

Minutes	<u>Regular Trustee Meeting</u>	Meetings
Held	<u>November 15</u>	, Year <u>2017</u>

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, November 15, 2017 at the Administration Building, 6032 Morris Road, Hamilton, OH 45011, for conducting Township business. Meeting was called to order by Mrs. Berding, President of Board, at 6:30 PM.

ROLL CALL

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

INVOCATION: Pastor Cecil Day, Lighthouse Baptist Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Fourth quarter Auditor's Report – Julie Joyce Smith

Completed 2017 Tri-annual valuation. This is taxable in 2017 and collectable in 2018. We have approximately 400 properties that we reviewed informally. In January we will begin a formal process to appeal your valuation. Skimmer found in West Chester at a Shell in October. In reference to the CAUV – Agriculture Land Values, they are determined by the State of Ohio, they will come down a little for next year. We have currently not submitted the final values to the State of Ohio.

Citizens Police Academy Alumni

CPAA Presentation

Mary Strout – We purchased new finger printing equipment for children, due to our old equipment not working. We looked into new software and equipment and saw options between \$2,000.00 and \$8,000.00. We purchased the \$4,000.00 and received an upgraded printer, external keyboard and case with a 2-year software upgrade for the same charge. We also received a \$500.00 discount. Everything is in the case, you plug it in and its ready to go. We are happy to report we do a lot of fundraising for the Police Department.

Park Committee Update

Resident, Carol Oler – The Park Committee Advisory Update - The Dog Park signs will be green and white. These will be signs with the rules for the park. Fire hydrants will be reused. We decided to cement from the parking lot to the dog park. We would like to talk to Chad from Butler Tech to see if they would like to design some landscaping for outside the park. The advisory committee would like to keep the name of Holly's Dog Park with a plaque. We would like to recommend a minimum of \$200,000.00 for Parks next year. I would like to thank Jeff Bennett and Mike Bridges for their help.

All **Board** members agreed to keep the name of the park and add the plaque.

Motion made by Mr. McAbee, second by Mrs. Berding to allocate \$200,000.00 to Parks for 2018 appropriations.

Some ideas include a splash park, walking path and new playground equipment.

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

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Greenlawn Video

Resident, Debbie Thomas, 5731 Greenlawn Road – Showed pictures taken July 13, 2017 from flooding and videos of the street and residents’ yards. A culvert between two homes coming from Greencrest Road. Flooding across the complete road of Greenlawn in some areas.

Mr. Bennett - stated they cleaned some sediment and debris on Greenlawn. There is a State right of away which runs underneath Greenlawn and runs into a ditch along the properties, which is the State’s responsibility to clean this out. I have contacted the State and told them this needs to be cleaned out as it is their responsibility.

Mrs. Vonderhaar – Mr. Barbieri will help us draft a RFQ for a watershed study. It will go out to Engineers for an estimate.

Mr. Barbieri – the RFQ will probably be ready after Thanksgiving.

OLD BUSINESS

Median project

Mrs. Berding – I have not received a final estimate from Mr. Anderson at Butler Tech with the material list they need. I will have an update at a future meeting.

ITEMS FOR BOARD DISCUSSION

Appropriation process for 2018

Mrs. Bock – Would the Board like to set a couple work sessions in December with the Department Heads? The final appropriations must be finalized by the end of the year.

Mrs. Hartkemeyer – I would like some information in advance of this meeting so we can review and get more details when we meet.

Mrs. Bock – The auditors are recommending the JEDD revenues be kept separate from the general fund. They are doing separate audits on the JEDDs. The JEDD Board will do appropriations for what they recommend for the year.

The **Board** set a Work Session for the Appropriations for 2018 on December 13 at 6:00 PM. Would like to have information from Department Heads on their recommendations by December 8.

Purchase Order Work Flow

Mrs. Vonderhaar – We are looking at improving our process, and for some of the new employees, making sure we are all on the same page. Looking for good communication between the Fiscal Office and our departments. I have worked with every department and our Fiscal Office to come up with what we presented.

Mrs. Bock – I would like to request we continue the same process on anything we have a contract for, continue to do yearly purchase orders in six month increments, so they are ready to pay.

Snow Emergency ORC 505.17

Mr. Bennett - This is a safety factor for cars. I would recommend 4” or more we would enforce the snow emergency resolution.

Mr. Barbieri – There would have to be a resolution and you would decide if it includes all streets or specific streets. Also, whom would declare the snow emergency. The **Board** discussed all the details.

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ADMINISTRATOR'S REPORT

Mrs. Vonderhaar - I have been working with our new Zoning Administrator, Chuck Goins, who is doing a great job. We are working on the Spring clean-up day for next year and ways we can improve it, the Grant is due February 2. Also working on 2018 event planning which I will present to the Board. I am working with our Fiscal Office on the appropriations. We will get the reports that were requested.

Fire Department

Chief Thomas – Open house went well despite the rain we had good attendance. We had a busy Public Education month. We are still ahead as of the October 31 by 98 calls from last year.

Police Department

Chief Chabali – Our bank robber was caught by the Hamilton Police Department. The Sergeant assessment has been completed. I have a list ranking the 5 candidates, Captain Lanier and I will interview the top 2 candidates. We have received the report on the staffing study. We currently have 30 names on the national testing network to review to hire. We are looking for 2 new employees. We are currently 1,000 calls ahead of last year and 200 arrests. We have an event this Saturday, fill a cruiser for the Fairfield Food Pantry. This will be held at Walmart 11:00 am – 3:00 pm.

Service Department

Jeff Bennett – We were called out on Sunday evening for a tree down and high water on the roadway. Working with new hire Jordan Jones on operating a plow truck. We have been working on Greenlawn Road on ditch work.

Zoning Department

Chuck Goins - The month of October 16 permits were issued, year to date 253. We had 30 complaints in October with a year to date total of 211. Total resolved complains year to date 155.

COMMUNICATION

Linda Wentz, 5710 Greenlawn Road, we have certified signatures from 30 residents. This is not just a pipe issue; it is from the subdivisions behind us. We sent a letter to Mrs. Vonderhaar regarding this issue. My concern is a watershed study hasn't been started. With M-I homes coming in we on Greenlawn are not prepared for this.

Debbie Thomas, 5731 Greenlawn Road, in reference to the snow issue I would suggest when putting in the new subdivisions they make the streets wider. This would solve a lot of issues.

Alaric Fine, 3713 Conley Bottom Ct, I am making some comments about the subdivision going in next to us on behalf of our subdivision. We heard that M.I. homes would like to put a connector street to our subdivision and we are requesting this not happen. We currently have a very private, quite subdivision and we would like it to stay that way. By putting a connector street, we would have more traffic and it would lower our property values.

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Bob Young, 5881 Greenlawn Road, my culvert is 36" and next to me is a 24" pipe. All neighbors should be cleaning their ditches in front of their houses. The state needs to clean out their ditch line.

Jeff Bennett has contacted the state and will follow up to make sure this is completed.

Barney Landry, 5870 Headgates Road, I attend the Trustee Meetings and understand how business is handled in this Township. Summarized the daily Township business and the way the Township does business. Feels the Township is underperforming and wanted to remind the Trustees they represent Fairfield Township only, not other outside interest.

Troy Pennington, 5790 Greenlawn Road, I am interested in the solution to the water problem. I agree with Mr. Bennett and a lot has to do with the different sizes in pipes. I am anxious to see what the watershed study shows. I want to thank the Township for their efforts.

Kevin Potter, 6965 Hunting Horn Ct, Foxhound paving is a mess. I wanted to see if it is on the paving list.

Jeff Bennett – It is on the paving list for 2018.

Barbara Holland, 6921 Morris Road, I want to thank the Police Department for their efforts. I have asked for years for an officer to sit in my driveway to slow drivers down. They have and I really appreciate it.

Michael Berding, 4175 Millikin Road, the same people in the Township are volunteering in the Township. Don't know if there is a way to get more people involved. Maybe we could advertise on our sign, lots of volunteer positions available. It is easy to be critical but would like to see more people get involved.

FISCAL OFFICERS REPORTS

Mrs. Bock – stated she provided the Trustees with the October 31, 2017 bank reconciliation. The balance is \$17,168,972.75.

I also presented you with the October monthly appropriation summary, fund summary and revenue summary. I recommend we transfer \$5,000.00 into the C.I.C. for next year. The Board asked that we do this by resolution at the next meeting.

Motion made by Mr. McAbee, second by Mrs. Berding to suspend the reading of the minutes of the Regular Trustee Meeting, October 25, 2017 and the Special Trustee Meeting of November 2, 2017.

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

Motion made by Mr. McAbee, second by Mrs. Berding to approve the minutes of the Regular Trustee Meeting of October 25, 2017 and the Special Trustee Meeting of November 2, 2017.

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

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

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

Motion made by Mr. McAbee second by Mrs. Hartkemeyer to pay the bills.

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

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to accept resignation of Shon Wells from the Fire Department effective November 7, 2017.

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

Minutes Regular Trustee Meeting Meetings
 Held November 15, Year 2017

**RESOLUTION AUTHORIZING RAISE FOR ASSISTANT TO FISCAL OFFICER
 DIANNE FRENCH #17-115**

Resolution to authorize raise retroactive to October 31, 2017, for Dianne French in the amount of \$14.00 per hour.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #17-115.
 YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

**RESOLUTION TO AMEND THE 2017 PERMANENT APPROPRIATIONS
 #17-116**

Resolution to amend the 2017 permanent appropriations by \$4,552.52.

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to adopt Resolution #17-116.

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

**RESOLUTION TO REPAY AN ADVANCE OF \$4,250.00 TO THE GENERAL FUND
 #17-117**

Resolution to repay an advance in the amount of \$4,250.00 from Fund No. 2912 (Ohio EMS Grant) to the General Fund #1000.

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #17-117.

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

**RESOLUTION TO REPAY AN ADVANCE OF \$4,340.00 TO THE GENERAL FUND
 #17-118**

Resolution to repay an advance in the amount of \$4,340.00 from Fund No. 2905 (Bullet Proof Vest Grant) to the General Fund #1000.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #17-118.

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

**RESOLUTION TO ADVANCE \$10,000.00 TO FUND #2903 (TIF-1 – MILLIKIN
 ROAD FUND) #17-119**

Resolution to advance \$10,000.00 from the General Fund to Fund No. 2903 (TIF 1 – Millikin Road Fund)

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #17-119.

Mrs. Bock – If it is okay with the Board I will make the payment tomorrow.

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

**RESOLUTION TO AUTHORIZE REPAIRS FOR FIRE ENGINE 211 FROM
 BRIGHTON SPRINGS #17-120**

Resolution to authorize repairs for Fire Engine 211 from Brighton Spring Service Company, Inc. in the amount not to exceed \$4,500.00.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #17-120.

Chief Thomas – This is from wear and tear. It will take 3 or 4 days to complete.

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

**RESOLUTION TO AUTHORIZE PURCHASE OF TIRES FOR FIRE ENGINE 211
 FROM JEFF POHLMAN #17-121**

Resolution to authorize the purchase of tires for Fire Department Engine 211 from Jeff Pohlman Tire and Auto Service in the amount not to exceed \$3,100.00

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #17-121

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

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TOWNSHIP SCHEDULE

- Office closed to observe Thanksgiving Holiday – Thursday & Friday, November 23rd and 24th, 2017
- Fairfield Township Board of Trustees Public Hearing Wednesday, November 29, 2017, at 7:00 P.M. For Zoning Case No. FTZC17-7C
- Fairfield Township Zoning Appeals Board Public Hearing for Zoning Case No.'s FTZA17-8V and FTZA17-9CU on Thursday, November 30, 2017, at Fairfield East Elementary Gym at 7:00 P.M.
- Fairfield Township Board of Trustees Meeting – Wednesday, December 13, 2017, 6:00 PM Budget Work Session, followed immediately by the Regular Trustee Meeting.

BOARD COMMENTS

Mrs. Hartkemeyer – We had Freshman from Fairfield City Schools come out last week for Junior Achievement. This was a huge success thanks to all the staff that helped out. This was very well received in our community, thanks to all who helped out.

Mr. McAbee – Meeting tomorrow by VCARVE at 7:00 P.M. for the property at Meadows of Indian Springs. In reference to the T.I.D. – the Board needs to reappoint me as our representative to the Butler County T.I.D.

Mrs. Berding – Not sure on the process for the T.I.D. Board. I am in favor of appointing Mr. McAbee, but feel we do need to appoint an alternate to the Board. I would like to thank all the voters of Fairfield Township who got out and voted.

The **Board** discussed reappointing Mr. McAbee to the T.I.D. Board and Mrs. Vonderhaar as alternate.

EXECUTIVE SESSION

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to enter Executive Session, in accordance with ORC 121.22 G (1) To discuss the employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Also, ORC 121.22 G (8) to consider confidential information related to the marketing plans, specific business strategy, of an applicant for economic development assistance, or to negotiations with other political subdivisions.

ROLL CALL

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

Adjourned into executive session at 9:01 PM

Minutes Regular Trustee Meeting Meetings
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Trustee's reconvened at 10:23 PM

ROLL CALL

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

No action will be taken as a result of executive session.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adjourn at 10:23 PM
 All in favor.

ROLL CALL

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

Minutes submitted by:

Patty K. Moore
 Patty K Moore, Deputy Fiscal Officer

Susan Berding
 Susan Berding, President

Joe McAbee
 Joe McAbee, Trustee

Shannon Hartkemeyer
 Shannon Hartkemeyer, Trustee

Minutes	<i>Regular Trustee Meeting</i>	Meetings
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FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-115

**RESOLUTION TO AUTHORIZE RAISE RETROACTIVE TO OCTOBER 31, 2017,
FOR DIANNE FRENCH IN THE AMOUNT OF \$14.00 PER HOUR.**

WHEREAS: The Board has determined administration employees who have completed their probationary period should be evaluated for a potential raise; and

WHEREAS: Dianne French completed her probationary period on October 31, 2017; and

WHEREAS: Dianne French has been evaluated and exceeded performance expectations;

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 hourly rate for Dianne French of \$14.00 per hour retroactive to October 31, 2017.

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: November 15, 2017

Board of Trustees

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

Vote of Trustees

yes
yes
yes

Minutes Regular Trustee Meeting Meetings
Held November 15, Year 2017

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 15th day of Nov, 2017.

ATTEST:

Nancy A. Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

Minutes	<u>Regular Trustee Meeting</u>	Meetings
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**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-116**

**RESOLUTION TO AMEND THE 2017 PERMANENT APPROPRIATIONS BY
\$4,552.52.**

WHEREAS: Fairfield Township received greater than anticipated revenue into Fund #2907 (Dare Grant Fund) in the amount of \$9,105.04 for the 2017-2018 school year; and

WHEREAS: The Township has received a partial payment of \$4,552.52 for the Grant at this time;

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

SECTION 1: The Board hereby authorizes the amendment to the 2017 Permanent Appropriations 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: November 15, 2017

Board of Trustees

Susan Berding:

Susan Berding

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

Vote of Trustees

yes

yes

yes

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meeting Meetings
Held November 15, Year 2017

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ATTEST:

Nancy A. Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meeting Meetings
 Held November 15, Year 2017

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	FAIRFIELD TOWNSHIP			
	AMEND 2017 PERMANENT APPROPRIATIONS BY THE FOLLOWING AMOUNTS			
FUND #		PREV. APPR	AMENDMENT	NEW APPROP.
2907	DARE GRANTS	\$ 5,562.00	\$ 4,552.52	\$ 10,114.52
	TOTAL APPROPRIATIONS	\$ 20,407,228.78	\$ 4,552.52	\$ 20,411,781.30

Minutes Regular Trustee Meeting Meetings
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**FAIRFIELD TOWNSHIP
 RESOLUTION NO. 17-117**

RESOLUTION TO REPAY AN ADVANCE IN THE AMOUNT OF \$4,250.00 FROM FUND NO. 2912 (OHIO EMS GRANT) TO THE GENERAL FUND #1000.

WHEREAS: The Ohio EMS Grant is complete and Fairfield Township has received \$4,250.00 in grant money;

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 repayment of \$4,250.00 from Fund No. 2912 (Ohio EMS Grant) to the General Fund No. 1000.

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: November 15, 2017

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 15th day of Nov, 2017.

ATTEST:

Nancy A. Bock
 Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

Minutes Regular Trustee Meeting Meetings
 Held November 15, Year 2017

**FAIRFIELD TOWNSHIP
 RESOLUTION NO. 17-118**

RESOLUTION TO REPAY AN ADVANCE IN THE AMOUNT OF \$4,340.00 FROM FUND NO. 2905 (BULLET PROOF VEST GRANT) TO THE GENERAL FUND #1000.

WHEREAS: The 2905 Bullet Proof Vest Grant is complete and Fairfield Township has received \$4,340.00 in grant money;

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 repayment of \$4,340.00 from Fund No. 2905 (Bullet Proof Vest Grant) to the General Fund No. 1000.

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.

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Board of Trustees

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 Shannon Hartkemeyer: Shannon Hartkemeyer
 Joe McAbee: Joe McAbee

Vote of Trustees

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ATTEST:

Nancy A. Bock
 Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meeting Meetings

Held November 15 Year 2017

FAIRFIELD TOWNSHIP RESOLUTION NO. 17-119

RESOLUTION TO ADVANCE \$10,000.00 FROM THE GENERAL FUND TO FUND NO. 2903 (TIF 1 – MILLIKIN ROAD FUND).

WHEREAS: The debt service payment for TIF 1 Millikin Road is due December 1, 2017 and we have not received all the payments from property owners. This advance will cover the short fall; and

WHEREAS: When all the payments are received from the property owners this advance will be paid back in full from Fund No. 2903 to General Fund No. 1000;

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

SECTION 1: The Board hereby approves this advance of \$10,000.00 from the General Fund No. 1000 to Fund No. 2903 (TIF 1 – Millikin Road Fund).

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.

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Board of Trustees

Susan Berding: Susan Berding

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Vote of Trustees

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ATTEST:

Nancy A. Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meeting Meetings

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FAIRFIELD TOWNSHIP RESOLUTION NO. 17-120

RESOLUTION TO AUTHORIZE REPAIRS FOR FIRE ENGINE 211 FROM BRIGHTON SPRING SERVICE COMPANY, INC. IN THE AMOUNT NOT TO EXCEED \$4,500.00.

WHEREAS: The Fire Chief has indicated that Fire Engine 211 is out of service until the repairs are made;

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 repair work for Fire Engine 211 from Brighton Spring Service Company, Inc., 7975 North Gilmore Road, Fairfield, OH 45014, in the amount not to exceed \$4,500.00 as attached from "Exhibit A" from Fund No. 2111-220-323.

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

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

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Board of Trustees

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

Vote of Trustees

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ATTEST:

Nancy A Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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



Brighton
Suspension Parts & Service
Spring Service Co., Inc.
7975 North Gilmore Road, Fairfield, OH 45014
(513) 942-2960 • (513) 621-2960

ALIGNMENT SHOP
(513) 870-6551

NORTH
8550
11/14/17
03:42p

FAIR FIRE
FAIRFIELD TOWNSHIP FIRE
6048 MORRIS ROAD
HAMILTON OH 45011

ShipName.: CHIEF THOMAS
UNIT.....: 461-3777
WorkOrder: # 211
Telephone: (513) 887-4402x
Fax.....: ()
P/O#.....:

Retighten U-Bolts Within 10 Days

QTY	Part Number	Description	Cost	Extension
1	R201482	KING PIN SET	703.29	703.29
2	380048A	SEAL	57.33	114.66
4	BU270	KP BUSHING	32.75	131.00
4	R1428	7/8 U-BOLT/ROD	24.96	99.84
1	MISC	C BOLT, PADS, CLIPS	13.36	13.36
16	BF12200	3/4 X 2 BOLT	5.91	94.56
11	KPS	KING PIN SHIMS	1.65	18.15
1	KP	REMOVED AND REPLACED BOTH KING PINS	600.00	600.00
4	NSI-SS1	SUPPLIES	20.00	80.00

Nov.15.2017 01:19 PM

SIGNATURE

***** F I L E C O P Y *****

PARTS 1,254.86
LABOR 600.00
FREIGHT 0.00
TAX 0.00
TOTAL 1,854.86
CHARGE

* This is a Quote * This is a Quote * This is a Quote * This is a Quote *

FINANCE CHARGE OF 18% ANNUAL CHARGED. CUSTOMER AGREES TO PAY ATTORNEYS FEES & COST FOR COLLECTION. WARNAR.
(800) 762-7901 / www.brightonspring.com

RECORD OF PROCEEDINGS

559

Minutes Regular Trustee Meeting Meetings

Held November 15, Year 2017

RECORD OF PROCEEDINGS

560

Minutes Regular Trustee Meeting Meetings

Held November 15, Year 2017

NORTH
8551
11/14/17

03:42p

ALIGNMENT SHOP
(513) 870-6551

Brighton
Suspension Parts & Service
Spring Service Co., Inc.
7975 North Gilmore Road, Fairfield, OH 45014
(513) 942-2960 • (513) 621-2960

ShipName.: CHIEF THOMAS 461-3777
UNIT.....: # 211
WorkOrder:
Telephone: (513) 887-4402x
Fax.....: ()
P/O#.....: ~~887~~- 2705

FAIR FIRE
FAIRFIELD TOWNSHIP FIRE
6048 MORRIS ROAD
HAMILTON OH 45011

Retighten U-Bolts Within 10 Days

QTY	Part Number	Description	Cost	Extension
-----	-------------	-------------	------	-----------

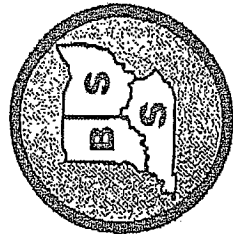
1	ES3030R	TIE ROD END--	164.51	164.51
1	ES3031L	TIE ROD END--	164.50	164.50
1	464-206	CROSS TUBE	241.36	241.36
2	NSI-CLAMPS	CLAMP	24.50	49.00
2	FB12300	3/4 X 3 FLANGE BOLT	15.42	30.84
1	BTRB	REMOVED AND REPLACED BOTH TIE ROD	90.00	90.00
1	NSI-SS1	ENDS AND INSTALLED ON VEHICLE	20.00	20.00
		SUPPLIES		

PARTS 670.21
LABOR 90.00
FREIGHT 0.00
TAX 0.00
TOTAL 760.21
CHARGE

SIGNATURE

***** F I L E C O P Y *****

* This is a Quote * This is a Quote * This is a Quote * This is a Quote *
FINANCE CHARGE OF 18% ANNUM CHARGED. CUSTOMER AGREES TO PAY ATTORNEYS FEES & COST FOR COLLECTION. WARWAR.
1800) 762-7901 / w.brightoninc.com



**Brighton
Spring Service Co., Inc.**

Suspension Parts & Service

7975 North Gilmore Road, Fairfield, OH 45014
(513) 942-2960 • (513) 621-2960

ALIGNMENT SHOP
(513) 870-6551

NORTH
8552

11/14/17

03:42p

FAIR FIRE
FAIRFIELD TOWNSHIP FIRE
6048 MORRIS ROAD
HAMILTON OH 45011

ShipName.: CHIEF THOMAS 461-3777
UNIT.....: # 211
WorkOrder:
Telephone: (513) 887-4402x
Fax.....: ()
P/O.....: P/O#.....:

Retighten U-Bolts Within 10 Days

QTY	Part Number	Description	Cost	Extension
2	RB299	BUSHING--56648-000	53.75	107.50
2	MHS91	HENDRICKSON CONCENTRIC COLLAR	27.00	54.00
2	MHS93	HENDRICKSON ECCENTRIC COLLAR	27.00	54.00
2	MHS9110	AIR SPRING BRACKET	19.60	39.20
2	BF16750	1 X 7 1/2 BOLT	26.16	52.32
2	321-388	BUSHING "D" PIN	127.50	255.00
4	BF16600	1 X 6 BOLT	18.80	75.20
1	LABOR	REBUSH REAR FIRE-MAXX BEAM	450.00	450.00
1	A2	TWO AXLE ALIGNMENT	200.00	200.00
5	NSI-SS1	SUPPLIES	20.00	100.00

PARTS 737.22
LABOR 450.00
FREIGHT 0.00
TAX 0.00
TOTAL 1,387.22
CHARGE

SIGNATURE

***** P I L E C O P Y *****

* This is a Quote * This is a Quote * This is a Quote * This is a Quote *

FINANCE CHARGE OF 18% ANNUUM CHARGED. CUSTOMER AGREES TO PAY ATTORNEYS FEES & COST FOR COLLECTION, WARVAR.
(800) 762-7901 / * www.brightonspring.com

RECORD OF PROCEEDINGS

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Minutes

Regular Trustee Meeting

Meetings

Held

November 15

, Year 2017

RECORD OF PROCEEDINGS

562

Minutes Regular Trustee Meeting Meetings

Held November 15, Year 2017

FAIRFIELD TOWNSHIP RESOLUTION NO. 17-121

RESOLUTION TO AUTHORIZE THE PURCHASE OF TIRES FOR FIRE DEPARTMENT ENGINE 211 FROM JEFF POHLMAN TIRE AND AUTO SERVICE IN THE AMOUNT NOT TO EXCEED \$3,100.00.

WHEREAS: The Fire Chief has recommended immediate replacement of tires;

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 tires for Fire Department Engine 211 from Jeff Pohlman Tire and Auto Service, 736 High Street, Hamilton, OH 45011, in the amount not to exceed \$3,100.00 as attached in "Exhibit A" from Fund No. 2111-220-323.

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

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

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

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

Adopted: November 15, 2017

Board of Trustees

Susan Berding:

Shannon Hartkemeyer:

Joe McAbee:

Vote of Trustees

yes
yes
yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 15th day of Nov., 2017.

ATTEST:

Nancy G. Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meeting

Meetings

Held November 15

, Year 2017

JEFF POHLMAN TIRE & AUTO SER

736 HIGH STREET
HAMILTON, OH 45011
513-863-3535

ESTIMATE

No. 5008548

11/15/2017

FAIRFIELD TWP. FIRE & EMS
6048 MORRIS ROAD.
HAMILTON, OH 45011
513-887-4402

YEAR:		TAG:	211
MAKE:	FIRETRUCK	TERMS:	NET 10 EOM
MODEL:		P.O. NO:	
MILEAGE:	0	SLSMAN:	52

PART NO.	DESCRIPTION	MECH	QTY	PRICE	F.E.T	AMOUNT
004168	815/80R22.5 FIRESTONE FS400		2	510.61		1021.22
	COMMERCIAL DISMOUNT/MOUNT UP TO 24.5"		2	35.00		70.00
BALANCE	6 OZ		4	13.23		52.92
BAGS						
151009	12R22.5 FIRESTONE FD663 16P		4	383.53		1534.12
	COMMERCIAL DISMOUNT/MOUNT UP TO 24.5"		4	25.00		100.00
BALANCE	BAGS 10 OZ		4	20.69		82.76
	COMMERCIAL ROAD SERVICE CALL		1	65.00		65.00
DISP	TIRE DISPOSAL FEE		6	15.00		90.00
	SHOP SUPPLIES					21.39
	SALES TAX					0.00
	TOTAL DUE					3037.41
	AMOUNT PAID					0.00
	AMOUNT DUE					3037.41

WE WILL MEET OR BEAT ANY COMPETITORS PRICE ON COMPARABLE PRODUCTS* (ASK FOR DETAILS)

RECORD OF PROCEEDINGS

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Minutes Payments Meetings

Held November, Year 2017

FAIRFIELD TOWNSHIP, BUTLER COUNTY

12/14/2017 1:07:02 PM

Payment Listing

UAN v2018.1

11/1/2017 to 11/30/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
144-2017	11/08/2017	11/07/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,923.63	C
145-2017	11/08/2017	11/07/2017	CH	PAYCOR, INC.	\$1,396.13	C
146-2017	11/08/2017	11/07/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$33,525.71	C
147-2017	11/08/2017	11/07/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$102,047.98	C
151-2017	11/15/2017	11/14/2017	CH	OHIO POLICE & FIRE PENSION FUND	\$6,580.28	C
152-2017	11/22/2017	11/21/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$119,921.79	C
153-2017	11/22/2017	11/21/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$37,915.34	C
154-2017	11/22/2017	11/21/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,983.20	C
155-2017	11/22/2017	11/21/2017	CH	PAYCOR, INC.	\$374.35	C
156-2017	11/24/2017	11/27/2017	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$44,042.51	C
69603	11/01/2017	11/01/2017	AW	DUKE ENERGY	\$51.27	O
69604	11/07/2017	11/07/2017	AW	A. E. DAVID COMPANY INC	\$455.55	C
69605	11/07/2017	11/07/2017	AW	ACE HARDWARE % RHONDA	\$60.29	C
69606	11/07/2017	11/07/2017	AW	AERO-MARK INC	\$3,533.35	C
69607	11/07/2017	11/07/2017	AW	AIRGAS USA, LLC	\$82.12	C
69608	11/07/2017	11/07/2017	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$103.74	C
69609	11/07/2017	11/07/2017	AW	BARRETT PAVING MATERIALS INC	\$522,509.44	C
69610	11/07/2017	11/07/2017	AW	BOSS AWARDS & SPORTSWEAR	\$30.00	C
69611	11/07/2017	11/07/2017	AW	THE DAYTON STENCIL WORKS CO.	\$252.00	C
69612	11/07/2017	11/07/2017	AW	THE ULTIMATE TEST LLC DBA FASTEST L	\$50.00	C
69613	11/07/2017	11/07/2017	AW	MMS MIDWEST MEDICAL SUPPLY CO	\$1,658.06	C
69614	11/07/2017	11/07/2017	AW	POHLMAN TIRE INC.	\$2,016.68	C
69615	11/07/2017	11/07/2017	AW	KAREN MEYER	\$700.00	C
69616	11/07/2017	11/07/2017	AW	ROY TAILOR UNIFORM	\$781.39	C
69617	11/07/2017	11/07/2017	AW	RUMPKE CONSOLIDATED COMPANIES	\$108.36	C
69618	11/07/2017	11/07/2017	AW	SHIVER SECURITY SYSTEM, INC	\$128.00	C
69619	11/07/2017	11/07/2017	AW	SOUTHEASTERN EMERGENCY EQUIPMEN	\$164.00	C
69620	11/07/2017	11/07/2017	AW	HOME DEPOT CRC	\$1,771.34	C
69621	11/07/2017	11/07/2017	AW	KLEINGERS & ASSOCIATES	\$1,841.00	C
69622	11/07/2017	11/07/2017	AW	MT. PLEASANT BLACKTOPPING CO.	\$478.44	C
69623	11/07/2017	11/07/2017	AW	NAPA AUTO PARTS	\$551.56	C
69624	11/07/2017	11/07/2017	AW	VALLEY ASPHALT CORP.	\$286.25	C
69625	11/07/2017	11/07/2017	AW	FIFTH THIRD BANK (CC)	\$3,115.15	C
69626	11/07/2017	11/07/2017	AW	WEX BANK	\$203.36	C
69627	11/07/2017	11/07/2017	AW	ACCESS	\$467.65	C
69628	11/07/2017	11/07/2017	AW	CHANNING BETE CO.	\$663.76	C
69629	11/07/2017	11/07/2017	AW	TRACTOR SUPPLY CO.	\$272.26	C
69630	11/07/2017	11/07/2017	AW	BUTLER RURAL ELECTRIC COOPERATIVE	\$10.00	C
69631	11/07/2017	11/07/2017	AW	COX OHIO PUBLISHING	\$140.22	C
69632	11/07/2017	11/07/2017	AW	DUKE ENERGY	\$3,368.18	C
69633	11/07/2017	11/07/2017	AW	HENRY SCHEIN	\$1,783.88	C
69634	11/08/2017	11/07/2017	AW	AXA RETIREMENT SOLUTIONS	\$876.45	C
69635	11/08/2017	11/07/2017	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS AS	\$375.00	C
69636	11/08/2017	11/07/2017	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$665.00	C
69637	11/08/2017	11/07/2017	AW	DUKE ENERGY	\$445.98	C
69638	11/14/2017	11/14/2017	AW	AIRGAS USA, LLC	\$66.86	C

RECORD OF PROCEEDINGS

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Minutes

Payments

Meetings

Held

November

, Year *2017*

FAIRFIELD TOWNSHIP, BUTLER COUNTY

12/14/2017 1:07:02 PM

Payment Listing

UAN v2018.1

11/1/2017 to 11/30/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
69639	11/14/2017	11/14/2017	AW	LAWRENCE BARBIERE	\$3,415.28	C
69640	11/14/2017	11/14/2017	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$49.29	C
69641	11/14/2017	11/14/2017	AW	CINCINNATI BELL TELEPHONE	\$1,715.24	C
69642	11/14/2017	11/14/2017	AW	KENNETH J. GEIS	\$2,103.48	C
69643	11/14/2017	11/14/2017	AW	BRANDON McCROSKEY	\$200.00	C
69644	11/14/2017	11/14/2017	AW	MILLENNIUM BUSINESS SYSTEMS	\$46.66	C
69645	11/14/2017	11/14/2017	AW	QUILL	\$246.67	C
69646	11/14/2017	11/14/2017	AW	ROY TAILOR UNIFORM	\$130.99	C
69647	11/14/2017	11/14/2017	AW	ZIN'S PLUMBING LLC	\$515.00	V
69647	11/14/2017	11/14/2017	AW	ZIN'S PLUMBING LLC	-\$515.00	V
69648	11/14/2017	11/14/2017	AW	BRYON BAUMANN	\$150.00	C
69649	11/14/2017	11/14/2017	AW	LEXISNEXIS MATTHEW BENDER	\$123.00	C
69650	11/14/2017	11/14/2017	AW	HIGHTOWERS PETROLEUM COMPANY	\$352.20	C
69651	11/14/2017	11/14/2017	AW	KLEINGERS & ASSOCIATES	\$5,700.00	C
69652	11/14/2017	11/14/2017	AW	US BANK CORPORATE TRUST SERVICES	\$247,900.00	C
69653	11/14/2017	11/14/2017	AW	US BANK CORPORATE TRUST SERVICES	\$186,856.91	C
69654	11/14/2017	11/14/2017	AW	OFFICE DEPOT	\$112.38	C
69655	11/14/2017	11/14/2017	AW	LEXIS NEXIS RISK DATA MANAGEMENT IN	\$100.00	C
69656	11/14/2017	11/14/2017	AW	COX OHIO PUBLISHING	\$417.24	C
69657	11/14/2017	11/14/2017	AW	OHIO DEPARTMENT OF JOB & FAMILY SEF	\$1,214.34	C
69658	11/14/2017	11/14/2017	AW	ONE STOP TOOL RENTAL INC	\$126.50	C
69659	11/14/2017	11/14/2017	AW	QUALITY PUBLISHING COMPANY	\$49.23	C
69660	11/14/2017	11/14/2017	AW	DUKE ENERGY	\$654.48	C
69661	11/14/2017	11/14/2017	AW	QUILL	\$519.19	C
69662	11/14/2017	11/14/2017	AW	BETHESDA HEALTHCARE	\$205.20	C
69663	11/14/2017	11/14/2017	AW	RUMPKE CONSOLIDATED COMPANIES	\$356.17	C
69664	11/14/2017	11/14/2017	AW	A-1 SPRINKLER CO., INC.	\$77.00	C
69665	11/14/2017	11/14/2017	AW	DIGITAL COMBUSTION, INC.	\$2,525.00	O
69666	11/14/2017	11/14/2017	AW	AMERICAN PLANNING ASSOCIATION - OHI	\$165.00	O
69667	11/14/2017	11/14/2017	AW	ZIN'S PLUMBING LLC	\$515.00	C
69668	11/16/2017	11/16/2017	AW	THE BANK OF NEW YORK MELLON	\$348,581.25	C
69669	11/21/2017	11/21/2017	AW	A. E. DAVID COMPANY INC	\$258.84	C
69670	11/21/2017	11/21/2017	AW	BOSS AWARDS & SPORTSWEAR	\$65.00	V
69670	11/21/2017	11/21/2017	AW	BOSS AWARDS & SPORTSWEAR	-\$65.00	V
69671	11/21/2017	11/21/2017	AW	BETHESDA HEALTHCARE	\$56.00	C
69672	11/21/2017	11/21/2017	AW	BOSS AWARDS & SPORTSWEAR	\$911.88	C
69673	11/21/2017	11/21/2017	AW	BUTLER COUNTY SHERIFF	\$538.50	O
69674	11/21/2017	11/21/2017	AW	CSUTEST.COM	\$1,700.00	C
69675	11/21/2017	11/21/2017	AW	MMS MIDWEST MEDICAL SUPPLY CO	\$1,892.54	C
69676	11/21/2017	11/21/2017	AW	HENRY SCHEIN	\$833.12	C
69677	11/21/2017	11/21/2017	AW	JAKE SWEENEY CHRYSLER-JEEP	\$1,076.27	C
69678	11/21/2017	11/21/2017	AW	MAJOR SUPPLY CORP.	\$94.00	C
69679	11/21/2017	11/21/2017	AW	MILLENNIUM BUSINESS SYSTEMS	\$483.52	C
69680	11/21/2017	11/21/2017	AW	QUILL	\$333.58	C
69681	11/21/2017	11/21/2017	AW	QUALITY PUBLISHING COMPANY	\$192.84	C
69682	11/21/2017	11/21/2017	AW	QUILL	\$341.46	C

RECORD OF PROCEEDINGS

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Minutes Payments Meetings

Held November, Year 2017

FAIRFIELD TOWNSHIP, BUTLER COUNTY

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Payment Listing

UAN v2018.1

11/1/2017 to 11/30/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
69683	11/21/2017	11/21/2017	AW	RUMPKE CONSOLIDATED COMPANIES	\$74.31	C
69684	11/21/2017	11/21/2017	AW	STAR DRY CLEANERS	\$144.00	C
69685	11/21/2017	11/21/2017	AW	STIGLER SUPPLY CO.	\$2,489.68	C
69686	11/21/2017	11/21/2017	AW	VERTICAL SYSTEMS ELEVATOR	\$141.51	C
69687	11/21/2017	11/21/2017	AW	WARGO ELECTRICAL CONTRACTORS	\$4,360.00	C
69688	11/21/2017	11/21/2017	AW	ZOLL	\$1,024.36	C
69689	11/21/2017	11/21/2017	AW	DENTAL CARE PLUS	\$2,989.79	C
69690	11/21/2017	11/21/2017	AW	BARRY L. BROWN PAVING LLC	\$54,400.00	O
69691	11/21/2017	11/21/2017	AW	BRYON BAUMANN	\$85.40	C
69692	11/21/2017	11/21/2017	AW	AIRGAS USA, LLC	\$243.30	C
69693	11/21/2017	11/21/2017	AW	COX OHIO PUBLISHING	\$188.10	C
69694	11/21/2017	11/21/2017	AW	MIDDLETOWN FORD	\$156.89	C
69695	11/21/2017	11/21/2017	AW	BOUND TREE MEDICAL LLC	\$1,455.93	C
69696	11/21/2017	11/21/2017	AW	FEDEX	\$41.99	C
69697	11/21/2017	11/21/2017	AW	RUMPKE CONSOLIDATED COMPANIES	\$78.02	C
69698	11/21/2017	11/21/2017	AW	CDWG	\$410.00	C
69699	11/21/2017	11/21/2017	AW	FLEETCOR TECH INC dba SUPERFLEET M	\$3,779.90	C
69700	11/21/2017	11/21/2017	AW	TREASURER STATE OF OHIO SFM/OAF	\$150.00	C
69701	11/22/2017	11/21/2017	AW	AXA RETIREMENT SOLUTIONS	\$834.40	C
69702	11/22/2017	11/21/2017	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$1,065.00	C
69703	11/22/2017	11/21/2017	AW	FRATERNAL ORDER OF POLICE LODGE #3	\$149.76	C
69704	11/22/2017	11/21/2017	AW	FRATERNAL ORDER OF POLICE	\$560.00	C
69705	11/22/2017	11/21/2017	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS ASS	\$365.00	C
69706	11/22/2017	11/21/2017	AW	BUTLER COUNTY UNITED WAY	\$130.50	C
69707	11/22/2017	11/21/2017	AW	METROPOLITAN OFFICE	\$1,077.00	C
69708	11/22/2017	11/21/2017	AW	AFLAC	\$855.04	C
69709	11/22/2017	11/21/2017	AW	HUMANA HEALTH PLAN OHIO	\$44,196.30	C
69710	11/22/2017	11/22/2017	AW	THE ULTIMATE TEST LLC DBA FASTEST L	\$200.00	C
69711	11/28/2017	11/28/2017	AW	BRIGHTON SPRING SERVICE CO. INC	\$4,057.00	O
69712	11/28/2017	11/28/2017	AW	FLEETCOR TECH INC dba SUPERFLEET M	\$2,179.65	O
69713	11/28/2017	11/28/2017	AW	KLEEM, INC	\$314.42	O
69714	11/28/2017	11/28/2017	AW	OHIO TOWNSHIP ASSOCIATION	\$200.00	O
69715	11/28/2017	11/28/2017	AW	PITNEY BOWES GLOBAL FINANCIAL SERV	\$820.99	O
69716	11/28/2017	11/28/2017	AW	ROY TAILOR UNIFORM	\$97.00	O
69717	11/28/2017	11/28/2017	AW	QUILL	\$296.47	O
69718	11/28/2017	11/28/2017	AW	VERIZON WIRELESS	\$1,039.83	O
69719	11/28/2017	11/28/2017	AW	FEDEX	\$12.24	O
69720	11/28/2017	11/28/2017	AW	WALMART	\$632.76	O
69721	11/28/2017	11/28/2017	AW	MARTIN MARIETTA MATERIALS	\$82.04	O
69722	11/28/2017	11/28/2017	AW	IDENTISYS INCORPORATED	\$1,999.00	O
69723	11/28/2017	11/28/2017	AW	CITY OF HAMILTON	\$328.56	O
69724	11/28/2017	11/28/2017	AW	SPRINT	\$128.34	O
69725	11/28/2017	11/28/2017	AW	DUKE ENERGY	\$3,659.66	O
Total Payments:					\$1,850,591.90	
Total Conversion Vouchers:					\$0.00	

RECORD OF PROCEEDINGS

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Minutes Payments Meetings
Held November, Year 2017

FAIRFIELD TOWNSHIP, BUTLER COUNTY

12/14/2017 1:07:02 PM

Payment Listing

UAN v2018.1

11/1/2017 to 11/30/2017

Total Less Conversion Vouchers: \$1,850,591.90

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.

RECORD OF PROCEEDINGS

568

Minutes _____ Meetings

Held _____ , Year