

Minutes Regular Trustee Meeting Meetings

Held September 25, 2019, Year

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, September 25, 2019, at the Administration Building, 6032 Morris Road, Fairfield Township, OH 45011, for conducting Township business. Meeting was called to order by Mrs. Hartkemeyer, President of Board, at 6:30 PM.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to amend the agenda to move Resolutions 19-111 to the front of the agenda.

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

RESOLUTION APPOINTING FIREFIGHTER/PARAMEDIC, BRENNAN BERTER AS FULL-TIME EMPLOYEE
#19-112

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

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-112

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

Chief Thomas – Brennan has been with our department since July, 2016. He started as a Firefighter/EMT basic. He was a recipient of our tuition program for medic school. Brennan completed medic school in July, 2019. This shows our program does work and we are getting benefits from the money we are investing. Want to thank the Trustees for increasing our staffing level.

OLD BUSINESS

Round About Update – Mrs. Vonderhaar – We met with the County and everything is ahead of schedule. It looks like the November 8th completion date will occur. It was a great, positive meeting. Please let me know if you have any questions.

Trustee Berding – Can we get an update on the visibility issue on Gilmore Road leaving the North Fairfield Baptist Church?

Mr. Bennett – I reached out to three different contractors about clearing the brush out and no one responded. We took the mow trim out yesterday and cut a lot of the brush back. I contacted Mr. Robbins today and he was pleased with what we were able to do. I am currently reaching out to Bobcat Enterprises to rent a forestry attachment and clear out the section between the church and the fire station.

Trustee Berding – Thank you Mr. Bennett and thank you for connecting with the resident.

Millikin Road Park Update – Trustee McAbee – The park committee met last week and we had one of the 3 vendors come in and make a presentation. We are trying to schedule 2 more vendors to come in next week so we can make a recommendation on the pocket park on Lennox Avenue. The veterans' committee had raised some money, not sure on the total amount.

Minutes *Regular Trustee Meeting* Meetings

Held *September 25,* *2019,* Year

Park Naming – Trustee Hartkemeyer – When the Veterans’ were here they mentioned naming our Millikin Road Park Heroes Park. I think this name would be a fitting tribute to honor the heroes in our community.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to name the Millikin Road Park Heroes Park at Fairfield Township.

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

ITEMS FOR BOARD DISCUSSION

Motion made by Mr. McAbee, second by Mrs. Berding to set Public Hearing for Zoning Case FTZC19-04, October 23, 2019 @ 7:00 PM.

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

Motion made by Mrs. Berding, second by Mr. McAbee to suspend the reading of the minutes of the Regular Trustee Meeting, September 11, 2019.

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

Motion made by Mr. McAbee, second by Mrs. Berding to approve the minutes of the Regular Trustee Meeting, September 11, 2019.

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

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

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

RESOLUTION TO APPROVE THE OPEN PURCHASE ORDER BALANCES
Resolution to approve open purchase order balances. #19-113

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-113

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

RESOLUTION AUTHORIZING ADMINISTRATOR TO APPLY FOR FAIRFAX
AVENUE SEWER PROJECT CDBG GRANT #19-114

Resolution authorizing the Administrator to apply for the CDBG Grant for the Fairfax Avenue Sewer Project.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-114

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

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO APPLY FOR TULEY
ROAD POCKET PARK PROJECT CDBG GRANT #19-115

Resolution authorizing the Administrator to apply for the CDBG Grant for the Tuley Road Pocket Park Project.

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #19-115

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

RESOLUTION AUTHORIZING PAY RAISE FOR ASSISTANT FISCAL OFFICER,
DIANNE FRENCH #19-116

Resolution authorizing a pay raise for Assistant Fiscal Officer, Dianne French, retroactive to the first day of the pay period following her anniversary date of August 22, 2019.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-116

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

Minutes

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September 25, 2019, Year

RESOLUTION AUTHORIZING PAY RAISE FOR SERVICE DEPARTMENT EMPLOYEE, TANNER TIMLER #19-117

Resolution authorizing a pay raise for Service Department Employee Tanner Timler retroactive to the first day of the pay period following his anniversary date of August 29, 2019.

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to adopt Resolution #19-117

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

RESOLUTION AUTHORIZING PAY RAISE FOR SERVICE DEPARTMENT EMPLOYEE, JEFF GRAY #19-118

Resolution authorizing a pay raise for Service Department employee Jeff Gray, retroactive to the first day of the pay period following his anniversary date of September 10, 2019.

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #19-118

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

RESOLUTION AUTHORIZING PURCHASE OF JOHN DEERE CAB TRACTOR FOR SERVICE DEPARTMENT #19-119

Resolution to approve purchase of a John Deere Cab Tractor from Koenig Equipment Inc., for the Service Department, at a total cost of \$56,447.60.

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to adopt Resolution #19-119

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

RESOLUTION AUTHORIZING PURCHASE OF TIGER MOWER HEAD ATTACHMENT FOR SERVICE DEPARTMENT #19-120

Resolution to approve the purchase of a Tiger Boom mower attachment to go with the new John Deere Cab Tractor for the Service Department, from the Dexter Company, at a total cost of \$67,700.00.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-120

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

RESOLUTION AUTHORIZING PURCHASE OF A NEW 2020 E-ONE FIRE ENGINE FROM VOGELPOHL FIRE EQUIPMENT INC., FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$549,258.00 #19-121

Resolution to approve purchase per state contract, a new 2020 E-One Fire Engine from Vogelpohl Fire Equipment Inc., for the Fire Department in the total amount of \$549,258.00.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #19-121

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

RESOLUTION APPROVING PURCHASE OF FIRE EQUIPMENT FROM VOGELPOHL FIRE EQUIPMENT INC., FOR THE FIRE DEPARTMENT IN THE TOTAL AMOUNT OF \$12,998.41 #19-122

Resolution to approve purchase of miscellaneous fire equipment for the Fire Department from Vogelpohl Fire Equipment Inc. in the total amount of \$12,998.41.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-122

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

Minutes

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Regular Trustee Meeting

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RESOLUTION APPROVING PURCHASE PER STATE CONTRACT, NEW GENESIS RESCUE EQUIPMENT FROM HOWELL RESCUE SYSTEMS FRO THE FIRE DEPARTMENT IN THE TOTAL AMOUNT OF \$38,184.00 FROM PUBLIC SAFETY FUND NO. 2191

#19-

123

Resolution to approve purchase per state contract, new Genesis Rescue Equipment from Howell Rescue Systems for the Fire Department, in the total amount of \$38,184.00

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #19-

123

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

RESOLUTION TO AMEND THE 2019 APPROPRIATION FOR FUND NO 2191

#19-124

Resolution to amend the 2019 appropriations.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #19-

124

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

RESOLUTION TO APPROVE PURCHASE OF FIRE HOSE FOR THE FIRE DEPARTMENT FROM ALL AMERICAN FIRE EQUIPMENT, INC., IN THE TOTAL AMOUNT OF \$44,026.00

#19-125

Resolution to approve purchase of fire hose for the Fire Department from All American Fire Equipment, Inc., in the total amount of \$44,026.00.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-125

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

RESOLUTION TO AUTHORIZE ADMINISTRATOR TO ENTER INTO CONTRACT WITH T.R. GEAR LANDSCAPING FO THE FAIRFIELD TOWNSHIP MEDIANs, AT A TOTAL AMOUNT OF \$11,404.00

#19-126

Resolution authorizing the Administrator to enter into contract with T.R. Gear Landscaping for the Fairfield Township Princeton Road Medians, at a total amount of \$11,404.00.

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #19-126

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

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT ON THE PROPERTY LISTED

#19-127

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

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-127

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

RESOLUTION AUTHORIZING FAIRFIELD TOWNSHIP TO MAKE PAYMENTS FOR THE ROUNDABOUT PROJECT

#19-128

Resolution authorizing payment in an amount not to exceed \$2,000,000 to pay for improvements and repairs for Gilmore Road from funds 2906 and 4903.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #19-127

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

Minutes Regular Trustee Meeting Meetings

Held September 25, 2019, Year

TOWNSHIP SCHEDULE

- Fairfield Township Board of Trustees Meeting, Wednesday, October 9, 2019, 6:30 PM.

BOARD MEMBER COMMENTS

Trustee Berding – We had a lot of high dollar resolutions on the agenda tonight. Wanted to let the residents know this is not the first time we are seeing these numbers. Our staff has been diligently working to prepare this information and we reviewed this information at length in our meeting 2 weeks ago. Thank you to Chief Thomas, Jeff Bennett, Julie Vonderhaar and Chuck Goins for all your working preparing for these decisions. We are a smaller Township and are very cost conscience how we spend our money.

Trustee McAbee – Asked if we had an update on the MI homes lawsuit.

Larry Barbieri – Their lawyer would like to settle. We have a scheduling conference set for the end of October. At the scheduling conference we will get a new schedule with a trial date with motion deadlines. I have had settlement discussions with their attorney, no decisions have been made.

Trustee McAbee – Asked has The Finance Officer position been posted? What amount have we budgeted for this position?

Mrs. Vonderhaar – Yes, it has. We have received 4 resumes so far. We have not advertised the position in the paper because it is costly and we have not seen a good return. We get a much better response from social media and our residence page. My recommendation on the salary range would be \$55,000 - \$65,000. This position would be an Office Manager position, someone with finance and management experience.

Trustee Hartkemeyer – I attended the Butler County Township Association meeting last week and wanted to share some updates. The Auditors office is currently doing drive-by tax assessments; they are taking pictures in marked vehicles. The winter conference for the Ohio Township Association will be February 5-8, 2020. The theme is 2020 vision. The Butler County Township Association banquet will be at the Fitton Center on October 10, 2019, cost is \$35.00. They are encouraging all Trustees, Fiscal Officers and staff to attend. The EMA was a hot topic of conversation, any comments on this issue please reach out to Gary Salmon.

I have been accepted into the JoAnn Davidson Leadership Academy. This is an 8-month program led by JoAnn Davidson the only female speaker of the House of Representatives. We heard from many speakers, and Ohio Supreme Court Judge Judy French spoke, which was very motivational.

Motion made by Mr. McAbee, second by Mrs. Berding to adjourn at 7:25 P.M. All in favor.

ROLL CALL

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

RECORD OF PROCEEDINGS

274

Minutes

Regular Trustee Meeting Meetings

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September 25, 2019, Year

Minutes submitted by:

Shelly Schultz
Shelly Schultz, Fiscal Officer

Shannon Hartkemeyer
Shannon Hartkemeyer, President

Joe McAbee
Joe McAbee, Trustee

Susan Berding
Susan Berding, Trustee

Minutes Regular Trustee Meeting Meetings

Held September 25 2019, Year

FAIRFIELD TOWNSHIP

RESOLUTION NO. 19-112

RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME
FIREFIGHTER/PARAMEDIC, BRENNAN BERTER TO THE FAIRFIELD TOWNSHIP
FIRE DEPARTMENT, AT AN HOURLY RATE OF \$18.25,
WITH A 12-MONTH PROBATIONARY PERIOD.

WHEREAS: There is need for a full-time Firefighter/Paramedic in the Fire Department and the Fire Chief recommends the immediate hiring of Brennan Berter to fulfill that need and contribute to the health, safety and welfare of the residents of Fairfield Township; and

WHEREAS: Brennan Berter has worked part-time for the Fairfield Township Fire Department since 2016;

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

SECTION 1: The Board hereby authorizes the Fire Chief to appoint Brennan Berter to the position of full-time Firefighter/Paramedic, at an hourly rate of \$18.25, with a 12-month probationary period.

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

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

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

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

Adopted: September 25, 2019

Board of Trustees**Vote of Trustees**

Shannon Hartkemeyer: Shannon Hartkemeyer

yes

Joe McAbee: Joe McAbee

yes

Susan Berding: Susan Berding

yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 25th day of September, 2019.

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 25 2019 Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-113

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 25, 2019

Board of Trustees

Shannon Hartkeneyer: Shannon Hartkeneyer

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 25th day of September, 2019.

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 25 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-114

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO APPLY FOR THE CDBG
GRANT FOR THE FAIRFAX AVENUE SEWER PROJECT.

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 apply for the CDBG Grant for the Fairfax Avenue Sewer Project.

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 25, 2019

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 25th day of September 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meeting Meetings

Held September 25 2019, Year

FAIRFIELD TOWNSHIP RESOLUTION NO. 19-11.5

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO APPLY FOR THE CDBG GRANT FOR THE TULEY ROAD POCKET PARK PROJECT.

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 apply for the CDBG Grant for the Tuley Road Pocket Park Project.

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 25, 2019

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 25th day of September 2019.

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 25 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-116

RESOLUTION AUTHORIZING A PAY RAISE FOR ASSISTANT FISCAL OFFICER, DIANNE FRENCH, RETROACTIVE TO THE FIRST DAY OF THE PAY PERIOD FOLLOWING HER ANNIVERSARY DATE OF AUGUST 22, 2019.

WHEREAS: Assistant Fiscal Officer, Dianne French has completed her probationary period; 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 a pay raise for Assistant Fiscal Officer, Dianne French, to the amount of \$16.50 per hour to the first day of the pay period following her anniversary date of August 22, 2019.

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 25, 2019

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 25th day of September, 2019.

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 25, 2019 , Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-117

RESOLUTION AUTHORIZING A PAY RAISE FOR SERVICE DEPARTMENT EMPLOYEE
TANNER TIMLER RETROACTIVE TO THE FIRST DAY OF THE PAY PERIOD
FOLLOWING HIS ANNIVERSARY DATE OF AUGUST 29, 2019.

WHEREAS: Service Department employee, Tanner Timler has completed his probationary period; 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 a pay raise for Service Department employee, Tanner Timler,
to the amount of \$21.14 per hour, retroactive to the first day of the pay period following
his anniversary date of August 29, 2019.

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 25, 2019

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 25th day of September, 2019.

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 25, 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-118

RESOLUTION AUTHORIZING A PAY RAISE FOR SERVICE DEPARTMENT EMPLOYEE JEFF GRAY, RETROACTIVE TO THE FIRST DAY OF THE PAY PERIOD FOLLOWING HIS ANNIVERSARY DATE OF SEPTEMBER 10, 2019.

WHEREAS: Service Department employee, Jeff Gray has completed his probationary period; 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 a pay raise for Service Department employee, Jeff Gray, To \$22.80 retroactive to the first day of the pay period following his anniversary date of September 10, 2019.

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 25, 2019

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 25th day of September 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

Minutes

Regular Trustee Meeting Meetings

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FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-119

RESOLUTION TO APPROVE PURCHASE OF A JOHN DEERE CAB TRACTOR FROM
KOENIG EQUIPMENT INC., FOR THE SERVICE DEPARTMENT,
AT A TOTAL COST OF \$56,447.60.

WHEREAS: Due to the age and expensive repair costs of the Mow Trim Tractor the Road Department Supervisor has recommended the purchase of a new John Deere Cab Tractor;

WHEREAS: This will be purchased out of Fund No. 2906;

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

SECTION 1: The Board hereby approves the purchase of a John Deere Cab Tractor from Koenig Equipment Inc., for the Service Department, at a total cost of \$56, 447.60, 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 25, 2019

Board of Trustees

Shannon Harikemeyer: Shannon Harikemeyer

Joe McAbee: Joe M. 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 25th day of September 2019.

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 25, 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-120

RESOLUTION TO APPROVE THE PURCHASE OF A TIGER BOOM MOWER
ATTACHMENT TO GO WITH THE NEW JOHN DEERE CAB TRACTOR FOR THE
SERVICE DEPARTMENT, FROM THE DEXTER COMPANY,
AT A TOTAL COST OF \$67,700.00

WHEREAS: Due to the age and expensive repair costs of the mower attachments the Road Department Supervisor has recommended the purchase of the Tiger Boom Mower attachment to go with the new John Deere Cab Tractor; and

WHEREAS: This will be purchased out of Fund No. 2906;

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

SECTION 1: The Board hereby approves the purchase of a Tiger Boom Mower attachment to go with the new John Deere Cab Tractor for the Service Department, from the Dexter Company, at a total cost of \$67,700.00, 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 25, 2019

Board of Trustees

	<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>

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 25th day of September, 2019.

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 25, 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-121

RESOLUTION TO APPROVE PURCHASE PER STATE CONTRACT, A NEW 2020 E-ONE FIRE ENGINE FROM VOGELPOHL FIRE EQUIPMENT INC., FOR THE FIRE DEPARTMENT IN THE TOTAL AMOUNT OF \$549,258.00.

WHEREAS: The Fire Chief has recommended the purchase of a new fire engine to enhance the safety and welfare of the residents of Fairfield Township; and

WHEREAS: The selected bid provides the lowest, best bid, for the desired equipment; and

WHEREAS: The Board has determined that the current budget can sustain this purchase in the Public Safety Levy Fund No. 2191;

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

SECTION 1: The Board hereby approves the purchase of a new Fire Engine from Vogelpohl Fire Equipment Inc., for the Fire Department in the total amount of \$549, 258.00, per State Contract, attached hereto as Exhibit "A".

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

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

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

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

Adopted: September 25, 2019

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

YES

Joe McAbee:

Joe McAbee

YES

Susan Berding

Susan Berding

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 25th day of September 2019.

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 25, 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-122

RESOLUTION TO APPROVE PURCHASE OF MISCELLANEOUS FIRE EQUIPMENT FOR
THE FIRE DEPARTMENT FROM VOGELPOHL FIRE EQUIPMENT INC.
IN THE TOTAL AMOUNT OF \$12,998.41.

WHEREAS: The Fire Chief has recommended the purchase of new equipment to outfit the new fire engine to enhance the safety and welfare of the residents of Fairfield Township; and

WHEREAS: The Board has determined that the current budget can sustain this purchase in the Public Safety Fund No. 2191;

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

SECTION 1: The Board hereby approves the purchase of miscellaneous fire equipment from Vogelpohl Fire Equipment Inc. for the Fire Department in the total amount of \$12,998.41, 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 25, 2019

Board of Trustees

Shannon Hartkemeyer: [Signature]

Joe McAbee: [Signature]

Susan Berding [Signature]

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 25th day of September 2019.

ATTEST:

[Signature]

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

[Signature]
Lawrence E. Barbieri, Township Law Director

Minutes Regular Trustee Meeting Meetings

Held September 25, 2019. Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-123

RESOLUTION TO APPROVE PURCHASE PER STATE CONTRACT, NEW GENESIS
RESCUE EQUIPMENT FROM HOWELL RESCUE SYSTEMS FOR THE FIRE
DEPARTMENT, IN THE TOTAL AMOUNT OF \$38,184.00.

WHEREAS: The Fire Chief has recommended the purchase of new rescue equipment to enhance the safety and welfare of the residents of Fairfield Township; and

WHEREAS: The technology in motor vehicles is constantly changing and keeping our rescue capabilities in the highest level to meet such changes is a high priority; and

WHEREAS: The addition of battery-operated equipment will enhance our ability to use the equipment and not require attachment to the engine, thereby allowing for a rapid deployment not limited due to the length of hydraulic lines; and

WHEREAS: The Board has determined that the current budget can sustain this purchase in the Public Safety Fund No. 2191;

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

SECTION 1: The Board hereby approves the purchase of Genesis Rescue Equipment from Howell Rescue Systems for the Fire Department in the total amount of \$38,184.00, per State Contract, 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 25, 2019

Board of Trustees

Shannon Hartkemeyer:

Joe McAbee:

Susan Berding

Vote of Trustees

Yes
Yes
Yes

RECORD OF PROCEEDINGS

287

Minutes Regular Trustee Meeting Meetings

Held September 25, 2019, Year

Page 2 Res No. (19-122)
(19-123)

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 25th day of September, 2019.

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 25, 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-124

RESOLUTION TO AMEND THE 2019 APPROPRIATIONS.

WHEREAS: The Fiscal Officer recommends the appropriations for Fund No. 2191 be increased by \$100,000.00; and

WHEREAS: The Board has determined that the current budget can sustain this increase from within the Public Safety Levy Fund No. 2191;

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

SECTION 1: The Board hereby amends the 2019 Permanent Appropriations Budget amounts, 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 25, 2019

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 25th day of September 2019.

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 25, 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-125

RESOLUTION TO APPROVE PURCHASE OF FIRE HOSE FOR THE FIRE DEPARTMENT FROM ALL AMERICAN FIRE EQUIPMENT, INC., IN THE TOTAL AMOUNT OF \$44,026.00.

WHEREAS: The Fire Chief has recommended the purchase of new hose to outfit the department to enhance the safety and welfare of the residents of Fairfield Township; and

WHEREAS: The selected bid provides the lowest, best bid, for the desired equipment; and

WHEREAS: The Board has determined that the current budget can sustain this purchase in the Public Safety Fund No. 2191;

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

SECTION 1: The Board hereby approves the purchase of new Fire Hose from All American Fire Equipment, Inc., for the Fire Department in the total amount of \$44,026.00, 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 25, 2019

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 25th day of September 2019.

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 25, 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-126

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ENTER INTO CONTRACT WITH T.R. GEAR LANDSCAPING FOR THE FAIRFIELD TOWNSHIP PRINCETON ROAD MEDIANS, AT A TOTAL AMOUNT OF \$11,404.00.

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 enter into contract with T.R. Gear Landscaping for the maintenance and landscaping of the Fairfield Township Princeton Road Medians, at a total cost of \$11,404.00, to be paid from Fund No. 2906. The proposed contract is 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 25, 2019

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 25th day of September, 2019.

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 25, 2019, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-12.7

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

- 7595 Winkler Drive – Pool in disrepair
- 7595 Winkler Drive – High Grass
- 3885 Hassfurt Drive – High Grass
- 1506 Exeter Avenue – Junk & Debris
- 5197 Red Bird Lane – Junk & 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.

Minutes Regular Trustee Meeting Meetings

Held September 25 2019, Year

Page 2 Res. No. (19-127)

SECTION 3: The Board hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 4: This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 5: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 6: This resolution shall be declared an emergency and shall take effect at the earliest period allowed by law and to facilitate remediation of the nuisance throughout the growing season.

Adopted: September 25, 2019

Board 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>

Vote of Trustees

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 25th day of September, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

Minutes

Regular Trustee MeetingMeetings

Held

September 25,2019, Year

FAIRFIELD TOWNSHIP

RESOLUTION NO. 19-128

RESOLUTION AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED
\$2,000,000 TO PAY FOR IMPROVEMENTS AND REPAIRS FOR GILMORE ROAD
FROM FUNDS 2906 AND 4903

WHEREAS: The Board of Trustees has determined that making improvements and 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 has previously through Resolution No. 18-120 encumbered \$600,000 from the 2906 Princeton Road TIF Fund and \$1,400,000 from the 4903 Fairfield Township RID Capital Projects Fund to pay for such improvements and repairs; and

WHEREAS: The Board entered into an Agreement for Public Infrastructure Improvements with the Board of County Commissioners of Butler County, Ohio, the City of Hamilton and Graceworks Lutheran Services, which included the road improvements to Gilmore Road (attached as Exhibit A); and

WHEREAS: By virtue of the Agreement for Public Infrastructure Improvements, Fairfield Township agreed to fund the improvements and repairs in an amount not to exceed \$2,000,000 and the City of Hamilton agreed to pay the Board an Economic Development Contract fee in an amount equal to the net investment made by the Board in said road improvements and repairs;

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 of an amount not to exceed \$1,400,000.00 from Fund 4903 Fairfield Township RID Capital Projects Fund and not to exceed \$600,000.00 from the 2906 Princeton Road TIF Fund to pay for improvements and repairs to Gilmore Road.

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 25, 2019

Board of TrusteesShannon Hartkemeyer: Shannon HartkemeyerJoe McAbee: Joe McAbeeSusan Berding Susan BerdingVote of Trustees

yes
yes
yes

RECORD OF PROCEEDINGS

294

Minutes

Regular Trustee Meeting Meetings

Held

September 25, 2019, Year

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 25th day of September, 2019.

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

295

Minutes

Payments

Meetings

Held

September

2019, Year

FAIRFIELD TOWNSHIP, BUTLER COUNTY

Payment Listing September 2019

10/1/2019 8:10:50 AM
UAN v2019.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
144-2019	09/11/2019	09/11/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$127,596.04	O
145-2019	09/11/2019	09/11/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$36,034.90	O
146-2019	09/11/2019	09/11/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,420.02	O
147-2019	09/11/2019	09/11/2019	CH	PAYCOR, INC.	\$1,575.73	O
148-2019	09/10/2019	09/11/2019	CH	FIFTH THIRD BANK CORP.	\$10.00	O
149-2019	09/16/2019	09/18/2019	CH	FIFTH THIRD BANK CORP.	\$42.90	O
150-2019	09/12/2019	09/18/2019	CH	FIFTH THIRD BANK CORP.	\$162.83	O
151-2019	09/27/2019	09/24/2019	CH	OHIO POLICE & FIRE PENSION FUND	\$56,156.52	O
152-2019	09/27/2019	09/24/2019	CH	OHIO POLICE & FIRE PENSION FUND	\$14,366.43	O
153-2019	09/25/2019	09/25/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$33,003.92	O
154-2019	09/25/2019	09/25/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$118,158.30	O
155-2019	09/25/2019	09/25/2019	CH	PAYCOR, INC.	\$355.22	O
156-2019	09/25/2019	09/25/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,346.44	O
157-2019	09/27/2019	09/30/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$8,277.53	O
158-2019	09/27/2019	09/30/2019	CH	FAIRFIELD TOWNSHIP PAYROLL	\$814.52	O
159-2019	09/27/2019	09/30/2019	CH	PAYCOR, INC.	\$83.81	O
73715	09/03/2019	09/03/2019	AW	ADVANTAGE SELF STORAGE	\$67.00	O
73716	09/03/2019	09/03/2019	AW	AXON ENTERPRISES, INC.	\$17,280.00	O
73717	09/03/2019	09/03/2019	AW	CINCINNATI UNITED CONTRACTORS LLC	\$300.00	O
73718	09/03/2019	09/03/2019	AW	CINTAS #009	\$712.51	O
73719	09/03/2019	09/03/2019	AW	FIRESTONE PAYMENT CENTER	\$1,176.12	O
73720	09/03/2019	09/03/2019	AW	FOX SERVICES	\$20.00	O
73721	09/03/2019	09/03/2019	AW	MATT MILLER	\$60.87	O
73722	09/03/2019	09/03/2019	AW	MAJOR SUPPLY CORP.	\$237.61	O
73723	09/03/2019	09/03/2019	AW	NIGHT OWL CLEANING SERVICES LLC	\$285.00	O
73724	09/03/2019	09/03/2019	AW	OHIO LABOR LAW POSTER SERVICE	\$337.00	O
73725	09/03/2019	09/03/2019	AW	QUILL	\$97.35	O
73726	09/03/2019	09/03/2019	AW	SPECIALTY TRUCK REPAIR, INC.	\$3,022.60	O
73727	09/03/2019	09/03/2019	AW	TRUGREEN LIMITED PARTNERSHIP	\$40.47	O
73728	09/03/2019	09/03/2019	AW	BLUST MOTOR SERVICE, INC.	\$1,993.95	O
73729	09/03/2019	09/03/2019	AW	FYDA FREIGHTLINER CINCINNATI INC	\$345.63	O
73730	09/03/2019	09/03/2019	AW	BOUND TREE MEDICAL LLC	\$2,996.95	O
73731	09/03/2019	09/03/2019	AW	NATIONAL HOSE TESTING SPECIALTIES, II	\$803.75	O
73732	09/03/2019	09/03/2019	AW	HENRY SCHEIN	\$743.31	O
73733	09/03/2019	09/03/2019	AW	QUILL	\$218.11	O
73734	09/03/2019	09/03/2019	AW	LIBERTY COLLISON CENTER	\$3,098.72	O
73735	09/03/2019	09/03/2019	AW	WARGO ELECTRICAL CONTRACTORS	\$135.50	O
73736	09/03/2019	09/03/2019	AW	DISTINCTIVE TOGS, LLC	\$56.00	O
73737	09/03/2019	09/03/2019	AW	DOUGLAS LANIER	\$48.00	O
73738	09/03/2019	09/03/2019	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$247.11	O
73739	09/03/2019	09/03/2019	AW	BROWN TREE SERVICE	\$20.00	O
73740	09/03/2019	09/03/2019	AW	HEALTHWORKS	\$162.00	O
73741	09/03/2019	09/03/2019	AW	ACE HARDWARE % RHONDA	\$110.31	O
73742	09/03/2019	09/03/2019	AW	DUKE ENERGY	\$4,649.94	O
73743	09/03/2019	09/03/2019	AW	OTARMA	\$150.00	O
73744	09/03/2019	09/03/2019	AW	STATE CHEMICAL SOLUTIONS	\$284.49	O

RECORD OF PROCEEDINGS

296

Minutes *Payments* Meetings

Held *September 2019*, Year

FAIRFIELD TOWNSHIP, BUTLER COUNTY

10/1/2019 8:10:50 AM
UAN v2019.2

Payment Listing

September 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
73745	09/03/2019	09/03/2019	AW	AUDITOR OF STATE DAVE YOST	\$1,074.00	O
73746	09/04/2019	09/03/2019	AW	CHARTER COMMUNICATIONS HOLDSINGS	\$65.93	O
73747	09/04/2019	09/03/2019	AW	DUKE ENERGY	\$7,601.93	O
73748	09/05/2019	09/05/2019	AW	IRVING MATERIALS, INC	\$462.00	O
73749	09/05/2019	09/05/2019	AW	MAX STACY'S FLOWERS, INC.	\$157.46	O
73750	09/06/2019	09/05/2019	AW	ARROW INTERNATIONAL, INC.	\$2,365.50	O
73751	09/10/2019	09/09/2019	AW	FYDA FREIGHTLINER CINCINNATI INC	\$322.93	O
73752	09/10/2019	09/10/2019	AW	AIRGAS USA, LLC	\$1,122.71	O
73753	09/10/2019	09/10/2019	AW	Best One Tire and Service of Mid Ameica, Inc	\$418.04	O
73754	09/10/2019	09/10/2019	AW	BLUST MOTOR SERVICE, INC.	\$1,340.62	O
73755	09/10/2019	09/10/2019	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$131.57	O
73756	09/10/2019	09/10/2019	AW	CDWG	\$2,648.00	O
73757	09/10/2019	09/10/2019	AW	CINCINNATI UNITED CONTRACTORS LLC	\$46,495.00	O
73758	09/10/2019	09/10/2019	AW	DUKE ENERGY	\$1,291.43	O
73759	09/10/2019	09/10/2019	AW	FAIRFIELD CHAMBER OF COMMERCE	\$314.50	O
73760	09/10/2019	09/10/2019	AW	HOME DEPOT CRC	\$774.64	O
73761	09/10/2019	09/10/2019	AW	LEXIS NEXIS RISK DATA MANAGEMENT IN	\$100.00	O
73762	09/10/2019	09/10/2019	AW	OHIO HYDRAULICS INC.	\$213.79	O
73763	09/10/2019	09/10/2019	AW	PITNEY BOWES GLOBAL FINANCIAL SERV	\$105.00	O
73764	09/10/2019	09/10/2019	AW	QUALITY PUBLISHING COMPANY	\$250.20	O
73765	09/10/2019	09/10/2019	AW	QUILL	\$195.35	O
73766	09/10/2019	09/10/2019	AW	ROY TAILOR UNIFORM	\$126.66	O
73767	09/10/2019	09/10/2019	AW	SAM & MIKE NEAL CONTRACTORS	\$44,784.00	O
73768	09/10/2019	09/10/2019	AW	TIME WARNER CABLE-SWO DIVISON	\$24.68	O
73769	09/10/2019	09/10/2019	AW	STIGLER SUPPLY CO.	\$49.27	O
73770	09/10/2019	09/10/2019	AW	U. S. BANK EQUIPMENT FINANCE	\$861.00	O
73771	09/10/2019	09/10/2019	AW	WILSON GARDEN CENTER	\$34.00	O
73772	09/10/2019	09/10/2019	AW	WINSUPPLY COMMERCIAL CHARGE	\$483.02	O
73773	09/10/2019	09/10/2019	AW	KENNETH J. GEIS	\$3,143.52	O
73774	09/10/2019	09/10/2019	AW	FIFTH THIRD BANK (CC)	\$9,052.19	O
73775	09/10/2019	09/10/2019	AW	FYDA FREIGHTLINER CINCINNATI INC	\$331.14	O
73776	09/10/2019	09/10/2019	AW	FOX SERVICES	\$20.00	O
73777	09/10/2019	09/10/2019	AW	A-1 SPRINKLER CO., INC.	\$484.37	O
73778	09/10/2019	09/10/2019	AW	NAPA AUTO PARTS	\$16.53	O
73779	09/10/2019	09/10/2019	AW	LIBERTY READY MIX LLC	\$305.00	O
73780	09/10/2019	09/10/2019	AW	OHIO HYDRAULICS INC.	\$301.06	O
73781	09/10/2019	09/10/2019	AW	BROWN TREE SERVICE	\$80.00	O
73782	09/10/2019	09/10/2019	AW	ACCESS	\$528.83	O
73783	09/10/2019	09/10/2019	AW	VALVOLINE LLC	\$74.94	O
73784	09/10/2019	09/10/2019	AW	BUTLER RURAL ELECTRIC COOPERATIVE	\$10.00	O
73785	09/10/2019	09/10/2019	AW	FRANK'S AUTO BODY CARSTAR	\$400.82	O
73786	09/10/2019	09/10/2019	AW	FEDEX	\$47.25	O
73787	09/10/2019	09/10/2019	AW	COX OHIO PUBLISHING	\$383.04	O
73788	09/10/2019	09/10/2019	AW	TRACTOR SUPPLY CO.	\$381.93	O
73789	09/10/2019	09/10/2019	AW	ONE STOP TOOL RENTAL INC	\$214.90	O
73790	09/10/2019	09/10/2019	AW	MERCY OCCUPATIONAL HEALTH & URGEI	\$50.00	O

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73791	09/10/2019	09/10/2019	AW	DUKE ENERGY	\$2,849.30	O
73792	09/10/2019	09/10/2019	AW	DUKE ENERGY	\$448.08	O
73793	09/10/2019	09/10/2019	AW	WARGO ELECTRICAL CONTRACTORS	\$1,375.00	O
73794	09/10/2019	09/10/2019	AW	IRVING MATERIALS, INC	\$468.00	O
73795	09/10/2019	09/10/2019	AW	LEBANON FORD INC	\$65,308.00	O
73796	09/11/2019	09/11/2019	AW	LIBERTY LAWN SERVICE LLC	\$930.00	O
73797	09/11/2019	09/11/2019	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS ASS	\$365.00	O
73798	09/11/2019	09/11/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$2,680.00	O
73799	09/11/2019	09/11/2019	AW	AXA RETIREMENT SOLUTIONS	\$710.00	O
73800	09/17/2019	09/12/2019	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$238.69	V
73800	09/17/2019	09/12/2019	AW	BUTLER COUNTY WATER & SEWER DEPT.	-\$238.69	V
73801	09/12/2019	09/12/2019	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$238.69	O
73802	09/13/2019	09/12/2019	AW	TREASURER, STATE OF OHIO	\$100.00	O
73803	09/16/2019	09/16/2019	AW	PENN CARE INC	\$227,845.00	O
73804	09/17/2019	09/17/2019	AW	AFTERMATH HOLDING CORPORATION	\$240.00	O
73805	09/17/2019	09/17/2019	AW	Best One Tire and Service of Mid America, Inc	\$893.52	O
73806	09/17/2019	09/17/2019	AW	BRANDON McCROSKEY	\$60.00	O
73807	09/17/2019	09/17/2019	AW	BREATHING AIR SYSTEMS DIVISION	\$174.12	O
73808	09/17/2019	09/17/2019	AW	BROWN TREE SERVICE	\$40.00	O
73809	09/17/2019	09/17/2019	AW	CENTER FOR EDUCATION & EMPLOYMEN	\$159.00	O
73810	09/17/2019	09/17/2019	AW	CINCINNATI BELL TELEPHONE	\$1,691.18	O
73811	09/17/2019	09/17/2019	AW	CINTAS #009	\$544.52	O
73812	09/17/2019	09/17/2019	AW	FAIRFIELD CITY SCHOOL DISTRICT	\$358,351.26	O
73813	09/17/2019	09/17/2019	AW	FIRESTONE PAYMENT CENTER	\$6.69	O
73814	09/17/2019	09/17/2019	AW	SAFARILAND, LLC	\$301.00	O
73815	09/17/2019	09/17/2019	AW	FOX SERVICES	\$20.00	O
73816	09/17/2019	09/17/2019	AW	FYDA FREIGHTLINER CINCINNATI INC	\$310.16	O
73817	09/17/2019	09/17/2019	AW	KAFFENBARGER TRUCK EQUIPMENT	\$800.00	O
73818	09/17/2019	09/17/2019	AW	OHIO CALIBRATION LABORATORIES	\$91.00	O
73819	09/17/2019	09/17/2019	AW	P&R COMMUNICATIONS SERVICE INC	\$290.00	O
73820	09/17/2019	09/17/2019	AW	QUILL	\$430.70	O
73821	09/17/2019	09/17/2019	AW	HENRY SCHEIN	\$903.97	O
73822	09/17/2019	09/17/2019	AW	SCHROEDER, MAUNDRELL, BARBIERE & F	\$311.39	O
73823	09/17/2019	09/17/2019	AW	SPECIALTY TRUCK REPAIR, INC.	\$5,281.14	O
73824	09/17/2019	09/17/2019	AW	STAR DRY CLEANERS	\$251.00	O
73825	09/17/2019	09/17/2019	AW	TELEFLEX LLC	\$308.50	O
73826	09/17/2019	09/17/2019	AW	VOGELPOHL FIRE EQUIPMENT	\$11.66	O
73827	09/17/2019	09/17/2019	AW	UC HEALTH dba WEST CHESTER HOSPITA	\$750.00	O
73828	09/17/2019	09/17/2019	AW	VERTICAL SYSTEMS ELEVATOR	\$151.56	O
73829	09/17/2019	09/17/2019	AW	PHIL CLAYTON	\$300.00	O
73830	09/17/2019	09/17/2019	AW	JOHN R. JURGENSEN	\$173,296.45	O
73831	09/17/2019	09/17/2019	AW	RUMPKE CONSOLIDATED COMPANIES	\$485.90	O
73832	09/17/2019	09/17/2019	AW	CDWG	\$355.00	O
73833	09/17/2019	09/17/2019	AW	CITY OF HAMILTON	\$1,280.92	O
73834	09/17/2019	09/17/2019	AW	LIBERTY READY MIX LLC	\$305.00	O
73835	09/17/2019	09/17/2019	AW	HOUSE'S TOWING LLC	\$445.00	O

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73836	09/17/2019	09/17/2019	AW	TENNIS TECHNOLOGY, INC.	\$6,900.00	O
73837	09/17/2019	09/17/2019	AW	BETHESDA HEALTHCARE	\$960.90	O
73838	09/17/2019	09/17/2019	AW	FLEETCOR TECH INC dba SUPERFLEET M/	\$6,163.04	O
73839	09/17/2019	09/17/2019	AW	BUTLER COUNTY FIRE INVESTIGATION TE	\$50.00	O
73840	09/17/2019	09/17/2019	AW	HEIRLOOM FRAMING CO.	\$225.00	O
73841	09/17/2019	09/17/2019	AW	ROY TAILOR UNIFORM	\$187.99	O
73842	09/17/2019	09/17/2019	AW	TERMINIX INTERNATIONAL	\$314.18	O
73843	09/17/2019	09/17/2019	AW	DUKE ENERGY	\$527.45	O
73844	09/17/2019	09/17/2019	AW	ADJUDICATION LAB INC	\$380.00	O
73845	09/17/2019	09/17/2019	AW	FAB SHOP INC	\$515.00	O
73846	09/17/2019	09/17/2019	AW	ZIMMER TRACTOR SALES & SERVICE	\$1,185.93	O
73847	09/17/2019	09/17/2019	AW	MENARDS	\$706.85	O
73848	09/17/2019	09/17/2019	AW	SONITROL SOUTHWEST OHIO	\$6,800.00	O
73849	09/18/2019	09/17/2019	AW	AL-JOE'S PET & GARDEN CENTERS	\$94.02	O
73850	09/19/2019	09/18/2019	AW	P&R COMMUNICATIONS SERVICE INC	\$498.31	O
73851	09/24/2019	09/24/2019	AW	HUMANA HEALTH PLAN OHIO	\$53,512.36	O
73852	09/24/2019	09/24/2019	AW	STANDARD INSURANCE	\$1,905.12	O
73853	09/24/2019	09/24/2019	AW	CDWG	\$30.00	O
73854	09/24/2019	09/24/2019	AW	IRVING MATERIALS, INC	\$477.50	O
73855	09/24/2019	09/24/2019	AW	QUILL	\$96.95	O
73856	09/24/2019	09/24/2019	AW	MAJOR SUPPLY CORP.	\$270.11	O
73857	09/24/2019	09/24/2019	AW	NIGHT OWL CLEANING SERVICES LLC	\$275.00	O
73858	09/24/2019	09/24/2019	AW	NORMAC COMPANY LLC	\$130.65	O
73859	09/24/2019	09/24/2019	AW	OHIO PEACE OFFICERS TRAINING	\$650.00	O
73860	09/24/2019	09/24/2019	AW	ROY TAILOR UNIFORM	\$21.99	O
73861	09/24/2019	09/24/2019	AW	THOMSON REUTERS - WEST	\$768.00	O
73862	09/24/2019	09/24/2019	AW	TRUGREEN LIMITED PARTNERSHIP	\$70.00	O
73863	09/24/2019	09/24/2019	AW	WARGO ELECTRICAL CONTRACTORS	\$715.00	O
73864	09/24/2019	09/24/2019	AW	VERTICAL SYSTEMS ELEVATOR	\$616.35	O
73865	09/24/2019	09/24/2019	AW	RUMPKE CONSOLIDATED COMPANIES	\$78.72	O
73866	09/24/2019	09/24/2019	AW	ZIN'S PLUMBING LLC	\$425.00	O
73867	09/24/2019	09/24/2019	AW	VERIZON WIRELESS	\$1,202.59	O
73868	09/24/2019	09/24/2019	AW	KAFFENBARGER TRUCK EQUIPMENT	\$800.00	O
73869	09/24/2019	09/24/2019	AW	OHIO TOWNSHIP ASSOCIATION	\$20.00	O
73870	09/24/2019	09/24/2019	AW	A & A SAFETY, INC.	\$2,577.22	O
73871	09/24/2019	09/24/2019	AW	TERMINIX INTERNATIONAL	\$281.16	O
73872	09/24/2019	09/24/2019	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS AS	\$365.00	O
73873	09/24/2019	09/24/2019	AW	METROPOLITAN OFFICE	\$1,204.60	O
73874	09/24/2019	09/24/2019	AW	BUTLER COUNTY UNITED WAY	\$80.50	O
73875	09/24/2019	09/24/2019	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$2,780.00	O
73876	09/24/2019	09/24/2019	AW	AXA RETIREMENT SOLUTIONS	\$710.00	O
73877	09/24/2019	09/24/2019	AW	FRATERNAL ORDER OF POLICE LODGE #3	\$177.84	O
73878	09/24/2019	09/24/2019	AW	FRATERNAL ORDER OF POLICE	\$658.80	O
73879	09/25/2019	09/24/2019	AW	FLEETCOR TECH INC dba SUPERFLEET M/	\$2,574.27	O
73880	09/26/2019	09/26/2019	AW	LEBANON FORD INC	\$32,654.00	O
73881	09/30/2019	09/30/2019	AW	MENARDS	\$2.34	V

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73881	09/30/2019	09/30/2019	AW	MENARDS	-\$2.34	V
73882	09/30/2019	09/30/2019	AW	MENARDS	\$2.34	O
Total Payments:					\$1,552,541.61	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$1,552,541.61	

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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