26/2018       | AW   | ADVANTAGE SELF STORAGE              | \$64.00     | V      |
| 70631            | 06/26/2018 | 06/26/2018       | AW   | ADVANTAGE SELF STORAGE              | -\$64.00    | V      |
| 70632            | 06/26/2018 | 06/26/2018       | AW   | BASTIN & COMPANY                    | \$1,792.00  | V      |
| 70632            | 06/26/2018 | 06/26/2018       | AW   | BASTIN & COMPANY                    | -\$1,792.00 | V      |
| 70633            | 06/26/2018 | 06/26/2018       | AW   | BUTLER COUNTY SHERIFF               | \$86.00     | O      |
| 70634            | 06/26/2018 | 06/26/2018       | AW   | THE ULTIMATE TEST LLC DBA FASTEST L | \$100.00    | O      |
| 70635            | 06/26/2018 | 06/26/2018       | AW   | KLEEM, INC                          | \$226.56    | O      |
| 70636            | 06/26/2018 | 06/26/2018       | AW   | MAJOR SUPPLY CORP.                  | \$122.82    | O      |
| 70637            | 06/26/2018 | 06/26/2018       | AW   | NIGHT OWL CLEANING SERVICES LLC     | \$285.00    | O      |
| 70638            | 06/26/2018 | 06/26/2018       | AW   | QUILL                               | \$254.75    | O      |
| 70639            | 06/26/2018 | 06/26/2018       | AW   | RAC GRAPHIXS LLC                    | \$480.00    | O      |
| 70640            | 06/26/2018 | 06/26/2018       | AW   | ROY TAILOR UNIFORM                  | \$255.00    | O      |



# RECORD OF PROCEEDINGS

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*Payments*

Meetings

Held

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FAIRFIELD TOWNSHIP, BUTLER COUNTY

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## Payment Listing

UAN v2018.2

June 2018

| Payment Advice #                | Post Date  | Transaction Date | Type | Vendor / Payee                      | Amount       | Status |
|---------------------------------|------------|------------------|------|-------------------------------------|--------------|--------|
| 70641                           | 06/26/2018 | 06/26/2018       | AW   | SPECIALTY TRUCK REPAIR, INC.        | \$952.60     | O      |
| 70642                           | 06/26/2018 | 06/26/2018       | AW   | SECURITY LOCK COMPANY               | \$201.57     | O      |
| 70643                           | 06/26/2018 | 06/26/2018       | AW   | SURVIVAL ARMOR, INC.                | \$1,802.90   | O      |
| 70644                           | 06/26/2018 | 06/26/2018       | AW   | TONY'S DRAINING CLEANING , LLC      | \$160.00     | O      |
| 70645                           | 06/26/2018 | 06/26/2018       | AW   | LIBERTY LAWN SERVICE LLC            | \$405.00     | O      |
| 70646                           | 06/26/2018 | 06/26/2018       | AW   | RUMPKE CONSOLIDATED COMPANIES       | \$6,306.57   | O      |
| 70647                           | 06/26/2018 | 06/26/2018       | AW   | JEFF BENNETT                        | \$44.75      | O      |
| 70648                           | 06/26/2018 | 06/26/2018       | AW   | CINTAS #009                         | \$620.59     | O      |
| 70649                           | 06/26/2018 | 06/26/2018       | AW   | LIBERTY READY MIX LLC               | \$295.00     | O      |
| 70650                           | 06/26/2018 | 06/26/2018       | AW   | FLEETCOR TECH INC dba SUPERFLEET M. | \$3,725.68   | O      |
| 70651                           | 06/26/2018 | 06/26/2018       | AW   | CDWG                                | \$745.08     | O      |
| 70652                           | 06/26/2018 | 06/26/2018       | AW   | TERMINIX INTERNATIONAL              | \$453.96     | O      |
| 70653                           | 06/26/2018 | 06/26/2018       | AW   | CITY OF HAMILTON                    | \$328.56     | O      |
| 70654                           | 06/26/2018 | 06/26/2018       | AW   | DICKMAN DIRECTORIES, INC.           | \$210.00     | O      |
| 70655                           | 06/26/2018 | 06/26/2018       | AW   | SPRINT                              | \$128.40     | O      |
| 70656                           | 06/26/2018 | 06/26/2018       | AW   | ADVANTAGE SELF STORAGE              | \$64.00      | O      |
| 70657                           | 06/26/2018 | 06/26/2018       | AW   | BASTIN & COMPANY                    | \$1,792.00   | O      |
| 70658                           | 06/29/2018 | 06/29/2018       | AW   | FLEETCOR TECH INC dba SUPERFLEET M. | \$3,522.72   | O      |
| Total Payments:                 |            |                  |      |                                     | \$811,708.92 |        |
| Total Conversion Vouchers:      |            |                  |      |                                     | \$0.00       |        |
| Total Less Conversion Vouchers: |            |                  |      |                                     | \$811,708.92 |        |

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.

Minutes \_\_\_\_\_ Meetings

Held \_\_\_\_\_, Year