

Minutes Regular Trustee Meeting Meetings

Held August 23, Year 2017

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, August 23, 2017 at the Administration Building, 6032 Morris Road, Hamilton, OH 45011, for conducting Township business. Meeting was called to order by Mrs. Berding, President of Board, at 6:30 PM.

ROLL CALL

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

PLEDGE OF ALLEGIANCE was honored.

PRESENTATION

Recycling Incentive – Anne Fierhrer – Flaig, Butler County Recycling & Solid Waste District

We are knocking on doors of residents for more curbside recycling. We are working with Rumpke. We are required by the EPA to provide 90% of households' availability for recycling. Butler County Recycling and Solid Waste District is funding a curbside program where we will pay for the first 3 months of curbside recycling. Currently 26% of households in Fairfield Township are participating in curbside recycling. There is no charge for the bin.

Parks Committee Update – Carol Oler

We have been busy since the last meeting. We had a group interview and have selected residents for our park committee. We are looking for one more resident to be on the committee. The top items would be, the Dog Park, move it and make 2 parks, one for smaller dogs and one for larger. The second item would be the playground, we would like to do 2 or 3 smaller play areas, add larger apparatus for kids and redo the landscaping. We would like to look at the possibility of adding a splash pad.

Jeff Bennett – Someone went in this weekend and replaced some of the boards on the dog park fence and painted 2 fire hydrants. We don't know who did this.

Eagle Scout – Ethan Daughtery – scout troop 984. Interested in doing a backboard on the tennis court approximately 24 feet so individuals can practice racket ball, hard ball and tennis by themselves. Estimated cost \$706.00. He is hoping to get donations from his troop. We will wait for a recommendation from the Parks committee and pass by motion.

Kyler Bradley Foundation Update – Rebecca Bradley stated we donated \$60,000.00 to Children's Hospital as of today. There is a campaign for DIPG at Houston Woods. We have a golf outing in September, the Jamboree at Niedermans farm and other events are scheduled. Our hope is to donate \$100,000.00 to Children's Hospital for research.

ITEMS FOR BOARD DISCUSSION

Post Office Address

Trustee Hartkemeyer – The listed addresses have been forwarded to the Postmaster General. I don't have a time limit on this. The address for residents and businesses will be Fairfield Township.

Minutes Regular Trustee Meeting Meetings

Held August 23, Year 2017

Parks Committee Update

Trustee McAbee – There was a contact between our parks committee and Metro Parks. Metro Parks has asked we make a motion from the Board to work with them.

Motion made by Mr. McAbee, second by Mrs. Berding to partner with Metro Parks.

ROLL CALL

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

Message Sign

Trustee Berding – This is the vintage sign I acquired from the Fairfield Freshman Building and donated to the Township. I worked with a company to reconfigure the sign for the Township, the cost of the sign and custom lettering is zero, this is a donation. The Township would pay for the electric and the area where it would be installed.

Roads and Paving Plan for 2017 and 2018

Mrs. Vonderhaar – There is a recommendation and a resolution tonight for adding Winford all the way to Drew Drive. They should be beginning any day now.

2018 – We met with the B.C.E. Offices and they will give us an estimate and you can look at that and decide what roads we want to pave or use black mat.

DEPARTMENTAL REPORTS

Fire Department

Chief Thomas – Submitted the monthly report at the beginning of the month. The new truck is in, it has been striped and the bed is being installed now. Met with Umona Sharp of the Butler County Opiate Task Force on the opium epidemic we are all seeing. They are talking about setting up task forces but we told them we don't have the manpower at this time. Staffing situation has not changed, we are still accepting applications. We have some that will be coming back after their probationary period is finished with their full time employers. All of the part time employers are having the same issue we are.

Mr. McAbee – What is our current response time to a call?

Chief Thomas - Discussion was held regarding the location of our stations. There are a lot of areas that we cannot reach in 6 minutes, sometimes we reply on mutual aid.

Police Department

Chief Chabali - Our arrests and calls are up from 2016. Accidents are about the same from last year. Three neighborhood watch meetings, one with the City of Hamilton on the opiate issues in the area both the Township and City. One of our sergeants just announced he is retiring September 9, 2017.

Service Department

Jeff Bennett – They are building our truck in Indiana instead of Ohio so we can get it before winter. We are staying busy.

Mike Bridges - Contacted three fence companies to get a price on the dog park fence. We gave them 5 feet high with 3 gates. We are also getting prices on signage for the parks.

Minutes

Regular Trustee Meeting

Meetings

Held

August 23

, Year 2017

Zoning Department

Mrs. Vonderhaar – In July 27 permits were issued, most for accessory structures. We had 16 complains, 16 courtesy cards and 10 resolved.

PUBLIC COMMENTS

Kevin Potter – 6965 Hunting Horn Ct. – I want to thank Sargent Doug Lanier for taking care of issues in my neighborhood and they addressed right away. Thank you.

Paul Yeckel – 7865 Bridgewater Lane – I want to say that we have great employees at Fairfield Township and Julie Vonderhaar is doing a wonderful job keeping everyone posted on what is going on. I also want to thank the Police, Fire and Service Departments for all the work they do. I realize we have a heated election coming up and we have a lot of things we can do to help the Township instead of saying it needs to wait, this won't work. We need to look at the larger picture and move into the future with social media. We should be on Twitter.

FISCAL OFFICERS REPORTS

Mrs. Bock – Stated she presented the Trustees with July 31, 2017 bank statement. The balance was \$16,875,116.02.

Motion made by Mr. McAbee to suspend the reading of the minutes of July 6, 2017, need to amend the minutes. Discussion was held on motions and comments that need to be added to the minutes.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to suspend the reading of the minutes of the Regular Trustee Meeting, of July 26, 2017. All in favor.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to approve the minutes of the Regular Trustee Meeting of July 26, 2017. All in favor.

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

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

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to accept the resignation of Justin Witte from the Fire Department effective August 31, 2017. All in favor.

RESOLUTION TO APPROVE NOISE ORDINANCE, (second reading) #17-75

Resolution adopting regulations prohibiting excessive noise in the Township.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to table Resolution #17-75

Mr. McAbee – This was a recommendation that residents asked for.

Chief Chabali – The police cannot enforce this without a sign on every street. The resolution I have seen needs to be more robust.

Mr. McAbee – We thought the ordinance would quiet the streets without giving tickets. Residents have complained about By- Pass 4 and Route 129.

YES – Mrs. Hartkemeyer, Mrs. Berding

NO – Mr. McAbee

Minutes Regular Trustee Meeting Meetings

Held August 23, Year 2017

RESOLUTION TO APPROVE PURCHASE OF TWO ELECTRIC PPV FANS FOR THE FIRE DEPARTMENT #17-80

Resolution to authorize the purchase of (2) electric/battery PPV Batfans from Vogelpohl Fire Equipment at a total cost of \$7,979.90, for the Fire Department

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #17-80.
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION TO RE-APPOINT CHERYL LEADBETTER AS ALTERNATE TO FTZC BOARD #17-81

Resolution to re-appoint Fairfield Township Zoning Commission Board Member, Cheryl Leadbetter as an alternate for one year, effective August 23, 2017, through August 31, 2018

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #17-81.

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

RESOLUTION TO RE-APPOINT JASON AUSTERMAN AS ALTERNTE TO FTZC BOARD #17-82

Resolution to re-appoint Fairfield Township Zoning Commission Board Member, Jason Austerman as an alternate for one year, effective September 9, 2017, thru September 8, 2018.

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to adopt Resolution #17-82.
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION TO ADD AND COMPLETE ENTIRE ROADWAY OF WINFORD AVENUE ON THE 2017 PAVING LIST FOR AN ADDITIONAL COST OF \$38,200.00 #17-83

Resolution to add and complete the entire roadway of Winford Avenue to the 2017 paving list for an additional fee of \$38,300.00, bringing the total paving project to approximately \$507,000. as seen herein as attachment "A".

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #17-83.
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION ADOPTING TOWNSHIP CREDIT CARD POLICY (FIRST READ WITH OPTION TO APPROVE) #17-84

Discussion was held by Trustees and Fiscal Officer to give Department Heads authorization to approve use of credit cards by members of their staff under their discretion. No action was taken.

TOWNSHIP SCHEDULE

- Fairfield Township CIC Meeting, Wednesday, September 13, 2017, 6:30 P.M.
- Fairfield Township Trustees Meeting, Wednesday, September 13, 2017, following the CIC Meeting.
- Fairfield Township Zoning Commission Meeting, Wednesday, September 20, 2017, 7:00 P.M.

EXECUTIVE SESSION

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to enter Executive Session, in accordance with ORC 121.22 G (1) To discuss the employment and compensation of public employees.

RECORD OF PROCEEDINGS

407.

Minutes

Regular Trustee Meeting

Meetings

Held

August 23

, Year *2017*

ROLL CALL

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

Action may or may not be taken as a result of executive session.

Economic Development

Mr. Ken Geis – Regarding the StoryPoint project and development, we agreed to purchase land at Gilmore and Hamilton Mason Road. I will be on site sometime after September 1 and have asked the farmer to take down some of the vegetation on the property. We went under contract on that land and the utilities are being put into this site. Fairfield Township got an incredible price on that property. In reference to the new Firehouse once a decision is made on the location we can move ahead quickly with the process.

Adjourned into executive session at 8:48 P.M.

ROLL CALL

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

Trustee's reconvened at 9:45 PM

ROLL CALL

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

No action will be taken because of Executive Session.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adjourn at 9:46 PM.
All in favor.

Minutes submitted by:

Nancy A. Beck

Nancy A. Beck, Fiscal Officer

Susan Berding

Susan Berding, President

Joe McAbee

Joe McAbee, Trustee

Shannon Hartkemeyer

Shannon Hartkemeyer, Trustee

RECORD OF PROCEEDINGS

408

Minutes

Regular Trustee Meeting

Meetings

Held

August 23

, Year 2017

FAIRFIELD TOWNSHIP RESOLUTION NO. 17-80

RESOLUTION TO AUTHORIZE THE PURCHASE OF (2) ELECTRIC/BATTERY PPV BATFANS FROM VOGELPOHL FIRE EQUIPMENT AT A TOTAL COST OF \$7,979.90, FOR THE FIRE DEPARTMENT.

WHEREAS: The Fire Chief has recommended the purchase of this equipment to replace the gas powered units; and

WHEREAS: The new units will be electric with battery back-up and provide more efficient ventilation, not induce carbon monoxide into the structure, and require less maintenance than the older gas powered units;

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

SECTION 1: The Board of Trustees, hereby, approves the purchase of (2) two Electric/Battery PPV Batfans from Vogelpohl Fire Equipment, 2770 Circleport Drive, Erlanger, KY, 41018, at a total cost of \$7,979.90, for the Fire Department. This will be taken out of Fund No. 2111-220-430.

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

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

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

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

Effective: August 23, 2017

Board of Trustees

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

Susan Berding:

Susan Berding

Vote of Trustees

yes

yes

yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 23rd day of August, 2017.

ATTEST:

Nancy A. Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

409

Minutes Regular Trustee Meeting Meetings

Held August 23, Year 2017

| | |
|-------------------------------------|------|
| <input checked="" type="checkbox"/> | P.O |
| <input type="checkbox"/> | B.C. |
| <input type="checkbox"/> | CC |

Fairfield Township
PURCHASE REQUISITION

NO: _____

Vendor: Vogelpoole Fire Equip

Fire Department
Requisitioning Department

Chief Thomas
Department Head

| Account Number | Quantity | Description | Unit Price | Total Price |
|--|----------|---------------------------|--------------------|--------------------|
| 2111-220-430 | 2 | Electric/Battery PPV Fans | \$ 3,989.95 | \$ 7,979.90 |
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| <i>Shipping & Handling Charges</i> | | | | |
| | | | GRAND TOTAL | \$ 7,979.90 |

☐ (\$500 or less - Department Head approval)

☐ (\$500 or less - Department Head approval)

Requestor: Chief Thomas

Date: 7/12/17

| | |
|-------------|-------------|
| GRAND TOTAL | \$ 7,979.90 |
|-------------|-------------|

Sally Moore 7-12-17
 FINANCE CLERK Date

☒ Funds Available ☐ Insufficient Funds

Justification:

Replacement for Gas Powered units. The gas units introduce Carbon Monoxide into structures when used for positive pressure ventilation. These new units are Electric/Battery and will operate 45 minutes on the battery pack or can run on electric and provide higher CFM or air and require less maintenance than the older gas powered units.

☐ Approved
☐ Denied

TOWNSHIP ADMINISTRATOR

Date _____

Administrator's Comments:

Please make sure all items are filled out correctly to ensure timely processing of requests

Minutes Regular Trustee Meeting Meetings

Held August 23, Year 2017

Buy Leader Electric BATfan - eDarley.com

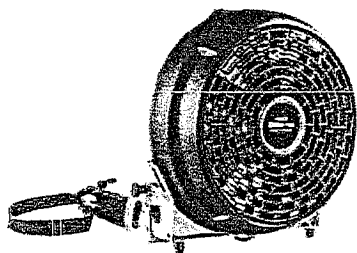
Page 1 of 2

Available for FREE SHIPPING. Shipping is FREE for orders over \$200.00. All taxes and duties are extra.

Home / Electric BATfan

Electric BATfan

Leader Electric BATfan is a portable, powerful and lightweight battery powered fan



View All Part Numbers

Select Your Runtime*

- ☒ 20 Minute Runtime +\$3,649.95
☐ 45 Minute Runtime +\$3,989.95

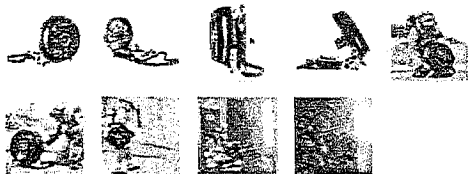
Qty: 1

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Qty: 1 ADD TO CART

* Required Fields

MORE VIEWS



1 Share

Email to a Friend

Used this Product? Post a review and earn 10% off your next order!

About This Product

POWERFUL AND LIGHTWEIGHT

LEADER continues to be a major player in the PPV world having recently developed the BATfan, powerful mobile fan (14,155 CFM - 8,850 CFM according to AMCA) and lightweight allowing self-contained operations.

TWO VERSIONS TO CHOOSE

- BATfan 20 : 20 minutes runtime / total weight of 54.4 lbs
- BATfan 45 : 45 minutes runtime / total weight of 61.7 lbs

SELF-CONTAINED

The BATfan is equipped with a battery, which makes it completely autonomous in operation. Moreover, it does not need to be connected to a power source, which avoids the complications of an accident due to cables dragging on the ground.

COMPACT AND MOBILE

Lightweight and equipped with a strap and a carrying handle, it is portable by one person alone. Foldable, it stows easily in the trunk of a vehicle. Two BATfans occupy the space of one conventional fan.

QUICK AND EASY TO SET UP

The BATfan is faster to set up than conventional fans. Indeed, equipped with a battery, it is fully autonomous and can start immediately without wasting time searching for a power outlet.

MULTI-FUNCTIONAL EQUIPMENT

RECORD OF PROCEEDINGS

411

Minutes

Regular Trustee Meeting

Meetings

Held

August 23

, Year 2017


Buy Leader Electric BATfan - eDarley.com

Page 2 of 2

This multi-use fan can be used indoors and outdoors, on its own at a building entrance for PPV, in conjunction with other fans for combined PPV tactics, in blowing mode or as a foam generator.

- Totally Self-Contained: No cables or need for a generator
- Compact and Mobile: Fold and stow
- Quicker to Set-Up: Starts instantly
- Air Stream: Powerful concentrated jet of air
- Dimensions: 20.5L" x 21.5H" x 10.1D"
- Engine: 600w with variable speed drive-IP55
- Adjustable Tilt: From -10° to +30° with locking system with angle indicator
- NiMH Battery: Low maintenance: 1 full recharge every 6 weeks, no restrictions on air transport, battery charge indicator

Product Brochure

 Leader Electric BATfan Brochure

BN439||BN440

Minutes Regular Trustee Meeting Meetings

Held August 23, Year 2017

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-81**

RESOLUTION TO RE-APPOINT FAIRFIELD TOWNSHIP ZONING COMMISSION BOARD MEMBER, CHERYL LEADBETTER AS AN ALTERNATE FOR ONE YEAR, EFFECTIVE AUGUST 23, 2017, THRU AUGUST 31, 2018.

WHEREAS: Cheryl's term expired on May 31, 2017, and she has served as an alternate on the Fairfield Township Zoning Commission for the past year and would like to continue; and

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

SECTION 1: The Board of Trustees, hereby, authorizes the re-appointment of Fairfield Township Zoning Commission Board member Cheryl Leadbetter as an alternate for one year, effective August 23, 2017, thru August 31, 2018.

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

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

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

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

Effective: August 23, 2017

Board of Trustees

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

Vote of Trustees

yes
yes
yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 23rd day of August, 2017.

ATTEST:

Nancy A. Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

413

Minutes

Regular Trustee Meeting

Meetings

Held

August 23

, Year 2017

FAIRFIELD TOWNSHIP RESOLUTION NO. 17-82

RESOLUTION TO RE-APPOINT FAIRFIELD TOWNSHIP ZONING COMMISSION BOARD MEMBER, JASON AUSTERMAN AS AN ALTERNATE FOR ONE YEAR, EFFECTIVE SEPTEMBER 9, 2017, THRU SEPTEMBER 8, 2018.

WHEREAS: Jason's term will expire on September 8, 2017 and he has served as an alternate on the Fairfield Township Zoning Commission for the past year and would like to continue; and

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

SECTION 1: The Board of Trustees, hereby, authorizes the re-appointment of Fairfield Township Zoning Commission Board member Jason Austerman as an alternate for one year, effective September 9, 2017, thru September 8, 2018.

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

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

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

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

Effective: September 9, 2017

Board of Trustees

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

Susan Berding:

Susan Berding

Vote of Trustees

yes

yes

yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 23rd day of August 2017.

ATTEST:

Nancy A. Bock

Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri

Lawrence E. Barbieri, Township Law Director

Minutes Regular Trustee Meeting Meetings

Held August 23, Year 2017

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-83**

RESOLUTION TO ADD AND COMPLETE THE ENTIRE ROADWAY OF WINFORD AVENUE TO THE 2017 PAVING LIST FOR AN ADDITIONAL FEE OF \$38,300, BRINGING THE TOTAL PAVING PROJECT TO APPROXIMATELY \$507,000, AS SEEN HEREIN AS ATTACHMENT "A".

WHEREAS: Butler County and the Fairfield Township Service Department presented a recommendation regarding Winford Avenue and advised it would be beneficial to complete the entire road instead of stopping at James Place as previously set forth in Resolution 17-07; and

WHEREAS: Said addition will not cause the total paving project to exceed the amount of \$600,000 as established by the Board in Resolution 17-07; and

WHEREAS: Fairfield Township will still be contracting with Butler County (Barrett) for the paving discount for the additional paving work; and

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

SECTION 1: The Board of Trustees hereby designates and adds the entirety of Winford Avenue to the paving list for an additional cost of \$38,300.00, paid from the General Fund (#1000) bringing the total paving project to approximately \$507,000, as seen herein on attachment "A".

SECTION 2: This resolution is the subject of the general authority granted to the Board of Trustees 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 3: 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 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

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

Effective: August 23, 2017

RECORD OF PROCEEDINGS

415

Minutes Regular Trustee Meeting Meetings

Held August 23, Year 2017

Page 2, Res. No. 17-83

Board of Trustees

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

Vote of Trustees

yes
yes
yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 23rd day of August, 2017.

ATTEST:

Nancy A. Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

Authority: ORC 5575.01 & 03

See also 5705.41 regarding funding & Ref: BCEO estimates

416

Minutes Regular Trustee Meeting

Meetings

Held August 23

Year 2017

[illegible]

RECORD OF PROCEEDINGS

417

Minutes

Payments

Meetings

Held

August

, Year 2017

FAIRFIELD TOWNSHIP, BUTLER COUNTY

9/15/2017 10:35:59 AM

Payment Listing

UAN v2017.2

8/1/2017 to 8/31/2017

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|------------------|------------|------------------|---------|-------------------------------------|--------------|--------|
| 99-2017 | 08/02/2017 | 08/02/2017 | CH | FAIRFIELD TOWNSHIP PAYROLL | \$32,251.27 | C |
| 100-2017 | 08/02/2017 | 08/02/2017 | CH | FAIRFIELD TOWNSHIP PAYROLL | \$97,072.83 | C |
| 101-2017 | 08/02/2017 | 08/02/2017 | CH | FAIRFIELD TOWNSHIP PAYROLL | \$2,130.31 | C |
| 102-2017 | 08/02/2017 | 08/02/2017 | CH | PAYCOR, INC. | \$740.37 | C |
| 103-2017 | 08/17/2017 | 08/16/2017 | CH | OHIO POLICE & FIRE PENSION FUND | \$6,238.92 | C |
| 104-2017 | 08/17/2017 | 08/17/2017 | CH | FAIRFIELD TOWNSHIP PAYROLL | \$96,770.09 | C |
| 105-2017 | 08/17/2017 | 08/17/2017 | CH | FAIRFIELD TOWNSHIP PAYROLL | \$31,516.84 | C |
| 106-2017 | 08/17/2017 | 08/17/2017 | CH | FAIRFIELD TOWNSHIP PAYROLL | \$1,911.75 | C |
| 107-2017 | 08/17/2017 | 08/17/2017 | CH | PAYCOR, INC. | \$1,012.21 | C |
| 108-2017 | 08/18/2017 | 08/17/2017 | CH | OHIO PUBLIC EMPLOYEES RETIREMENT S | \$44,533.72 | C |
| 109-2017 | 08/30/2017 | 08/24/2017 | CH | FAIRFIELD TOWNSHIP PAYROLL | \$1,519.14 | C |
| 110-2017 | 08/30/2017 | 08/24/2017 | CH | FAIRFIELD TOWNSHIP PAYROLL | \$8,181.81 | C |
| 111-2017 | 08/30/2017 | 08/24/2017 | CH | PAYCOR, INC. | \$65.95 | O |
| 112-2017 | 08/31/2017 | 08/29/2017 | CH | FAIRFIELD TOWNSHIP PAYROLL | \$2,056.82 | C |
| 113-2017 | 08/31/2017 | 08/30/2017 | CH | FAIRFIELD TOWNSHIP PAYROLL | \$103,163.87 | C |
| 114-2017 | 08/31/2017 | 08/30/2017 | CH | FAIRFIELD TOWNSHIP PAYROLL | \$34,180.53 | C |
| 115-2017 | 08/31/2017 | 08/30/2017 | CH | PAYCOR, INC. | \$360.90 | C |
| 115-2017 | 08/31/2017 | 09/08/2017 | NEG ADJ | PAYCOR, INC. | -\$65.95 | O |
| 69131 | 08/01/2017 | 07/27/2017 | AW | VERIZON WIRELESS | \$1,039.51 | C |
| 69132 | 08/01/2017 | 08/01/2017 | AW | CITY OF HAMILTON | \$328.56 | C |
| 69133 | 08/01/2017 | 08/01/2017 | AW | LANDVIEW SERVICES LLC | \$3,300.00 | C |
| 69134 | 08/01/2017 | 08/01/2017 | AW | MIAMI VALLEY RISK MANAGEMENT ASSOC | \$40.00 | C |
| 69135 | 08/01/2017 | 08/01/2017 | AW | JOHN W MAGIE ENT INC DBA MOE'S OUTE | \$393.61 | V |
| 69135 | 08/01/2017 | 08/01/2017 | AW | JOHN W MAGIE ENT INC DBA MOE'S OUTE | -\$393.61 | V |
| 69136 | 08/01/2017 | 08/01/2017 | AW | KAREN MEYER | \$1,000.00 | C |
| 69137 | 08/01/2017 | 08/01/2017 | AW | HERN MARINE DISTRIBUTORS LTD | \$791.86 | C |
| 69138 | 08/01/2017 | 08/01/2017 | AW | ONE STOP TOOL RENTAL INC | \$2,799.50 | C |
| 69139 | 08/01/2017 | 08/01/2017 | AW | TIME WARNER CABLE-SWO DIVISON | \$24.68 | C |
| 69140 | 08/01/2017 | 08/01/2017 | AW | AIRGAS USA, LLC | \$74.37 | C |
| 69141 | 08/01/2017 | 08/01/2017 | AW | A-1 SPRINKLER CO., INC. | \$444.00 | C |
| 69142 | 08/01/2017 | 08/01/2017 | AW | ARAMARK UNIFORM & CAREER APPAREL | \$660.50 | C |
| 69143 | 08/01/2017 | 08/01/2017 | AW | BUTLER COUNTY WATER & SEWER DEPT | \$314.45 | C |
| 69144 | 08/01/2017 | 08/01/2017 | AW | CINTAS #009 | \$379.54 | C |
| 69145 | 08/01/2017 | 08/01/2017 | AW | POHLMAN TIRE INC. | \$3,023.68 | C |
| 69146 | 08/01/2017 | 08/01/2017 | AW | DOUGLAS D. MULCOCK | \$21.38 | C |
| 69147 | 08/01/2017 | 08/01/2017 | AW | RUMPKE CONSOLIDATED COMPANIES | \$92.90 | C |
| 69148 | 08/01/2017 | 08/01/2017 | AW | DUKE ENERGY | \$4,483.53 | C |
| 69149 | 08/01/2017 | 08/01/2017 | AW | SPECIALTY TRUCK REPAIR, INC. | \$952.71 | C |
| 69150 | 08/01/2017 | 08/01/2017 | AW | JILL EBBING | \$25.00 | C |
| 69151 | 08/01/2017 | 08/01/2017 | AW | GREEN UMBRELLA | \$7,500.00 | C |
| 69152 | 08/01/2017 | 08/01/2017 | AW | JOHN W MAGIE ENT INC DBA MOE'S OUTE | \$519.47 | C |
| 69153 | 08/02/2017 | 08/02/2017 | AW | OHIO PUBLIC EMPLOYEES DEFERRED CO | \$735.00 | C |
| 69154 | 08/02/2017 | 08/02/2017 | AW | FAIRFIELD TOWNSHIP FIREFIGHTERS ASS | \$375.00 | C |
| 69155 | 08/02/2017 | 08/02/2017 | AW | AXA RETIREMENT SOLUTIONS | \$960.83 | C |
| 69156 | 08/08/2017 | 08/08/2017 | AW | ACE HARDWARE % RHONDA | \$81.93 | C |
| 69157 | 08/08/2017 | 08/08/2017 | AW | ACCESS | \$265.02 | C |

RECORD OF PROCEEDINGS

418

Minutes *Payments*

Meetings

Held *August*

, Year *2017*

FAIRFIELD TOWNSHIP, BUTLER COUNTY

9/15/2017 10:35:59 A

Payment Listing

UAN v2017.2

8/1/2017 to 8/31/2017

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|---------------------|------------|---------------------|------|-------------------------------------|-------------|--------|
| 69158 | 08/08/2017 | 08/08/2017 | AW | AIRGAS USA, LLC | \$592.34 | C |
| 69159 | 08/08/2017 | 08/08/2017 | AW | BATTERIES PLUS | \$151.90 | C |
| 69160 | 08/08/2017 | 08/08/2017 | AW | BUTLER COUNTY WATER & SEWER DEPT | \$49.29 | C |
| 69161 | 08/08/2017 | 08/08/2017 | AW | BOUND TREE MEDICAL LLC | \$876.00 | V |
| 69161 | 08/08/2017 | 08/08/2017 | AW | BOUND TREE MEDICAL LLC | -\$876.00 | V |
| 69162 | 08/08/2017 | 08/08/2017 | AW | BOSS AWARDS & SPORTSWEAR | \$45.00 | C |
| 69163 | 08/08/2017 | 08/08/2017 | AW | CINTAS #009 | \$69.28 | C |
| 69164 | 08/08/2017 | 08/08/2017 | AW | DUKE ENERGY | \$7,463.51 | C |
| 69165 | 08/08/2017 | 08/08/2017 | AW | DUKE ENERGY | \$3,910.15 | C |
| 69166 | 08/08/2017 | 08/08/2017 | AW | FAIRFIELD POWER EQUIPMENT | \$88.50 | C |
| 69167 | 08/08/2017 | 08/08/2017 | AW | GREATER HAMILTON SAFETY COUNCIL | \$246.00 | C |
| 69168 | 08/08/2017 | 08/08/2017 | AW | HOME DEPOT CRC | \$224.33 | C |
| 69169 | 08/08/2017 | 08/08/2017 | AW | KAFFENBARGER TRUCK EQUIPMENT | \$493.00 | C |
| 69170 | 08/08/2017 | 08/08/2017 | AW | LAWRENCE BARBIERE | \$2,482.61 | C |
| 69171 | 08/08/2017 | 08/08/2017 | AW | JOHN W MAGIE ENT INC DBA MOE'S OUTE | \$106.47 | C |
| 69172 | 08/08/2017 | 08/08/2017 | AW | OFFICE DEPOT | \$16.38 | C |
| 69173 | 08/08/2017 | 08/08/2017 | AW | OHIO DEPARTMENT OF AGRICULTURE | \$35.00 | C |
| 69174 | 08/08/2017 | 08/08/2017 | AW | OHIO POLYGRAPH & ASSOCIATES, LLC | \$150.00 | C |
| 69175 | 08/08/2017 | 08/08/2017 | AW | TRENTON TACTICAL, LLC | \$59.94 | C |
| 69176 | 08/08/2017 | 08/08/2017 | AW | WEX BANK | \$114.42 | C |
| 69177 | 08/08/2017 | 08/08/2017 | AW | KOI ENTERPRISE, INC | \$94.46 | C |
| 69178 | 08/08/2017 | 08/08/2017 | AW | LEXIS NEXIS RISK DATA MANAGEMENT IN | \$50.00 | C |
| 69179 | 08/08/2017 | 08/08/2017 | AW | VERTICAL SYSTEMS ELEVATOR | \$474.18 | C |
| 69180 | 08/08/2017 | 08/08/2017 | AW | OHIO FIRE CHIEFS ASSOCIATION, INC. | \$50.00 | C |
| 69181 | 08/08/2017 | 08/08/2017 | AW | OHIO FIRE CHIEFS ASSOCIATION, INC. | \$170.00 | C |
| 69182 | 08/08/2017 | 08/08/2017 | AW | MMS MIDWEST MEDICAL SUPPLY CO | \$15.25 | C |
| 69183 | 08/08/2017 | 08/08/2017 | AW | SOUTHEASTERN EMERGENCY EQUIPMEN | \$1,018.30 | V |
| 69183 | 08/08/2017 | 08/08/2017 | AW | SOUTHEASTERN EMERGENCY EQUIPMEN | -\$1,018.30 | V |
| 69184 | 08/08/2017 | 08/08/2017 | AW | BUTLER RURAL ELECTRIC COOPERATIVE | \$10.00 | C |
| 69185 | 08/08/2017 | 08/08/2017 | AW | MILLENNIUM BUSINESS SYSTEMS | \$46.46 | C |
| 69186 | 08/08/2017 | 08/08/2017 | AW | NAPA AUTO PARTS | \$281.32 | C |
| 69187 | 08/08/2017 | 08/08/2017 | AW | RUMPKE CONSOLIDATED COMPANIES | \$348.87 | C |
| 69188 | 08/08/2017 | 08/08/2017 | AW | TIMOTHY THOMAS | \$14.25 | C |
| 69189 | 08/08/2017 | 08/08/2017 | AW | FIFTH THIRD BANK (CC) | \$4,168.48 | C |
| 69190 | 08/08/2017 | 08/08/2017 | AW | BOUND TREE MEDICAL LLC | \$2,154.36 | V |
| 69190 | 08/08/2017 | 08/08/2017 | AW | BOUND TREE MEDICAL LLC | -\$2,154.36 | V |
| 69191 | 08/08/2017 | 08/08/2017 | AW | BOUND TREE MEDICAL LLC | \$2,154.36 | C |
| 69192 | 08/09/2017 | 08/08/2017 | AW | JOHN W MAGIE ENT INC DBA MOE'S OUTE | \$186.62 | C |
| 69193 | 08/09/2017 | 08/09/2017 | AW | BOB ROSS BUICK INC | \$29,288.00 | C |
| 69194 | 08/11/2017 | 08/10/2017 | AW | FAIRFIELD CHAMBER OF COMMERCE | \$790.00 | C |
| 69195 | 08/15/2017 | 08/15/2017 | AW | GAIL LYNN ASHER | \$3.50 | C |
| 69196 | 08/15/2017 | 08/15/2017 | AW | BLUST MOTOR SERVICE, INC. | \$951.35 | C |
| 69197 | 08/15/2017 | 08/15/2017 | AW | CAMP SAFETY EQUIPMENT, INC. | \$8,422.95 | C |
| 69198 | 08/15/2017 | 08/15/2017 | AW | CINCINNATI BELL TELEPHONE | \$1,710.41 | C |
| 69199 | 08/15/2017 | 08/15/2017 | AW | ENCORE PRECAST LLC | \$293.00 | C |
| 69200 | 08/15/2017 | 08/15/2017 | AW | KENNETH J. GEIS | \$2,198.07 | C |

RECORD OF PROCEEDINGS

419

Minutes

Payments

Meetings

Held

August

. Year *2017*

FAIRFIELD TOWNSHIP, BUTLER COUNTY

9/15/2017 10:35:59 AM

Payment Listing

UAN v2017.2

8/1/2017 to 8/31/2017

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|------------------|------------|------------------|------|------------------------------------|-------------|--------|
| 69201 | 08/15/2017 | 08/15/2017 | AW | GRAINGER | \$23.16 | C |
| 69202 | 08/15/2017 | 08/15/2017 | AW | MAJOR SUPPLY CORP. | \$109.55 | C |
| 69203 | 08/15/2017 | 08/15/2017 | AW | QUILL | \$302.89 | C |
| 69204 | 08/15/2017 | 08/15/2017 | AW | QUILL | \$256.80 | C |
| 69205 | 08/15/2017 | 08/15/2017 | AW | ROY TAILOR UNIFORM | \$137.43 | C |
| 69206 | 08/15/2017 | 08/15/2017 | AW | SUTPHEN CORPORATION | \$122.06 | C |
| 69207 | 08/15/2017 | 08/15/2017 | AW | JAKE SWEENEY CHRYSLER-JEEP | \$884.02 | C |
| 69208 | 08/15/2017 | 08/15/2017 | AW | RUMPKE CONSOLIDATED COMPANIES | \$72.79 | C |
| 69209 | 08/15/2017 | 08/15/2017 | AW | VERTICAL SYSTEMS ELEVATOR | \$141.51 | C |
| 69210 | 08/15/2017 | 08/15/2017 | AW | ZOLL | \$503.00 | C |
| 69211 | 08/15/2017 | 08/15/2017 | AW | AIRGAS USA, LLC | \$81.35 | C |
| 69212 | 08/15/2017 | 08/15/2017 | AW | SOUTHEASTERN EMERGENCY EQUIPMEN | \$718.97 | C |
| 69213 | 08/15/2017 | 08/15/2017 | AW | SPECIALTY TRUCK REPAIR, INC. | \$816.08 | C |
| 69214 | 08/15/2017 | 08/15/2017 | AW | BOUND TREE MEDICAL LLC | \$400.00 | C |
| 69215 | 08/15/2017 | 08/15/2017 | AW | DUKE ENERGY | \$436.13 | C |
| 69216 | 08/15/2017 | 08/15/2017 | AW | BETHESDA HEALTHCARE | \$689.80 | C |
| 69217 | 08/15/2017 | 08/15/2017 | AW | MT. PLEASANT BLACKTOPPING CO. | \$1,000.62 | C |
| 69218 | 08/15/2017 | 08/15/2017 | AW | DANCO LETTERING | \$237.01 | C |
| 69219 | 08/15/2017 | 08/15/2017 | AW | DUKE ENERGY | \$860.29 | C |
| 69220 | 08/15/2017 | 08/15/2017 | AW | IRVING MATERIALS, INC | \$304.00 | C |
| 69221 | 08/15/2017 | 08/15/2017 | AW | MAJOR SUPPLY CORP. | \$411.75 | C |
| 69222 | 08/15/2017 | 08/15/2017 | AW | MERCY OCCUPATIONAL HEALTH & URGEI | \$50.00 | C |
| 69223 | 08/15/2017 | 08/15/2017 | AW | AXA RETIREMENT SOLUTIONS | \$1,043.00 | V |
| 69223 | 08/15/2017 | 08/15/2017 | AW | AXA RETIREMENT SOLUTIONS | -\$1,043.00 | V |
| 69224 | 08/15/2017 | 08/15/2017 | AW | FAIRFIELD TOWNSHIP FIREFIGHTERS AS | \$365.00 | C |
| 69225 | 08/15/2017 | 08/15/2017 | AW | OHIO PUBLIC EMPLOYEES DEFERRED CO | \$735.00 | C |
| 69226 | 08/15/2017 | 08/15/2017 | AW | AXA RETIREMENT SOLUTIONS | \$1,043.00 | C |
| 69227 | 08/16/2017 | 08/15/2017 | AW | STIGLER SUPPLY CO. | \$1,666.02 | C |
| 69228 | 08/15/2017 | 08/15/2017 | AW | CARROT-TOP INDUSTRIES INC. | \$818.49 | C |
| 69229 | 08/18/2017 | 08/18/2017 | AW | RILEY'S FURNITURE & MATTRESS | \$2,385.00 | C |
| 69230 | 08/22/2017 | 08/22/2017 | AW | BLUST MOTOR SERVICE, INC. | \$823.75 | C |
| 69231 | 08/22/2017 | 08/22/2017 | AW | BOSS AWARDS & SPORTSWEAR | \$64.00 | C |
| 69232 | 08/22/2017 | 08/22/2017 | AW | HAMILTON RENTAL | \$275.00 | C |
| 69233 | 08/22/2017 | 08/22/2017 | AW | FAIRFIELD POWER EQUIPMENT | \$50.75 | C |
| 69234 | 08/22/2017 | 08/22/2017 | AW | KLEEM, INC | \$282.50 | C |
| 69235 | 08/22/2017 | 08/22/2017 | AW | MAJOR SUPPLY CORP. | \$114.98 | C |
| 69236 | 08/22/2017 | 08/22/2017 | AW | MILLENNIUM BUSINESS SYSTEMS | \$216.72 | C |
| 69237 | 08/22/2017 | 08/22/2017 | AW | ONE STOP TOOL RENTAL INC | \$55.99 | C |
| 69238 | 08/22/2017 | 08/22/2017 | AW | PHYSIO-CONTROL, INC | \$842.00 | C |
| 69239 | 08/22/2017 | 08/22/2017 | AW | QUILL | \$184.37 | C |
| 69240 | 08/22/2017 | 08/22/2017 | AW | ROY TAILOR UNIFORM | \$698.98 | C |
| 69241 | 08/22/2017 | 08/22/2017 | AW | STATE CHEMICAL SOLUTIONS | \$295.95 | C |
| 69242 | 08/22/2017 | 08/22/2017 | AW | FLEETCOR TECH INC dba SUPERFLEET M | \$4,425.97 | C |
| 69243 | 08/22/2017 | 08/22/2017 | AW | HUMANA HEALTH PLAN OHIO | \$42,479.04 | C |
| 69244 | 08/22/2017 | 08/22/2017 | AW | BOUND TREE MEDICAL LLC | \$1,999.04 | C |
| 69245 | 08/22/2017 | 08/22/2017 | AW | CAPITAL ELECTRIC | \$214.40 | C |

RECORD OF PROCEEDINGS

420

Minutes Payments Meetings

Held August, Year 2017

FAIRFIELD TOWNSHIP, BUTLER COUNTY

9/15/2017 10:35:59 A

Payment Listing

UAN v2017

8/1/2017 to 8/31/2017

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|---------------------|------------|---------------------|------|-------------------------------------|-------------|--------|
| 69246 | 08/22/2017 | 08/22/2017 | AW | FOX SERVICES | \$20.00 | C |
| 69247 | 08/22/2017 | 08/22/2017 | AW | SPEEDWAY SUPER AMERICA | \$51.68 | C |
| 69248 | 08/22/2017 | 08/22/2017 | AW | WALMART | \$331.41 | C |
| 69249 | 08/22/2017 | 08/22/2017 | AW | DENTAL CARE PLUS | \$2,876.85 | C |
| 69250 | 08/22/2017 | 08/22/2017 | AW | FAIRFIELD CHAMBER OF COMMERCE | \$350.00 | O |
| 69251 | 08/22/2017 | 08/22/2017 | AW | VERIZON WIRELESS | \$1,039.51 | C |
| 69252 | 08/25/2017 | 08/25/2017 | AW | LOVEWORKS | \$346.70 | C |
| 69253 | 08/29/2017 | 08/29/2017 | AW | ADVANTAGE SELF STORAGE | \$62.00 | O |
| 69254 | 08/29/2017 | 08/29/2017 | AW | AIRGAS USA, LLC | \$52.97 | O |
| 69255 | 08/29/2017 | 08/29/2017 | AW | A. E. DAVID COMPANY INC | \$635.80 | O |
| 69256 | 08/29/2017 | 08/29/2017 | AW | CDWG | \$312.00 | O |
| 69257 | 08/29/2017 | 08/29/2017 | AW | CARROT-TOP INDUSTRIES INC. | \$765.50 | O |
| 69258 | 08/29/2017 | 08/29/2017 | AW | CREATIVE PRODUCT SOURCING INC - DAI | \$1,256.72 | O |
| 69259 | 08/29/2017 | 08/29/2017 | AW | DICKMAN DIRECTORIES, INC. | \$210.00 | O |
| 69260 | 08/29/2017 | 08/29/2017 | AW | FOX SERVICES | \$20.00 | O |
| 69261 | 08/29/2017 | 08/29/2017 | AW | G. DAVIS CCM LLC | \$50.00 | O |
| 69262 | 08/29/2017 | 08/29/2017 | AW | FLEETCOR TECH INC dba SUPERFLEET M. | \$2,806.27 | O |
| 69263 | 08/29/2017 | 08/29/2017 | AW | GUTH LABORATORIES INC | \$31.14 | O |
| 69264 | 08/29/2017 | 08/29/2017 | AW | JAKE SWEENEY CHRYSLER-JEEP | \$514.33 | O |
| 69265 | 08/29/2017 | 08/29/2017 | AW | MMS MIDWEST MEDICAL SUPPLY CO | \$991.77 | O |
| 69266 | 08/29/2017 | 08/29/2017 | AW | MIDDLETOWN FORD | \$112.08 | O |
| 69267 | 08/29/2017 | 08/29/2017 | AW | MILLENNIUM BUSINESS SYSTEMS | \$184.26 | C |
| 69268 | 08/29/2017 | 08/29/2017 | AW | MICHELLE COUCH | \$56.71 | O |
| 69269 | 08/29/2017 | 08/29/2017 | AW | QUALITY PUBLISHING COMPANY | \$49.23 | O |
| 69270 | 08/29/2017 | 08/29/2017 | AW | QUILL | \$178.26 | O |
| 69271 | 08/29/2017 | 08/29/2017 | AW | QUILL | \$301.01 | O |
| 69272 | 08/29/2017 | 08/29/2017 | AW | ROY TAILOR UNIFORM | \$91.78 | O |
| 69273 | 08/29/2017 | 08/29/2017 | AW | TIME WARNER CABLE-SWO DIVISON | \$0.78 | O |
| 69274 | 08/29/2017 | 08/29/2017 | AW | SHIVER SECURITY SYSTEM, INC | \$128.00 | C |
| 69275 | 08/29/2017 | 08/29/2017 | AW | SOUTHEASTERN EMERGENCY EQUIPMEN | \$1,058.25 | O |
| 69276 | 08/29/2017 | 08/29/2017 | AW | STAR DRY CLEANERS | \$180.00 | O |
| 69277 | 08/29/2017 | 08/29/2017 | AW | THOMSON REUTERS - WEST | \$408.00 | O |
| 69278 | 08/29/2017 | 08/29/2017 | AW | TREASURER STATE OF OHIO | \$247.25 | O |
| 69279 | 08/29/2017 | 08/29/2017 | AW | VANCE'S LAW ENFORCEMENT | \$305.20 | O |
| 69280 | 08/29/2017 | 08/29/2017 | AW | WILSON GARDEN CENTER | \$90.00 | O |
| 69281 | 08/29/2017 | 08/29/2017 | AW | ZOLL | \$737.45 | O |
| 69282 | 08/29/2017 | 08/29/2017 | AW | QUALITY PUBLISHING COMPANY | \$1,057.47 | O |
| 69283 | 08/29/2017 | 08/29/2017 | AW | SOUTHWEST OHIO COMPUTER ASSOCIAT | \$13,432.80 | O |
| 69284 | 08/29/2017 | 08/29/2017 | AW | BASTIN & COMPANY | \$1,792.00 | O |
| 69285 | 08/29/2017 | 08/29/2017 | AW | BUTLER COUNTY WATER & SEWER DEPT. | \$322.11 | O |
| 69286 | 08/29/2017 | 08/29/2017 | AW | BUCKEYE POWER SALES CO. INC | \$205.00 | O |
| 69287 | 08/29/2017 | 08/29/2017 | AW | CITY OF HAMILTON | \$328.56 | O |
| 69288 | 08/29/2017 | 08/29/2017 | AW | FEDEX | \$31.44 | O |
| 69289 | 08/29/2017 | 08/29/2017 | AW | IRVING MATERIALS, INC | \$527.25 | O |
| 69290 | 08/29/2017 | 08/29/2017 | AW | SPRINT | \$127.68 | O |
| 69291 | 08/29/2017 | 08/29/2017 | AW | MARK SONS | \$250.00 | O |

RECORD OF PROCEEDINGS

421

Minutes Payments Meetings

Held August, Year 2017

FAIRFIELD TOWNSHIP, BUTLER COUNTY
Payment Listing
8/1/2017 to 8/31/2017

9/15/2017 10:35:59 AM
UAN v2017.2

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|---------------------------------|------------|------------------|------|---|--------------|--------|
| 69292 | 08/29/2017 | 08/29/2017 | AW | JACK DOHENY COMPANIES INC | \$8,440.00 | O |
| 69293 | 08/29/2017 | 08/29/2017 | AW | DUKE ENERGY | \$3,580.85 | O |
| 69294 | 08/30/2017 | 08/29/2017 | AW | OHIO PUBLIC EMPLOYEES DEFERRED CO | \$1,135.00 | O |
| 69295 | 08/30/2017 | 08/29/2017 | AW | BUTLER COUNTY UNITED WAY | \$188.25 | C |
| 69296 | 08/30/2017 | 08/29/2017 | AW | FAIRFIELD TOWNSHIP FIREFIGHTERS ASSOCIATION | \$365.00 | C |
| 69297 | 08/30/2017 | 08/29/2017 | AW | FRATERNAL ORDER OF POLICE | \$892.50 | C |
| 69298 | 08/30/2017 | 08/29/2017 | AW | FRATERNAL ORDER OF POLICE LODGE #100 | \$238.68 | O |
| 69299 | 08/30/2017 | 08/29/2017 | AW | AXA RETIREMENT SOLUTIONS | \$1,091.05 | O |
| 69300 | 08/30/2017 | 08/29/2017 | AW | METROPOLITAN OFFICE | \$1,662.71 | O |
| 69301 | 08/29/2017 | 08/29/2017 | AW | TEC ENGINEERING, INC. | \$4,139.00 | C |
| 69302 | 08/31/2017 | 08/31/2017 | AW | AFLAC | \$1,442.58 | O |
| Total Payments: | | | | | \$688,592.45 | |
| Total Conversion Vouchers: | | | | | \$0.00 | |
| Total Less Conversion Vouchers: | | | | | \$688,592.45 | |

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.

RECORD OF PROCEEDINGS

422

Minutes _____ Meetings

Held _____, Year