

Minutes

Regular Trustee Meeting

Meetings

Held

October 10

2018, Year

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, October 10, 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.

ROLL CALL

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

INVOCATION: Pastor David Harding, Christ Tabernacle Apostolic Church

PLEDGE OF ALLEGIANCE

RESOLUTION TO APPOINT FULL-TIME POLICE OFFICER, EMMA EDENS
#18-156

Resolution authorizing the appointment of full-time Police Officer, Emma Edens 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 #18-156

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

PRESENTATIONS

Chief Chabali – Presented Emma Edens, stated qualifications, education and training. Introduced and welcomed her family.

Trustee Berding – Swearing in of Police Officer Emma Edens.

Proclamation for resident and former Fairfield Township Walmart Manager – Michael Jodrey

Trustee Berding - Presented the proclamation and thanked Mr. Jodrey for his service to our community.

Michael Jodrey – Stated he is honored to be presented with this award. Helping the community gives me a great self of pride and I am happy to be able to contribute as a resident.

Trustee Hartkemeyer – Made comments on how much Mr. Jodrey has helped our community and how he has stayed true to his word to be an asset to our community.

Council on Aging of Southwestern Ohio – Randy Quinesberry – Update on Butler County Elderly Services Program – This program is funded by taxpayer money. In Fairfield Township in 2017 a total of 115 senior citizens were helped. This program makes it possible for 3800 seniors to be living in their home. Without this program these people would be forced to live in nursing homes. 92% of program funding comes from the senior service levy. Voters approved the levy in 1996, in 2015 voters renewed it by 74.4%, the largest margin ever. 19% of Butler County residents are 60 or older, by 2030 it will be 25%. The ESP is a compassionate and cost effective alternative to nursing home care. On average it costs \$296 per month to help a senior stay in their home with services through ESP, compared to more than \$4,000 a month for Medicaid nursing home care.

Trustee Berding – Commented she used the services for her dad that was living alone and needed transportation for doctor visits. It was a life saver for our family and I am a big supporter of the service.

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Eagle Scout Bench Presentation – Caleb Frank – Update on Paul McKendry project. We broke ground on July 14 and replaced bushes that were at the site. The Troop work day was on August 1. We dug out a frame for the concrete pad and the next day my dad and I poured the concrete. The bench took 6 weeks to get shipped, on September 23 the bench was installed. The only thing left is to put on the plaques. Caleb presented the plaques for everyone to see. The total budget for the project was \$750, total cost was \$774. The Township agreed to pay half the cost up to \$400. Ms. Schultz will take care of the reimbursement.

Trustee Berding – Requested a dedication date of October 21 at 3:00 pm as long as that date works for the McKendry family.

OLD BUSINESS

Review of meeting and operational ground rules

Trustee Hartkemeyer – I thought this would be a good time to review our ground rules for our meetings. We have a chain of command that we all should be following. All items that need to be addressed with each department should go through Mrs. Vonderhaar. We need to retain respect for people during our meetings and respect our meeting time. It is very costly for the Township to have long meetings. We can do research, meet with Mrs. Vonderhaar prior to the meetings and come to the meetings prepared to help limit our meeting time.

Trustee Berding – Added she meets with Mrs. Vonderhaar a week early to do the agenda. The other Trustees should submit items by Wednesday prior to the meeting to get them added to the agenda.

ITEMS FOR BOARD DISCUSSION

Playground equipment and update

Trustee McAbee – Mrs. Oler is planning to make the presentation to the Board in 2 weeks.

Trustee Hartkemeyer – We allocated money for the playground equipment several years ago and I would like to see the equipment purchased this year. Would like to see a resolution on the agenda in the next couple of meetings so this could be purchased this year and installed in the spring.

Trustee Berding - We appropriated \$100,000 for each of our 2 parks and not much has been done. Let's hear the presentation from Ms. Oler and her recommendations for what to buy.

Trustee Hartkemeyer – I noticed on the report a recommendation about adding additional parking on the Shafer's Run park. I believe there is ample parking and I'm not in favor of putting in additional parking. I would like to see a walk path around the perimeter.

Trustee Berding – Agree on the parking situation. It will be better when the lot is resealed and striped but there are currently at least 50 parking spots available.

ADMINISTRATOR'S REPORT

Mrs. Vonderhaar - Would like the Board to consider having a resolution at the next meeting to apply for the Community Development Block Grant. This would be for the Fairfax storm sewer. We might want to consider pledging a higher percent for a better chance of getting it approved.

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DEPARTMENTAL REPORTS

Fire Department

Chief Thomas – Hamilton had a factory fire that our guys assisted with and did a great job. We received lots of thank you's from Hamilton. The night prior to the factory fire Liberty had a vacant house fire. We have been busy assisting with our surrounding areas fires. We have one firefighter that has been sent to Florida on deployment.

Trustee Berding – How was the career fair at Butler Tech? **Chief Thomas** – Said the fair was good and is hoping to get a few applicants from it.

Police Department

Chief Chabali - Submitted our report. Officer Emma makes our 21st officer. We have one officer off on a lengthy FLMA leave and possibly not coming back. Currently have more officers on the road, they are very enthusiastic and everything is going good.

Service Department

Jeff Bennett – Our 2 trucks being retrofitted from Henderson are back and look great. I handed out a rough list for 2019 paving, we can add or delete until February. Durapatch list has been started.

Zoning Department

Chuck Goins – We had a Zoning Board Meeting last month requesting to construct an accessory building that exceeded building permit size. The Board did approve this request. We have received 2 applicants, that have submitted all the required documents, for the job posting. Deadline for applications to be submitted is this Friday October 12.

FISCAL OFFICERS REPORTS

Ms. Schultz – Stated she is working on the budget. Will be sending to Trustees soon with a new format with more details.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to suspend the reading of the minutes of the Regular Trustee Meetings, September 19, 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, September 19, 2018.

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

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to accept the financial reports as submitted by the Fiscal Officer Shelly Schultz.

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

RESOLUTION TO APPROVE THE OPEN PURCHASE ORDER BALANCES

Resolution to approve open purchase order balances.

#18-157

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to adopt Resolution #18-157

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

RECORD OF PROCEEDINGS

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RESOLUTION AUTHORIZING ADMINISTRATOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT WITH FOP #18-158

Resolution authorizing the administrator to execute a collective bargaining agreement with Fraternal Order of Police, Ohio Labor Council, Inc.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #18-158

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

RESOLUTION AUTHORIZING COMPLETION OF A TOPOGRAPHIC BASE MAP FOR SHAFFERS RUN PARK, BY WEBSTER LAND SURVEYING, LLC, AT A COST OF \$3,750.00 #18-159

Resolution authorizing the completion of a topographic base map to be done for Shaffers Run Park by Webster Land Surveying, LLC, at a cost of \$3,750.00.

NO MOTION MADE

RESOLUTION AUTHORIZING PHASE II CURB AND GUTTER REPAIRS FROM SAM AND MIKE NEAL CONTRACTORS AT A PRICE NOT TO EXCEED \$44,999.00 #18-160

Resolution to authorize phase II curb and gutter repairs from Sam and Mike Neal Contractor's at a price not to exceed \$44,999.00.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #18-160

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

RESOLUTION AUTHORIZING SEAL AND STRIPE WORK TO BE DONE FOR POLICE, FIRE AND ADMINISTRATION DEPARTMENTS BY PERFORMANCE ASPHALT PAVING, AT A COST OF \$24,082.92 #18-161

Resolution authorizing the seal and stripe work to be done for the Police Department, Fire Department, and administration department lots by Performance Asphalt Paving, at a cost of \$24,082.92.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #18-161

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

RESOLUTION AUTHORIZING PAVING WORK TO BE DONE ON THE FIRE STATION HEADQUARTERS BY PERFORMANCE ASPHALT PAVING, AT A COST OF \$6,324.60 #18-162

Resolution authorizing the paving work to be performed behind the fire station headquarters, by Performance Asphalt Paving, at a cost of \$6,324.60.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #18-162

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

RESOLUTION DECLARING NUISANCE & ORDERING ABATEMENT ON LISTED PROPERTIES #18-163

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

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #18-163

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

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RESOLUTION AUTHORIZING ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS TO TRANSFER PROPERTY TO THE FAIRFIELD TOWNSHIP, BUTLER COUNTY CIC, INC. #18-164

Resolution authorizing Administrator to execute all necessary documents to transfer property to the Fairfield Township, Butler County CIC, Inc.

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to adopt Resolution #18-164

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

RESOLUTION **FIRST READ** AUTHORIZING THE INTERIOR REMODEL OF THE ADMINISTRATION BUILDING AT A COST NOT TO EXCEED \$49,999.

#18-165

Resolution authorizing an interior remodel of the administration building by Cincinnati United Contractor's, at a cost not to exceed \$49,999.00.

NO MOTION MADE

TOWNSHIP SCHEDULE

- Trunk or Treat Event at Fairfield Township, October 20, 2018, 6:00 – 8:00 P.M.
- Fairfield Township Board of Trustees Meeting – Wednesday, October 24, 2018, 6:30 PM.

BOARD MEMBER COMMENTS

Trustee Hartkemeyer – I attended the Fairfield Business Expo at Receptions last week it was well attended and a good event. Fairfield Township was well represented. Also, attended the Fairfield Homecoming parade, which is always a good time. Wanted to bring up an issue for everyone to think about, which is our Township logo. I think it is nice but dated. I would like to come up with something fresher that speaks of Fairfield Township and where we are going. Please think about this and we will discuss at a later meeting.

Trustee McAbee – The TID meeting this month has been cancelled and rescheduled for November.

Trustee Berding – In EMA news an incident management team has been deployed to Florida to help out with hurricane Michael. We have a total of 11 people from the County and 1 individual from our Fairfield Township Fire Department that left this morning. Sending good wishes for health and safety.

EXECUTIVE SESSION

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer 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.

RECORD OF PROCEEDINGS

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ROLL CALL

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

Adjourned into executive session at 8:08 PM

Trustee's reconvened at 10:29 PM

ROLL CALL

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

Motion made by Mr. McAbee, second by Mrs. Berding to adjourn at 10:29 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

Minutes Regular Trustee Meeting Meetings

Held October 10 2018, Year

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-156**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME POLICE OFFICER
EMMA EDENS 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 Emma Edens to fulfill that need and contribute to the health, safety and welfare of the residents of Fairfield Township; and

WHEREAS: Emma Edens has successfully completed all pre-employment testing and her 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, Emma Edens, 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: October 10, 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 10th day of October, 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

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**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-157**

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.

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

Adopted: October 10, 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 10th day of October, 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
123-2018	9/17/18	12/31/18	2111-220-323-0000	\$5,000.00	\$5,000.00	FIRE	REPAIRS & MAINTENANCE	
340-2018	9/20/18		2111-220-323-0000	\$7,790.09	\$7,790.09	FIRE	REPAIRS & MAINTENANCE	CUMMINS BRIDGEWAY LLC
343-2018	9/20/18		2111-220-599-1025	\$2,500.00	\$2,500.00	FIRE	INFORMATION TECH SERVICES	EMERGENCY NETWORKING LLC
345-2018	9/25/18		2111-220-599-1025	\$288.00	\$288.00	FIRE	INFORMATION TECH SERVICES	MOBILCOMM
346-2018	9/28/18		2111-220-599-1025	\$545.53	\$545.53	FIRE	INFORMATION TECH SERVICES	DELL MARKETING LP
347-2018	10/1/18		2111-220-323-0000	\$3,000.00	\$3,000.00	FIRE	REPAIRS & MAINTENANCE	SPECIALTY TRUCK REPAIR, INC.
353-2018	10/3/18		2111-220-318-0000	\$1,620.00	\$1,620.00	FIRE	TRAINING SERVICES	CSUTEST.COM
355-2018	10/11/18		2111-220-251-0000	\$2,699.70	\$2,699.70	FIRE	UNIFORM, TOOLS & EQUIPMENT	PHOENIX SAFETY OUTFITTERS
334-2018	9/18/18		2281-230-420-0000	\$1,300.00	\$1,300.00	FIRE & RESCUE, AMBULANCE & EMS	OPERATING SUPPLIES	FLEETCOR TECH INC dba SUPERFLEET MASTERCARD
344-2018	9/25/18		2281-230-223-0000	\$750.00	\$632.01	FIRE & RESCUE, AMBULANCE & EMS	DENTAL INSURANCE	DENTAL CARE PLUS
346-2018	9/28/18		2281-230-599-1025	\$371.95	\$371.95	FIRE & RESCUE, AMBULANCE & EMS	INFORMATION TECH SERVICES	DELL MARKETING LP
358-2018	10/5/18		2281-230-490-0000	\$1,800.00	\$1,800.00	FIRE & RESCUE, AMBULANCE & EMS	SUPPLIES & MATERIALS	AIRGAS USA, LLC
332-2018	9/14/18		2021-330-359-0000	\$350.00	\$350.00	GASOLINE TAX	OTHER UTILITIES	DUKE ENERGY
336-2018	9/20/18		2021-330-323-0000	\$3,844.05	\$3,844.05	GASOLINE TAX	REPAIRS & MAINTENANCE	BLUST MOTOR SERVICE, INC.
338-2018	9/20/18		1000-110-599-1025	\$5,200.00	\$5,200.00	GENERAL	INFORMATION TECH SERVICES	ZP SYSTEMS, INC
341-2018	9/20/18		1000-760-730-0000	\$18,000.00	\$18,000.00	GENERAL	IMPROVEMENT OF SITES	STEWART SIGNS
346-2018	9/28/18		1000-110-599-1025	\$570.33	\$570.33	GENERAL	INFORMATION TECH SERVICES	DELL MARKETING LP
348-2018	10/1/18		1000-120-360-0000	\$215.00	\$215.00	GENERAL	CONTRACTED SERVICES	CINTAS #009
349-2018	10/2/18		1000-110-360-0000	\$3,000.00	\$3,000.00	GENERAL	CONTRACTED SERVICES	KENNETH J. GEIS
350-2018	10/2/18		1000-130-599-1043	\$3,000.00	\$3,000.00	GENERAL	MOWING	LIBERTY LAWN SERVICE LLC
356-2018	10/5/18		1000-760-730-0000	\$1,830.60	\$1,830.60	GENERAL	IMPROVEMENT OF SITES	HOME DEPOT CRC
333-2018	9/17/18		2011-330-323-0000	\$1,200.00	\$1,200.00	MOTOR VEHICLE LICENSE TAX	REPAIRS & MAINTENANCE	FYDA FREIGHTLINER CINCINNATI INC
334-2018	9/18/18		2231-330-420-0000	\$1,500.00	\$1,500.00	PERMISSIVE MOTOR VEHICLE TAX	OPERATING SUPPLIES	FLEETCOR TECH INC dba SUPERFLEET MASTERCARD
334-2018	9/18/18		2081-210-420-0000	\$2,500.00	\$2,500.00	POLICE	OPERATING SUPPLIES	FLEETCOR TECH INC dba SUPERFLEET MASTERCARD
342-2018	9/20/18		2081-760-730-0000	\$18,000.00	\$18,000.00	POLICE	IMPROVEMENT OF SITES	STEWART SIGNS
346-2018	9/28/18		2081-210-599-1025	\$991.87	\$991.87	POLICE	INFORMATION TECH SERVICES	DELL MARKETING LP
352-2018	10/3/18		2081-210-360-0000	\$3,000.00	\$3,000.00	POLICE	CONTRACTED SERVICES	BUTLER COUNTY SHERIFF
354-2018	10/4/18		2081-210-360-0000	\$655.00	\$655.00	POLICE	CONTRACTED SERVICES	IDENTISYS INCORPORATED
357-2018	10/5/18		2031-330-251-0000	\$442.00	\$442.00	ROAD AND BRIDGE	UNIFORM, TOOLS & EQUIPMENT	BOSS AWARDS & SPORTSWEAR

RECORD OF PROCEEDINGS

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Regular Trustee Meeting

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October 10

2018, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-158

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE A COLLECTIVE
BARGAINING AGREEMENT WITH FRATERNAL ORDER OF POLICE,
OHIO LABOR COUNCIL, INC.

WHEREAS: The current Collective Bargaining Agreement between the Fairfield Township Board of Trustees and the Fraternal Order of Police, Ohio Labor Council, Inc. expired March 31, 2018; and

WHEREAS: The parties have negotiated a new Collective Bargaining Agreement to go into effect April 1, 2018 and remain in full force and effect until 11:59 P.M., March 31, 2021; and

WHEREAS: The newly negotiated Collective Bargaining Agreement provides for, among other things, a 3% percent raise for 2018; and

WHEREAS: The Board of Trustees believes the negotiated Collective Bargaining Agreement is in the best interest of the residents and employees of Fairfield Township;

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 Township Administrator to execute the Collective Bargaining Agreement with a term of April 1, 2018 through March 31, 2021 with Fraternal Order of Police, Ohio Labor Council, Inc.

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: October 10, 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 10th day of October, 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 October 10 2018, Year

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-159**

**RESOLUTION AUTHORIZING THE COMPLETION OF A TOPOGRAPHIC BASE MAP TO
BE DONE FOR SHAFFERS RUN PARK BY WEBSTER LAND SURVEYING, LLC,
AT A COST OF \$3,750.00.**

WHEREAS: It has been recommended by our Parks Committee that a Topographic Base Map be completed of the entire site for Shaffers Run Park; and

WHEREAS: The Map will be needed to apply for a Park Grant;

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 execute an Agreement for a Topographic Base Map to be done for Shaffers Run Park by Webster Land Surveying, LLC, at a cost of \$3,750.00 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.

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Adopted: October 10, 2018

Board of Trustees

Vote of Trustees

Susan Berding: _____

Shannon Hartkemeyer: 

Joe McAbee: _____

AUTHENTICATION

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

ATTEST:

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbieri, Township Law Director

no motion
was made

RECORD OF PROCEEDINGS

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Minutes

Regular Trustee Meeting

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FAIRFIELD TOWNSHIP RESOLUTION NO. 18-160

RESOLUTION TO AUTHORIZE PHASE II CURB AND GUTTER REPAIRS FROM SAM AND MIKE NEAL CONTRACTOR'S AT A PRICE NOT TO EXCEED \$44,999.00.

WHEREAS: The maintenance and repairs of curb and gutters are one of the primary responsibilities of Townships; and

WHEREAS: Improved curb & gutters will benefit the health, safety, and welfare of the residents of Fairfield Township; and

WHEREAS: Use of repair processes including curb and gutter will prolong road life and improve road conditions.

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 Phase II repair and improvement of curb and gutter at a total cost not to exceed \$44,999.00, from Sam and Mike Neal Contractors, as set forth on the document attached hereto as Exhibit "A". This will be purchased out of Fund No. 2021-330-360-1012.

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.

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Adopted: October 10, 2018

Board of Trustees

Susan Berding:

Susan Berding

Shannon Hartkemeyer:

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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 10th day of October, 2018.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri

Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

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PHASE II STREET LIST

Erwin Marie Lane

Fairways Drive

Prescott Court

Stone Mill Court

Taylor Trace Drive

Minutes Regular Trustee Meeting Meetings

Held October 10 2018, Year

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-161**

**RESOLUTION AUTHORIZING THE SEAL AND STRIPE WORK TO BE DONE FOR THE
POLICE DEPARTMENT, FIRE DEPARTMENT, AND ADMINISTRATION DEPARTMENT
LOTS BY PERFORMANCE ASPHALT PAVING, AT A COST OF \$24,082.92.**

WHEREAS: The maintenance and repairs of the parking lots is necessary to improve the appearance of Township facilities and prolong the use of them; and

WHEREAS: This will be purchased out of Fund No. 2031-330-360-1012

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

SECTION 1: The Board hereby authorizes Seal and Stripe work to be done for the Police, Fire and Administration Departments along with the two park walking paths, and the two park basketball courts, at a total cost of \$24,082.92, from Performance Asphalt Paving, 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: October 10, 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 10th day of October, 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 October 10 2018, Year

**FAIRFIELD TOWNSHIP
 RESOLUTION NO. 18-162**

**RESOLUTION AUTHORIZING THE PAVING WORK TO BE PERFORMED BEHIND THE
 FIRE STATION HEADQUARTERS, BY PERFORMANCE ASPHALT PAVING,
 AT A COST OF \$6,324.60.**

WHEREAS: The repairs of the parking lots are necessary due to their poor conditions; and

WHEREAS: This will be purchased out of Fund No. 2031-330-360-0000

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 paving work to be done on the Fire Station Headquarters as well as base repair and paving of the lot South of the Fire Station Headquarters by Performance Asphalt Paving, at a cost of \$6,324.60, 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: October 10, 2018

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

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 10th day of October, 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

October 10

2018, Year

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-163**

**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

- 2697 Lenox Ave. (A0300037000193) - Junk and Debris, High Grass
- 2045 Harvard St. (A0300037000032) – Junk and Debris, High Grass

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.

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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: October 10, 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 10th day of October, 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

October 10

2018, Year

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-164**

**RESOLUTION AUTHORIZING ADMINISTRATOR TO EXECUTE ALL NECESSARY
DOCUMENTS TO TRANSFER PROPERTY TO THE FAIRFIELD TOWNSHIP,
BUTLER COUNTY CIC, INC.**

WHEREAS, the Fairfield Township Board of Trustees entered into a contractual agreement on the 9th day of September, 2015, with the Fairfield Township, Butler County CIC, Inc., a community improvement corporation incorporated under the laws of the State of Ohio in Chapter 1724 of the Ohio Revised Code which contract designates the Fairfield Township, Butler County CIC, Inc. as an agent of Fairfield Township for community improvement and development pursuant to Section 1724.10 of the Ohio Revised Code; and

WHEREAS, Fairfield Township is a limited home rule township; and

WHEREAS, Section 505.701 of the Ohio Revised Code authorizes the Board of Trustees to purchase real property for the purpose of transferring that property to the Community Improvement Corporation; and

WHEREAS, the Fairfield Township Board of Trustees owns Parcel No's.; A0300041000119, A0300041000120 and A0300041000121 located on Allstatter Road (the "Property"); and

WHEREAS, the Board of Trustees of Fairfield Township desires to transfer the Property to the Fairfield Township CIC for the ultimate purpose of transferring the property to Habitats for Humanity; and

WHEREAS, the transfer of the Property to the Fairfield Township, Butler County CIC, Inc., will further the economic development, employment and the general welfare of the citizens of Fairfield Township; and

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

SECTION 1: The Board hereby determines that Parcel No's.; A0300041000119, A0300041000120 and A0300041000121 located on Allstatter Road situated in Fairfield Township, Butler County, Ohio, are not required by Fairfield Township for its purposes and that the conveyance of such parcels directly to the Fairfield Township, Butler County CIC, Inc. will promote the welfare of the people of Fairfield Township, stabilize the economy, increase economic development, provide employment, and assist in the development of industrial, commercial, distribution and research activities to the benefit of the citizens of Fairfield Township and Butler County.

SECTION 2: That the Board hereby authorizes the Administrator to execute all necessary documents in order to transfer the Property to the Fairfield Township CIC.

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: October 10, 2018

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2018, Year

Page 2 (Res. No. 18-164)

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 10th day of October, 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 October 10 2018, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-165

RESOLUTION AUTHORIZING AN INTERIOR REMODEL OF THE ADMINISTRATION
BUILDING BY CINCINNATI UNITED CONTRACTOR'S,
AT A COST NOT TO EXCEED \$49,999.00.

WHEREAS: A need has been determined for new carpet and paint to improve the appearance of the Township Administration facility; and

WHEREAS: A need has been determined to repair and replace the kitchen cabinets and countertops; and

WHEREAS: Cincinnati United Contractors are currently working on the new Fire Station and we would be able to get our work done at a reduced cost; and

WHEREAS: This will be purchased out of Fund No. 1000-760-730; 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 an interior remodel of the Administration Building by Cincinnati United Contractor's, at a cost not to exceed \$49,999.00.
- SECTION 2:** This will be a first reading and the second one will be at the next Board meeting on October 24, 2018.
- 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: October 10, 2018

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

AUTHENTICATION

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

no motion
was made

ATTEST:

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

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Minutes

Payments

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FAIRFIELD TOWNSHIP, BUTLER COUNTY

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Payment Listing

UAN v2018.2

October 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
141-2018	10/10/2018	10/10/2018	CH	FIFTH THIRD BANK CORP.	\$1.59	O
142-2018	10/10/2018	10/12/2018	CH	FAIRFIELD TOWNSHIP PAYROLL	\$31,504.09	O
143-2018	10/12/2018	10/12/2018	CH	FAIRFIELD TOWNSHIP PAYROLL	\$113,862.73	O
144-2018	10/12/2018	10/12/2018	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,629.84	O
145-2018	10/12/2018	10/12/2018	CH	PAYCOR, INC.	\$1,549.39	O
146-2018	10/24/2018	10/25/2018	CH	FAIRFIELD TOWNSHIP PAYROLL	\$34,440.59	O
147-2018	10/24/2018	10/25/2018	CH	FAIRFIELD TOWNSHIP PAYROLL	\$129,885.03	O
148-2018	10/24/2018	10/25/2018	CH	PAYCOR, INC.	\$374.54	O
149-2018	10/24/2018	10/25/2018	CH	FAIRFIELD TOWNSHIP PAYROLL	\$2,086.11	O
150-2018	10/30/2018	10/30/2018	CH	OHIO POLICE & FIRE PENSION FUND	\$15,403.56	O
151-2018	10/30/2018	10/30/2018	CH	OHIO POLICE & FIRE PENSION FUND	\$49,339.31	O
152-2018	10/30/2018	10/31/2018	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,486.97	O
153-2018	10/30/2018	10/31/2018	CH	FAIRFIELD TOWNSHIP PAYROLL	\$10,558.08	O
154-2018	10/30/2018	10/31/2018	CH	PAYCOR, INC.	\$78.06	O
71066	10/02/2018	10/02/2018	AW	AL-JOE'S PET & GARDEN CENTERS	\$695.48	O
71067	10/02/2018	10/02/2018	AW	AIRGAS USA, LLC	\$65.92	O
71068	10/02/2018	10/02/2018	AW	BOSS AWARDS & SPORTSWEAR	\$30.00	O
71069	10/02/2018	10/02/2018	AW	OHIO MULCH	\$1,757.80	O
71070	10/02/2018	10/02/2018	AW	PHOENIX SAFETY OUTFITTERS	\$390.26	O
71071	10/02/2018	10/02/2018	AW	PITNEY BOWES INC	\$820.99	O
71072	10/02/2018	10/02/2018	AW	QUILL	\$205.95	O
71073	10/02/2018	10/02/2018	AW	ROY TAILOR UNIFORM	\$258.00	O
71074	10/02/2018	10/02/2018	AW	SHIVER SECURITY SYSTEM, INC	\$128.00	O
71075	10/02/2018	10/02/2018	AW	SOUTHEASTERN EQUIPMENT CO. INC.	\$90.85	O
71076	10/02/2018	10/02/2018	AW	UC HEALTH dba WEST CHESTER HOSPITA	\$3,050.00	O
71077	10/02/2018	10/02/2018	AW	WARGO ELECTRICAL CONTRACTORS	\$3,136.00	O
71078	10/02/2018	10/02/2018	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$103.22	O
71079	10/02/2018	10/02/2018	AW	VALLEY ASPHALT CORP.	\$430.30	O
71080	10/02/2018	10/02/2018	AW	BREWPRO INC	\$38.50	O
71081	10/02/2018	10/02/2018	AW	DUKE ENERGY	\$11,945.48	O
71082	10/02/2018	10/02/2018	AW	QUILL	\$131.98	O
71083	10/02/2018	10/02/2018	AW	A. E. DAVID COMPANY INC	\$263.40	O
71084	10/02/2018	10/02/2018	AW	SURVIVAL ARMOR, INC.	\$1,600.91	O
71085	10/02/2018	10/02/2018	AW	WEX BANK	\$114.91	O
71086	10/02/2018	10/02/2018	AW	KLEEM, INC	\$736.50	O
71087	10/02/2018	10/02/2018	AW	SAM & MIKE NEAL CONTRACTORS	\$7,170.00	O
71088	10/02/2018	10/02/2018	AW	ACE HARDWARE % RHONDA	\$53.94	O
71089	10/02/2018	10/02/2018	AW	CINCINNATI UNITED CONTRACTORS LLC	\$264,242.32	O
71090	10/02/2018	10/02/2018	AW	CDWG	\$5,747.44	O
71091	10/02/2018	10/02/2018	AW	CINTAS #009	\$251.83	O
71092	10/02/2018	10/02/2018	AW	TIME WARNER CABLE-SWO DIVISON	\$24.68	O
71093	10/02/2018	10/02/2018	AW	MATHESON TRI GAS	\$19.80	O
71094	10/02/2018	10/02/2018	AW	DUKE ENERGY	\$64.05	O
71095	10/02/2018	10/02/2018	AW	U. S. BANK EQUIPMENT FINANCE	\$1,071.54	O
71096	10/02/2018	10/02/2018	AW	PITNEY BOWES GLOBAL FINANCIAL SERV	\$96.00	O
71097	10/09/2018	10/08/2018	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$1,515.00	O

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FAIRFIELD TOWNSHIP, BUTLER COUNTY

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Payment Listing

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October 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
71098	10/09/2018	10/09/2018	AW	ACCESS	\$220.96	O
71099	10/09/2018	10/09/2018	AW	AIRGAS USA, LLC	\$684.28	O
71100	10/09/2018	10/09/2018	AW	BZJK LLC	\$35.00	O
71101	10/09/2018	10/09/2018	AW	BOUND TREE MEDICAL LLC	\$54.75	O
71102	10/09/2018	10/09/2018	AW	BLUST MOTOR SERVICE, INC.	\$3,446.73	O
71103	10/09/2018	10/09/2018	AW	BOSS AWARDS & SPORTSWEAR	\$47.00	O
71104	10/09/2018	10/09/2018	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$472.40	O
71105	10/09/2018	10/09/2018	AW	CSUTEST.COM	\$1,620.00	O
71106	10/09/2018	10/09/2018	AW	CINTAS #009	\$78.81	O
71107	10/09/2018	10/09/2018	AW	CUMMINS BRIDGEWAY LLC	\$7,790.09	O
71108	10/09/2018	10/09/2018	AW	DUKE ENERGY	\$1,064.59	O
71109	10/09/2018	10/09/2018	AW	FIEHRER MOTORS, INC	\$331.06	O
71110	10/09/2018	10/09/2018	AW	HENRY SCHEIN	\$2,032.99	O
71111	10/09/2018	10/09/2018	AW	HOME DEPOT CRC	\$420.64	O
71112	10/09/2018	10/09/2018	AW	HURST, KELLY & COMPANY, LLC	\$500.00	O
71113	10/09/2018	10/09/2018	AW	KLEEM, INC	\$78.71	O
71114	10/09/2018	10/09/2018	AW	LEXIS NEXIS RISK DATA MANAGEMENT IN	\$50.00	O
71115	10/09/2018	10/09/2018	AW	LIBERTY LAWN SERVICE LLC	\$965.00	O
71116	10/09/2018	10/09/2018	AW	MASON WINLECTRIC CO.	\$257.54	O
71117	10/09/2018	10/09/2018	AW	MOBILCOMM	\$288.00	O
71118	10/09/2018	10/09/2018	AW	NAPA AUTO PARTS	\$357.90	O
71119	10/09/2018	10/09/2018	AW	POHLMAN TIRE INC.	\$6,383.89	O
71120	10/09/2018	10/09/2018	AW	QUALITY PUBLISHING COMPANY	\$142.81	O
71121	10/09/2018	10/09/2018	AW	QUILL	\$195.60	O
71122	10/09/2018	10/09/2018	AW	UC HEALTH dba WEST CHESTER HOSPITA	\$9.77	O
71123	10/09/2018	10/09/2018	AW	VOGELPOHL FIRE EQUIPMENT	\$90.48	O
71124	10/09/2018	10/09/2018	AW	WILSON GARDEN CENTER	\$109.99	O
71125	10/09/2018	10/09/2018	AW	MT. PLEASANT BLACKTOPPING CO.	\$82.56	O
71126	10/09/2018	10/09/2018	AW	SCHROEDER, MAUNDRELL, BARBIERE & F	\$867.68	O
71127	10/09/2018	10/09/2018	AW	FOX TOWING	\$150.00	O
71128	10/09/2018	10/09/2018	AW	UC HEALTH dba WEST CHESTER HOSPITA	\$9.77	V
71128	10/09/2018	10/09/2018	AW	UC HEALTH dba WEST CHESTER HOSPITA	-\$9.77	V
71129	10/10/2018	10/10/2018	AW	CUMMINS BRIDGEWAY LLC	\$1,021.69	O
71130	10/10/2018	10/10/2018	AW	SAM & MIKE NEAL CONTRACTORS	\$16,140.00	O
71131	10/10/2018	10/10/2018	AW	AXA RETIREMENT SOLUTIONS	\$785.00	O
71132	10/10/2018	10/10/2018	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS ASS	\$355.00	O
71133	10/16/2018	10/16/2018	AW	A-1 SPRINKLER CO., INC.	\$673.81	O
71134	10/16/2018	10/16/2018	AW	BATTERIES PLUS	\$81.76	O
71135	10/16/2018	10/16/2018	AW	BOSS AWARDS & SPORTSWEAR	\$458.00	O
71136	10/16/2018	10/16/2018	AW	BUTLER RURAL ELECTRIC COOPERATIVE	\$10.00	O
71137	10/16/2018	10/16/2018	AW	CALIBRE PRESS	\$298.00	O
71138	10/16/2018	10/16/2018	AW	CINCINNATI BELL TELEPHONE	\$1,713.40	O
71139	10/16/2018	10/16/2018	AW	CINTAS #009	\$141.58	O
71140	10/16/2018	10/16/2018	AW	DUKE ENERGY	\$2,531.79	O
71141	10/16/2018	10/16/2018	AW	FIFTH THIRD BANK (CC)	\$6,576.09	O
71142	10/16/2018	10/16/2018	AW	DIANNE FRENCH	\$60.00	O

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FAIRFIELD TOWNSHIP, BUTLER COUNTY

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Payment Listing

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October 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
71143	10/16/2018	10/16/2018	AW	KENNETH J. GEIS	\$2,538.67	O
71144	10/16/2018	10/16/2018	AW	DUKE ENERGY	\$440.29	O
71145	10/16/2018	10/16/2018	AW	FINLEY FIRE EQUIPMENT	\$1,580.00	O
71146	10/16/2018	10/16/2018	AW	FYDA FREIGHTLINER CINCINNATI INC	\$696.16	O
71147	10/16/2018	10/16/2018	AW	HENDERSON PRODUCTS INC	\$82,408.00	O
71148	10/16/2018	10/16/2018	AW	LANDVIEW SERVICES LLC	\$900.00	O
71149	10/16/2018	10/16/2018	AW	LEXIS NEXIS RISK DATA MANAGEMENT IN	\$50.00	O
71150	10/16/2018	10/16/2018	AW	QUALITY PUBLISHING COMPANY	\$172.23	O
71151	10/16/2018	10/16/2018	AW	QUILL	\$65.99	O
71152	10/16/2018	10/16/2018	AW	RUMPKE CONSOLIDATED COMPANIES	\$374.94	O
71153	10/16/2018	10/16/2018	AW	SPECIALTY TRUCK REPAIR, INC.	\$3,644.47	O
71154	10/16/2018	10/16/2018	AW	STAR DRY CLEANERS	\$81.00	O
71155	10/16/2018	10/16/2018	AW	TRACTOR SUPPLY CO.	\$485.04	O
71156	10/16/2018	10/16/2018	AW	VERTICAL SYSTEMS ELEVATOR	\$144.34	O
71157	10/16/2018	10/16/2018	AW	ZOLL	\$523.12	O
71158	10/16/2018	10/16/2018	AW	BUTLER COUNTY SHERIFF	\$476.25	O
71159	10/16/2018	10/16/2018	AW	ROY TAILOR UNIFORM	\$293.26	O
71160	10/16/2018	10/16/2018	AW	BRIGHTON SPRING SERVICE CO. INC	\$1,976.26	O
71161	10/16/2018	10/16/2018	AW	THE CINCINNATI ENQUIRER	\$246.64	O
71162	10/16/2018	10/16/2018	AW	QUILL	\$187.56	O
71163	10/16/2018	10/16/2018	AW	BETHESDA HEALTHCARE	\$205.20	O
71164	10/16/2018	10/16/2018	AW	DUKE ENERGY	\$817.13	O
71165	10/16/2018	10/16/2018	AW	CHRIS FRANK	\$388.67	O
71166	10/17/2018	10/17/2018	AW	ROY TAILOR UNIFORM	\$622.77	O
71167	10/23/2018	10/23/2018	AW	A&E DOOR & WINDOW CO.	\$217.50	O
71168	10/23/2018	10/23/2018	AW	AL-JOE'S PET & GARDEN CENTERS	\$35.29	O
71169	10/23/2018	10/23/2018	AW	BETHESDA HEALTHCARE	\$620.00	O
71170	10/23/2018	10/23/2018	AW	CAMP SAFETY EQUIPMENT, INC.	\$404.00	O
71171	10/23/2018	10/23/2018	AW	DENTAL CARE PLUS	\$3,369.56	O
71172	10/23/2018	10/23/2018	AW	FIRESTONE PAYMENT CENTER	\$141.47	O
71173	10/23/2018	10/23/2018	AW	THE ULTIMATE TEST LLC DBA FASTEST L	\$150.00	O
71174	10/23/2018	10/23/2018	AW	FROST BROWN TODD LLC	\$2,250.00	O
71175	10/23/2018	10/23/2018	AW	FLEETCOR TECH INC dba SUPERFLEET M	\$5,250.04	O
71176	10/23/2018	10/23/2018	AW	LIBERTY READY MIX LLC	\$295.00	O
71177	10/23/2018	10/23/2018	AW	MENARDS	\$153.38	O
71178	10/23/2018	10/23/2018	AW	PERFECTION GROUP INC	\$1,938.75	O
71179	10/23/2018	10/23/2018	AW	PHOENIX SAFETY OUTFITTERS	\$295.00	O
71180	10/23/2018	10/23/2018	AW	RUMPKE CONSOLIDATED COMPANIES	\$77.57	O
71181	10/23/2018	10/23/2018	AW	SHRED-IT US JV LLC	\$380.00	O
71182	10/23/2018	10/23/2018	AW	TRI STATE PUBLIC SAFETY EQUIPMENT LI	\$825.00	O
71183	10/23/2018	10/23/2018	AW	UC HEALTH dba WEST CHESTER HOSPITA	\$570.00	O
71184	10/23/2018	10/23/2018	AW	UC PHYSICIANS	\$1,887.50	O
71185	10/23/2018	10/23/2018	AW	WatchGuard, Inc.	\$58,700.00	O
71186	10/23/2018	10/23/2018	AW	BLUST MOTOR SERVICE, INC.	\$538.39	O
71187	10/23/2018	10/23/2018	AW	STANDARD INSURANCE	\$962.22	O
71188	10/23/2018	10/23/2018	AW	NATIONAL TESTING NETWORK INC	\$475.00	O

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Minutes

Payments

Meetings

Held

October

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FAIRFIELD TOWNSHIP, BUTLER COUNTY

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Payment Listing

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Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
71189	10/23/2018	10/23/2018	AW	THOMSON REUTERS - WEST	\$408.00	O
71190	10/23/2018	10/23/2018	AW	NIGHT OWL CLEANING SERVICES LLC	\$275.00	O
71191	10/23/2018	10/23/2018	AW	HUMANA HEALTH PLAN OHIO	\$54,297.31	O
71192	10/23/2018	10/23/2018	AW	SUTPHEN CORPORATION	\$190.26	O
71193	10/23/2018	10/23/2018	AW	FRATERNAL ORDER OF POLICE	\$647.50	O
71194	10/23/2018	10/23/2018	AW	FRATERNAL ORDER OF POLICE LODGE #	\$182.52	O
71195	10/23/2018	10/23/2018	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$1,840.00	O
71196	10/23/2018	10/23/2018	AW	METROPOLITAN OFFICE	\$916.16	O
71197	10/23/2018	10/23/2018	AW	BUTLER COUNTY UNITED WAY	\$90.50	O
71198	10/23/2018	10/23/2018	AW	AXA RETIREMENT SOLUTIONS	\$785.00	O
71199	10/23/2018	10/23/2018	AW	FLEETCOR TECH INC dba SUPERFLEET M	\$3,426.55	O
71200	10/23/2018	10/23/2018	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS AS	\$335.00	O
71201	10/24/2018	10/24/2018	AW	JASON PENNEY	\$35.00	O
71202	10/24/2018	10/24/2018	AW	VERIZON WIRELESS	\$2,462.53	V
71202	10/24/2018	10/24/2018	AW	VERIZON WIRELESS	-\$2,462.53	V
71203	10/24/2018	10/24/2018	AW	VERIZON WIRELESS	\$2,462.53	O
71204	10/30/2018	10/30/2018	AW	A. E. DAVID COMPANY INC	\$279.65	O
71205	10/30/2018	10/30/2018	AW	AIRGAS USA, LLC	\$83.56	O
71206	10/30/2018	10/30/2018	AW	ADVANTAGE SELF STORAGE	\$64.00	O
71207	10/30/2018	10/30/2018	AW	BREATHING AIR SYSTEMS DIVISION	\$949.70	O
71208	10/30/2018	10/30/2018	AW	FOX SERVICES	\$60.00	O
71209	10/30/2018	10/30/2018	AW	QUILL	\$133.32	O
71210	10/30/2018	10/30/2018	AW	ROY TAILOR UNIFORM	\$142.32	O
71211	10/30/2018	10/30/2018	AW	ROY TAILOR UNIFORM	\$184.98	O
71212	10/30/2018	10/30/2018	AW	NIGHT OWL CLEANING SERVICES LLC	\$285.00	O
71213	10/30/2018	10/30/2018	AW	P&R COMMUNICATIONS SERVICE INC	\$1,397.00	O
71214	10/30/2018	10/30/2018	AW	WILSON GARDEN CENTER	\$28.00	O
71215	10/30/2018	10/30/2018	AW	ZIN'S PLUMBING LLC	\$645.00	O
71216	10/30/2018	10/30/2018	AW	ZOLL	\$524.38	O
71217	10/30/2018	10/30/2018	AW	BOSS AWARDS & SPORTSWEAR	\$180.00	O
71218	10/30/2018	10/30/2018	AW	SPRINT	\$129.30	O
71219	10/30/2018	10/30/2018	AW	TRUGREEN LIMITED PARTNERSHIP	\$70.00	O
71220	10/30/2018	10/30/2018	AW	WINSUPPLY COMMERCIAL CHARGE	\$43.44	O
71221	10/30/2018	10/30/2018	AW	BUTLER TECHNOLOGY & CAREER DEV. S	\$1,925.00	O
71222	10/30/2018	10/30/2018	AW	OHIO POLYGRAPH & ASSOCIATES, LLC	\$150.00	O
71223	10/30/2018	10/30/2018	AW	BRYON BAUMANN	\$650.00	O
71224	10/30/2018	10/30/2018	AW	DUKE ENERGY	\$64.64	O
71225	10/30/2018	10/30/2018	AW	OHIO HYDRAULICS INC.	\$278.54	O
71226	10/30/2018	10/30/2018	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$351.10	O
71227	10/30/2018	10/30/2018	AW	TIME WARNER CABLE-SWO DIVISON	\$24.68	O
71228	10/30/2018	10/30/2018	AW	CITY OF HAMILTON	\$328.56	O
71229	10/30/2018	10/30/2018	AW	KLEEM, INC	\$64.44	O
71230	10/30/2018	10/30/2018	AW	CINTAS #009	\$626.62	O
71231	10/30/2018	10/30/2018	AW	LIBERTY READY MIX LLC	\$362.50	O
71232	10/30/2018	10/30/2018	AW	DUKE ENERGY	\$4,579.68	O
71233	10/30/2018	10/30/2018	AW	OHIO POLICE & FIRE PENSION FUND	\$15,403.56	V

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Payment Listing
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Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
71233	10/30/2018	10/30/2018	AW	OHIO POLICE & FIRE PENSION FUND	-\$15,403.56	V
71234	10/30/2018	10/30/2018	AW	OHIO POLICE & FIRE PENSION FUND	\$49,339.31	V
71234	10/30/2018	10/30/2018	AW	OHIO POLICE & FIRE PENSION FUND	-\$49,339.31	V
71235	10/31/2018	10/30/2018	AW	BUTLER COUNTY UNITED WAY	\$10.00	O
Total Payments:					\$1,017,486.69	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$1,017,486.69	

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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