

Minutes

Regular Trustee Meeting

Meetings

Held

October 24

2018, Year

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, October 24, 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 Frederik McQueen, Sanctuary Covenant Christian Fellowship

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Duke Energy LED Lighting

Trustee McAbee – The concern is the amount of light on the streets, and the old fashion lights. We need to look at updating to more modern LED lights.

Mrs. Vonderhaar – At the meeting with Duke with discussed the cost involved in switching to LED lights. The return on investment currently is 15-20 years. Some places are taking phased approach as lights break. Duke stated 5 years from now all new lights installed will be LED.

Trustee McAbee – We need to move ahead with pricing and the possibility of changing our current lights.

Trust Hartkemeyer – Would like to know the initial investment plus the payback time, overall cost involved.

Mrs. Vonderhaar – Will reach back out to Duke Energy for quotes.

OLD BUSINESS

Veterans Memorial – Veterans Group

Would like to make a recommendation to have a company create a design and animated video with a vision of what they would build. We could use the video to solicit corporate donations. Would like to partner with North Fairfield Baptist Church to use their parking lot and make a path to the Veterans Memorial.

Trustee Berding – I would like to move to amend the agenda to consider a quote from Laser Imaging.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to amend the agenda to consider quote from Laser Imaging.

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

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to approve the quote from Laser Imaging not to exceed \$1,500.00.

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

Trustee Berding – We need to work out an agreement with the church about the parking. Someone from the Township will contact the church.

Playground equipment update – Mrs. Oler

Parks Committee met with Mrs. Vonderhaar and Chuck Goins and submitted proposals. Would like the Board to review the proposals and give their input.

Minutes

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Trustee Berding – Would like to rearrange the current agenda.

Director of business operations at Butler Tech – Mr. Plotts

Presented the need for a part-time school resource officer. Butler Tech would pay for this from their budget.

RESOLUTION AUTHORIZING THE HIRING OF A PART-TIME SCHOOL RESOURCE OFFICER #18-171

Resolution authorizing the hiring of a part-time school resource officer.

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #18-171

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

COMMUNICATION

Resident, Kate Downie, 2754 Hamilton Mason Road – Made comments about the Township and current needs within the Township.

FISCAL OFFICERS REPORTS

Ms. Schultz – Stated the budget is going good. It's about 95% finished with the appropriations. We received our September JEDD payment today. Will e-mail the budgets to the Trustees and would like to discuss at our November meeting.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to suspend the reading of the minutes of the Regular Trustee Meetings, October 10, 2018.

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

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to approve the minutes of the Regular Trustee Meetings, October 10, 2018.

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

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

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

Motion made by Mrs. Berding, second by Mr. McAbee to deny grievance 18-007 and 18-008 and to issue written decision.

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

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to authorize Administrator to sign Memorandum of Agreement with Habitat for Humanity.

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

RESOLUTION **SECOND READ** AUTHORIZING ADMINISTRATOR TO CONTRACT WITH THE MOST RESPONSIVE AND REASONABLE COMPANY FOR CARPET, PAINT AND KITCHEN UPDATES NOT TO EXCEED \$45,000.00

#18-165

Resolution authorizing Administrator to contract with the most responsive and reasonable company for an interior remodel of the Administration building, not to exceed \$45,000.00.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to **table** resolution #18-165.

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

Minutes

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RESOLUTION TO APPROVE THE OPEN PURCHASE ORDER BALANCES

Resolution to approve open purchase order balances. #18-166

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #18-166

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

RESOLUTION APPROVING THE FAIRFIELD TOWNSHIP CITY OF FAIRFIELD JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT #18-167

Resolution authorizing the Administrator to execute the Fairfield Township City of Fairfield Joint Economic Development District Contract.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #18-167

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

RESOLUTION AUTHORIZING ADMINISTRATOR TO SUBMIT APPLICATIONS, IN CONJUNCTION WITH CDBG 2018 GRANT APPLICATION PROGRAM

#18-168

Resolution authorizing the Administrator to submit project applications, in conjunction with the CDBG 2018 grant application program administered through the Butler County Community Development Department.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #18-168

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

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to amend resolution #18-168 to add Fairfield Township will make a 15% contribution to the CDBG 2018 Grant.

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

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt amended resolution #18-168.

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

RESOLUTION TO APPOINT NATHAN WALL AS FULL TIME ZONING INSPECTOR

#18-169

Resolution to appoint Nathan Wall as full time Zoning Inspector, at an hourly rate not to exceed \$19.00/Hour, with a one-year probationary period.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #18-169

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

RESOLUTION DECLARING NUISANCE & ORDERING ABATEMENT ON LISTED PROPERTIES

#18-170

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 #18-170

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

TOWNSHIP SCHEDULE

- Offices closed to observe Veterans Day Holiday -- Monday, November 12, 2018
- Fairfield Township Board of Trustees Meeting – Wednesday, November 14, 2018, 6:30 PM.

RECORD OF PROCEEDINGS

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Minutes

Regular Trustee Meeting

Meetings

Held

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EXECUTIVE SESSION

Motion made by Mrs. Berding, second by Mr. McAbee to enter Executive Session, in accordance with ORC 121.22 G (1), consider the discipline of a public employee(s)

ROLL CALL

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

Adjourned into executive session at 8:35 PM

Trustee's reconvened at 9:12 PM

ROLL CALL

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

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adjourn at 9:12 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 24 2018, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-165

RESOLUTION AUTHORIZING ADMINISTRATOR TO CONTRACT WITH THE
MOST RESPONSIVE AND REASONABLE COMPANY FOR AN
INTERIOR REMODEL OF THE ADMINISTRATION BUILDING,
NOT TO EXCEED \$45,000.00.

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: 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 the Administrator to contract with the most responsive and reasonable company for an interior remodel of the Administration building not to exceed \$45,000.00.

SECTION 2: This will be a second reading as the first one was done at the Board meeting on October 10, 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 24, 2018

Tabled

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

Minutes Regular Trustee Meeting Meetings

Held October 24 2018, Year

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-166**

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: October 24, 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 24th 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 24

2018, Year

Updated 10/23/2018 for Trustee Meeting scheduled 10/24/18

P O Number	Issue Date	Expire Date	Account Code	Account Amount	Current Balance	Department	Account Description	Vendor
368-2018	10/10/18		1000-110-360-0000	\$3,000.00	\$3,000.00	GENERAL FUND	CONTRACTED SERVICES	KENNETH J. GEIS
375-2018	10/15/18		2011-330-323-0000	\$1,862.32	\$1,862.32	MOTOR VEHICLE LICENSE TAX	REPAIRS AND MAINTENANCE	POHLMAN TIRE INC.
378-2018	10/18/18		2021-330-323-0000	\$538.39	\$0.00	GASOLINE TAX	REPAIRS AND MAINTENANCE	BLUST MOTOR SERVICE, INC.
369-2018	10/11/18		2021-330-360-1012	\$44,999.00	\$44,999.00	GASOLINE TAX	CONTRACTED SERVICES	SAM & MIKE NEAL CONTRACTORS
371-2018	10/11/18		2031-330-360-0000	\$6,324.60	\$6,324.60	ROAD AND BRIDGE	CONTRACTED SERVICES	PERFORMANCE ASPHALT PAVING INC
377-2018	10/18/18		2031-330-360-0000	\$3,000.00	\$3,000.00	ROAD AND BRIDGE	CONTRACTED SERVICES	PERFORMANCE ASPHALT PAVING INC
370-2018	10/11/18		2031-330-360-1012	\$24,082.92	\$24,082.92	ROAD AND BRIDGE	CONTRACTED SERVICES	PERFORMANCE ASPHALT PAVING INC
367-2018	10/10/18		2031-330-360-0000	\$988.00	\$988.00	POLICE	MACHINERY, EQUIPMENT & FURNITURE	TRI STATE PUBLIC SAFETY EQUIPMENT LLC
380-2018	10/19/18		2031-330-360-0000	\$403.00	\$320.47	POLICE	INSURANCE BENEFITS	STANDARD INSURANCE
366-2018	10/10/18		2111-220-229-1073	\$2,500.00	\$523.74	FIRE	REPAIRS AND MAINTENANCE	BRIGHTON SPRING SERVICE CO. INC
372-2018	10/10/18		2111-220-323-0000	\$125.00	\$0.00	FIRE	REPAIRS AND MAINTENANCE	TRI STATE PUBLIC SAFETY EQUIPMENT LLC
374-2018	10/15/18		2111-220-323-0000	\$2,063.96	\$2,063.96	FIRE	REPAIRS AND MAINTENANCE	POHLMAN TIRE INC.
376-2018	10/17/18		2111-220-323-0000	\$2,075.00	\$2,075.00	FIRE	REPAIRS AND MAINTENANCE	SPECIALTY TRUCK REPAIR, INC.
379-2018	10/19/18		2281-230-318-0000	\$8,550.00	\$6,662.50	FIRE, RESCUE, AMBULANCE & EMS	TRAINING SERVICES	UC PHYSICIANS
363-2018	10/8/18		2281-230-599-1025	\$1,439.96	\$1,439.96	FIRE, RESCUE, AMBULANCE & EMS	INFORMATION TECH SERVICES	VERIZON WIRELESS
360-2018	10/8/18		2903-810-810-0000	\$180,000.00	\$180,000.00	TIF - MILLIKIN ROAD	BOND PRINCIPLE/INTEREST PAYMENTS	THE BANK OF NEW YORK MELLON
364-2018	10/8/18		2903-810-810-0000	\$26,756.25	\$26,756.25	TIF - MILLIKIN ROAD	BOND PRINCIPLE/INTEREST PAYMENTS	THE BANK OF NEW YORK MELLON
360-2018	10/8/18		2906-810-810-0000	\$125,000.00	\$125,000.00	TIF - PRINCETON ROAD	BOND PRINCIPLE/INTEREST PAYMENTS	THE BANK OF NEW YORK MELLON
361-2018	10/8/18		2906-810-810-0000	\$205,000.00	\$205,000.00	TIF - PRINCETON ROAD	BOND PRINCIPLE/INTEREST PAYMENTS	US BANK CORPORATE TRUST SERVICES
362-2018	10/8/18		2906-810-810-0000	\$125,000.00	\$125,000.00	TIF - PRINCETON ROAD	BOND PRINCIPLE/INTEREST PAYMENTS	US BANK CORPORATE TRUST SERVICES
361-2018	10/8/18		2906-830-830-0000	\$44,900.00	\$44,900.00	TIF - PRINCETON ROAD	BOND PRINCIPLE/INTEREST PAYMENTS	US BANK CORPORATE TRUST SERVICES
362-2018	10/8/18		2906-830-830-0000	\$64,094.00	\$64,094.00	TIF - PRINCETON ROAD	BOND PRINCIPLE/INTEREST PAYMENTS	US BANK CORPORATE TRUST SERVICES
364-2018	10/8/18		2906-830-830-0000	\$18,825.00	\$18,825.00	TIF - PRINCETON ROAD	BOND PRINCIPLE/INTEREST PAYMENTS	THE BANK OF NEW YORK MELLON

Minutes Regular Trustee Meeting Meetings
 Held October 24 2018, Year

**FAIRFIELD TOWNSHIP
 RESOLUTION NO. 18-167**

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE THE
 FAIRFIELD TOWNSHIP CITY OF FAIRFIELD JOINT ECONOMIC
 DEVELOPMENT DISTRICT CONTRACT.**

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

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

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

WHEREAS: Said documents have been available in the Fiscal Office of Fairfield Township beginning September 20, 2018 up to the present;

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 Fairfield Township City of Fairfield Joint Economic Development District Contract which is attached hereto as Exhibit 1 and authorizes the Administrator to sign all documents necessary to effectuate said contract.

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 24, 2018

RECORD OF PROCEEDINGS

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Regular Trustee Meeting

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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 24th 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 24

2018, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-168

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SUBMIT PROJECT APPLICATIONS, IN
CONJUNCTION WITH THE CDBG 2018 GRANT APPLICATION PROGRAM ADMINISTERED
THROUGH THE BUTLER COUNTY
COMMUNITY DEVELOPMENT DEPARTMENT AND AUTHORIZING A 15% CONTRIBUTION FROM
FAIRFIELD TOWNSHIP.

WHEREAS: The CDGB Grant Program provides communities with resources to address a wide range of unique community development needs; and

WHEREAS: Residents on Fairfax Avenue will benefit from the addition of a curb and gutter system which will deter rain water overflow; and

WHEREAS: Fairfield Township has agreed to match any grant awards with a 15% match;

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 submit project applications, in conjunction with the CDBG 2018 Grant Application Program administered through the Butler County Community Development Department for installation of storm sewer on Fairfax Avenue from Imlay Avenue to Belmont Avenue.

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 24, 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 *24th* 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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FAIRFAX AVE. FAIRFIELD TOWNSHIP BLOCK GRANT APPLICATION COST ESTIMATE

ITEM NO.	ITEM DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
201	CLEARING AND GRUBBING	LUMP	1	1,800.00	\$1,800
202	PIPE REMOVAL UNDER 24"	LF	500	15.00	\$7,500
202	CATCH BASIN REMOVED	EA	5	350.00	\$1,750
202	PAVEMENT REMOVED (CONC. DRIVEWAYS)	SY	400	15.00	\$6,000
203	EXCAVATION AND EMBANKMENT	CY	100	30.00	\$3,000
301	BITUMINOUS AGGREGATE BASE	CY	100	120.00	\$12,000
407	NON TRACKING TACK	GAL	65.00	3.00	\$195
441	ASPHALT CONCRETE SURFACE/INTERMEDIATE	CY	40.00	180.00	\$7,200
452	PLAIN CONCRETE PAVEMENT (6")	SY	400.00	60.00	\$24,000
603	12" CONDUIT, TYPE B	LF	500	65.00	\$32,500
603	15" CONDUIT, TYPE B	LF	250	75.00	\$18,750
603	18" CONDUIT, TYPE B	LF	170	100.00	\$17,000
604	CATCH BASIN 2-2B	EA	4	1,500.00	\$6,000
604	CATCH BASIN TYPE 3	EA	4	3,000.00	\$12,000
604	TYPE 3 MANHOLE	EA	1	3,500.00	\$3,500
609	TYPE 3 CURB AND GUTTER	LF	550.00	30.00	\$16,500
SPCL	ADJUST SEWER LATERALS	EA	15	1,000.00	\$15,000
659	SEEDING AND MULCHING	SY	750	3.00	\$2,250
659	COMMERCIAL FERTILIZER	TON	0.100	750.00	\$75
	MAINTENANCE OF TRAFFIC	LUMP	1.000	4,500.00	\$4,500
	LAYOUT	LUMP	1.000	1,250.00	\$1,250
	MOBILIZATION	LUMP	1.000	5,000.00	\$5,000
	STORMWATER PREVENTION PLAN	LUMP	1.000	1,500.00	\$1,500
	EROSION CONTROL	EA	3,000.000	1.00	\$3,000
	TOTAL MATERIAL & LABOR COST				\$202,270
	CONTINGENCY			15.00%	\$30,341
	TOTAL				\$232,611
	ESTIMATE DOES NOT INCLUDE COSTS FOR RIGHT OF WAY OR WORK AGREEMENTS.				

Minutes Regular Trustee Meeting Meetings

Held October 24 2018, Year

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-169**

**RESOLUTION TO APPOINT NATHAN WALL AS FULL TIME ZONING INSPECTOR,
AT AN HOURLY RATE NOT TO EXCEED \$19.00/HR,
WITH A ONE YEAR PROBATIONARY PERIOD.**

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

WHEREAS: A vacancy exists within the Zoning Department with respect to the Zoning Inspector position; and

WHEREAS: The Zoning Administrator has recommended Nathan Wall as the preferred candidate because he has been employed with Fairfield Township as a part-time Zoning Assistant Intern since May of 2018 and has been a very dedicated employee;

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 appointment of Nathan Wall as a full time Zoning Inspector, at an hourly rate not to exceed \$19.00/HR, to fulfill the job requirements set forth in the attached Exhibit "A".

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

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

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

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

Adopted: October 24, 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 24th 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. 18-170**

**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

- 1812 Parkamo Ave. (A0300041000005) Property unsecured, disrepair, high vegetation, junk and debris
- 6545 Glenmont Dr. (A0300070000057) Junk and debris\

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

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

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

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

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

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

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2018, Year

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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 24, 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 24th 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 24 2018, Year

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-171**

**RESOLUTION AUTHORIZING THE HIRING OF A PART-TIME SCHOOL
RESOURCE OFFICER.**

WHEREAS: It has been determined that there exists a need to hire a Police Officer to serve as a part-time School Resource Officer at Butler Tech; and

WHEREAS: The School Resource Officer will work to ensure the preservation of peace and public safety and perform all other duties set forth on the attached job description.

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 posting for the position and the hiring of a part-time School Resource Officer.

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to Ohio Revised Code § 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 24, 2019

Board of Trustees

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

Vote of Trustees

Yes
Yes
Yes

RECORD OF PROCEEDINGS

378

Minutes

Regular Trustee Meeting

Meetings

Held

October 24

2018, Year

Page 2 (Res No. 18-171)

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 24th 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