

Minutes*Regular Trustee Meeting*MeetingsHeld*August 8**2018*, Year

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, August 8, 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 6:30 PM.

Motion made by Mrs. Berding, second by Mr. McAbee to name Patty Moore as Fiscal Officer Pro Temp. All in favor.

ROLL CALL

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

INVOCATION: Pastor David Harding, Christ Tabernacle Apostolic Church

PLEDGE OF ALLEGIANCE

RESOLUTION TO APPOINT FULL-TIME FIREFIGHTER/PARAMEDIC JEREMY WALDROFF #18-113

Resolution authorizing the appointment of full-time Firefighter/Paramedic Jeremy Waldroff, at an hourly rate of \$18.25/Hr., effective hire date August 8, 2018, with a one-year probationary period.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #18-113

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

RESOLUTION TO APPOINT FULL-TIME FIREFIGHTER/PARAMEDIC KIMBERLY OWENS #18-114

Resolution authorizing the appointment of full-time Firefighter/Paramedic Kimberly Owens, to the Fairfield Township Fire Department, at an hourly rate of \$18.25, with a 12-month probationary period.

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to adopt Resolution #18-114

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

RESOLUTION TO APPOINT FULL-TIME FIREFIGHTER/PARAMEDIC MATTHEW METZNER #18-115

Resolution authorizing the appointment of full-time Firefighter/Paramedic Matthew Metzner, 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 #18-115

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

Chief Thomas – Want to thank the Trustees and the citizens of Fairfield Township for allowing the Fire Department to grow. Thanks to the Police Department for their help with the background checks. We believe these employees are going to make a terrific addition to our staff and look forward to many years of great service from all of them.

PRESENTATIONS

Trustee Berding – Swearing in of Firefighters Jeremy Waldroff, Kimberly Owens and Matthew Metzner.

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Motion made by Mr. McAbee, second by Mrs. Berding to approve the minutes of the Regular Trustee Meetings, July 25, 2018.

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

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer 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. Hartkemeyer to accept the resignation of Jill Ebbing from the Police Department effective 8/13/18

RESOLUTION TO AUTHORIZE THE PURCHASE ORDER LIST #18-111
Resolution to approve open purchase order balances.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #18-111

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

Motion made by Mr. McAbee, second by Mrs. Berding to amend Resolution #112 remove \$100,000.00 from the General Fund Contingency and \$50,000.00 from the Road & Bridge Fund Contingency and to add attachment with fund numbers.

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

RESOLUTION TO AMEND THE POLICE DEPARTMENT APPROPRIATIONS #18-112

Resolution to amend the Police Department salary appropriations by adding \$600,000.00 to the Police Salary Line, for the remaining 2018 year.

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #18-112

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

RESOLUTION FOR ADMINISTRATOR TO EXECUTE CONTRACT FOR THE PURCHASE OF IN-CAR CAMERAS #18-116

Resolution approving purchase for Watch Guard Police Dash-Cam Video Recorders and Equipment.

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to adopt Resolution #18-116

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

RESOLUTION TO AUTHORIZE PHASE 1 CURB & GUTTER REPAIRS AT A PRICE NOT TO EXCEED \$44,999.00 #18-117

Resolution to authorize Phase 1 curb & gutter repair from Sam and Mike Neal Contractor's at a price not to exceed \$44,999.00.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #18-117

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

RESOLUTION TO APPROVE THE ADMINISTRATORS CONTRACT EFFECTIVE JULY 1, 2018 #18-118

Resolution approving employment agreement of Township Administrator Julie Vonderhaar.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #18-118

YES – Mrs. Berding, Mrs. Hartkemeyer

NO – Mr. McAbee

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FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-111

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: August 8, 2018

Board of Trustees

Vote of Trustees

Susan Berding:

yes

Shannon Hartkemeyer:

yes

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 8 day of August, 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. 18-112

RESOLUTION TO AMEND THE POLICE DEPARTMENT SALARY APPROPRIATIONS BY ADDING \$600,000.00 TO THE POLICE SALARY LINE, FOR THE REMAINING 2018 YEAR.

WHEREAS: The Administrator and Fiscal Officer have recommended adding an appropriation of \$600,000.00 to the Police Salary Line, until the end of 2018; 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 amending the Police Department Salary Appropriations by adding \$600,000.00 to the Police Salary Line, 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: August 8, 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 8 day of August, 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. 18-113**RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME FIREFIGHTER/PARAMEDIC JEREMY WALDROFF, AT AN HOURLY RATE OF \$18.25/HR., EFFECTIVE HIRE DATE AUGUST 8, 2018, WITH A ONE YEAR 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 Jeremy Waldroff 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 full-time Firefighter/Paramedic Jeremy Waldroff, at an hourly rate of \$18.25/HR., effective hire date August 8, 2018, 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: August 8, 2018

Board of Trustees

Susan Berding:

Susan Berding

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbeeVote of Trusteesyesyesyes**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 8 day of August, 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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Minutes Regular Trustee Meeting Meetings

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FAIRFIELD TOWNSHIP RESOLUTION NO. 18-115

RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME FIREFIGHTER/PARAMEDIC MATTHEW METZNER 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 Matthew Metzner to fulfill that need and contribute to the health, safety and welfare of the residents of Fairfield Township; and

WHEREAS: Pending his successful completion of the physical, 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 Fire Chief to appoint full-time Firefighter/Paramedic Matthew Metzner, at an hourly rate of \$18.25/HR., 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: August 8, 2018

Board of Trustees

Susan Berding: _____

Shannon Hartkeneyer: Shannon Hartkeneyer

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 8 day of August, 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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SECTION 4: 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 5: This resolution shall take effect at the earliest date allowed by law.

Adopted: August 8, 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 8 day of August, 2018.

ATTEST:

Shelly Schultz
 Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

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PHASE 1 STREET LIST

VINNEDGE ROAD

HUNTSMAN WAY

HUNTING HORN COURT

HUNTERS MOON COURT

FOXHOUND DRIVE

SILVER FOX RUN

TANTIVY TERRACE

RECORD OF PROCEEDINGS

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Minutes

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Page 2 (Res No. 18-118)

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 8 day of August, 2018.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri

Lawrence E. Barbieri, Township Law Director