Minutes Regular Trustee Meeting Meetings

Held July 10 2019, Year

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, July 10, 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 7:04 PM.

ROLL CALL

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

INVOCATION: Pastor Cecil Day, Lighthouse Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS

OLD BUSINESS

Veterans Memorial – Trustee Hartkemeyer – We discussed in prior meetings putting the Memorial park here at our Millikin Road Park adjacent to the playground area.
We need to get some budgetary numbers so we can move forward.
The ORC indicates there is $50,00.00 available from the Township to contribute to the Park.
Trustee Berding – I am in favor of putting the park on the Millikin Road site.
Trustee McAbee – The parks committee is asking for some type of a rendition, lay out or drawing so they can move forward.
Speaking about parks, the new Shaffer's Run Park looks great. Excited to see the new playground equipment has been installed and is being used.

COMMUNICATION

Kate Downie – 2754 Hamilton Mason Road - This will be my last Township meeting after 65 years of supporting the Township. She expressed concerns about the Township and current needs within the Township.

FISCAL OFFICERS REPORTS

Ms. Schultz – Reports were put in the Trustee's mailboxes on Friday, any questions please let me know.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to **TABLE** the reading and approving of the Regular Trustee Meeting, June 26, 2019.
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

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

Minutes Regular Trustee Meeting Meetings

Held July 10, 2019 , Year

ADMINISTRATOR'S REPORT

Mrs. Vonderhaar – Nothing to report at this time. I would be happy to answer any questions.

DEPARTMENTAL REPORTS

Fire Department

Assistant Chief Matthew Schumann - Written report has been submitted. The Fire Department has been very busy. Over the last month we have had several significant incidents. The fire at the LaCazuela Restaurant caused considerable damage, they will need an entire new kitchen. Probably will not reopen for several months.

Police Department

Chief Chabali - Submitted our monthly report. Nothing additional to add, please let me know if you have any questions.

Service Department

Jeff Bennett – Submitted our monthly report everything is going well. The Crack Sealing was finished last week and the Dura Patch should be complete the end of this week.

Zoning Department

Chuck Goins – Zoning written reports were submitted. The Zoning Board Commission met on the case we heard tonight. Any question please feel free to ask.

RESOLUTION ADOPTING THE FISCAL YEAR 2020 TAX BUDGET #19-84
Resolution to adopt the Fiscal Year 2020 Tax Budget, attached hereto and made a part of this resolution by reference.
Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-84
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION APPROVING ZONING CASE NO. FTZC19-3C, FIRST CHURCH OF THE NAZARENE FOR A MAJOR CHANGE TO B-PUD - **TABLED** #19-85
Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to **TABLE** resolution #19-85 until July 30, 2019 meeting.
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION TO APPROVE THE OPEN PURCHASE ORDER BALANCES
Resolution to approve open purchase order balances. #19-86
Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #19-86
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

Minutes Regular Trustee Meeting Meetings

Held July 10, 2019, Year

RESOLUTION AUTHORIZING DONATION OF FAIRFIELD TOWNSHIP ADMINISTRATION BUILDING SIGN TO INDIAN SPRINGS BAPTIST CHURCH AT NO COST #19-87
Resolution to authorize the donation of our Fairfield Township Administration sign to Indian Springs Baptist Church.
Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-87
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT ON THE PROPERTIES LISTED #19-88
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 #19-88
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION TO PURCHASE TASERS FOR THE POLICE DEPARTMENT (FIRST READ WITH OPTION TO APPROVE) #19-89
Resolution to approve purchase of Tasers and accessories for the Police Department at a total cost of $95,940.00.
Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #19-89
NO VOTE TAKEN

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to amend Resolution #19-89 and change Section 1 to read:
The Board hereby approves the purchase of Tasers and accessories for the Police Department from Axon Enterprise, Inc., at a total cost of $95,940.00, payable in annual installments as set forth on the contract, attached hereto as Exhibit A.
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

Motion made by Mrs. Berding, second by Mr. McAbee to amend Resolution #19-89 to specify this will be purchased out of Fund No. 2191
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #19-89 as amended twice.
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION TO APPROVE REPAIR OF FIRE ENGINE #213 FROM SPECIALTY TRUCK REPAIR INC., #19-90
Resolution to approve repair on Fire Engine #213 from Specialty Truck Repair Inc., at a total cost of $5,102.32.
Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-90
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RESOLUTION APPROVING PHASE II FOR CURB AND GUTTER REPAIRS #19-91
Resolution to authorize phase II curb and gutter repairs from Sam and Mike Neal Contractor's at a price not to exceed $44,999.00.
Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-91
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

RECORD OF PROCEEDINGS

Minutes Regular Trustee Meeting Meetings

Held July 10, 2019 , Year

TOWNSHIP SCHEDULE

- Fairfield Township Zoning Commission – Wednesday, July 17, 2019, at 7:00 PM at Community Christian Church.
- Fairfield Township Movie Night & Easter Egg Hunt Event – Friday, July 19, 2019 at 6:30 PM.
- Fairfield Township Board of Trustees Meeting, Tuesday, July 30, 2019 at 6:30 PM.
- Fairfield Township, Butler County Community Improvement Corporation (CIC) Meeting – Thursday, July 25, 2019, at 7:00 PM.

BOARD MEMBER COMMENTS

Trustee Berding – I received the Fairfield Focus magazine in the mail with a write up stating, "Meet Fairfield's Finest; Chief Chabali. They did a really nice article about Chief Chabali and his leadership. Happy to see the Fairfield Focus magazine is including Fairfield Township.

Trustee McAbee – The Butler County Fair is coming up in a couple of weeks. MI Homes has sued us again in reference to the development across from Greenlawn. **Mr. Barbiere** stated we have to file an answer by July 29, 2019. Once the answer is filed, we will receive an activity date.

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 8:10 PM

Trustee's reconvened at 9:26 PM

ROLL CALL

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

Minutes Regular Trustee Meeting Meetings

Held July 10 2019, Year

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to renew Julie Vonderhaar, our Administrator, contract for the next year, retroactive to July 1, 2019, as the contract is currently, changing the annual pay rate to $90,000.00 per year.
Mr. McAbee – stated Mrs. Vonderhaar is doing a good job and deserves the pay increase.
YES – Mrs. Hartkemeyer, Mr. McAbee, Mrs. Berding

Motion made by Mr. McAbee, second by Mrs. Berding to adjourn at 9:28 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

Minutes Regular Trustee Meeting Meetings

Held July 10 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-84

RESOLUTION TO ADOPT THE FISCAL YEAR 2020 TAX BUDGET, ATTACHED HERETO AND MADE A PART OF THIS RESOLUTION BY REFERENCE.

WHEREAS: The Board of Trustees is required to adopt a tax budget for the ensuing fiscal year; and

WHEREAS: Two copies of the proposed budget have been on file with the Fiscal Officer at least (10) days prior to the public hearing; and

WHEREAS: Public notice of the hearing was given by a newspaper having general circulation in the Township, to wit: the Hamilton Journal News, at least (10) days prior to the hearing; and

WHEREAS: The Board of Trustees conducted a public hearing on the budget on July 10, 2019;

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

SECTION 1: The attached Annual Budget for the fiscal year commencing January 1, 2020, is hereby approved by the Fairfield Township Board of Trustees, attached hereto as Exhibit "A".

SECTION 2: The Fiscal Officer is required to submit the adopted budget to the County Auditor on or before July 20, 2020.

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: July 10, 2019

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

RECORD OF PROCEEDINGS

Minutes Regular Trustee Meeting Meetings

Held July 10, 2019 , Year

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 10th day of July, 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 July 10, 2019, Year

2020 Fairfield Township Tax Budget for County

Fund		Estimated Fund Balance January 1, 2020	Property Taxes	Other Sources	Total December 31, 2020	2020 Appropriations	Estimated Fund Balance December 31, 2020
General	1000	$ 3,500,000	$ 116,000	$ 1,283,000	$ 4,899,000	$ 3,000,000	$ 1,899,000
Motor Vehicle License Tax	2011	$ -		$ 34,000	$ 34,000	$ 34,000	$ -
Gasoline Tax	2021	$ 300,000	$ 1,000	$ 176,000	$ 477,000	$ 409,000	$ 68,000
Road & Bridge Fund	2031	$ 200,000	$ 398,000	$ 75,000	$ 673,000	$ 599,000	$ 74,000
Police	2081	$ 100,000	$ 1,730,000	$ 369,000	$ 2,199,000	$ 2,100,000	$ 99,000
Fire	2111	$ 300,000	$ 1,816,000	$ 381,000	$ 2,497,000	$ 2,450,000	$ 47,000
Safety Service Levy	2191	$ 2,000,000	$ 1,440,000	$ 271,000	$ 3,711,000	$ 2,000,000	$ 1,711,000
Drug Law Enforcement	2221	$ -		$ 6,000	$ 6,000	$ -	$ 6,000
Permissive Motor Vehicle License Tax	2231	$ 200,000		$ 76,000	$ 276,000	$ 151,000	$ 125,000
Law Enforcement Trust	2261	$ -			$ -	$ -	$ -
Fire & Rescue, Ambulance	2281	$ 300,000		$ 576,000	$ 876,000	$ 507,000	$ 369,000
Special Assessment Lighting	2401	$ -	$ 147,000	$ -	$ 147,000	$ 139,000	$ 8,000
JEDD City of Hamilton	2901	$ 500,000		$ 493,000	$ 993,000	$ -	$ 993,000
TIF - Millikin Road	2903	$ -	$ 154,000	$ 110,000	$ 264,000	$ 129,000	$ 135,000
TIF - Princeton Road	2906	$ 2,000,000	$ 2,548,000		$ 4,548,000	$ 3,000,000	$ 1,548,000
Fairfield Twp RID Capital	4903	$ -		$ 300,000	$ 300,000		$ 300,000
TOTALS		**$ 9,400,000**	**$ 8,350,000**	**$ 4,150,000**	**$ 21,900,000**	**$ 14,518,000**	**$ 7,382,000**

RECORD OF PROCEEDINGS

Minutes Regular Trustee Meeting Meetings

Held July 10, 2019, Year

Tabled

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-85

RESOLUTION TO APPROVE, AS RECOMMENDED BY THE FAIRFIELD TOWNSHIP ZONING COMMISSION, THE REQUESTED ZONE CHANGE BY SWE, LLC AS SET FORTH IN ZONING CASE NO. FTZC19-3C.

WHEREAS: SWE, LLC, on May 21, 2019, filed an application for a rezone of property from A-1, Agricultural District to B-PUD, Business Planned Unit Development District, for purposes of development opportunities; and

WHEREAS: The Butler County Planning Commission met and heard this case, FTZC19-3C, on June 11, 2019 and voted to recommend approval of the requested zone change from A-1 to B-PUD with comments; and

WHEREAS: The Fairfield Township Zoning Commission met and heard this case, FTZC19-3C, on June 19, 2019 and voted to recommend approval of the requested zone change from A-1 to B-PUD with conditions; and

WHEREAS: On June 26, 2019, the Fairfield Township Board of Trustees set a Public Hearing for July 10, 2019 to consider the change requested by SWE, LLC, Case No. FTZC19-3C; and

WHEREAS: The applicant, SWE, LLC, made amendments to the application, in response to conditions made by the Fairfield Township Zoning Commission, to include the entire 5 acre parcel; and

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

SECTION 1: The Board of Trustees, does hereby approve as recommended by the Fairfield Township Zoning Commission, the requested SWE, LLC Case No. FTZC19-3C, and approves the zone change for the subject property, incorporating the Staff recommendations in Exhibit "A".

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

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

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

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

Adopted: July 10, 2019

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

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 10th day of July, 2019.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

_____

Lawrence E. Barbiere, Township Law Director

RECORD OF PROCEEDINGS

Minutes Regular Trustee Meeting Meetings

Held July 10, 2019 , Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-86

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: July 10, 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 10th day of July, 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 July 10, 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-87

RESOLUTION TO AUTHORIZE THE DONATION OF OUR FAIRFIELD TOWNSHIP ADMINISTRATION SIGN TO INDIAN SPRINGS BAPTIST CHURCH.

WHEREAS: The Administration Sign was previously donated by resident and Trustee, Susan Berding; and

WHEREAS: The Township has purchased a new electronic sign to coordinate with the Police & Fire Department and no longer have any use for the manually serviced sign; and

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

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

SECTION 1: The Board hereby authorizes the transfer of the Fairfield Township Administration Building sign to Indian Springs Baptist Church at no cost.

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

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

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

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

Adopted: July 10, 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 10th day of July, 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 July 10, 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-88

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

- **1916 Tuley Road**
- **2117 Fairfax Avenue**

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 July 10, 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: July 10, 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 10th day of July, 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 July 10, 2019 , Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-89

RESOLUTION TO APPROVE PURCHASE OF TASERS AND ACCESSORIES FOR THE POLICE DEPARTMENT FROM AXON ENTERPRISE, INC., AT A TOTAL COST OF $95,940.00.

WHEREAS: The Police Chief has recommended this purchase of (27) Taser 7s and related accessories due to the fact that the current Tasers are becoming obsolete; and

WHEREAS: The Tasers usually have a life span of 3 – 5 years and the police department was advised the older models are going to be phased out and not repairable; and

WHEREAS: This will be purchased out of Fund No. 2191; and

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 of Tasers and accessories for the Police Department from Axon Enterprise, Inc., at a total cost of $95,940.00, payable in annual installments as set forth on the contract, 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: July 10, 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 10th day of July, 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 July 10, 2019 , Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-90

RESOLUTION TO APPROVE REPAIR OF FIRE ENGINE #213 FROM SPECIALTY TRUCK REPAIR INC., AT A TOTAL COST OF $5,102.32.

WHEREAS: Fire Engine #211 is in need of repairs in order to be fully operational; and

WHEREAS: The repairs will be purchased from Specialty Truck Repair, Inc., out of Fund No. 2111;

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 repair of Fire Engine #213, from Specialty Truck Repair, Inc., at a total cost of $5,102.32, as set forth on attached 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: July 10, 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 10th day of July, 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 July 10, 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-91

RESOLUTION TO AUTHORIZE PHASE II CURB AND GUTTER REPAIRS FROM SAM AND MIKE NEAL CONTRACTOR'S AT A PRICE NOT TO EXCEED $44,999.00.

WHEREAS: The maintenance and repairs of curb and gutters are one of the primary responsibilities of Townships; and

WHEREAS: Improved curb & gutters will benefit the health, safety, and welfare of the residents of Fairfield Township; and

WHEREAS: Use of repair processes including curb and gutter will prolong road life and improve road conditions.

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 Phase II repair and improvement of curb and gutter at a total cost not to exceed $44,999.00, from Sam and Mike Neal Contractors, for those roads on the list, attached hereto as Exhibit "A". This will be purchased out of Fund No. 1000

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: July 10, 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 10th day of July, 2019.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbiere

Lawrence E. Barbiere, Township Law Director