

MinutesRegular Trustee MeetingMeetingsHeldSeptember 192018, Year

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, September 19, 2018, at the Administration Building, 6032 Morris Road, Fairfield Township, OH 45011, for conducting Township business. Meeting was called to order by Mrs. Berding, President of Board, at 6:30 PM.

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

ROLL CALL

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

Trustee Berding – Would like to welcome our Cub Scouts that are here tonight from Fairfield North Elementary School. They are in the 5th grade and are here to learn about local government and what we do.

INVOCATION: Pastor David Harding, Christ Tabernacle Apostolic Church

PLEDGE OF ALLEGIANCE

RESOLUTION TO APPOINT FULL-TIME POLICE OFFICER, NICHOLAS SPRADLING #18-138
Resolution authorizing the appointment of full-time Police Officer Nicholas Spradling who is certified by Ohio Peace Officers Training Council, at an hourly rate of \$23.41/hr., with a one-year probationary period.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #18-138

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

PRESENTATIONS

Trustee Berding – Swearing in of Police Officer Nicholas Spradling.

Chief Chabali – Presented Nicholas Spradling, stated qualifications, education and training. Introduced and welcomed his family.

Police Department Recognitions Presented by Doug Lanier – The following Officers were recognized for outstanding on the job performance. Thank you for your hard work and dedication to Fairfield Township and its safety.

Officer Vanessa Eley, Jamison Mays, Cory Stebbins and John VandeRyt

Fairfield City School District – Superintendent Billy Smith – Congratulations to our officers and thank you for your service. Nancy and I would like to thank you for the opportunity to come and speak this evening. The reason we are here is to provide the Trustees with some facts in regard to Issue 2. This will be on the ballot in November as a Safety, Security & Mental Health Levy. The most important question we get is how will this change our school district?

First, we would add school resource officers in all of our school buildings.

Second, add a minimum of 5 mental health professionals licensed to provide counseling with students.

Third, physical safety upgrades to our buildings over time, fencing, bollards, security cameras, visitor ID systems, door alarms, security glass/tint and door stops.

Nancy Lane – The levy is a 10 year, 1.5-mill levy for school safety, security and mental health services. The levy will generate 2.1 million per year and cost the owner of a home valued at \$100,000, \$52.50 a year.

Minutes

Regular Trustee Meeting

Meetings

Held

September 19

2018, Year

Veterans Memorial Update by Resident and Veteran George Bryans – I am part of a team of four people to gather information and concepts regarding a Veterans Memorial in Fairfield Township. This would be to honor those who served our country and Fairfield Township, especially those who gave all. The key points I think we all share are as follows; Educational opportunities for Fairfield Township. The American flag displayed with lighting and places to sit and reflect. Incorporate the area with walking paths and honor each branch of service. Our recommendation is a contract to develop an overall plot plan with the initial phase able to stand alone focusing on the branches of service.

The **Board** had discussion on different site locations and the various needs for the park. Also, the need to start checking into private and public funding. The next step will be getting drawings together and cost. **Mrs. Vonderhaar** will be the point of contact.

OLD BUSINESS

Eagle Scout Update – Trustee Berding – I heard from Caleb Frank and the concrete slab has been poured and the bench is together and ready. He would like to order the plaques and I would like to have a consistent look.

The **Board** discussed having consistency with the bench and materials. On an individual basis the family would be asked if they would like to have dates added to the plaque.

ITEMS FOR BOARD DISCUSSION

Gateway Signs

Trustee Hartkemeyer – If you drive down 129 from 75 to Hamilton you will notice Fairfield Township is the only community that doesn't have gateway signs on 129.

After much research, I found out ODOT will allow you to have upright signs. I would like to have all signs look the same with nice landscaping that would be low maintenance.

Chuck Goins – We are looking at the locations based on visibility. Would like to come up with a design, pricing and size restrictions.

Trustee Berding – It's a great idea, fits with our branding efforts in Fairfield Township.

Trustee McAbee – Would like to see a sign go above the overpass entering into Fairfield Township on Interstate 75. Think we need to look at our budget and appropriations as we are entering the 4th quarter of the year. See if we can budget this for next year.

Parking Lot Seal and Stripe

Mrs. Vonderhaar – We had a recent meeting with the County planning for next year. We identified East of the Fire Headquarters and behind the Fire Headquarters to be incorporated in the paving for 2019. We can proceed with getting quotes on seal and striping and add to our 2019 paving list.

ADMINISTRATOR'S REPORT

Mrs. Vonderhaar - The second half tax settlement has been received for 4.1 million. The new Fire House construction is on track, everything is going well. We are paying the bills monthly.

MinutesRegular Trustee Meeting MeetingsHeldSeptember 192018, Year**DEPARTMENTAL REPORTS****Fire Department**

Chief Thomas – Submitted monthly written report. We have been struggling with mechanical issues on Engine 212, have a resolution for repairs needed. Working on our budget presentation for next year. Met with SWOCA concerning our IT needs for the new Fire House. We are staying within our budget on all expenses.

Police Department

Chief Chabali - Submitted our report. Update on hiring; we have identified a candidate and she is in the process of taking a medical physical. This will make our 21st officer, making us fully staffed. She should be ready at our next meeting.

Service Department

Jeff Bennett – Our plow trucks are being retro fitted, they are looking great and ahead of schedule. They have started the crack sealing in the Dust Commander area. Our (2) new hires are working out good.

Zoning Department

Chuck Goins – In the month of August a total of 14 zoning certificates were issued; making our total 173 for the year. Zoning violations have decreased this month. We do have a Zoning Board Meeting scheduled for September 27, 2018.

FISCAL OFFICERS REPORTS

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to suspend the reading of the minutes of the Regular Trustee Meetings, August 22, 2018.
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

Motion made by Mr. McAbee, second by Mrs. Berding to approve the minutes of the Regular Trustee Meetings, August 22, 2018.
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

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

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

RESOLUTION TO AUTHORIZE THE PURCHASE ORDER LIST #18-139
Resolution to approve open purchase order balances.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #18-139
YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION AUTHORIZING PAYMENT FOR INDIGENT CREMATION TO COLLIGAN FUNERAL HOME #18-140

Resolution to authorize payment for the indigent cremation of a Township resident to Colligan Funeral Home in the amount of \$500.00.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #18-140

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

Minutes Regular Trustee Meeting Meetings

Held September 19 2018, Year

RESOLUTION AUTHORIZING ADMINISTRATOR TO ADVERTISE FOR ZONING INSPECTOR POSITION #18-141

Resolution authorizing the Administrator to advertise for the hiring of a Zoning Inspector, at an hourly rate not to exceed \$19.00/Hr.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #18-141

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

RESOLUTION AUTHORIZING ADMINISTRATOR TO SIGN A CONTRACT SERVICE AGREEMENT WITH ENCHARGE FOR FIRE/EMS REPORTING SYSTEM SOFTWARE #18-142

Resolution authorizing the Administrator to sign a contract service agreement with Encharge, for the Fire/EMS Departments, reporting system software.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #18-142

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

RESOLUTION APPROVING REPAIRS FOR SERVICE DEPARTMENT SNOW PLOW TRUCK IN THE AMOUNT OF \$3,844.05 #18-143

Resolution approving repairs to be done on the Service Department snow plow truck in the amount of \$3,844.05, from Blust Motor Service Inc.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #18-143

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

RESOLUTION AUTHORIZING PURCHASE OF (7) COMPUTERS AND (1) PRINTER FOR POLICE DEPARTMENT FROM CDWG #18-144

Resolution authorizing the purchase of seven (7) new computers and one (1) new printer for the Police Department from CDW-G LLC., at a total cost of \$5,747.44

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #18-144

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

RESOLUTION AUTHORIZING PURCHASE OF ZONING REPORTING SOFTWARE #18-145

Resolution authorizing the Administrator to sign a contract service agreement with iWorQ, for the Zoning Department's Community Development Applications and Services Software.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #18-145

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

RESOLUTION DECLARING NUISANCE & ORDERING ABATEMENT ON LISTED PROPERTIES #18-146

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

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to adopt Resolution #18-146

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

RESOLUTION AUTHORIZING PURCHASE OF NEW SIGN FOR ADMINISTRATION BUILDING #18-147

Resolution authorizing the purchase of a new sign for the Administration Building from Stewart Signs, at a total cost of \$18,000.00.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #18-147

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

Minutes Regular Trustee Meeting Meetings

Held September 19 2018 Year
 RESOLUTION AUTHORIZING PURCHASE OF NEW SIGN FOR POLICE
 DEPARTMENT #18-148
 Resolution authorizing the purchase of a new sign for the Police Department from
 Stewart Signs, at a total cost of \$18,000.00.
Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #18-
 148
 YES – Mrs. Berding, Mrs. Hartkemeyer
 NO - Mr. McAbee

RESOLUTION SETTING PUBLIC HEARING FOR JEDD DISTRICT CONTRACT
 #18-149
 Resolution setting the proposed Fairfield Township City of Fairfield Joint Economic
 Development District Contract for Public Hearing on October 24, 2018.
Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #18-
 149
 YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION AMENDING THE PERMANENT APPROPRIATIONS #18-150
 Resolution to amend the 2018 permanent appropriations.
Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #18-
 150
 YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION APPROVING FAIRFIELD TOWNSHIP AND DUKE REALTY OHIO
 TAX INCREMENT FINANCING AGREEMENT #18-151
 Resolution approving Fairfield Township and Duke Realty Ohio Tax Increment
 Financing Agreement.
Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #18-
 151
 YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION APPROVING FAIRFIELD TOWNSHIP AND DUKE REALTY OHIO,
 AND CITY OF FAIRFIELD DEVELOPMENT AGREEMENT #18-152
 Resolution approving Fairfield Township, Duke Realty Ohio and City of Fairfield
 Development Agreement.
Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #18-
 152
 YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION APPROVING REPAIRS ON THE FIRE DEPARTMENT ENGINE 212
 TRUCK IN THE AMOUNT OF \$7,790.09, FROM CUMMINS INC. #18-153
 Resolution approving repairs to be done on the Fire Department Engine 212 Truck in the
 amount of \$7,790.09, from Cummins Inc.
Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #18-
 153
 YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

RESOLUTION DECLARING TO BE PUBLIC PUPOSE CERTAIN PUBLIC
 IMPROVEMENTS WHICH ARE NECESSARY FOR THE FURTHER
 DEVELOPMENT OF CERTAIN PARCELS WITHIN THE TOWNSHIP AND
 AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCE
 EXEMPTION SCHOOL COMPENSATION AGREEMENT AND ESTABLISHING A
 TAX INCREMENT EQUIVALENT FUND #18-154
 Resolution declaring to be public purpose certain public improvements which are
 necessary for the further development of certain parcels within the Township and
 authorizing the execution of a Tax Increment Equivalent Fund.
Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #18-154
 YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

Minutes

Regular Trustee Meeting

Meetings

Held

September 19

2018 Year

RESOLUTION TO DISPERSE \$347,564.49 FROM FUND NUMBERS 2903 AND 2906 FOR 25 PERCENT COLLECTION TO THE FAIRFIELD CITY SCHOOL DISTRICT #18-155

Resolution to disperse \$347,564.49 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. Hartkemeyer to adopt Resolution #18-155

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

TOWNSHIP SCHEDULE

- Fairfield Township Board of Trustees Meeting – Wednesday, October 10, 2018, 6:30 PM.
- Trunk or Treat Event at Fairfield Township, October 20, 2018, 6:00 – 8:00 P.M.

BOARD MEMBER COMMENTS

Trustee McAbee – I attended the public hearing today about the roundabout at 5 points. They had a very good turnout for the meeting. Three comparison examples of what the roundabout will look like are posted on Facebook.

Mrs. Vonderhaar and I have a meeting with a Duke Energy representative on Monday at 1:00 to talk about our lighting in the Township. More efficient lighting for us and our streetlights in our subdivisions.

Trustee Hartkemeyer – I will not be available to attend our Trustee Meeting on November 14. Also, not available on November 7 if we move the meeting up a week.

Trustee Berding – I would like to leave the meeting as currently scheduled and if we don't have anything pressing at the time we will cancel the meeting.

EXECUTIVE SESSION

Motion made by Mrs. Berding, second by Mr. McAbee to enter Executive Session, in accordance with ORC 121.22 G (1), consider the appointment, employment, or compensation of a public employee or official and ORC 121.22 (8) to consider confidential information related to the marketing plans or specific business strategy for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

ROLL CALL

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

Adjourned into executive session at 8:53 PM

Trustee's reconvened at 10:18 PM

Minutes Regular Trustee Meeting Meetings

Held September 19 2018, Year

ROLL CALL

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

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adjourn at 10:19 P.M.
All in favor.

ROLL CALL

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

Minutes submitted by:

Shelly Schultz
Shelly Schultz, Fiscal Officer

Susan Berding
Susan Berding, President

Joe McAbee
Joe McAbee, Trustee

Shannon Hartkemeyer
Shannon Hartkemeyer, Trustee

RECORD OF PROCEEDINGS

308

Minutes

Regular Trustee Meeting

Meetings

Held

September 19

2018, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-138

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

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

WHEREAS: Nicholas Spradling has successfully completed all pre-employment testing and his starting date is to be determined;

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

SECTION 1: The Board hereby authorizes the Police Chief to appoint full-time Police Officer, Nicholas Spradling, who is certified by Ohio Peace Officers Training Council, at an hourly rate of \$23.41/HR., with a one year probationary period.

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

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

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

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

Adopted: September 19, 2018

Board of Trustees

Susan Berding:

Susan Berding

Vote of Trustees

yes

Shannon Hartkeneyer:

Shannon Hartkeneyer

yes

Joe McAbee:

Joe McAbee

yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 19th day of SEP, 2018.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri

Lawrence E. Barbieri, Township Law Director

Minutes Regular Trustee Meeting Meetings

Held September 19 2018, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-139

RESOLUTION TO APPROVE OPEN PURCHASE ORDER BALANCES.

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

SECTION 1: The Board hereby approves the Open Purchase Order Balances, attached hereto as Exhibit "A".

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

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

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

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

Adopted: September 19, 2018

Board of Trustees

Susan Berding:

Susan Berding

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

Vote of Trustees

Yes
Yes
Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 19th day of Sept, 2018.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri

Lawrence E. Barbieri, Township Law Director

P.O. Number	Issue Date	Expire Date	Account Code	Account Amount	Current Balance	Department	Account Description	Vendor
321-2018	9/4/18		1000-110-360-0000	\$3,000.00	\$1,425.20	GENERAL	CONTRACTED SERVICES	KENNETH J. GEIS
329-2018	9/13/18		1000-110-360-1045	\$3,000.00	\$3,000.00	GENERAL	CONTRACTED SERVICES	SCHROEDER, MAUNDRELL, BARBIERE & POWERS
317-2018	8/30/18		1000-110-599-1025	\$771.28	\$771.28	GENERAL	OTHER EXPENSES - INFORMATION SERVICES	SOUTHWEST OHIO COMPUTER ASSOCIATION
320-2018	8/31/18		1000-110-599-1025	\$380.00	\$380.00	GENERAL	OTHER EXPENSES - INFORMATION SERVICES	CDWIG
318-2018	8/31/18		1000-310-360-0000	\$2,570.00	\$2,324.89	GENERAL	CONTRACTED SERVICES	DUKE ENERGY
312-2018	8/28/18		1000-760-720-0000	\$500,000.00	\$500,000.00	GENERAL	BUILDINGS	CINCINNATI UNITED CONTRACTORS LLC
322-2018	9/5/18		2021-330-323-0000	\$3,000.00	\$3,000.00	GASOLINE TAX	REPAIRS & MAINTENANCE	BLUST MOTOR SERVICE, INC.
327-2018	9/11/18		2031-760-740-0000	\$588.50	\$294.25	ROAD & BRIDGE	MACHINERY, EQUIPMENT & FURNITURE	RJE BUSINESS INTERIORS
309-2018	8/22/18		2081-210-251-0000	\$5,000.00	\$5,000.00	POLICE	UNIFORM, TOOLS & REIMBURSEMENTS	ROY TAILOR UNIFORM
316-2018	8/29/18		2081-210-360-0000	\$2,095.00	\$2,095.00	POLICE	CONTRACTED SERVICES	PANORAMIC LAWN & LANDSCAPE LLC
308-2018	8/22/18		2081-210-420-0000	\$3,000.00	\$3,000.00	POLICE	OPERATING SUPPLIES	FLEETCOR TECH INC dba SUPERFLEET MASTERCARD
317-2018	8/30/18		2081-210-599-1025	\$1,341.36	\$1,341.36	POLICE	OTHER EXPENSES - INFORMATION SERVICES	SOUTHWEST OHIO COMPUTER ASSOCIATION
325-2018	9/6/18		2081-760-740-0000	\$1,938.75	\$1,938.75	POLICE	MACHINERY, EQUIPMENT & FURNITURE	PERFECTION GROUP INC
326-2018	9/10/18		2111-220-229-1073	\$800.00	\$489.75	FIRE	OTHER INSURANCE DISABILITY	BETHESDA HEALTHCARE
119-2018	8/29/18	12/31/18	2111-220-360-0000	\$7,500.00	\$7,500.00	FIRE	CONTRACTED SERVICES	BLANKET PO
308-2018	8/22/18		2111-220-420-0000	\$3,000.00	\$3,000.00	FIRE	OPERATING SUPPLIES	FLEETCOR TECH INC dba SUPERFLEET MASTERCARD
330-2018	9/13/18		2111-220-430-0000	\$2,642.92	\$2,642.92	FIRE	SMALL TOOLS & MINOR EQUIPMENT	IDVILLE
317-2018	8/30/18		2111-220-599-1025	\$737.75	\$737.75	FIRE	OTHER EXPENSES - INFORMATION SERVICES	SOUTHWEST OHIO COMPUTER ASSOCIATION
323-2018	9/5/18		2281-230-318-0000	\$17,601.00	\$14,360.00	FIRE, RESCUE, AMBULANCE & EMS	TRAINING SERVICES	BUTLER TECHNOLOGY & CAREER DEV. SCHOOL
308-2018	8/22/18		2281-230-420-0000	\$3,000.00	\$3,000.00	FIRE, RESCUE, AMBULANCE & EMS	OPERATING SUPPLIES	FLEETCOR TECH INC dba SUPERFLEET MASTERCARD
120-2018	9/5/18	12/31/18	2281-230-420-0000	\$2,500.00	\$2,500.00	FIRE, RESCUE, AMBULANCE & EMS	OPERATING SUPPLIES	BLANKET PO
314-2018	8/28/18		2281-230-490-0000	\$5,000.00	\$5,000.00	FIRE, RESCUE, AMBULANCE & EMS	OTHER SUPPLIES & MATERIALS	HENRY SCHEIN
315-2018	8/29/18		2281-230-490-0000	\$7,500.00	\$7,500.00	FIRE, RESCUE, AMBULANCE & EMS	OTHER SUPPLIES & MATERIALS	BOUND TREE MEDICAL LLC
317-2018	8/30/18		2281-230-599-1025	\$503.01	\$503.01	FIRE, RESCUE, AMBULANCE & EMS	OTHER EXPENSES - INFORMATION SERVICES	SOUTHWEST OHIO COMPUTER ASSOCIATION
331-2018	9/14/18		2903-190-591-1046	\$21,427.85	\$21,427.85	TIF - MILLIKIN ROAD	CONTRIBUTION TO FAIRFIELD CITY SCHOOLS	FAIRFIELD CITY SCHOOL DISTRICT
331-2018	9/14/18		2906-190-591-1046	\$326,136.64	\$326,136.64	TIF - PRINCETON ROAD	CONTRIBUTION TO FAIRFIELD CITY SCHOOLS	FAIRFIELD CITY SCHOOL DISTRICT
328-2018	9/11/18		2906-760-360-0000	\$600,000.00	\$600,000.00	TIF - PRINCETON ROAD	CONTRACTED SERVICES	BUTLER COUNTY ENGINEER
312-2018	8/28/18		2906-760-720-0000	\$3,000,000.00	\$2,946,820.04	TIF - PRINCETON ROAD	BUILDINGS	CINCINNATI UNITED CONTRACTORS LLC
328-2018	9/11/18		4903-330-360-1012	\$1,400,000.00	\$1,400,000.00	FAIRFIELD TWP RID	CONTRACTED SERVICES	BUTLER COUNTY ENGINEER

RECORD OF PROCEEDINGS

310

Minutes

Regular Trustee Meeting

Meetings

Held

September 19

2018 . Year

RECORD OF PROCEEDINGS

311

Minutes Regular Trustee Meeting Meetings

Held September 19 2018, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 18-140

RESOLUTION TO AUTHORIZE PAYMENT FOR THE INDIGENT CREMATION OF A TOWNSHIP RESIDENT TO COLLIGAN FUNERAL HOME IN THE AMOUNT OF \$500.00.

WHEREAS: The resident, who was deceased in the Township and did not qualify for public assistance or reside in a county home, is eligible for aid with burial expense pursuant to RC 5101.52;

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

SECTION 1: The Board hereby authorizes the payment for the Indigent Cremation of a Township resident (Leslie Eugene Newton) to Colligan Funeral Home, 437 South 3rd Street, Hamilton, OH 45011, in the amount of \$500.00, paid from Fund No. 1000 and included herein as Attachment "A".

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

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

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

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

Adopted: September 19, 2018

Board of Trustees

Susan Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

Vote of Trustees

Yes
Yes
Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 19th day of Sept, 2018.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

312

Minutes

Regular Trustee Meeting

Meetings

Held

September 19

2018. Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-141

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ADVERTISE FOR
THE HIRING OF A ZONING INSPECTOR, AT AN HOURLY RATE
NOT TO EXCEED \$19.00/HR.

WHEREAS: A Zoning Inspector is vital to the proper operation the Zoning Department; and

WHEREAS: A vacancy exists within the Zoning Department with respect to the zoning inspector position;

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

SECTION 1: The Board hereby authorizes the Administrator to advertise for the hiring of a Zoning Inspector with the qualifications to fulfill the job requirements set forth in the attached Exhibit "A".

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

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

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

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

Adopted: September 19, 2018

Board of Trustees

Susan Berding:

Susan Berding

Vote of Trustees

Yes

Shannon Hartkemeyer:

Shannon Hartkemeyer

Yes

Joe McAbee:

Joe McAbee

Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 19th day of SEP, 2018.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. S. Barbieri

Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

313

Minutes

Regular Trustee Meeting

Meetings

Held

September 19

2018, Year

FAIRFIELD TOWNSHIP

RESOLUTION NO. 18-142

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN A CONTRACT SERVICE AGREEMENT WITH ENCHARGE, FOR THE FIRE/EMS DEPARTMENT'S, REPORTING SYSTEM SOFTWARE.

WHEREAS: Encharge will be a continuing provider for our Fire/EMS Reporting Software; and

WHEREAS: The contract with our current provider is being cancelled, and the Administrator requires approval to sign the new contract and move the process forward; and

WHEREAS: This will be paid with funds from the Fire/EMS (Fund No. 2111-220-599-1025 and 2281-230-599-1025);

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

SECTION 1: The Board hereby authorizes the Administrator to sign a contract service agreement with Encharge for the Fire/EMS Reporting System Software, at an estimated monthly cost of \$690.00, as set forth in the attached Exhibit "A".

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

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

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

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

Adopted: September 19, 2018

Board of Trustees

Susan Berding:

Susan Berding

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

Vote of Trustees

Yes

Yes

Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 19th day of Sept, 2018.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

J. T. Barbere

J. T. Barbere, Fairfield Township Law Director

RECORD OF PROCEEDINGS

314

Minutes

Regular Trustee Meeting

Meetings

Held

September 19

2018, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 18-143

RESOLUTION APPROVING REPAIRS TO BE DONE ON THE SERVICE DEPARTMENT
SNOW PLOW TRUCK IN THE AMOUNT OF \$3,844.05,
FROM BLUST MOTOR SERVICE INC.

WHEREAS: The Road Superintendent has recommended the replacement of the Turbo for the 2007 International Dump Truck and also annual maintenance to be done; and

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

SECTION 1: The Board hereby approves the repairs to be done on the Service Department 2007 International Dump Truck and also annual maintenance from Blust Motor Service Inc., in the amount of \$3,844.05, as listed on the attached Exhibit "A". The payments for the repairs will be paid from Fund No. 2021-330-323.

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

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

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

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

Adopted: September 19, 2018

Board of Trustees

Susan Berding:

Susan Berding

Vote of Trustees

Yes

Shannon Hartkeneyer:

Shannon Hartkeneyer

Yes

Joe McAbee:

Joe McAbee

Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township
Fiscal Officer this 19th day of Sept, 2018.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri

Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

315

Minutes Regular Trustee Meeting Meetings

Held September 19 2018, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 18-144

RESOLUTION AUTHORIZING THE PURCHASE OF SEVEN (7) NEW COMPUTERS AND ONE (1) NEW PRINTER FOR THE POLICE DEPARTMENT FROM CDW-G LLC., AT A TOTAL COST OF \$5,747.44

WHEREAS: The Police Chief has worked directly with SWOCA in addressing any technology or routine maintenance problems; and

WHEREAS: SWOCA did a walk through and it has been determined most of the issues are a result of being older equipment and replacement was recommended; and

WHEREAS: This will be purchased out of Fund No. 2081-210-599-1025;

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

SECTION 1: The Board hereby authorizes the purchase of seven (7) new computers and one (1) new printer from CDW-G LLC., for the Police Department, at a total cost of \$5,747.44, as listed on the attached Exhibit "A".

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

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

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

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

Adopted: September 19, 2018

Board of Trustees

Susan Berding:

Susan Berding

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

Vote of Trustees

Yes

Yes

Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 19th day of SEP, 2018.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Bulbrete
Lorraine E. Bulbrete, Township Auditor

RECORD OF PROCEEDINGS

316

Minutes

Regular Trustee Meeting

Meetings

Held

September 19

2018. Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 18-145

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN A CONTRACT SERVICE AGREEMENT WITH iWorQ, FOR THE ZONING DEPARTMENT'S COMMUNITY DEVELOPMENT APPLICATIONS AND SERVICES SOFTWARE.

WHEREAS: The current zoning software, ZonePro, has been discontinued and has become obsolete; and

WHEREAS: The iWorQ application will improve workflow as it relates to permit management and code enforcement;

WHEREAS: This will be purchased out of Fund No. 1000-110-599-1025;

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

SECTION 1: The Board hereby authorizes the Administrator to sign a contract service agreement with iWorQ for the Zoning Department's Community Development Applications and Services Software at a total cost of \$5,200/annually as listed on the attached Exhibit "A".

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

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

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

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

Adopted: September 19, 2018

Board of Trustees

Susan Berding:

Susan Berding

Shannon Hartkeney:

Shannon Hartkeney

Joe McAbee:

Joe McAbee

Vote of Trustees

Yes

Yes

Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 19th day of SEP, 2018.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri

Lawrence E. Barbieri, Township Law Director

MinutesRegular Trustee MeetingMeetingsHeldSeptember 192018, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-146

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT ON THE
PROPERTIES LISTED BELOW AND FURTHER AUTHORIZING THE ZONING
ADMINISTRATOR TO INITIATE COMPLAINT.

WHEREAS: Uncontrolled vegetation, unsecured property, and/or refuse, junk and debris were reported at the properties listed below; and

- 2656 TYLERSVILLE RD., FAIRFIELD TWP (A03000390000007)- Junk and Debris
- 6171 GREEN KNOLL CR., FAIRFIELD TWP (A0300126000018)- Junk and Debris
- 2484 SERVICE LN., FAIRFIELD TWP (A03000700000001)- Junk and Debris

WHEREAS: The Ohio Revised Code Section 505.87 provides that, at least seven days prior to providing for the abatement, control or removal of any vegetation, garbage, refuse or debris, or securing the property, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS: The Ohio Revised Code Section 505.87 provides that, if the Board of Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of vegetation, garbage refuse, or other debris on the same land in the township constitutes a nuisance, at least four days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS: In accordance with Ohio Revised Code Section 505.87, the Township Trustees have the authority to contract to abate the nuisances and have the costs incurred assessed to the property tax bills;

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

SECTION 1: That this Board specifically finds and hereby determines that the uncontrolled growth of vegetation and/or the refuse and debris on each of the said properties listed above constitute a nuisance within the meaning of Ohio Revised Code Section 505.87, and the Board directs that notice of this action be given to owners of the said property and lienholders in the manner required by Ohio Revised Code Section 505.87.

SECTION 2: That this Board hereby orders the owners of said property to remove and abate the nuisances within seven days after notice of this order is given to the owners and lienholders of record, and within four days after notice of this order is given to the owners and lienholders of record for properties previously determined to be a nuisance. If said nuisances are not removed and abated by the said owners, or if no agreement for removal and abatement is reached between the Township and the owners and lienholders of record within four or seven days after notice is given, the Zoning Administrator shall cause the nuisances to be removed, and the Township shall notify the County "Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code Section 505.87.

318

Regular Trustee Meeting

Meetings

September 19

2018, Year

Page 2 (Res. No. 18-146)

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

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.

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.

This resolution shall be declared an emergency and shall take effect at the earliest period allowed by law and to facilitate remediation of the nuisance throughout the growing season.

Adopted: September 19, 2018

Vote of Trustees

Sueann Birding

Ma

Shuman Brothers

De m'el

Yes

AUTHENTICATION

this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 19~~th~~ day of Sept, 2018.

ATTEST:

ATTEST:
Shella Schmitt

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

J. E. Anderson

Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

319

Minutes

Regular Trustee Meeting

Meetings

Held

September 19

2018

Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 18-147

RESOLUTION AUTHORIZING THE PURCHASE OF A NEW SIGN FOR THE ADMINISTRATION BUILDING FROM STEWART SIGNS, AT A TOTAL COST OF \$18,000.00.

WHEREAS: It has been determined that a new sign for the Administration Building will benefit to the Township residents and will make the Administration Department run more efficiently; and

WHEREAS: The sign will be purchased out of Fund No. 1000-760-730;

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

SECTION 1: The Board hereby authorizes the purchase of a new sign for the Administration Building, from Stewart Signs at a total cost of \$18,000.00, as listed on the attached Exhibit "A".

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

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

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

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

Adopted: September 19, 2018

Board of Trustees

Susan Berding:

Susan Berding

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

Vote of Trustees

Yes
Yes
No

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 19th day of Sept, 2018.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.S. Barbieri

Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

320

Minutes

Regular Trustee Meeting

Meetings

Held

September 19

2018, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 18-148

RESOLUTION AUTHORIZING THE PURCHASE OF A NEW SIGN FOR THE POLICE DEPARTMENT FROM STEWART SIGNS, AT A TOTAL COST OF \$18,000.00.

WHEREAS: It has been determined that a new sign will contribute to making the Police Department more visible and easily identifiable and will therefore benefit the Township residents; and

WHEREAS: This will be purchased out of Fund No. 2081-760-730;

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

SECTION 1: The Board hereby authorizes the purchase of a new sign for the Police Department from Stewart Signs, at a total cost of \$18,000.00, as listed on the attached Exhibit "A".

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

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

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

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

Adopted: September 19, 2018

Board of Trustees

Susan Berding:

Susan Berding

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

Vote of Trustees

Yes

Yes

No

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 19th day of Sept, 2018.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri

Lawrence E. Barbieri, Township Law Director

MinutesRegular Trustee MeetingMeetingsHeldSeptember 192018, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-149

**RESOLUTION SETTING THE PROPOSED FAIRFIELD TOWNSHIP CITY OF FAIRFIELD
JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT FOR PUBLIC HEARING
ON OCTOBER 24, 2018.**

WHEREAS: The City of Fairfield (the "City") and Fairfield Township (the "Township") are negotiating and considering entering into a Joint Economic Development District Contract relating to certain parcels as set forth in the exhibits to the proposed Joint Economic Development District Contract which is attached hereto as Exhibit 1; and

WHEREAS: This Joint Economic Development District Contract is being considered in accordance with Sections 715.72 to 715.81 of the Ohio Revised Code for the mutual benefit of the residents of Fairfield Township and the City of Fairfield; and

WHEREAS: The above described Sections of the Ohio Revised Code require that the proposed contract along with a description of the area to be included in the district, a map of the area to be included in the district, and an economic development plan for the district must be available for public inspection in the office of the Fiscal Officer of Fairfield Township for 30 days prior to the public hearing; and

WHEREAS: Said documents will be available in the Fiscal Office of Fairfield Township beginning September 20, 2018;

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

SECTION 1: The Board hereby schedules a Public Hearing concerning the attached Joint Economic Development Contract for October 24, 2018, beginning at 6:30 p.m. to be held at the Fairfield Township Trustee chambers located at 6032 Morris Road, Hamilton, Ohio, 45011. The regular Board of Trustees meeting will immediately follow.

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

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

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

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

Adopted: September 19, 2018

RECORD OF PROCEEDINGS

322

Minutes Regular Trustee Meeting Meetings

Held September 19 2018, Year

Page 2 (Res. No. 18-149)

Board of Trustees

Susan Berding: Susan Berding
Shannon Hartkeneyer: Shannon Hartkeneyer
Joe McAbee: Joe McAbee

Vote of Trustees

Yes
Yes
Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township
Fiscal Officer this 19th day of Sept, 2018.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

323

Minutes

Regular Trustee Meeting

Meetings

Held

September 19

2018

Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 18-150

RESOLUTION TO AMEND THE 2018 PERMANENT APPROPRIATIONS.

WHEREAS: the Board of Trustees has determined that making repairs to Gilmore Road will contribute to the health, safety and welfare of the residents of Fairfield Township and will promote economic development; and

WHEREAS: the Board desires to appropriate \$600,000 from the 2906 Princeton Road TIF Fund and \$205,278.00 from the 4903 Fairfield Township RID Capital Projects Fund to pay for such repairs; and

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

SECTION 1: The Board hereby authorizes the amendment to the 2018 Permanent Appropriations, as listed on the attached Exhibit "A".

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

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

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

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

Adopted: September 19, 2018

Board of Trustees

Susan Berding:

Susan Berding

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

Vote of Trustees

Yes
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 19th day of Sept, 2018.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

324

Minutes

Regular Trustee Meeting

Meetings

Held

September 19

2018. Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 18-151

RESOLUTION APPROVING FAIRFIELD TOWNSHIP AND DUKE REALTY OHIO TAX INCREMENT FINANCING AGREEMENT.

WHEREAS, Fairfield Township, the City of Fairfield and Duke Realty Ohio are partnering to create a Tax Increment Financing District and Joint Economic Development District Contract (the "Project") in order to create jobs, enhance economic development and provide necessary infrastructure for property set forth on Exhibit A to the attached Tax Increment Financing Agreement and for the benefit of the residents of Fairfield Township and the City of Fairfield; and **WHEREAS**, the attached Tax Increment Financing Agreement between Fairfield Township and Duke Realty Ohio is a necessary part of the Project; and

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

SECTION 1: The Board hereby approves the execution of the Fairfield Township and Duke Realty Ohio Tax Increment Financing Agreement attached hereto as Exhibit 1 contingent upon all parties executing all documents necessary to create the Joint Economic Development District described in the first "whereas clause" above.

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: 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: 9-19-18

Board of Trustees

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

Vote of Trustees

Yes
Yes
Yes

RECORD OF PROCEEDINGS

325

Minutes

Regular Trustee Meeting

Meetings

Held

September 19

2018, Year

Page 2 (Res. No. 151)

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 9th day of Sept, 2018.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.S. Barbieri

Lawrence E. Barbieri, Township Law Director

Minutes

Regular Trustee Meeting

Meetings

Held

September 19

2018, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-152

RESOLUTION APPROVING FAIRFIELD TOWNSHIP, DUKE REALTY OHIO AND
CITY OF FAIRFIELD DEVELOPMENT AGREEMENT.

WHEREAS, Fairfield Township, the City of Fairfield and Duke Realty Ohio are partnering to create a Tax Increment Financing District and Joint Economic Development District Contract (the "Project") in order to create jobs, enhance economic development and provide necessary infrastructure for property set forth on Exhibit A to the attached Development Agreement and for the benefit of the residents of Fairfield Township and the City of Fairfield; and

WHEREAS, the attached Development Agreement between Fairfield Township, Duke Realty Ohio and the City of Fairfield is a necessary part of the Project; and

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

SECTION 1: The Board hereby approves the execution of the Fairfield Township, Duke Realty Ohio, and City of Fairfield Development Agreement attached hereto as Exhibit 1 contingent upon all parties executing all documents necessary to create the Joint Economic Development District described in the first "whereas clause" above.

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: 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: 9-19-18

Board of Trustees

Vote of Trustees

Shannon Harkemeyer: *Shannon Harkemeyer*
Susan Berding: *Susan Berding*
Joe McAbee: *Joe McAbee*

Yes
Yes
Yes

RECORD OF PROCEEDINGS

327

Minutes

Regular Trustee Meeting

Meetings

Held

September 19

2018, Year

Page 2 (Res. No. 18-152)

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 19th day of Sept, 2018.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. S. Barbieri

Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

328

Minutes

Regular Trustee Meeting

Meetings

Held

September 19

2018 . Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-153

RESOLUTION APPROVING REPAIRS TO BE DONE ON THE FIRE DEPARTMENT ENGINE
212 TRUCK IN THE AMOUNT OF \$7,790.09, FROM CUMMINS INC.

WHEREAS: The Fire Chief has submitted necessary repairs for Fire Truck 212, as set forth on the attached exhibit A;

WHEREAS: The payment for the repairs will be paid from Fund No. 2111-220-323;

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

SECTION 1: The Board hereby approves the repairs to be done on the Fire Engine 212 from Cummins Inc. in the amount of \$7,790.09, as listed on the attached Exhibit "A". The payment for the repairs will be paid from Fund No. 2111-220-323.

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

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

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

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

Adopted: September 19, 2018

Board of Trustees

Susan Berding:

Susan Berding

Shannon Hartkemeyer

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

Vote of Trustees

Yes

Yes

Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township
Fiscal Officer this 19 day of September, 2018.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L E Barbieri

Lawrence E. Barbieri, Township Law Director

Minutes

Regular Trustee Meeting

Meetings

Held

September 19

2018

Year

FAIRFIELD TOWNSHIP
RESOLUTION 18-154

RESOLUTION DECLARING TO BE PUBLIC PURPOSE CERTAIN PUBLIC
IMPROVEMENTS WHICH ARE NECESSARY FOR THE FURTHER DEVELOPMENT
OF CERTAIN PARCELS WITHIN THE TOWNSHIP AND AUTHORIZING THE
EXECUTION OF A TAX INCREMENT FINANCE EXEMPTION SCHOOL
COMPENSATION AGREEMENT AND ESTABLISHING
A TAX INCREMENT EQUIVALENT FUND.

WHEREAS, Section 5709.73 et seq. of the Ohio Revised Code authorizes townships to participate in a financing technique commonly known as tax increment financing; and

WHEREAS, this Board of Trustees (the "Board") wishes to use the authority granted pursuant to such Sections in connection with certain improvements in the Township in order to meet the needs of the area, including but not limited to a state of the art industrial park, and substantial road and other infrastructure improvements; and

WHEREAS, this Board has caused notice to be given to the Fairfield City School District Board of Education, of this Board's intention to consider this Resolution for adoption and that this Board and the Fairfield City School District have agreed to enter into a Tax Increment Finance Exemption School Compensation Agreement providing for compensation to the School District for certain property which is exempted under Section 5709.73 (B) of the Ohio Revised Code. Fairfield City School District has by resolution adopted on August 9, 2018, approved the tax increment financing and the exemption of the further improvements for 30 years up to 100% for the property described in Exhibits "A" and "A-1" attached hereto and waived its right to the forty-five (45) business days' notice prior to the adoption of this Resolution pursuant to ORC 5709.73 (D);

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

SECTION 1. That this Board hereby finds and declares that certain public improvements in the Township, to wit: A state of the art industrial park, the planning, design and construction of public street improvements including pavements, walkways, traffic control devices, landscaping and alterations to existing streets; the planning, design and construction of utilities including but not limited to water facilities, sanitary sewers, gas mains, electric facilities, communication facilities, safety services, including police and fire personnel and/or apparatus, storm water sewers and retention/detention facilities; the planning, design and construction of public safety, park and recreation facilities; the furtherance of economic development within the Township, including but not limited to the purchase and/or improvement of property; the preparation of plans for land use in the area; the creation or enhancement of buffer areas and open areas necessary for ensuring the compatibility of adjacent land uses; and, the purchase of property rights of way and easements or other rights in property necessary for the completion of the Public Improvements listed above, are a public purpose and that those Public

RECORD OF PROCEEDINGS

330

Minutes

Regular Trustee Meeting

Meetings

Held

September 19

2018, Year

Improvements are necessary for the further development of the parcels of land described in Exhibits "A" and "A-1" attached to this Resolution (such parcels are hereinafter collectively referred to as the "Duke" site), but excluding any and all residential property located within Exhibit "A", which parcels are located in an unincorporated area of the township, and for the creation of jobs, increasing property values and the provision of adequate public services in Fairfield Township.

SECTION 2. One Hundred Percent (100%) of the increase in the assessed value of the property in the Duke site after the effective date of this resolution shall be a public purpose and shall be exempt from real property taxation subject to a parcel-by-parcel "rolling" thirty (30) year TIF exemption (the "TIF Exemption"), for which the "rolling" build-out period shall be ten (10) years, with the TIF Exemption for each parcel commencing the earlier of (i) the first tax year in which there is an increase in fair market value of at least two (2) million dollars on the parcel, or (ii) tax year 2028, whichever occurs first. The TIF Exemption shall end for each parcel the earlier of (i) 30 years after such commencement or (ii) the date on which the Township can no longer require service payments in lieu of taxes.

SECTION 3. That pursuant to Section 5709.74 of the Ohio Revised Code, the owner or the owners of the Improvements shall be required to make annual service payments in lieu of taxes (the "Service Payments") to the Butler County Treasurer on or before the final dates for payment of real property taxes. This Board hereby expresses its intention to enter into such agreements as may be necessary and appropriate to assure the payment of such Service Payments.

SECTION 4. That pursuant to Section 5709.75 of the Ohio Revised Code, there is hereby established the Fairfield Township Public Improvement Tax Increment Equivalent Fund (the "Tax Increment Equivalent Fund"), into which the Service Payments shall be deposited. Money in the Tax Increment Equivalent Fund shall be used to finance the Public Improvements or to make payments to the Fairfield City School District pursuant to the Tax Increment Finance Exemption School Compensation Agreement referred to in the third Preamble herein and hereby authorized to be entered into by the Board of Township Trustees, Township Administrator or the President of the Board.

SECTION 5. That the Board hereby approves the Fairfield Township and Fairfield City School District Tax Increment Finance Exemption School Compensation Agreement attached as Exhibit 1.

SECTION 6. That the Fiscal Officer is hereby directed to forward a copy of this Resolution to the County Auditor of Butler County.

RECORD OF PROCEEDINGS

331

Minutes Regular Trustee Meeting Meetings

Held September 19 , Year 2018

SECTION 7. That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 8. This Resolution shall take effect at the earliest period allowed by law.

BE IT FURTHER RESOLVED that this Board upon majority vote does hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorizes the adoption of this resolution upon its first reading.

BE IT FURTHER RESOLVED that 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.

_____ seconded the Motion to adopt the **RESOLUTION**.

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 19th day of SEP, 2018.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri

Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

332

Minutes

Regular Trustee Meeting

Meetings

Held

September 19

2018, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-155

RESOLUTION TO DISPERSE \$347,564.49 FROM THE TAX INCREMENT FINANCING FUNDS NUMBERS 2903 AND 2906 FOR DISTRIBUTION OF 25 PERCENT COLLECTION TO THE FAIRFIELD CITY SCHOOL DISTRICT.

WHEREAS: Under the TIF Agreements Fairfield Township signed an agreement with the Fairfield City School District to distribute 25% of the TIF collection to them for each tax settlement; and
BE IT RESOLVED, by the Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board of Trustees hereby appropriate \$347,564.49 to 2001 TIF Zone By-Pass 4/Princeton Road Tax Increment Financing Fund NO. 2906 and to the 1998 TIF Zone By-Pass/Milikin 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 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 19, 2018

Board of Trustees

Susan Berding:

Susan Berding

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

Vote of Trustees

Yes

Yes

Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 19th day of SEP, 2018.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. S. Barbieri

Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

333

Minutes

Meetings

Held

2018, Year

FAIRFIELD TOWNSHIP, BUTLER COUNTY

10/5/2018 11:24:16 AM
UAN v2018.2

Payment Listing

September 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
120-2018	09/07/2018	09/07/2018	CH	OHIO POLICE & FIRE PENSION FUND	\$1,526.56	O
122-2018	09/04/2018	09/12/2018	CH	FIFTH THIRD BANK CORP.	\$24.25	O
123-2018	09/13/2018	09/13/2018	CH	PAYCOR, INC.	\$1,536.76	O
124-2018	09/13/2018	09/13/2018	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,629.84	O
125-2018	09/13/2018	09/13/2018	CH	FAIRFIELD TOWNSHIP PAYROLL	\$122,538.89	O
126-2018	09/13/2018	09/13/2018	CH	FAIRFIELD TOWNSHIP PAYROLL	\$34,686.45	O
127-2018	09/13/2018	09/13/2018	CH	FAIRFIELD TOWNSHIP PAYROLL	\$200.10	O
128-2018	09/13/2018	09/13/2018	CH	FAIRFIELD TOWNSHIP PAYROLL	\$704.16	O
129-2018	09/13/2018	09/17/2018	CH	PAYCOR, INC.	\$52.20	O
130-2018	09/17/2018	09/18/2018	CH	FDGL	\$42.90	O
131-2018	09/25/2018	09/25/2018	CH	OHIO POLICE & FIRE PENSION FUND	\$47,068.94	O
132-2018	09/25/2018	09/25/2018	CH	OHIO POLICE & FIRE PENSION FUND	\$12,101.54	O
133-2018	09/26/2018	09/27/2018	CH	FAIRFIELD TOWNSHIP PAYROLL	\$109,956.71	O
134-2018	09/27/2018	09/27/2018	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,629.84	O
135-2018	09/27/2018	09/27/2018	CH	PAYCOR, INC.	\$325.54	O
136-2018	09/27/2018	09/27/2018	CH	FAIRFIELD TOWNSHIP PAYROLL	\$30,434.65	O
137-2018	09/27/2018	09/28/2018	CH	PAYCOR, INC.	\$110.51	O
138-2018	09/27/2018	09/28/2018	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,454.26	O
139-2018	09/27/2018	09/28/2018	CH	FAIRFIELD TOWNSHIP PAYROLL	\$10,910.46	O
70915	09/04/2018	08/31/2018	AW	DUKE ENERGY	\$920.95	O
70916	09/04/2018	09/04/2018	AW	ADVANTAGE SELF STORAGE	\$64.00	O
70917	09/04/2018	09/04/2018	AW	BOUND TREE MEDICAL LLC	\$1,561.14	O
70918	09/04/2018	09/04/2018	AW	BOSS AWARDS & SPORTSWEAR	\$25.00	O
70919	09/04/2018	09/04/2018	AW	BUTLER COUNTY SHERIFF	\$116.25	V
70919	09/13/2018	09/13/2018	AW	BUTLER COUNTY SHERIFF	-\$116.25	V
70920	09/04/2018	09/04/2018	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$389.10	O
70921	09/04/2018	09/04/2018	AW	DISTINCTIVE TOGS, LLC	\$541.00	O
70922	09/04/2018	09/04/2018	AW	ROY TAILOR UNIFORM	\$1,185.50	O
70923	09/04/2018	09/04/2018	AW	ROY TAILOR UNIFORM	\$689.01	O
70924	09/04/2018	09/04/2018	AW	HENRY SCHEIN	\$100.80	O
70925	09/04/2018	09/04/2018	AW	JEFFERY L. BAKER	\$250.00	O
70926	09/04/2018	09/04/2018	AW	KIESLER POLICE SUPPLY INC	\$248.31	O
70927	09/04/2018	09/04/2018	AW	NATIONAL HOSE TESTING SPECIALTIES, I	\$803.75	O
70928	09/04/2018	09/04/2018	AW	NIGHT OWL CLEANING SERVICES LLC	\$570.00	O
70929	09/04/2018	09/04/2018	AW	OHIO POLYGRAPH & ASSOCIATES, LLC	\$150.00	O
70930	09/04/2018	09/04/2018	AW	BROOKS YATES CENTER DIVERSIFIED	\$256.57	O
70931	09/04/2018	09/04/2018	AW	TRUGREEN LIMITED PARTNERSHIP	\$74.55	O
70932	09/04/2018	09/04/2018	AW	SHIVER SECURITY SYSTEM, INC	\$128.00	O
70933	09/04/2018	09/04/2018	AW	QUILL	\$182.91	O
70934	09/04/2018	09/04/2018	AW	TIME WARNER CABLE-SWO DIVISON	\$24.68	O
70935	09/04/2018	09/04/2018	AW	OHIO LABOR LAW POSTER SERVICE	\$297.00	O
70936	09/04/2018	09/04/2018	AW	LIBERTY READY MIX LLC	\$295.00	O
70937	09/04/2018	09/04/2018	AW	CINCINNATI UNITED CONTRACTORS LLC	\$425,585.37	O
70938	09/04/2018	09/04/2018	AW	LEADS ONLINE LLC	\$320.00	O
70939	09/04/2018	09/04/2018	AW	SIRCHIE FINGER PRINT LAB INC	\$376.22	O
70940	09/04/2018	09/04/2018	AW	JOHNSON'S GROCERY	\$320.70	O

RECORD OF PROCEEDINGS

334

Minutes

Payments

Meetings

Held

September

2018, Year

FAIRFIELD TOWNSHIP, BUTLER COUNTY

10/5/2018 11:24:16 AM

Payment Listing

UAN v2018.2

September 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
70941	09/04/2018	09/04/2018	AW	JEFFERY L. BAKER	\$250.00	O
70942	09/04/2018	09/04/2018	AW	WILSON GARDEN CENTER	\$50.00	O
70943	09/04/2018	09/04/2018	AW	QUILL	\$210.89	O
70944	09/04/2018	09/04/2018	AW	SPECIALTY TRUCK REPAIR, INC.	\$2,385.60	O
70945	09/04/2018	09/04/2018	AW	DUKE ENERGY	\$7,277.64	O
70946	09/04/2018	09/04/2018	AW	WEX BANK	\$219.35	O
70947	09/05/2018	09/05/2018	AW	DUKE ENERGY	\$50.35	O
70948	09/05/2018	09/05/2018	AW	DUKE ENERGY	\$1,104.27	O
70949	09/11/2018	09/11/2018	AW	AIRGAS USA, LLC	\$558.94	O
70950	09/11/2018	09/11/2018	AW	CINTAS #009	\$1,016.63	O
70951	09/11/2018	09/11/2018	AW	CONCORDANCE HEALTHCARE SOLUTION	\$534.50	O
70952	09/11/2018	09/11/2018	AW	FAIRFIELD POWER EQUIPMENT	\$350.70	O
70953	09/11/2018	09/11/2018	AW	HOME DEPOT CRC	\$1,384.67	O
70954	09/11/2018	09/11/2018	AW	LIBERTY LAWN SERVICE LLC	\$810.00	O
70955	09/11/2018	09/11/2018	AW	MARTIN MARIETTA MATERIALS	\$38.06	O
70956	09/11/2018	09/11/2018	AW	QUILL	\$185.95	O
70957	09/11/2018	09/11/2018	AW	QUILL	\$102.48	O
70958	09/11/2018	09/11/2018	AW	STIGLER SUPPLY CO.	\$612.26	O
70959	09/11/2018	09/11/2018	AW	TREASURER, STATE OF OHIO(UAN)	\$924.00	O
70960	09/11/2018	09/11/2018	AW	TRI-STATE PUBLIC SAFETY	\$700.00	O
70961	09/11/2018	09/11/2018	AW	VOGELPOHL FIRE EQUIPMENT	\$67.12	O
70962	09/11/2018	09/11/2018	AW	FIFTH THIRD BANK (CC)	\$4,401.30	O
70963	09/11/2018	09/11/2018	AW	PITNEY BOWES GLOBAL FINANCIAL SERV	\$105.00	O
70964	09/11/2018	09/11/2018	AW	ACCESS	\$142.57	O
70965	09/11/2018	09/11/2018	AW	BUTLER TECHNOLOGY & CAREER DEV. SI	\$3,241.00	O
70966	09/11/2018	09/11/2018	AW	WILSON GARDEN CENTER	\$40.99	O
70967	09/11/2018	09/11/2018	AW	FBI-LEEDA INC	\$650.00	O
70968	09/11/2018	09/11/2018	AW	LEXIS NEXIS RISK DATA MANAGEMENT IN	\$50.00	O
70969	09/11/2018	09/11/2018	AW	POHLMAN TIRE INC.	\$2,185.38	O
70970	09/11/2018	09/11/2018	AW	TRACTOR SUPPLY CO.	\$189.75	O
70971	09/11/2018	09/11/2018	AW	NAPA AUTO PARTS	\$223.21	O
70972	09/11/2018	09/11/2018	AW	CDWG	\$423.12	O
70973	09/11/2018	09/11/2018	AW	KENNETH J. GEIS	\$3,666.35	O
70974	09/11/2018	09/11/2018	AW	ROY TALLOR UNIFORM	\$1,841.00	O
70975	09/11/2018	09/11/2018	AW	BUTLER COUNTY SHERIFF	\$2,729.70	O
70976	09/11/2018	09/11/2018	AW	QUILL	\$127.65	O
70977	09/11/2018	09/11/2018	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$56.08	O
70978	09/11/2018	09/11/2018	AW	STAR DRY CLEANERS	\$102.00	O
70979	09/11/2018	09/11/2018	AW	MICHAEL OLER	\$32.83	O
70980	09/11/2018	09/11/2018	AW	ANITA SNYDER	\$14.88	O
70981	09/11/2018	09/11/2018	AW	EMPOWER SOUND LLC	\$992.00	O
70982	09/11/2018	09/11/2018	AW	FASTENAL COMPANY	\$98.92	O
70983	09/11/2018	09/11/2018	AW	HEALTHWORKS	\$252.00	O
70984	09/11/2018	09/11/2018	AW	DUKE ENERGY	\$2,517.29	O
70985	09/11/2018	09/11/2018	AW	BRYCE CANNUP	\$1,000.00	O
70986	09/11/2018	09/11/2018	AW	COLUMBUS SUPPLY	\$2,133.27	O

RECORD OF PROCEEDINGS

335

Minutes

Meetings

Held

2018, Year

FAIRFIELD TOWNSHIP, BUTLER COUNTY

10/5/2018 11:24:16 AM

Payment Listing

September 2018

UAN v2018.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
70987	09/11/2018	09/11/2018	AW	WOODHULL LLC	\$713.98	O
70988	09/11/2018	09/11/2018	AW	BUCKEYE POWER SALES CO. INC	\$1,286.50	O
70989	09/11/2018	09/11/2018	AW	DUKE ENERGY	\$436.16	O
70990	09/11/2018	09/11/2018	AW	U. S. BANK EQUIPMENT FINANCE	\$861.00	O
70991	09/11/2018	09/11/2018	AW	A-1 SPRINKLER CO., INC.	\$319.37	O
70992	09/11/2018	09/11/2018	AW	BETHESDA HEALTHCARE	\$404.70	O
70993	09/11/2018	09/11/2018	AW	BUTLER RURAL ELECTRIC COOPERATIVE	\$10.00	O
70994	09/11/2018	09/11/2018	AW	UC HEALTH dba WEST CHESTER HOSPITA	\$112.80	O
70995	09/11/2018	09/11/2018	AW	RJE BUSINESS INTERIORS	\$294.25	O
70996	09/11/2018	09/11/2018	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS AS	\$360.00	O
70997	09/11/2018	09/11/2018	AW	AXA RETIREMENT SOLUTIONS	\$785.00	O
70998	09/11/2018	09/11/2018	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$1,520.00	O
70999	09/18/2018	09/14/2018	AW	CINCINNATI BELL TELEPHONE	\$1,713.70	O
71000	09/18/2018	09/18/2018	AW	AL-JOE'S PET & GARDEN CENTERS	\$103.47	O
71001	09/18/2018	09/18/2018	AW	BETHESDA HEALTHCARE	\$2,014.00	O
71002	09/18/2018	09/18/2018	AW	BLUST MOTOR SERVICE, INC.	\$2,268.73	O
71003	09/18/2018	09/18/2018	AW	BOSS AWARDS & SPORTSWEAR	\$18.00	O
71004	09/18/2018	09/18/2018	AW	BUTLER COUNTY SHERIFF	\$762.30	O
71005	09/18/2018	09/18/2018	AW	OTARMA	\$500.00	O
71006	09/18/2018	09/18/2018	AW	PANORAMIC LAWN & LANDSCAPE LLC	\$2,000.00	O
71007	09/18/2018	09/18/2018	AW	PHOENIX SAFETY OUTFITTERS	\$590.00	O
71008	09/18/2018	09/18/2018	AW	RUMPKE CONSOLIDATED COMPANIES	\$373.49	O
71009	09/18/2018	09/18/2018	AW	SCHROEDER, MAUNDRELL, BARBIERE & F	\$2,446.21	O
71010	09/18/2018	09/18/2018	AW	SUTPHEN CORPORATION	\$183.70	O
71011	09/18/2018	09/18/2018	AW	ROY TAILOR UNIFORM	\$174.00	O
71012	09/18/2018	09/18/2018	AW	WAYNE'S GARAGE & TOWING, LLC	\$45.00	O
71013	09/18/2018	09/18/2018	AW	ROY TAILOR UNIFORM	\$271.98	O
71014	09/18/2018	09/18/2018	AW	VERTICAL SYSTEMS ELEVATOR	\$144.34	O
71015	09/18/2018	09/18/2018	AW	DUKE ENERGY	\$858.20	O
71016	09/18/2018	09/18/2018	AW	THE ULTIMATE TEST LLC DBA FASTEST L	\$250.00	O
71017	09/18/2018	09/18/2018	AW	BUCKEYE POWER SALES CO. INC	\$1,236.50	O
71018	09/18/2018	09/18/2018	AW	BETHESDA HEALTHCARE	\$1,098.00	O
71019	09/18/2018	09/18/2018	AW	KIESLER POLICE SUPPLY INC	\$856.35	O
71020	09/18/2018	09/18/2018	AW	FIRESTONE PAYMENT CENTER	\$24.30	O
71021	09/18/2018	09/18/2018	AW	RJE BUSINESS INTERIORS	\$294.25	O
71022	09/18/2018	09/18/2018	AW	FLEETCOR TECH INC dba SUPERFLEET M	\$4,349.59	O
71023	09/18/2018	09/18/2018	AW	STANDARD INSURANCE	\$1,078.69	O
71024	09/18/2018	09/18/2018	AW	KELLY & CARPENTER	\$270.60	O
71025	09/18/2018	09/18/2018	AW	MAJOR SUPPLY CORP.	\$62.66	O
71026	09/18/2018	09/18/2018	AW	CDWG	\$380.00	O
71027	09/20/2018	09/20/2018	AW	HUMANA HEALTH PLAN OHIO	\$49,233.55	O
71028	09/20/2018	09/20/2018	AW	FLEETCOR TECH INC dba SUPERFLEET M	\$2,918.49	O
71029	09/20/2018	09/20/2018	AW	COLLIGAN FUNERAL HOME	\$500.00	O
71030	09/20/2018	09/20/2018	AW	FAIRFIELD CITY SCHOOL DISTRICT	\$347,564.49	O
71031	09/25/2018	09/24/2018	AW	VERIZON WIRELESS	\$1,039.74	V
71031	09/25/2018	09/24/2018	AW	VERIZON WIRELESS	-\$1,039.74	V

RECORD OF PROCEEDINGS

336

Minutes

Payments

Meetings

Held

September

2018, Year

FAIRFIELD TOWNSHIP, BUTLER COUNTY 10/5/2018 11:24:16 AM
 Payment Listing UAN v2018.1
 September 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
71032	09/25/2018	09/24/2018	AW	VERIZON WIRELESS	\$1,039.74	O
71033	09/25/2018	09/25/2018	AW	COX OHIO PUBLISHING	\$191.52	O
71034	09/25/2018	09/25/2018	AW	KLEEM, INC	\$217.25	O
71035	09/25/2018	09/25/2018	AW	NIGHT OWL CLEANING SERVICES LLC	\$845.00	O
71036	09/25/2018	09/25/2018	AW	ROY TAILOR UNIFORM	\$1,048.77	O
71037	09/25/2018	09/25/2018	AW	ZIN'S PLUMBING LLC	\$82.00	O
71038	09/25/2018	09/25/2018	AW	AL-JOE'S PET & GARDEN CENTERS	\$24.95	O
71039	09/25/2018	09/25/2018	AW	PERFECTION GROUP INC	\$290.00	O
71040	09/25/2018	09/25/2018	AW	BUTLER COUNTY SHERIFF	\$2,729.70	O
71041	09/25/2018	09/25/2018	AW	MAJOR SUPPLY CORP.	\$226.31	O
71042	09/25/2018	09/25/2018	AW	THOMSON REUTERS - WEST	\$690.00	O
71043	09/25/2018	09/25/2018	AW	QUALITY PUBLISHING COMPANY	\$49.23	O
71044	09/25/2018	09/25/2018	AW	ZOLL	\$523.12	O
71045	09/25/2018	09/25/2018	AW	RUMPKER CONSOLIDATED COMPANIES	\$77.27	O
71046	09/25/2018	09/25/2018	AW	WARGO ELECTRICAL CONTRACTORS	\$342.50	O
71047	09/25/2018	09/25/2018	AW	QUILL	\$107.49	O
71048	09/25/2018	09/25/2018	AW	ID NETWORKS ATTN: TOM KLABAN	\$719.00	O
71049	09/25/2018	09/25/2018	AW	BETHESDA HEALTHCARE	\$1,098.00	O
71050	09/25/2018	09/25/2018	AW	SAM & MIKE NEAL CONTRACTORS	\$19,550.00	O
71051	09/25/2018	09/25/2018	AW	FIEMER MOTORS, INC	\$1,035.77	O
71052	09/25/2018	09/25/2018	AW	BATTERIES PLUS	\$65.98	O
71053	09/25/2018	09/25/2018	AW	ONE STOP TOOL RENTAL INC	\$63.50	O
71054	09/25/2018	09/25/2018	AW	TRUGREEN LIMITED PARTNERSHIP	\$70.00	O
71055	09/25/2018	09/25/2018	AW	CITY OF HAMILTON	\$328.56	O
71056	09/25/2018	09/25/2018	AW	ADVANTAGE SELF STORAGE	\$64.00	O
71057	09/25/2018	09/25/2018	AW	VERIZON WIRELESS	\$1,039.76	O
71058	09/25/2018	09/25/2018	AW	DENTAL CARE PLUS	\$3,330.56	O
71059	09/26/2018	09/25/2018	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$1,370.00	O
71060	09/26/2018	09/25/2018	AW	FRATERNAL ORDER OF POLICE	\$595.00	O
71061	09/26/2018	09/25/2018	AW	FRATERNAL ORDER OF POLICE LODGE #:	\$168.48	O
71062	09/26/2018	09/25/2018	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS ASS	\$345.00	O
71063	09/26/2018	09/25/2018	AW	BUTLER COUNTY UNITED WAY	\$93.50	O
71064	09/26/2018	09/25/2018	AW	METROPOLITAN OFFICE	\$1,034.28	O
71065	09/26/2018	09/25/2018	AW	AXA RETIREMENT SOLUTIONS	\$785.00	O

Total Payments: \$1,330,273.41

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$1,330,273.41

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RV - Reduction of Receipt Warrant, SV - 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