

Minutes Regular Trustee Meeting Meetings

Held September 13, Year 2017

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, September 13, 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 6:58 PM.

ROLL CALL

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

PRESENTATION

Third Quarter Auditor's Report presented by Julie Joyce-Smith

The Auditor's Office each year prepares a Comprehensive Annual Financial Report and a Popular Annual Financial Report. Our reports for the Year ended December 31, 2016 are now complete and links are available on our web site.

We are happy to announce another return of Real Estate Assessment funds following second half tax collection calculations. Mrs. Joyce-Smith presented Mrs. Bock with a check in the amount of \$33,387.11. We are committed to being good stewards of the tax payers' money.

Skimmer Update: A skimmer was found in a Hamilton west side gas station Friday by a service technician, making the 19th skimmer found in the county in less than two years. Of the 19 skimmers, 7 have been located in West Chester, 5 in Fairfield, 3 in Hamilton and 2 each in Monroe and Madison Township.

Mr. McAbee stated he saw Auditor Reynolds question concerning the Police and Fire levies on HB69. Mrs. Joyce-Smith responded that Mr. Reynolds and the employees of the office have worked for about 10 years with TIF's and RIDS and have seen many levies such as Police and Fire have been hurt in Butler County and across the state. Roger is asking for the legislative action. There are some newer levies that are already protected at this time.

Fairfield Drug Free Coalition presented by Deb Neyer and Fairfield Students

This is a programs that involves 40 plus teachers and many students in the High School, Freshman and Middle School. The high school students gave a presentation of all the programs they do within the Middle School, Freshman School and High School. They do presentations on drug issues, bullying and know your own worth.

Mrs. Berding – Stated one year ago the Board of Trustees passed a moratorium on the issuance and processing of any permits allowing retail dispensaries, cultivators or processing of medical marijuana within Fairfield Township for one year. We have the same resolution on tonight's agenda.

Median design and work presented by Butler Tech Horticulture Group

Mark Anderson – We go out in the community and do projects that give our students experience in the work world. We are working on some designs for the medians. Spender Rouse, one of our students and local Boy Scout, gave a description of the Horticulture program at Butler Tech.

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OLD BUSINESS

Sign update – Jeff Bennett and Trustee Berding

Jeff Bennett – We received 3 quotes. The lowest at \$2,445.00 and the highest at \$3,100.00. This includes the conduit and electric. It does not include the pad it will set on, he estimated this cost will be around \$900.00.

The **Board** discussed moving the sign to Millikin Road and getting a cost estimate.

ITEMS FOR BOARD DISCUSSION

Post Office Address

Trustee Hartkemeyer – We are in the process of having our own postal address of Fairfield Township. We have submitted all the addresses and as of today the US Postal office is imputing the addresses.

Median Banners

Trustee Hartkemeyer - I have been looking into adding banners to our poles on Princeton Road. If you look at other communities, they have banners on their sign posts. The cost for the hardware is \$150.00 banners are approximately \$50.00.

The **Board** stated they would be interested in moving forward with this project.

Parks Committee Update

Trustee McAbee – We did meet last week. We are getting some prices on a 6-foot fence. We are looking into moving the dog park and discussed the playground equipment. My only concerns about moving the dog park is that it would be closer to the playground and it isolates the back corner of the park. He asked the other **Board** members if they had seen the drawing of the new location of the dog parks.

Mrs. Berding & Mrs. Hartkemeyer – stated they had confidence in the Park Committee and the location of the new dog parks.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to authorize the Parks Committee to proceed with the dog parks, fencing, rules and concrete pad not to exceed \$30,000.00.

ROLL CALL

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

Trustee McAbee wanted the record noted he is not a voting member of the Parks Committee.

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Fairfield Community Foundation

Trustee Berding - We are partnering with the Fairfield Community Foundation and we are going to participate in a Fairfield Forum on heroin and opiate addiction. This meeting will be held at Mercy Healthplex on October 24 at 7:00 pm and is free and open to the public. We will be promoting this program through our Fairfield Township businesses.

ADMINISTRATOR'S REPORT

Mrs. Vonderhaar - I asked our Law director to hold annual training on workplace discrimination, sexual harassment, social media and driving policy.

We did tape the meeting, thanks to Chief Thomas, so anyone not able to attend the meeting will be watching the training.

Our personnel files audit has been completed.

I had many great meetings and continuing to move forward on community projects.

Trustee McAbee – asked about paving, Mr. Bennett gave a list of what roads were completed at this time.

DEPARTMENTAL REPORTS

Fire Department

Chief Thomas – Submitted the monthly report. The new pickup truck is in but has a broken siren control system. Once this is fixed all work will be completed and we are \$4,000.00 under budget.

We have 2 members deployed to Florida and they will probably be back the end of next week. There are 10 different management teams in Florida from different states. Butler County responders are requested a lot due to our reputation of providing quality work.

Police Department

Chief Chabali - Our stats and citations are up from last year. Accidents and calls for service are up from last year. I had 2 neighborhood watch meetings, trying to get out in the community more. We have several positions currently open, a Captain, Sargent and Police Officer. Calls are up around 850 from last year.

Service Department

Jeff Bennett – The paving update has been given. I am working on getting quotes to have Morris Road re-stripped.

Zoning Department

Mrs. Vonderhaar – In the month of August, 34 permits were issued for a total of 237 issued year to date. We had 32 complaints, we are up to date on all permits, will be working on complaints next week.

Trustee McAbee – Could you tell me why Mrs. Lapensee left?

Mrs. Vonderhaar – She resigned.

PUBLIC COMMENTS

Peter Bohrofen – 5747 Shady Meadows Drive – I was hoping to say something nice, a thank you, but surprised the Board won't move forward with my nomination to the CIC

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Board. I don't understand why considering my expertise as an investment advisor. Since I am running for an open seat on the Trustee board I am left to wonder why they didn't approve me to the CIC Board.

Barbara Holland – 6921 Morris Road – I also want to voice Peters sentiments on the C.I.C. Resolution. I will not talk to the Board via text message, e-mail, phone calls or private message, I will only voice my concerns at a public meeting where it can be noted in public and others can be made aware of the answers I receive. I live in the Township, attend all the meetings and am very concerned about how my money is being spent. My first concern is the flag I presented to the Township, why is it not being used? I am upset, disappointed and angry.

Second concern the dog park is talked about and we want to move forward but what at the Veterans' Park, nothing, where is the committee?

Third concern the naming of the parks, we had a petition signed with no response.

Fourth question is for Mrs. Bock, how accurate is the Ohio checkbook? If the numbers are not correct why are we using it?

Paul Yeckel – 7865 Bridgewater Lane – I am very disappointed that every time we have a meeting the administrator is bashed. This Township is shorthanded and I want to say Thank You to all the hard working people in the Township. I appreciate you.

Linda Wentz – 5710 Greenlawn Road – I live on one of the oldest streets in the Township. This street is just short of 100 years old. I have a letter signed by the residents asking for the Townships help. When our subdivision was put in 1925 drainage was not a problem, now that all the area has been built up the drainage issue is a real problem. We are getting raw sewage in our yards and homes. Please help us, I appreciate your time.

Mrs. Vonderhaar- I just opened the letter yesterday. I will get a copy of it to the Board. I am working on funding through a FEMA Grant.

Trustee Berding – I have an update on the FEMA Grant and it could take a long time to process. We will see what we can do to help in the meantime.

FISCAL OFFICERS REPORTS

Mrs. Bock – Stated she presented the Trustees with the bank reconciliation for August 31, 2017, the balance was \$16,399,220.41. We received our second half tax settlement for \$3,799,800.13. We also received \$43,485.30 from Spectrum for the 2nd quarter franchise fees.

In reference to the Ohio Checkbook **Mrs. Bock** stated she uploads the quarterly reports from our UAN system.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to suspend the reading of the minutes of the Special Board Meeting, July 6, 2017 and the Regular Trustee Meeting of August 23, 2017.

YES – Mrs. Berding, Mrs. Hartkemeyer

NO - Mr. McAbee

Discussion was held on placing resolutions on the website.

Motion made by Mrs. Berding, second by Mr. McAbee to approve the minutes of the Special Board Meeting, July 6, 2017 and the Regular Trustee Meeting of August 23, 2017, with the change of the date of the bank statement of 8/31/14 to 8/31/17.

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

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

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

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Motion made by Mrs. Hartkemeyer second by Mrs. Berding to pay the bills.

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

Discussion was held on payment to Blust Motors & Loveworks by Fiscal Officer and Trustees concerning whether we needed a Resolution for Blust Motors. **Mr. Barbieri** said it was not necessary to have a resolution.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to approve the Eagle Scout Project presented by Ethan Daughtery. All in favor.

Trustee McAbee – Ethan was at the parks committee meeting, he explained the material he would use and the parks committee approved. Ethan also has to present his project and material to his Scout Master for approval before beginning the project.

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

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to launch Twitter for Fairfield Township to promote communication.

Mrs. Berding stated the Trustees had passed a social media policy and twitter was discussed. The **Board** discussed who would administer the twitter account.

Mrs. Berding – Stated Administrator Mrs. Vonderhaar would administer the account since she is the point of contact.

YES – Mrs. Berding, Mrs. Hartkemeyer

NO - Mr. McAbee

Motion made by Mr. McAbee, second by Mrs. Berding to advertise for Zoning Appeals Vacancies left by Michael Kirsch and Mike Staudigel.

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

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to approve retirement of Police Officer David Pratt effective, 9/5/17.

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

RESOLUTION TO APPROVE NOISE ORDINANCE

#17-75

Resolution adopting regulations prohibiting excessive noise in the Township.

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #17-75

Chief Chabali – This is a joint venture between the Police and Service Department. We have presented you with a design and some cost. This will be enforced by using sound meters and police officers witness the noise.

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

RESOLUTION ADOPTING TOWNSHIP CREDIT CARD POLICY (SECOND READ)

Resolution adopting a Township Credit Card Policy

#17-84

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #17-84.

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

RESOLUTION TO AUTHORIZE RAISE FOR CHIEF TIMOTHY THOMAS

#17-85

Resolution to authorize a raise for Fire Chief Tim Thomas effective September 13, 2017.

Mr. McAbee – How did we get the \$91,000.00?

Mrs. Berding – This was discussed at our last meeting in executive session.

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to adopt Resolution #17-85.

YES – Mrs. Berding, Mrs. Hartkemeyer

NO - Mr. McAbee

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RESOLUTION TO ADJUST THE PAY SCALE FOR THE ASSISTANT FIRE CHIEF AND CAPTAIN #17-86

Resolution amending resolution No. 16-64 and authorizing an increase in the salary of Assistant Fire Chief Matthew Schumann and Fire Captain Bryon Baumann.

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to adopt Resolution #17-86.

Discussion was held by Trustees and Administrator.

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

RESOLUTION ADOPTING MEDICAL MARIJUANA MORATORIUM #17-87

Resolution imposing a moratorium of one year on the issuance and processing of any permits allowing retail dispensaries, cultivators, or processors of medical marijuana within Fairfield Township, Ohio.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #17-87.

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

RESOLUTION ADOPTING A THEN AND NOW PURCHASE ORDER FOR NUISANCE WORK #17-88

Resolution authorizing a then and now purchase order in the amount of \$6,725.00 to Landview Services, LLC.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #17-88.

Mrs. Bock – Explained she was unaware these properties were being cleared and mowed by Landview Services, LLC. There was not a purchase order or a blanket certificate open. Last year our Service Department took care of these properties.

Mrs. Vonderhaar – Stated Mrs. Lapensee informed her these properties were ready to be cleaned up and made the decision to use Landview Services, LLC as we had used them in previous years. Our Service Department would have needed to rent a bush hog and the last property they mowed our equipment was damaged. Also, they have been working on curb and gutter.

Mr. McAbee – Stated the prices from Landview are too high and in the future we should get multiple quotes.

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

RESOLUTION AUTHORIZING ASSESSMENT OF NUISANCE ABATEMENTS OF TWO PROPERTIES #17-89

Resolution to assess Fairfield Township properties for nuisance abatements.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #17-89

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

RESOLUTION AUTHORIZING HIRING OF THREE FIRE DEPARTMENT EMPLOYEES #17-90

Resolution to appoint (3) three part-time Firefighter/EMT's, Alden Burch, Ryan Donathan and Noah Enderle at an hourly rate of \$15.50/HR, effective hire date September 13, 2017, with a 12-month probationary period, pending successful completion of medical physicals.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #17-90.

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

RESOLUTION TO DISPERSE \$292,289.91 FROM THE TIF FUNDS FOR DISTRIBUTION TO THE FAIRFIELD CITY SCHOOL DISTRICT #17-91

Resolution to disperse \$292,289.91 from the tax increment financing funds numbers 2903 and 2906 for distribution of 25 percent collection to the Fairfield City School District.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #17-91.

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

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RESOLUTION TO AMEND THE 2017 PERMANENT APPROPRIATIONS

#17-92

Resolution to amend the 2017 permanent appropriations by \$3,022,000.00

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #17-92.

Mrs. Bock – Explained we are amending TIF I Millikin Road by 22,000.00 and TIF II Princeton Road by 3,000,000.00. The **Board** discussed the usage of the TIF Funds for the land purchase on Gilmore Road, Road Improvements on Gilmore Road and the Sewer project on Gilmore Road.

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

RESOLUTION CERTIFYING THE AMOUNTS AND RATES OF NECESSARY TAX LEVIES

#17-93

Resolution Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor.

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to adopt Resolution #17-93.

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

RESOLUTION TO AUTHORIZE PAYMENT OF SEWER EXTENSION FROM TIF FUND 2906

#17-94

Resolution authorizing payment of sewer extension in the amount of \$535,079.14 from TIF 2906 into the Community Improvement Corporation (CIC)

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #17-94

Mr. Geis explained this resolution would allow the Fiscal Officer to open a purchase order to the CIC. The payment would then to into the CIC for payments to be made to the contractor for the project.

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

TOWNSHIP SCHEDULE

- Fairfield Township Safety Fair at Bridgewater Falls – Saturday, September 16, 2017, 11:00 AM – 3 PM
- Fairfield Township Zoning Commission Meeting, Wednesday, September 20, 2017, 7:00 P.M.
- Fairfield Township Board of Trustees Meeting – Wednesday, October 11, 2017, 6:30 PM

BOARD COMMENTS

Mrs. Hartkemeyer – Last year I hosted a Junior Achievement group from Fairfield High School to learn about Fairfield Township Operations. I had assistance from several Township Department employees. If anyone would be interested in helping out this year it will be held on November 8 from 10:00 AM – 1:00 PM. We could meet and prepare an agenda for the meeting.

Mrs. Berding – I took part in the Fairfield City School building dedication on Saturday along with Mrs. Hartkemeyer. We presented them with a proclamation declaring Saturday, September 9 Fairfield City School District Day. They dedicated all three new buildings, which are beautiful.

I was able to participate in the 911 ceremony in Downtown Hamilton. Great ceremony and a great turn out, very pleased to be a part of that ceremony.

Mrs. Bock – Please keep all the families effected by hurricane Irma in your thoughts and prayers. I appreciate all the first responders and others helping with power, so grateful for all the kind people who have helped out.

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, dismissal, discipline,

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promotion, demotion, or compensation of a public employee. Also, ORC 121.22 G (8) to consider confidential information related to the marketing plans, specific business strategy, of an applicant for economic development assistance, or to negotiations with other political subdivisions.

ROLL CALL

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

Adjourned into executive session at 10:13 PM

ROLL CALL

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

Trustee's reconvened at 11:10 PM

ROLL CALL

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

Motion made by Mrs. Berding second by Mr. McAbee authorizing the Township Administrator to Execute a Settlement Agreement with the Fraternal Order of Police and David Pratt giving him one additional day pay out of vacation.

ROLL CALL

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

Motion made by Mr. McAbee, second by Mrs. Berding to adjourn at 11:11 PM
All in favor.

Minutes submitted by:

Nancy A. Bock
Nancy A. Bock, 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. 17-75

**RESOLUTION ADOPTING REGULATIONS PROHIBITING
EXCESSIVE NOISE IN THE TOWNSHIP.**

WHEREAS, the Board of Trustees of Fairfield Township finds that it is in the best interest of Fairfield Township and its residents to prevent excessive noise within the Township; and

WHEREAS, the Board of Trustees also recognizes certain levels of noise are necessary and unavoidable; and,

WHEREAS, excessive noise from sound generating or amplifying devices and vehicles is a nuisance and serious hazard to the public health, welfare, safety, and the quality of life; and,

WHEREAS, the Board of Trustees of Fairfield Township has the authority to regulate excessive noise pursuant to R.C. §§ 505.17, 505.172, and 4513.221; and,

WHEREAS, the Board of Trustees of Fairfield Township declares there is a need for noise control within the township.

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

SECTION 1: The Board of Trustees hereby adopts regulations governing excessive noise, a copy of which is attached hereto as Exhibit "A" and made part of this Resolution, which shall supersede any prior noise regulation of Fairfield Township.

SECTION 2: 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 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: This resolution shall take effect at the earliest period allowed by law.

Effective: September 13, 2017

<u>Board of Trustees</u>	<u>Vote of Trustees:</u>
Shannon Hartkemeyer: <u>Shannon Hartkemeyer</u>	<u>yes</u>
Joe McAbee: <u>Joe McAbee</u>	<u>yes</u>
Susan Berding: <u>Susan Berding</u>	<u>yes</u>

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AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 13th day of September, 2017.

ATTEST:

Nancy A. Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

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EXHIBIT A

A. REGULATION OF VEHICLE AND ENGINE NOISE

1. No person shall operate any passenger car, that is subject to registration, on streets and highways subject to the township jurisdiction, if at any time the decibel level, based on a distance of not less than fifty feet from the center line of travel, emanating from the passenger car exceeds a maximum noise limit of:
 - a. Seventy (70) decibels while traveling at thirty-five (35) miles per hour or less; or
 - b. Seventy-nine (79) decibels while traveling at greater than thirty-five (35) miles per hour.
2. No person shall operate any motorcycle, that is subject to registration, on streets and highways subject to the township jurisdiction, if at any time the decibel level, based on a distance of not less than fifty feet from the center line of travel, emanating from the motorcycle exceeds a maximum noise limit of:
 - a. Eighty-two (82) decibels while traveling at thirty-five (35) miles per hour or less; or
 - b. Eighty-six (86) decibels while traveling at greater than thirty-five (35) miles per hour.
3. No regulation enacted under Divisions (1) and (2) of this section shall be effective until signs giving notice of the regulation are posted upon or at the entrance to the highway, street, or part thereof affected, as may be most appropriate.
4. In the unincorporated area of the township, the following activities, with respect to passenger cars, motorcycles, or other devices using internal combustion engines, are prohibited:
 - a. Operating or causing to be operated any motor vehicle, agricultural tractor, motorcycle, all-purpose vehicle, or snowmobile not equipped with a factory-installed muffler or equivalent muffler in good working order and in constant operation;
 - b. Removing or rendering inoperative, or causing to be removed or rendered inoperative, other than for purposes of maintenance, repair, or replacement, of any muffler;
 - c. Discharging into the open air of exhaust of any stationary or portable internal combustion engine except through a factory-installed muffler or equivalent muffler in good working order and in constant operation;
 - d. Racing the motor of any vehicle described in division (4)(a) of this section in such a manner that the exhaust system emits a loud, cracking, or chattering noise unusual to its normal operation.
5. Maximum noise limits established pursuant to divisions (1) and (2) of this section shall be measured on the "A" scale of a standard sound level meter meeting the applicable requirements for a type 2 sound level meter as defined in American national standards institute standard S1.4 - 1983, or the most recent revision thereof. Measurement practices shall be in substantial conformity with standards and recommended practice established by the society of automotive engineers, including SAE standard J 986 A NOV81, SAE standard J 366 MAR85, SAE standard J 331 A, and such other standards and practices as may be approved by the federal government.
6. Whoever violates any maximum noise limit established in this regulation is guilty of a minor misdemeanor, and is subject to a civil fine of \$50.00 for the first conviction. For the second or subsequent conviction by the same offender, the offender shall be fined \$200.00 and then \$500.00 for each subsequent conviction.
7. Fines collected under this section by the township shall be paid into the township general fund.

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EXCESSIVE NOISE

1. Definitions. For purposes of this section, the following terms shall be defined as follows:
 - a. "Sound generating or amplifying devices" means any radio, television, phonograph, tape player, loudspeaker, stereo system speaker, music player, digital tape player, disc player, CD ROM player, audio system, musical instrument, any machine or device which produces sound receive through or from any form of broadcast, or any form of medium.
 - b. "Sound" includes any kind of humanly audible stimulus and, with respect to musical sound, includes not only the vocalized work but includes the musical treble and bass components of such music and the audible response to the existence of each produces.
2. No owner of a motor vehicle, operator of a motor vehicle or person in physical control of a motor vehicle shall recklessly play, cause to be played, or permit to be played any sound-generating or sound-amplifying device located within or upon such motor vehicle at such a level, volume, frequency, or intensity that the sound emitted exceeds the capacity of such motor vehicle to fully absorb, insulate, deaden, shield, or muffle the sound being emitted so that such sound is plainly and excessively audible to persons located outside of the motor vehicle in which the sound generating or sound amplifying device is located within areas of the township zoned for residential use.
3. Exemptions. This section shall not be applicable to the following:
 - a. Sound generating by automobile alarm devices for and during such a reasonable period as is necessary to permit the owner to silence the device without danger of attack or injury, or to obtain the assistance of public safety officials, whichever period is shorter;
 - b. Sound caused by motor vehicle collisions, loss of control of a motor vehicle or sudden or severe application of the brakes of a motor vehicle;
 - c. Sounds resulting from the damage caused by a motor vehicle collision which cannot be silenced because of damage done in the collision;
 - d. Sounds created by a motor vehicle or emergency vehicle, when engaged in responding to an emergency; and while at the scene of an emergency, or when testing equipment;
 - e. Sounds resulting from any repair or restoration work upon a motor vehicle;
 - f. Sounds resulting from any work required to protect persons or property from an exposure to danger;
 - g. Sounds emanating directly from a motor vehicle engine;
 - h. Sound caused by contact between any part of a motor vehicle and the traveled portion of the roadway.
4. Persons in possession of a current parade permit issued by or any event sponsored by the Fairfield Township Board of Trustees are exempt from the provisions of this section.
5. Whoever any of the prohibitions authorized in division (2) of this section is guilty of a minor misdemeanor, and is subject to a civil fine of \$50.00 for the first conviction. For the second or subsequent conviction by the same offender, the offender shall be fined \$200.00 and then \$500.00 for each subsequent conviction.
6. Fines collected under this section by the township shall be paid into the township general fund.

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Julie Vonderhaar

Subject:

FW: Noise Ordinance

Attachments:

Noise_Ordinance.JPG; noise_sign_large.jpg

From: Lawrence E. Barbieri [mailto:lbarbieri@smbplaw.com]

Sent: Friday, September 08, 2017 1:33 PM

To: Robert Chabali <rchabali@fairfieldtwp.org>

Cc: Julie Vonderhaar <jvonderhaar@fairfieldtwp.org>

Subject: FW: Noise Ordinance

Bob,

Attached are examples of signs giving notice of a Noise Ordinance. I think these will do the job as long as we are certain to put the Resolution number on them.

Larry

Lawrence E. Barbieri, Esq.

SCHROEDER, MAUNDRELL, BARBIERE & POWERS

5300 Socialville-Foster Road, Suite 200

Mason, Ohio 45040

Tel. (513) 583-4210

Fax. (513) 583-4203

SMBP | law

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ATTACHMENT "A" Res. No. (17-75)

CHURCHING
VIOLATION OF
NOISE ORDINANCE
STRICTLY ENFORCED
HARRIS COUNTY CODE 12
ARTICLE 10.01

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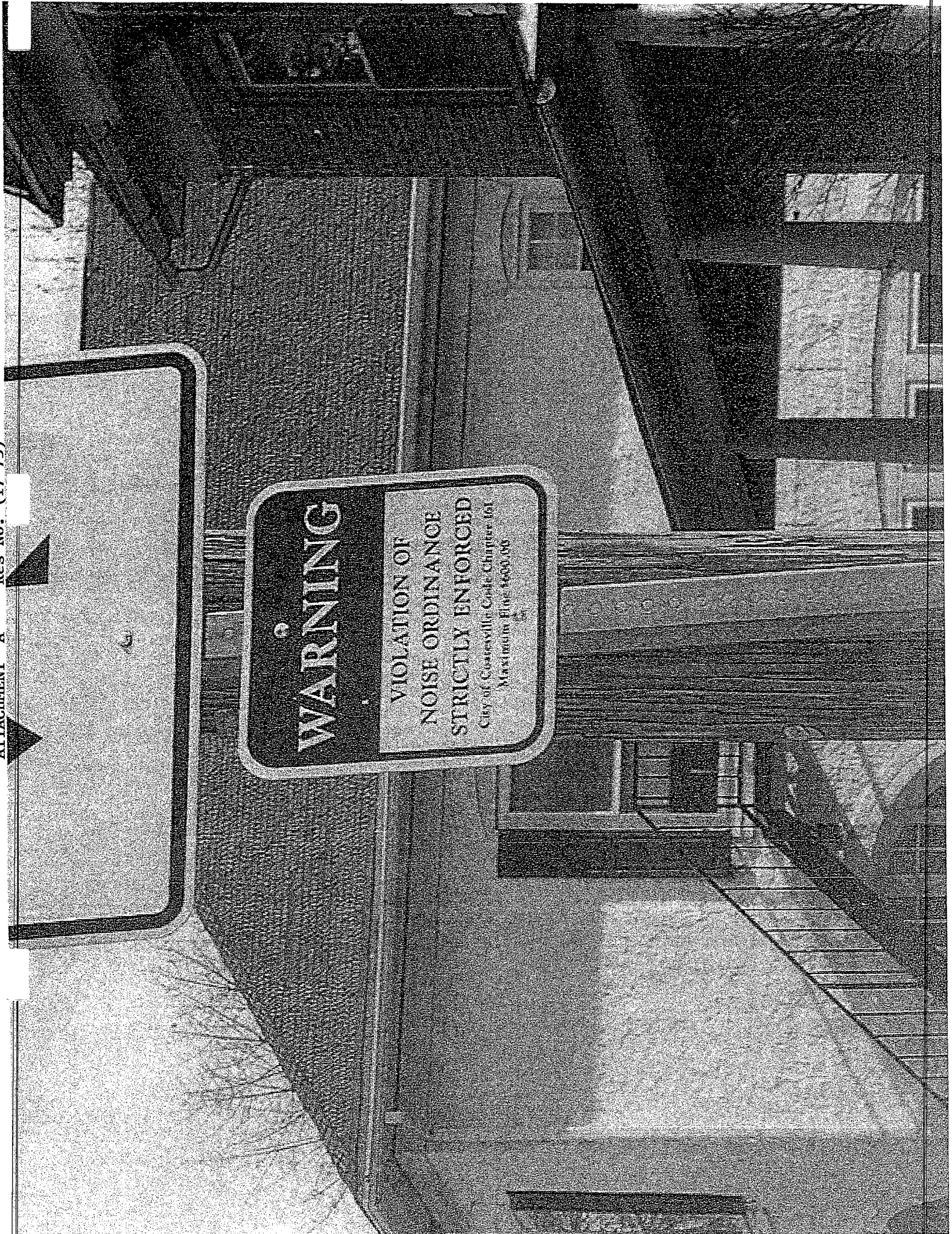
Minutes Regular Trustee Meeting

Meetings

Held September 13

, Year 2017

ATTACHMENT "A" Res No. (17-75)



Minutes Regular Trustee Meeting Meetings

Held September 13, Year 2017

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-84**

RESOLUTION ADOPTING A TOWNSHIP CREDIT CARD POLICY

WHEREAS, the Fairfield Township Board of Trustees desires to adopt a policy regarding the use of credit cards by employees and officials; and

WHEREAS, the Fairfield Township Board of Trustees is authorized under Ohio Revised Code § 505.64 to authorize officers, employees, department heads and appointees of the township to use a credit card held by the board of trustees to pay for work related expenses; and

WHEREAS, the Fairfield Township Board of Trustees declares there is a need to institute a Township credit card policy in order to maintain internal financial controls;

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

SECTION 1: The Board of Trustees hereby adopts the Fairfield Township Credit Card Policy and Procedures, a copy of which is attached hereto as Exhibit "A" and made part of this Resolution, which shall supersede any prior credit card regulation of Fairfield Township.

SECTION 2: 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 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: This resolution shall take effect at the earliest period allowed by law.

Effective: September 13, 2017

<u>Board of Trustees</u>	<u>Vote of Trustees</u>
Shannon Hartkemeyer: <u>Shannon Hartkemeyer</u>	<u>yes</u>
Susan Berding: <u>Susan Berding</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 13th day of Sept., 2017.

ATTEST:

Nancy A. Book
Nancy Book, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

Minutes Regular Trustee Meeting

Meetings

Held September 13

Year 2017

**FAIRFIELD TOWNSHIP
CREDIT CARD POLICY AND PROCEDURES**

A. PURPOSE

This policy is adopted to allow Fairfield Township officials and agents access to an efficient and alternative means of payment for approved expenses. The policy provides oversight and control to prevent the improper use of Township credit cards for unauthorized purposes. The policy applies to every person authorized to possess and/or use a credit card issued by the Township.

B. AUTHORIZED PERSONS

Persons authorized to use the Township credit card include:

1. Township Administrator
2. Township Fiscal Officer
3. Department Heads
4. Township employees explicitly authorized by the Administrator, Fiscal Officer or Department Head for a particular purpose consistent with the policy set forth below.

C. POLICY

1. Use of the Township credit card shall be solely for those purposes authorized by the Board of Trustees. Generally, authorized purposes are for the purchase of goods or services for Township use and any previously authorized expenses of persons engaged in Township business. Credit cards may not be used for any purchase which exceeds the financial authority of the user without Board approval.
2. No person may use a Township credit card for any use prohibited by any Township policy or practice; or for any personal purpose, expense or purchase. It is not possible to create a list of all prohibited uses for a Township credit card. The use of the Township credit card should be similar to the use of Township funds, and credit card users shall exercise the same procedures, logic, and caution required for the use of township funds.
3. The debt incurred as a result of the use of a Township credit card pursuant to this policy shall be paid from moneys appropriated by the Board of Township Trustees for such expense.
4. In the event of unauthorized use of the Township credit card, the individual responsible shall be liable in person and upon any official bond the individual has given to the township for the unauthorized use of a credit card held by the board of township trustees. The law director will work with the county prosecuting attorney to recover the amount of any unauthorized expenses incurred and all costs for recovery. Unauthorized use of a credit card by any employee or official is grounds for immediate termination.
5. An authorized user of the credit card and who suspects the loss, theft, or possibility of unauthorized use of the credit card shall notify the board of township trustees of the suspected loss, theft, or possible unauthorized use immediately in writing.
6. Misuse of a Township credit card may constitute an offense under criminal statute Ohio Revised Code § 2913.21.

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meeting Meetings

Held September 13, Year 2017

FAIRFIELD TOWNSHIP RESOLUTION NO. 17-85

RESOLUTION TO AUTHORIZE A RAISE FOR FIRE CHIEF TIM THOMAS EFFECTIVE SEPTEMBER 13, 2017

WHEREAS: The Fire Chief has been given an evaluation and qualifies for a raise based on the criteria and feedback presented to him; and

WHEREAS: The Board wishes to adjust Chief Thomas from \$86,070.40 to \$91,000;

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

SECTION 1: The Board of Trustees, hereby, authorizes a raise for Fire Chief Tim Thomas to an annual salary of \$91,000, effective September 13, 2017.

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 13, 2017

Board of Trustees

Shannon Hartkemeyer:

Joe McAbee:

Susan Berding:

Vote of Trustees

yes

no

yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 13th day of Sept., 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 September 13 . Year 2017

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-86**

**RESOLUTION AMENDING RESOLUTION NO. 16-64 AND AUTHORIZING AN
INCREASE IN THE SALARY OF ASSISTANT FIRE CHIEF MATTHEW SCHUMANN
AND FIRE CAPTAIN BRYON BAUMANN.**

WHEREAS, this Board adopted Resolution No. 16-64 on June 1, 2016, in order to correct inequities in the pay structure within the fire department; and

WHEREAS, Resolution No. 16-64 in part provided that the pay scale of Assistant Chief was 85% of the Chief, and the pay scale of the Captain was 85% of the Assistant Chief (see Exhibit A to Resolution 16-64); and

WHEREAS, the Board desires to amend Resolution No. 16-64 by removing the pay scale linkage set forth on Exhibit A and give a 2 ½% increase to fire department Assistant Chief Matthew Schumann and Captain Bryon Baumann above their current salaries;

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

SECTION 1: The Board of Trustees hereby amends Resolution No. 16-64, and Exhibit A to Resolution 16-64 will no longer have any force or effect.

SECTION 2: The Board hereby authorizes a 2 ½% increase in the salaries of Assistant Fire Chief Matthew Schumann and Fire Captain Bryon Baumann.

SECTION 3: 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 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.

Effective: September 13, 2017

Board of Trustees

Vote of Trustees

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

yes
yes
yes

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meeting Meetings

Held September 13 , Year 2017

Page 2 (Res. No. 17-86)

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 13th day of Sept., 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

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Minutes

Regular Trustee Meeting

Meetings

Held

September 13

, Year 2017

FAIRFIELD TOWNSHIP

RESOLUTION NO. 16- 64

RESOLUTION TO AUTHORIZE REVISION OF THE COMPENSATION STRUCTURE WITHIN THE FIRE DEPARTMENT, ATTACHED AS EXHIBIT A.

WHEREAS: The Board has determined that a revised pay structure within the Fire Department will attract and retain qualified employees at the Township; and

WHEREAS: The pay structure will be considered part of the Township's overall compensation strategy; and

WHEREAS: Raises will become effective the first full payroll in June of each year; and

WHEREAS: The payroll will be paid out of Fund Number 2111 (Fire Fund), 2281 (EMS Fund), or 2191 (Safety Service Fund)

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

SECTION 1: The Board of Trustees does hereby authorize the revision of the compensation structure within the Fire Department, attached as Exhibit A.

SECTION 2: 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 3: 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 4: This resolution shall take effect at the earliest period allowed by law.

Effective: June 1, 2016

Board of Trustees

Shannon Hartkemeyer:

Joe McAbee:

Susan Berding:

Shannon Hartkemeyer
Joe McAbee
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 15th day of June, 2016.

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

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Minutes Regular Trustee Meeting Meetings

Held September 13, Year 2017

EXHIBIT A - \$15.50 & \$16.80 base with step raises		
Base Pay including officer pay and step raises		\$ 2,129,746.01
Captain's Pay Difference (85% of Assistant Chief)		\$ 10,337.60
Assistant Chief's Pay Difference (85% of Chief)		\$ 11,044.80
Total Salary		\$ 2,151,128.41

Assumes the following:

Asst Chief earns 85% of Chief's salary

FT Captain earns 85% of Asst Chief's salary

Calculates hours based on part time staffing of 12 (6 & 6) 24/7, 365

Uses average of all salaries

Officer pay

Eliminates officer stipend (flat monthly rate regardless of hours worked)

Proposes hourly differential for officers (\$1.75 Lt, \$2.75 Captain)

Officer differential \$8,725 assuming all officers work 1500 hours/year (conservative/high side)

Compares 2016 proposal (using new base fire and medic rates) vs:

2014 actuals

2015 actuals

2016 projection with no raise

2016 projection with 3% increase

This restructures the current starting hourly pay rates and in addition adjusts hourly rates for all current employees

Plan for future raises includes 3 year step raises

RECORD OF PROCEEDINGS

Minutes *Regular Trustee Meeting*

Meetings

He

Last	First	Date of Hire	YRS Service	Current	EMT	Medic	Cert Level	Raise	Proposed Rate	Officer	Adjusted Rate	New Step Rate	Correct Base	Actual New Pay Rate
Owens	Billy Shane	6/23/1990	1990	\$17.88	3.38	3.03	Paramedic	\$0.00	\$17.88	1975	\$23.63		\$16.80	\$25.55
King	John	3/20/1991	1991	\$21.85	6.35	3.03	Paramedic	\$0.00	\$21.85	1975	\$24.60		\$16.80	\$26.55
Coome	Joe	10/5/1998	1998	\$18.63	3.13	1.83	Paramedic	\$0.00	\$18.63	1975	\$20.38		\$15.50	\$22.25
Rankin	Tim	10/3/1998	1998	\$18.88	3.38	2.08	Paramedic	\$0.00	\$18.88		\$18.88		\$16.80	\$21.80
Reynolds	Larry	9/5/1998	1998	\$18.63	3.13	1.83	Paramedic	\$0.00	\$18.63		\$18.63		\$15.50	\$20.50
Bertelme	Ryan	10/2/1999	1999	\$20.32	5.32	3.03	Paramedic	\$0.00	\$20.32	1975	\$23.57		\$15.50	\$24.55
Asher	Jody	4/7/2000	2000	\$20.72	5.22	3.92	Paramedic	\$0.00	\$20.72		\$20.72		\$16.80	\$21.80
Jackson	Howard	8/19/2000	2000	\$17.63	2.13	0.83	Paramedic	\$0.00	\$17.63		\$17.63		\$16.80	\$21.80
Santer	Chris	8/19/2000	2000	\$20.78	5.28	3.92	Paramedic	\$0.00	\$20.78	1975	\$22.54		\$16.80	\$23.55
Brewer	Stephen	11/2/2001	2001	\$18.89	3.39	2.09	Paramedic	\$0.00	\$18.89		\$18.89		\$16.80	\$20.80
Canupp	Chad	10/19/2001	2001	\$20.45	4.95	3.65	Paramedic	\$0.00	\$20.45		\$20.45		\$16.80	\$20.80
Robinson	Christopher	10/28/2001	2001	\$20.75	5.25	3.95	Paramedic	\$0.00	\$20.75	1975	\$22.50		\$15.50	\$21.25
Rosberry	Jennifer	11/2/2001	2001	\$20.48	4.98	3.68	Paramedic	\$0.00	\$20.48		\$20.48		\$16.80	\$20.80
Miller	Joseph	10/26/2002	2002	\$20.45	4.95	3.65	Paramedic	\$0.00	\$20.45		\$20.45		\$16.80	\$20.80
Hayes	David	6/27/2003	2003	\$19.72	4.22	2.92	Paramedic	\$0.00	\$19.72		\$19.72		\$16.80	\$20.80
Miller	Stephen	8/6/2004	2004	\$17.08	1.58	0.28	Paramedic	\$0.00	\$17.08		\$17.08		\$15.50	\$18.50
Clayton	Phillip	5/27/2005	2005	\$16.89	1.39	0.09	Paramedic	\$0.00	\$16.89		\$16.89		\$15.50	\$18.50
Hoelle	Greg	10/21/2005	2005	\$16.20	0.70	(0.60)	Paramedic	\$0.00	\$16.20		\$16.20		\$15.50	\$18.50
Rose	Nicholas	11/4/2005	2005	\$18.45	2.95	1.65	Paramedic	\$0.00	\$18.45		\$18.45		\$16.80	\$19.80
Agoston	Jason	12/20/2006	2006	\$14.42	(1.08)	(2.38)	Paramedic	\$0.00	\$15.50		\$15.50		\$15.50	\$18.50
Baker	Jared	10/16/2006	2006	\$17.13	1.63	-0.33	Paramedic	\$0.00	\$17.13		\$17.13		\$16.80	\$19.80
Baumann	Bryan	11/24/2006	2006	\$17.00	1.50	(0.20)	Paramedic	\$0.00	\$17.00	1975	\$18.75		\$16.80	\$21.55
Dykes	Benjamin	7/7/2006	2006	\$16.35	0.85	(0.45)	Paramedic	\$0.00	\$16.80		\$16.80		\$16.80	\$19.80
Felds	Justin	7/7/2006	2006	\$15.47	(1.03)	(1.33)	Paramedic	\$0.00	\$16.80		\$16.80		\$16.80	\$19.80
Kaiser	David	12/20/2006	2006	\$14.42	(1.08)	(2.38)	Paramedic	\$0.00	\$15.50		\$15.50		\$15.50	\$18.50
Desimone	Joseph	9/25/2007	2007	\$17.67	2.17	0.87	Paramedic	\$0.00	\$17.67	1975	\$19.42		\$16.80	\$20.55
Peters	Paul	3/20/2007	2007	\$17.81	2.31	1.01	Paramedic	\$0.00	\$17.81		\$17.81		\$16.80	\$18.80
Sims	Brian	9/25/2007	2007	\$17.14	1.64	0.34	Paramedic	\$0.00	\$17.14		\$17.14		\$16.80	\$18.80
Tschuor	Mark	5/22/2007	2007	\$16.88	1.38	0.08	Paramedic	\$0.00	\$16.88		\$16.88		\$16.80	\$18.80
Witte	Justin	9/25/2007	2007	\$14.45	(1.05)	(2.35)	Paramedic	\$0.00	\$15.50		\$15.50		\$15.50	\$17.50
Hartwell	Dustin	5/27/2008	2008	\$16.59	1.09	(0.21)	Paramedic	\$0.00	\$16.80		\$16.80		\$16.80	\$18.80
Montgomery	James	5/27/2008	2008	\$15.66	0.16	(1.14)	Paramedic	\$0.00	\$16.80		\$16.80		\$16.80	\$18.80
Oakes	Jacob	5/27/2008	2008	\$14.35	(1.15)	(2.45)	Paramedic	\$0.00	\$15.50		\$15.50		\$15.50	\$17.50
Prebles	Eric	6/10/2008	2008	\$13.78	(1.72)	(3.02)	Paramedic	\$0.00	\$15.50		\$15.50		\$15.50	\$17.50
Wargo	Bradley	11/11/2008	2008	\$13.78	(1.72)	(3.02)	Paramedic	\$0.00	\$15.50	1975	\$17.25		\$15.50	\$19.25
Hobbs	Jeffrey	11/10/2009	2009	\$13.16	(2.34)	(3.64)	Paramedic	\$0.00	\$15.50		\$15.50		\$15.50	\$17.50
Meadon	Chris	6/9/2009	2009	\$14.07	(1.43)	(3.10)	Paramedic	\$0.00	\$16.80	1975	\$18.55		\$16.80	\$20.55
Peters	Bradley	6/9/2009	2009	\$14.07	(1.43)	(3.10)	Paramedic	\$0.00	\$16.80		\$16.80		\$15.50	\$17.50
Bauman	Jeff	6/22/2010	2010	\$15.46	(0.04)	(1.34)	Paramedic	\$0.00	\$16.80		\$16.80		\$16.80	\$17.80
McCarthy	Brandon	6/22/2010	2010	\$15.46	(0.04)	(1.34)	Paramedic	\$0.00	\$16.80		\$16.80		\$15.50	\$16.50
Potter	Tyler	2/26/2010	2010	\$13.74	(1.76)	(3.06)	Paramedic	\$0.00	\$15.50		\$15.50		\$15.50	\$16.50
Brown	Douglas	10/11/2011	2011	\$13.84	(1.66)	(2.96)	Paramedic	\$0.00	\$16.80		\$16.80		\$16.80	\$17.80
Newlin	David	10/11/2011	2011	\$14.38	(1.12)	(2.42)	Paramedic	\$0.00	\$16.80		\$16.80		\$16.80	\$17.80
Spears	Jeremy	10/11/2011	2011	\$12.26	(3.24)	(4.54)	Paramedic	\$0.00	\$15.50		\$15.50		\$15.50	\$16.50
Carey	Joseph	11/30/2012	2012	\$14.43	(1.07)	(2.37)	Paramedic	\$0.00	\$16.80		\$16.80		\$16.80	\$17.80

, Year

September 13 2017

RECORD OF PROCEEDINGS

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Minutes

Regular Trustee Meeting

Meetings

Held

September 13

, Year 2017

The Board of Trustees of Fairfield Township, County of Butler, State of Ohio, met in regular session at 6:30 p.m., on the 13th day of September, 2017, at the Fairfield Township Administration Building, 6032 Morris Road, Hamilton, Ohio 45011, with the following members present:

Susan Berding, Shannon Hartkemeyer and Joe McAbee

Mr./Mrs. Berding introduced the following resolution and moved its adoption:

FAIRFIELD TOWNSHIP RESOLUTION NO. 17-87

RESOLUTION IMPOSING A MORATORIUM OF ONE YEAR ON THE ISSUANCE AND PROCESSING OF ANY PERMITS ALLOWING RETAIL DISPENSARIES, CULTIVATORS, OR PROCESSORS OF MEDICAL MARIJUANA WITHIN FAIRFIELD TOWNSHIP, OHIO.

WHEREAS, Substitute House Bill 523, which is the Bill legalizing the cultivating, processing, and dispensing of medical marijuana in the State of Ohio, becomes effective September 1, 2016; and

WHEREAS, for the purposes of this Resolution, the definitions of "cultivators," "processors," and "retail dispensaries" are given the same definitions as those found in Substitute House Bill 523 and Chapter 3796 of the Ohio Revised Code, which Chapter is effective September 1, 2016; and

WHEREAS, Ohio Revised Code Section 3796.29 authorizes a township board of trustees to limit the number of, or entirely prohibit, cultivators, processors, or retail dispensaries licensed under Ohio Revised Code Section 3796.29 in the Fairfield Township; and

WHEREAS, the Fairfield Township Board of Trustees seeks time to study whether to limit or entirely prohibit the cultivation, processing and/or retail dispensing of medical marijuana; or, alternatively, to develop and implement regulations regarding the possible location and operation of medical marijuana-related businesses within Fairfield Township, including medical marijuana-related businesses for retail dispensaries, cultivators, and processors; and

WHEREAS, Township staff will require additional time to review and make recommendations on zoning, prohibition and/or limitations of medical marijuana so that any necessary regulations conform to goals of the Fairfield Township and help ensure the public peace, health, safety, and welfare of its citizens; and

WHEREAS, Township Trustees unanimously approved a moratorium on September 16, 2016 by adopting Resolution 16-97; and

WHEREAS, a moratorium of one (1) year on the granting of permits for medical marijuana-related businesses in the Fairfield Township will allow the Board of Trustees time to accomplish the Township's goals and help ensure the public peace, health, safety, and welfare of its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF FAIRFIELD TOWNSHIP, BUTLER COUNTY, OHIO AS FOLLOWS:

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Minutes Regular Trustee Meeting Meetings

Held September 13, Year 2017

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1. The Board of Trustees hereby imposes a moratorium of one (1) year on the issuance and processing of permits for cultivators, processors, and retail dispensaries of medical marijuana. The purpose of this moratorium is so that Township staff may study the new law and the related issues and then determine whether to limit or entirely prohibit cultivators, processors, and retail dispensaries in the Fairfield Township and to prepare any necessary, related regulations.

2. The Board of Trustees seeks to limit the duration of the moratorium and to instruct the Township Administrator and Township staff to immediately undertake a review of the new law and related issues; Township staff will then recommend new regulations regarding the cultivation, processing, and retail dispensing of medical marijuana.

3. The Board of Trustees hereby directs and orders that no permits for cultivators, processors, or retail dispensaries of medical marijuana shall be issued or processed by Fairfield Township during the one (1) year moratorium.

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 an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

5. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and hereby authorizes the adoption of the Resolution upon its first reading.

6. This Resolution shall take effect on the earliest date permitted by law.

Mr./Mrs. Hartkemeyer seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mrs. Berding Yes, Mrs. Hartkemeyer Yes, Mr. McAbee Yes.

ADOPTED this 13th day of September, 2017.

BOARD OF TRUSTEES:

Susan Berding
Susan Berding, Trustee

Shannon Hartkemeyer
Shannon Hartkemeyer, Trustee

Joe McAbee
Joe McAbee, Trustee

RECORD OF PROCEEDINGS

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Minutes

Regular Trustee Meeting

Meetings

Held

September 13

, Year 2017

Page 3 (Res. No. 17-87)

ATTEST:

Nancy A. Bock

Nancy Bock, Fairfield Township Fiscal Officer

RESOLUTION PREPARED BY AND APPROVED AS TO FORM:

L. E. Barbieri

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Fairfield Township Fiscal Officer this 13th day of September, 2017.

Nancy A. Bock

Nancy Bock, Fairfield Township Fiscal Officer

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meeting Meetings

Held September 13, Year 2017

FAIRFIELD TOWNSHIP RESOLUTION NO. 17-88

RESOLUTION TO AUTHORIZING A THEN AND NOW PURCHASE ORDER IN THE AMOUNT OF \$6,725.00 TO LANDVIEW SERVICES, LLC.

WHEREAS: The payment for Landview Services LLC is for clean-up and mowing completed on (6) properties in Fairfield Township, as listed on the following Attachment's; and

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

SECTION 1: The Board of Trustees does hereby authorize a Then & Now Purchase Order in the amount of \$6,725.00, payable to Landview Services, LLC, 5381 Princeton Road, Liberty Township, OH 45011, to be paid from Fund #1000.

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: September 13, 2017

Board of Trustees

Shannon Hartkemeyer:

Joe McAbee:

Susan Berding:

Shannon Hartkemeyer
Joe McAbee
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 13th day of September, 2017.

ATTEST:

Nancy A. Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

451

Minutes

Minutes Regular Trustee Meeting

Meetings

Held

Held September 13

_____, Year 2017

Invoice

5381 Princeton Rd
Liberty TWP, OH 45011

Date	Invoice #
8/25/2017	3899

Bill To
Fairfield Township 6032 Morris Road Fairfield Twp., OH 45011

P.O. No.	Terms	Project
Nuisance Clean-up	Due upon receipt	

Quantity	Description	Rate	Amount
	2123 Parkamo Avenue		
1	Mowed and trimmed grass. Weed-eat the tall grass and weeds along fence lines. Cut and removed a huge amount of overgrowth around the whole property, and hauled off site. Removed garbage and tires and hauled off site.	2,200.00	2,200.00T
	Work was completed on 8-23-17.		
	Sales Tax	0.00%	0.00
THANK YOU, SCOTT DENNING 513-737-8055, CELL383-7878		Total	\$2,200.00

RECORD OF PROCEEDINGS

452

Minutes Regular Trustee Meeting Meetings

Held September 13, Year 2017

Landview Services, LLC
5381 Princeton Rd
Liberty TWP, OH 45011

Invoice

Date	Invoice #
8/25/2017	3898

Bill To
Fairfield Township 6032 Morris Road Fairfield Twp., OH 45011

P.O. No.	Terms	Project
Nuisance Clean-u	Due upon receipt	

Quantity	Description	Rate	Amount
1	2125 Parkamo Avenue Mowed and trimmed grass. Weed-eat the tall grass and weeds along fence lines. Cut and removed overgrowth around the property and hauled off site. Removed huge pile of brush that was stacked up in the back yard. **NOTE: The porch roof in the back is detached from the house and hanging by a wire. We did NOT remove this, but can at a later date if requested. Work was completed on 8-23-17. Sales Tax	1,175.00 0.00%	1,175.00 0.00
THANK YOU, SCOTT DENNING 513-737-8055, CELL383-7878		Total	\$1,175.00

RECORD OF PROCEEDINGS

453

Minutes Regular Trustee Meeting Meetings

Held September 13, Year 2017

Landview Services, LLC
5381 Princeton Rd
Liberty TWP, OH 45011

Invoice

Date	Invoice #
8/25/2017	3896

Bill To
Fairfield Township 6032 Morris Road Fairfield Twp., OH 45011

P.O. No.	Terms	Project
Nuisance Clean-u	Due upon receipt	

Quantity	Description	Rate	Amount
	2045 Fairfax		
1	Cut down 4 trees by the front porch and hauled off site. Cut and removed all overgrowth along the fence, house and hauled off site. Picked up garbage, tires and hauled off site. Mowed lawn and trimmed tall grass off of fence line.	1,800.00	1,800.00T
	Work was completed on 8-16-17.		
	Sales Tax	0.00%	0.00
THANK YOU, SCOTT DENNING 513-737-8055, CELL383-7878		Total	\$1,800.00

RECORD OF PROCEEDINGS

454

Minutes Regular Trustee Meeting Meetings

Held September 13, Year 2017

Landview Services, LLC
5381 Princeton Rd
Liberty TWP, OH 45011

Invoice

Date	Invoice #
8/25/2017	3895

Bill To
Fairfield Township 6032 Morris Road Fairfield Twp., OH 45011

P.O. No.	Terms	Project
Nuisance Clean-u	Due upon receipt	

Quantity	Description	Rate	Amount
	7004 Creekside Way		
1	Cleaned up landscape bed by removing all overgrowth and weeds and hauling off site. Trimmed trees and hauled off site. The lawn was already cut, but we trimmed around trees and mailbox. Removed garbage and hauled off site.	700.00	700.00T
	Work was completed on 8-15-17.		
	Sales Tax	0.00%	0.00
THANK YOU, SCOTT DENNING 513-737-8055, CELL383-7878		Total	\$700.00

455

Minutes

Regular Trustee Meeting

Meetings

Held

September 13

_____, Year 2017

Invoice

5381 Princeton Rd
Liberty TWP, OH 45011

Date	Invoice #
8/25/2017	3894

Bill To
Fairfield Township 6032 Morris Road Fairfield Twp., OH 45011

P.O. No.	Terms	Project
Nuisance Clean-u	Due upon receipt	

Quantity	Description	Rate	Amount
	6648 Fayette Drive		
1	Trimmed landscape bed. Cut and removed weeds and overgrowth in landscape beds. Removed garbage.	100.00	100.00T
	Work was completed on 8-15-17.		
	Sales Tax	0.00%	0.00
THANK YOU, SCOTT DENNING 513-737-8055, CELL383-7878		Total	\$100.00

456

Minutes Regular Trustee Meeting

Meetings

Held September 13

 , Year 2017

Invoice

Date	Invoice #
8/25/2017	3893

Fairfield Township
6032 Morris Road
Fairfield Twp., OH 45011

Project

Due upon receipt

Quantity	Description	Rate	Amount
	6261 Hollyberry Lane		
1	Mowed and Trimmed lawn. Raked and hauled off cut grass and dead grass. Cut down and removed weeds and overgrowth in landscape beds, along fence and around mailbox.	750.00	750.00
	Work was completed on 8-15-17.		
	Sales Tax	0.00%	0.00
THANK YOU, SCOTT DENNING 513-737-8055, CELL383-7878		Total	\$750.00

RECORD OF PROCEEDINGS

457

Minutes

Regular Trustee Meeting

Meetings

Held

September 13

, Year 2017

FAIRFIELD TOWNSHIP RESOLUTION NO. 17-89

RESOLUTION TO ASSESS FAIRFIELD TOWNSHIP PROPERTIES FOR NUISANCE ABATEMENTS.

WHEREAS: The Fairfield Township Board of Trustees has the authority to assess the expense of the abatement, control, or removal of vegetation and debris pursuant to O.R.C 505.87; and

WHEREAS: The Fairfield Township Board of Trustees will assess property owners one hundred percent (100%) for the expense incurred in the abatement, control or removal of vegetation and debris in accordance with O.R.C 505.87; and

WHEREAS: Julie Vonderhaar, Fairfield Township Administrator, asserts that the maintenance on the properties listed on Exhibit A has been completed by Fairfield Township and the amounts shown on Exhibit A are true and accurate expenses incurred by Fairfield Township to abate the nuisance;

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

SECTION 1: The Board of Trustees does hereby authorize the assessment of the properties attached hereto, incorporated herein by reference and designated Exhibit A.

SECTION 2: The Fiscal Officer shall complete and file the referenced assessments with the Butler County Recorder.

SECTION 3: 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 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: September 13, 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 13th day of September, 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

458

Minutes Regular Trustee Meeting Meetings

Held September 13, Year 2017

Page 2 (Res No. 17-89)

EXHIBIT A

<u>PROPERTY OWNER</u>	<u>PARCEL I.D.</u>	<u>ADDRESS</u>	<u>ASSESSMENT</u>
ADAM & KELLY BENSING	A0300151000025	6648 FAYETTA DRIVE	\$ 350.99
MICHAEL & EBONY PERNOD	A0300099000096	6261 HOLLYBERRY LANE	\$ 1,000.99
<u>TOTAL</u>			\$ 1,351.98

Minutes Regular Trustee Meeting Meetings

Held September 13, Year 2017

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-90**

**RESOLUTION TO APPOINT (3) THREE PART-TIME FIREFIGHTER/EMT'S,
ALDEN BURCH, RYAN DONATHAN, AND NOAH ENDERLE AT
AN HOURLY RATE OF \$15.50/HR, EFFECTIVE HIRE DATE SEPTEMBER 13, 2017,
WITH A 12-MONTH PROBATIONARY PERIOD,
PENDING SUCCESSFUL COMPLETION OF MEDICAL PHYSICALS.**

WHEREAS: The Fire Chief has indicated an immediate need for part-time employees in the Fire Department; 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 appointment of (3) three Part-time Firefighter/EMT's, Alden Burch, Ryan Donathan, and Noah Enderle at an hourly rate of \$15.50/HR, effective hire date September 13, 2017, with a 12-month probationary period, pending successful completion of Polygraph and Medical physicals.

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 13, 2017

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer:	<u>Shannon Hartkemeyer</u>	<u>yes</u>
Joe McAbee:	<u>Joe McAbee</u>	<u>yes</u>
Susan Berding:	<u>Susan Berding</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 13th day of September, 2017.

ATTEST:

Nancy A. Book
Nancy Book, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

460

Minutes

Regular Trustee Meeting

Meetings

Held

September 13

, Year 2017

FAIRFIELD TOWNSHIP RESOLUTION NO. 17-91

RESOLUTION TO DISPERSE \$292,289.91 FROM THE TAX INCREMENT FINANCING FUNDS NUMBERS 2903 AND 2906 FOR DISTRIBUTION OF 25 PERCENT COLLECTION TO THE FAIRFIELD CITY SCHOOL DISTRICT.

WHEREAS: Fairfield Township entered into an agreement with the Fairfield City School District to distribute 25% of the TIF collection to Fairfield City Schools for each tax settlement: and

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

SECTION 1: The Board of Trustees hereby appropriate \$292,289.91 to 2001 TIF Zone By-Pass 4/Princeton Road Tax Increment Financing Fund No. 2906 and to the 1998 TIF Zone By-Pass/Millikin Road Tax Increment Financing for #2903 for distribution of 25 percent of collection of payment amount in lieu of taxes to the Fairfield City School District.

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 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 13, 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 13th day of Sept., 2017.

ATTEST:

Nancy A. Beck

Nancy Beck, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri

Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

461

Minutes Regular Trustee Meeting Meetings

Held September 13, Year 2017

SECOND HALF 2017 SCHOOL DISTRICT PAYMENTS		
FUNDS	TAXES COLLECTED	25% SCHOOL DIST.
2903 TIF- I MILLIKEN ROAD	\$87,956.11	\$21,989.03
2906 TIF-II PRINCETON ROAD	\$1,081,203.50	\$270,300.88
TOTAL	\$1, 169,159.61	\$292,289.91

RECORD OF PROCEEDINGS

462

Minutes Regular Trustee Meeting Meetings

Held September 13, Year 2017

Page 2 (Res #17-92)

	FAIRFIELD TOWNSHIP			
	AMEND 2017 PERMANENT APPROPRIATIONS BY THE FOLLOWING AMOUNTS			
FUND #		PREV. APPR	AMENDMENT	NEW APPROP.
2903	TIF I MILLIKIN ROAD	\$287,012.50	\$22,000.00	\$ 309,012.50
25906	TIF II PRINCETON ROAD	\$2,155,656.94	\$3,000,000.00	\$5,155,656.94
	TOTAL APPROPRIATIONS	\$ 17,385,228.78	\$ 3,022,000.00	\$ 20,407,228.78

RECORD OF PROCEEDINGS

463

Minutes Regular Trustee Meeting Meetings

Held September 13, Year 2017

FAIRFIELD TOWNSHIP RESOLUTION NO. 17-92

RESOLUTION TO AMEND THE 2017 PERMANENT APPROPRIATIONS BY \$3,022,000.

WHEREAS: Fairfield Township received greater than anticipated revenue into Fund #2903 TIF I (Millikin Road) which increased payments to Fairfield City Schools by approximately \$22,000.00; and

WHEREAS: The Township is also undertaking several projects including a land purchase and sewer extension which will cost approximately \$3,000,000; 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 amendment to the 2017 permanent appropriations attached hereto as 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: September 13, 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 13th day of September, 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

464

Minutes

Regular Trustee Meeting

Meetings

Held

September 13

, Year 2017

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-93**

BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES

AND CERTIFYING THEM TO THE COUNTY AUDITOR

(Board of Township Trustees)

Rev. Code, Secs. 5705.34, 5705.35

The Board of Trustees of **FAIRFIELD TOWNSHIP**, Butler County, Ohio, met in

Regular Session the 13th day of September, 2017, at the office of
(regular or special)

Fairfield Township with the following members present:

Mrs. Berding

Mr. McAbee

Mrs. Hartkemeyer

Mrs. Hartkemeyer moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of **FAIRFIELD Township**, Butler County, Ohio

in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding
fiscal year commencing January 1, 2018; and

WHEREAS, the Budget Commission of Butler County, Ohio has certified its action thereon to the
Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied
by this Board, and what part thereof is without, and what part within the ten mill tax limitation;
therefore, be it

RESOLVED, By the Board of Trustees of **FAIRFIELD TOWNSHIP**, Butler County, Ohio,
that the amounts and rates, as determined by the Budget Commission in its certification, be and the
same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of
each tax necessary to be levied within and without the ten mill limitation as follows:

RECORD OF PROCEEDINGS

465

Minutes

Regular Trustee Meeting

Meetings

Held

September 13

, Year 2017

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	AMOUNT APPROVED BY BUDGET COMMISSION INSIDE 10 MILL LIMITATION	AMOUNT TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED	
			INSIDE 10 MILL LIMIT	OUTSIDE 10 MILL LIMIT
GENERAL FUND	120,000.00		0.29	
ROAD & BRIDGE FUND	400,000.00		1.00	
CEMETERY FUND				
LIGHTING FUND				
GARBAGE & WASTE DISPOSAL DISTRICT FUND				
POLICE DISTRICT FUND		2,050,000.00		5.90
FIRE DISTRICT FUND		2,100,000.00		5.00
PUBLIC SAFETY FUND		1,650,000.00		3.90
PARK LEVY FUND				
ZONING FUND				
MISCELLANEOUS FUNDS				
GENERAL (NOTE) BOND RETIREMENT FUND				
SPECIAL ASSESSMENT BOND FUND				
TRUST FUND				
BOND FUND				
FEDERAL REVENUE FUND				
TOTAL	520,000.00	5,800,000.00	1.29	14.80

466

Minutes Regular Trustee Meeting

Meetings

Held September 13

Year 2017

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

[illegible]

RECORD OF PROCEEDINGS

467

Minutes Regular Trustee Meeting Meetings

Held September 13, Year 2017

and be it further

RESOLVED, That the Clerk of this Board be, and he/she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. McAbee seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mrs. Berding, Yes

Mr. McAbee, Yes

Mrs. Hartkemeyer, Yes

Adopted the 13th day of September, 2017.

Nancy A. Bock
Clerk of the Board of Township Trustees of

Fairfield Township
Butler County, Ohio.

=====

RECORD OF PROCEEDINGS

468

Minutes Regular Trustee Meeting Meetings

Held September 13, Year 2017

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Butler County, ss.

I, Nancy A. Bock, Clerk of the Board of Township Trustees of
Fairfield Township, in said County, and in whose custody the Files and Records of said Board

are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is

taken and copied from the original Resolution #17-93

now on file with said Board, that the foregoing has been compared by me with said original document

and that the same is a true and correct copy thereof.

WITNESS my signature, this 13th day of September, 20 17

Nancy A. Bock
Clerk of the Board of Township Trustees of

Fairfield Township
Butler County, Ohio

NOTE: A copy of this Resolution must be certified to the County Auditor before the first day of
October in each year, or at such later date as may be approved by the Board of Tax Appeals.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE
COUNTY AUDITOR. (BOARD OF TOWNSHIP TRUSTEES)

ADOPTED September 13, 20 17

FILED _____, 20 ____

Nancy A. Bock
TOWNSHIP CLERK

COUNTY AUDITOR

DEPUTY AUDITOR

RECORD OF PROCEEDINGS

469

Minutes

Regular Trustee Meeting

Meetings

Held

September 13

, Year 2017

FAIRFIELD TOWNSHIP RESOLUTION NO. 17-94

RESOLUTION AUTHORIZING PAYMENT OF SEWER EXTENSION IN THE AMOUNT OF \$535,079.14 from TIF 2906 INTO THE COMMUNITY IMPROVEMENT CORPORATION (CIC)

WHEREAS: Storypoint has agreed to the development of parcel ID A0300-025000-008 as a Senior assisted living structure or group of structures; and

WHEREAS: Storypoint has agreed on behalf of itself or its assignee, to make improvements to the site which will include, but not be limited to the dedication or conveyance of easements to Butler County for construction of the sewer improvements as described in the contract; and

WHEREAS: The compensation paid to Construction Manager for the performance of services shall not exceed \$535,079.14, inclusive of all expense costs and reimbursements;

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

SECTION 1: The Board of Trustees does hereby authorize payment for Sewer extension in the amount of \$535,079.14 payable to the Fairfield Township, Butler County, CIC, Inc., to be paid from TIF Fund No. 2906.

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: September 13, 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 13th day of September, 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

470

Minutes

Payments

Meetings

Held

September

, Year 2017

FAIRFIELD TOWNSHIP, BUTLER COUNTY

10/16/2017 11:00:32 AM

Payment Listing

UAN v2017.2

September 2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
116-2017	09/14/2017	09/13/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$2,203.79	O
117-2017	09/14/2017	09/14/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$117,615.33	O
118-2017	09/14/2017	09/14/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$44,478.76	O
119-2017	09/14/2017	09/14/2017	CH	PAYCOR, INC.	\$1,374.86	O
120-2017	09/15/2017	09/15/2017	CH	PAYCOR, INC.	\$47.79	O
121-2017	09/15/2017	09/15/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$151.77	O
122-2017	09/15/2017	09/15/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$438.42	O
123-2017	09/21/2017	09/21/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,458.02	O
124-2017	09/21/2017	09/21/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$8,008.84	O
125-2017	09/21/2017	09/21/2017	CH	PAYCOR, INC.	\$66.95	O
126-2017	09/28/2017	09/28/2017	CH	OHIO POLICE & FIRE PENSION FUND	\$6,214.70	O
127-2017	09/28/2017	09/28/2017	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$43,868.17	O
128-2017	09/28/2017	09/28/2017	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$1,260.00	O
129-2017	09/28/2017	09/28/2017	CH	PAYCOR, INC.	\$289.08	O
130-2017	09/28/2017	09/28/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,983.20	O
131-2017	09/28/2017	09/28/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$37,922.94	O
132-2017	09/28/2017	09/28/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$108,774.19	O
69303	09/05/2017	09/05/2017	AW	BOUND TREE MEDICAL LLC	\$41.00	O
69304	09/05/2017	09/05/2017	AW	EMSAR MEDICAL REPAIR INC	\$136.92	V
69304	09/05/2017	09/05/2017	AW	EMSAR MEDICAL REPAIR INC	-\$136.92	V
69305	09/05/2017	09/05/2017	AW	FAIRFIELD CHAMBER OF COMMERCE	\$314.50	O
69306	09/05/2017	09/05/2017	AW	HAMILTON RENTAL	\$124.20	O
69307	09/05/2017	09/05/2017	AW	HOME DEPOT CRC	\$1,325.23	O
69308	09/05/2017	09/05/2017	AW	KAFFENBARGER TRUCK EQUIPMENT	\$173.23	O
69309	09/05/2017	09/05/2017	AW	KAREN MEYER	\$1,000.00	O
69310	09/05/2017	09/05/2017	AW	HEALTHWORKS	\$150.00	O
69311	09/05/2017	09/05/2017	AW	KLEEM, INC	\$136.92	O
69312	09/05/2017	09/05/2017	AW	LINEHAUL HEAVY DUTY LLC	\$83.20	O
69313	09/05/2017	09/05/2017	AW	OHIO CAT	\$1,574.28	O
69314	09/05/2017	09/05/2017	AW	ONE STOP TOOL RENTAL INC	\$211.64	O
69315	09/05/2017	09/05/2017	AW	TIME WARNER CABLE-SWO DIVISON	\$24.68	O
69316	09/05/2017	09/05/2017	AW	CINTAS #009	\$279.11	O
69317	09/05/2017	09/05/2017	AW	POHLMAN TIRE INC.	\$5,629.65	O
69318	09/05/2017	09/05/2017	AW	BUTLER COUNTY WATER & SEWER DEPT	\$103.61	O
69319	09/05/2017	09/05/2017	AW	QUILL	\$86.96	O
69320	09/05/2017	09/05/2017	AW	ACE HARDWARE % RHONDA	\$82.45	O
69321	09/05/2017	09/05/2017	AW	DUKE ENERGY	\$66.95	O
69322	09/05/2017	09/05/2017	AW	WEX BANK	\$78.93	O
69323	09/05/2017	09/05/2017	AW	IRVING MATERIALS, INC	\$839.25	O
69324	09/05/2017	09/05/2017	AW	AIRGAS USA, LLC	\$601.08	O
69325	09/05/2017	09/05/2017	AW	TREASURER OF STATE (AUDITING FEES)	\$1,287.20	O
69326	09/05/2017	09/05/2017	AW	EMSAR MEDICAL REPAIR INC	\$2,186.04	O
69327	09/05/2017	09/05/2017	AW	DUKE ENERGY	\$8,315.01	O
69328	09/07/2017	09/06/2017	AW	DUKE ENERGY	\$51.18	O
69329	09/07/2017	09/07/2017	AW	MIAMI HEATING & COOLING	\$2,675.00	O
69330	09/12/2017	09/12/2017	AW	A. E. DAVID COMPANY INC	\$144.75	O

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69331	09/12/2017	09/12/2017	AW	BOUND TREE MEDICAL LLC	\$253.88	O
69332	09/12/2017	09/12/2017	AW	BOSS AWARDS & SPORTSWEAR	\$24.00	O
69333	09/12/2017	09/12/2017	AW	BLUST MOTOR SERVICE, INC.	\$17,679.73	O
69334	09/12/2017	09/12/2017	AW	BREATHING AIR SYSTEMS DIVISION	\$743.95	O
69335	09/12/2017	09/12/2017	AW	DUKE ENERGY	\$3,595.41	O
69336	09/12/2017	09/12/2017	AW	FIFTH THIRD BANK (CC)	\$1,773.60	O
69337	09/12/2017	09/12/2017	AW	THE ULTIMATE TEST LLC DBA FASTEST L/	\$40.00	O
69338	09/12/2017	09/12/2017	AW	FOX SERVICES	\$20.00	O
69339	09/12/2017	09/12/2017	AW	HENRY SCHEIN	\$210.60	O
69340	09/12/2017	09/12/2017	AW	IRVING MATERIALS, INC	\$379.25	O
69341	09/12/2017	09/12/2017	AW	LEXIS NEXIS RISK DATA MANAGEMENT IN	\$50.00	O
69342	09/12/2017	09/12/2017	AW	MT. PLEASANT BLACKTOPPING CO.	\$203.04	O
69343	09/12/2017	09/12/2017	AW	MILLENNIUM BUSINESS SYSTEMS	\$46.66	O
69344	09/12/2017	09/12/2017	AW	JOHN W MAGIE ENT INC DBA MOE'S OUTE	\$50.14	O
69345	09/12/2017	09/12/2017	AW	NATIONAL HOSE TESTING SPECIALTIES, I	\$860.75	O
69346	09/12/2017	09/12/2017	AW	OHIO BUREAU OF WORKERS' COMPENSA	\$15,880.50	O
69347	09/12/2017	09/12/2017	AW	OHIO LABOR LAW POSTER SERVICE	\$297.00	O
69348	09/12/2017	09/12/2017	AW	POHLMAN TIRE INC.	\$56.62	O
69349	09/12/2017	09/12/2017	AW	QUILL	\$81.47	O
69350	09/12/2017	09/12/2017	AW	ROY TAILOR UNIFORM	\$149.00	O
69351	09/12/2017	09/12/2017	AW	SOUTHEASTERN EMERGENCY EQUIPMEN	\$43.20	O
69352	09/12/2017	09/12/2017	AW	TRACTOR SUPPLY CO.	\$13.74	O
69353	09/12/2017	09/12/2017	AW	ZIN'S PLUMBING LLC	\$364.00	O
69354	09/12/2017	09/12/2017	AW	ACCESS	\$201.59	O
69355	09/12/2017	09/12/2017	AW	AIRGAS USA, LLC	\$83.24	O
69356	09/12/2017	09/12/2017	AW	LAWRENCE BARBIERE	\$1,850.40	O
69357	09/12/2017	09/12/2017	AW	FROST BROWN TODD LLC	\$2,500.00	O
69358	09/12/2017	09/12/2017	AW	BOSS AWARDS & SPORTSWEAR	\$32.00	O
69359	09/12/2017	09/12/2017	AW	BUTLER RURAL ELECTRIC COOPERATIVE	\$10.00	O
69360	09/12/2017	09/12/2017	AW	CINCINNATI BELL TELEPHONE	\$32.95	O
69361	09/12/2017	09/12/2017	AW	KLEEM, INC	\$385.60	O
69362	09/12/2017	09/12/2017	AW	QUILL	\$235.37	O
69363	09/12/2017	09/12/2017	AW	BRANDON SMITH	\$44.76	O
69364	09/12/2017	09/12/2017	AW	OHIO DEPARTMENT OF JOB & FAMILY SEF	\$1,108.97	O
69365	09/12/2017	09/12/2017	AW	A-1 SPRINKLER CO., INC.	\$319.37	O
69366	09/12/2017	09/12/2017	AW	BETHESDA HEALTHCARE	\$1,057.80	O
69367	09/12/2017	09/12/2017	AW	DUKE ENERGY	\$436.13	O
69368	09/12/2017	09/12/2017	AW	RUMPKE CONSOLIDATED COMPANIES	\$351.31	O
69369	09/12/2017	09/12/2017	AW	SUTPHEN CORPORATION	\$106.24	O
69370	09/12/2017	09/12/2017	AW	FAIRFIELD POWER EQUIPMENT	\$35.99	O
69371	09/13/2017	09/12/2017	AW	CINCINNATI BELL TELEPHONE	\$1,200.02	O
69372	09/13/2017	09/13/2017	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$735.00	O
69373	09/13/2017	09/13/2017	AW	AXA RETIREMENT SOLUTIONS	\$977.88	O
69374	09/13/2017	09/13/2017	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS ASS	\$350.00	O
69375	09/15/2017	09/15/2017	AW	LANDVIEW SERVICES LLC	\$6,725.00	O
69376	09/19/2017	09/19/2017	AW	BLUST MOTOR SERVICE, INC.	\$750.22	O

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69377	09/19/2017	09/19/2017	AW	BUTLER COUNTY SHERIFF	\$1,930.00	O
69378	09/19/2017	09/19/2017	AW	CAMP SAFETY EQUIPMENT, INC.	\$40.44	O
69379	09/19/2017	09/19/2017	AW	CINTAS #009	\$63.39	O
69380	09/19/2017	09/19/2017	AW	COX OHIO PUBLISHING	\$191.52	O
69381	09/19/2017	09/19/2017	AW	KENNETH J. GEIS	\$3,294.14	O
69382	09/19/2017	09/19/2017	AW	LAW ENFORCEMENT SEMINARS LLC	\$340.00	O
69383	09/19/2017	09/19/2017	AW	MICHELLE COUCH	\$56.71	O
69384	09/19/2017	09/19/2017	AW	MILLENNIUM BUSINESS SYSTEMS	\$151.24	O
69385	09/19/2017	09/19/2017	AW	QUILL	\$264.60	O
69386	09/19/2017	09/19/2017	AW	ROY TAILOR UNIFORM	\$147.99	O
69387	09/19/2017	09/19/2017	AW	TREASURER STATE OF OHIO (LEADS)	\$1,200.00	O
69388	09/19/2017	09/19/2017	AW	VERTICAL SYSTEMS ELEVATOR	\$141.51	O
69389	09/19/2017	09/19/2017	AW	DUKE ENERGY	\$819.38	O
69390	09/19/2017	09/19/2017	AW	IRVING MATERIALS, INC	\$647.00	O
69391	09/19/2017	09/19/2017	AW	BACHMAN'S INC	\$189.00	O
69392	09/19/2017	09/19/2017	AW	FLEETCOR TECH INC dba SUPERFLEET M	\$3,836.86	O
69393	09/19/2017	09/19/2017	AW	KLEEM, INC	\$885.36	O
69394	09/19/2017	09/19/2017	AW	MARTIN MARIETTA MATERIALS	\$39.40	O
69395	09/19/2017	09/19/2017	AW	SPECIALTY TRUCK REPAIR, INC.	\$3,057.98	O
69396	09/20/2017	09/20/2017	AW	HUMANA HEALTH PLAN OHIO	\$43,496.81	O
69397	09/25/2017	09/22/2017	AW	MIDDLETOWN FORD	\$18,186.00	O
69398	09/26/2017	09/26/2017	AW	FAIRFIELD CITY SCHOOL DISTRICT	\$292,289.91	O
69399	09/26/2017	09/26/2017	AW	AIRGAS USA, LLC	\$84.08	O
69400	09/26/2017	09/26/2017	AW	DENTAL CARE PLUS	\$2,993.88	O
69401	09/26/2017	09/26/2017	AW	MATHESON TRI GAS	\$62.65	O
69402	09/26/2017	09/26/2017	AW	JOHN W MAGIE ENT INC DBA MOE'S OUTL	\$399.98	O
69403	09/26/2017	09/26/2017	AW	ROY TAILOR UNIFORM	\$39.50	O
69404	09/26/2017	09/26/2017	AW	STAR DRY CLEANERS	\$60.00	O
69405	09/26/2017	09/26/2017	AW	SUPERIOR LABORATORY SYSTEMS INC	\$2,256.50	O
69406	09/26/2017	09/26/2017	AW	RUMPKE CONSOLIDATED COMPANIES	\$73.30	O
69407	09/26/2017	09/26/2017	AW	VERIZON WIRELESS	\$1,039.43	O
69408	09/26/2017	09/26/2017	AW	WILSON GARDEN CENTER	\$1,500.00	O
69409	09/26/2017	09/26/2017	AW	BETHESDA HEALTHCARE	\$290.00	O
69410	09/26/2017	09/26/2017	AW	CINTAS FAS	\$349.00	O
69411	09/26/2017	09/26/2017	AW	BOUND TREE MEDICAL LLC	\$1,610.99	O
69412	09/26/2017	09/26/2017	AW	ARROW INTERNATIONAL, INC.	\$1,105.21	O
69413	09/26/2017	09/26/2017	AW	FAB SHOP INC	\$103.00	O
69414	09/26/2017	09/26/2017	AW	MAJOR SUPPLY CORP.	\$125.88	O
69415	09/26/2017	09/26/2017	AW	OVERHEAD DOOR OF GREATER CINCINN	\$712.50	O
69416	09/26/2017	09/26/2017	AW	QUILL	\$46.99	O
69417	09/26/2017	09/26/2017	AW	VOGELPOHL FIRE EQUIPMENT	\$7,730.00	O
69418	09/26/2017	09/26/2017	AW	ZOLL	\$1,041.51	O
69419	09/26/2017	09/26/2017	AW	CDWG	\$13.09	O
69420	09/26/2017	09/26/2017	AW	QUALITY PUBLISHING COMPANY	\$153.99	O
69421	09/26/2017	09/26/2017	AW	QUILL	\$193.01	O
69422	09/26/2017	09/26/2017	AW	SPRINT	\$127.68	O

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69423	09/27/2017	09/26/2017	AW	AFLAC	\$896.17	O
69424	09/27/2017	09/26/2017	AW	FRATERNAL ORDER OF POLICE LODGE #:	\$154.44	O
69425	09/27/2017	09/26/2017	AW	FRATERNAL ORDER OF POLICE	\$577.50	O
69426	09/27/2017	09/26/2017	AW	METROPOLITAN OFFICE	\$1,017.40	O
69427	09/27/2017	09/26/2017	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS AS:	\$355.00	O
69428	09/27/2017	09/26/2017	AW	AXA RETIREMENT SOLUTIONS	\$957.73	O
69429	09/27/2017	09/26/2017	AW	BUTLER COUNTY UNITED WAY	\$130.50	O
69430	09/27/2017	09/26/2017	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$1,065.00	O
69431	09/26/2017	09/26/2017	AW	MATT SCHUMANN	\$750.00	O
69432	09/26/2017	09/26/2017	AW	BRYON BAUMANN	\$750.00	O
Total Payments:					\$866,124.39	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$866,124.39	

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.

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