

Minutes Regular Trustee Meeting Meetings

Held December 27, Year 2017

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, December 27, 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	Absent
Mrs. Hartkemeyer	Present

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to enter into Executive Session at 6:34 PM, in accordance with ORC 121.22 G (1) to discuss the appointment of a Fiscal Officer also ORC 121.22 G (3) to discuss pending or imminent litigation 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	Absent
Mrs. Hartkemeyer	Yes

Adjourned into executive session at 6:34 PM

Trustee's reconvened at 7:34 PM

ROLL CALL

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

RESOLUTION APPOINTING FISCAL OFFICER #17-135

Resolution appointing a Fiscal Officer

Motion made by Mrs. Hartkemeyer to appoint Shelly Schultz, second by Mrs. Berding to adopt Resolution #17-135.

YES – Mrs. Berding, Mrs. Hartkemeyer

OATH OF OFFICE FOR FISCAL OFFICER

OLD BUSINESS

Appropriations for 2018

Mrs. Vonderhaar – I recommend we approve temporary appropriations until I can work with our Fiscal Officer and make sure she agrees. \$19,590,000.00 has been appropriated; a portion of that is the capital project fund and 4 million is the new Fire Station project, if you decide to move forward with that.

Minutes

Regular Trustee Meeting

Meetings

Held

December 27

, Year *2017*

Approved temporary appropriations until March, 2018.

Greenlawn Watershed Study

Mrs. Vonderhaar – Ken Geis and I meet with the engineer’s office and they are willing to take the lead in running this project if we want to go out to bid. What we learned is the cost to have the study done is \$100,000.00 and around 1 million for repairs.

Mrs. Berding – I believe it is important we figure out the issue and lay out the options for fixing the problem. We can check to see if any Grants are available to help with the cost.

ITEMS FOR BOARD DISCUSSION

Set 2018 Organizational Meeting

Mrs. Berding – Meeting date of Wednesday, January 3, 2018 @ 6:30 PM. Will check with Mr. McAbee to make sure that date is okay with him.

FISCAL OFFICERS REPORTS

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to suspend the reading of the minutes of the Public Hearing, November 29, 2017, Work Session, December 13, 2017 and the Regular Trustee Meeting, December 13, 2017.

YES – Mrs. Berding, Mrs. Hartkemeyer

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to accept the minutes of the Public Hearing, November 29, 2017, Work Session, December 13, 2017 and the Regular Trustee Meeting, December 13, 2017.

YES – Mrs. Berding, Mrs. Hartkemeyer

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to accept the financial reports as submitted by the Deputy Fiscal Officer Patty Moore.

YES – Mrs. Berding, Mrs. Hartkemeyer

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to pay the bills.

YES – Mrs. Berding, Mrs. Hartkemeyer

RESOLUTION AUTHORIZING BUTLER COUNTY ENGINEER’S TO MANAGE WATERSHED STUDY RFP AND PROJECT FOR GREENLAWN ROAD AREA

#17-132

Resolution to authorize administrator to request engineering proposals for a watershed study in the Greenlawn Road area.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #17-132.

YES – Mrs. Berding, Mrs. Hartkemeyer

RESOLUTION NAMING ADMINISTRATOR AS ALTERNATE ON THE TID BOARD

#17-133

Resolution to appoint Julie Vonderhaar as an alternate member of the Butler County TID Board effective January 1, 2018 and expires December 31, 2018.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #17-133.

YES – Mrs. Berding, Mrs. Hartkemeyer

Minutes Regular Trustee Meeting Meetings

Held December 27, Year 2017

RESOLUTION ADOPTING 2018 TEMPORARY APPROPRIATIONS #17-134
Resolution approving 2018 temporary appropriations.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #17-134.

YES – Mrs. Berding, Mrs. Hartkemeyer

RESOLUTION AUTHORIZING ADMINISTRATOR TO EXECUTE CONTRACT WITH CEC FOR SITE EVALUATION #17-136

Resolution authorizing the Administrator to sign the contract with CEC for work associated with site evaluation.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #17-136.

YES – Mrs. Berding, Mrs. Hartkemeyer

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to engage Baskin & Company to complete year-end financial statements.

YES – Mrs. Berding, Mrs. Hartkemeyer

TOWNSHIP SCHEDULE

- Offices closed to observe New Year’s Day Holiday, Monday, January 1, 2018
- Fairfield Township Board of Trustees Meeting – Wednesday, January 10, 2018, 6:30 PM.

BOARD COMMENTS

Mrs. Hartkemeyer – Congratulations to Mrs. Schultz and Welcome Aboard! Merry Christmas and Happy New Year to all! Thank you to the Service Department for doing a great job and working on Christmas eve.

Mrs. Berding – Welcome Mrs. Schultz to our team, we are happy to have you! Wishing everyone a Happy New Year!

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adjourn at 7:55 PM
All in favor.

ROLL CALL

Mrs. Berding	Yes
Mr. McAbee	Absent
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 Regular Trustee Meeting Meetings

Held December 27, Year 2017

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-132**

RESOLUTION TO AUTHORIZE ADMINISTRATOR TO REQUEST ENGINEERING PROPOSALS FOR A WATER SHED STUDY IN THE GREENLAWN ROAD AREA.

WHEREAS: Greenlawn Road has experienced repeated flooding; and

WHEREAS: The Board of Trustees believe a Watershed Study is necessary in order to determine the best way to address the flooding problem; and

WHEREAS: The Butler County Engineer's Office has agreed to manage the project;

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

SECTION 1: The Board hereby authorizes the Administrator to Request Proposals for a Water Shed Study in the Greenlawn Road area.

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: December 27, 2017

Board of Trustees

Vote of Trustees

Susan Berding: Susan Berding

Yes

Shannon Hartkemeyer: Shannon Hartkemeyer

Yes

Joe McAbee: Absent

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 27 day of December, 2017.

ATTEST:

Patty Moore
Patty K. Moore, Fairfield Township Deputy
Fiscal Officer

APPROVED AS TO FORM:

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

Minutes Regular Trustee Meeting Meetings

Held December 27, Year 2017

FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-133

RESOLUTION TO APPOINT JULIE VONDERHAAR AS AN ALTERNATE MEMBER OF
THE BUTLER COUNTY TID BOARD EFFECTIVE JANUARY 1, 2018
AND EXPIRES DECEMBER 31, 2018.

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

SECTION 1: The Board hereby appoints Julie Vonderhaar as an alternate member of the TID Board of Trustees effective January 1, 2018 and expires on December 31, 2018.

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: December 27, 2017

Board of Trustees

Susan Berding: Susan Berding

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Absent

Vote of Trustees

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 27 day of December, 2017.

ATTEST:

Patty Moore
Patty K. Moore, Fairfield Township Deputy Fiscal Officer

APPROVED AS TO FORM:

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

Minutes Regular Trustee Meeting Meetings

Held December 27, Year 2017

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-134**

RESOLUTION APPROVING 2018 TEMPORARY APPROPRIATIONS.

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 2018 Temporary Appropriations, as herein Attachment "A".

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

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

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

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

Adopted: December 27, 2017

Board of Trustees

Vote of Trustees

Susan Berding: Susan Berding

Yes

Shannon Hartkemeyer: Shannon Hartkemeyer

Yes

Joe McAbee: Absent

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 27 day of December, 2017.

ATTEST:

Patty Moore
Patty K. Moore, Fairfield Township Deputy Fiscal Officer

APPROVED AS TO FORM:

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

Minutes Regular Trustee Meeting Meetings

Held December 27, Year 2017

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-135**

RESOLUTION APPOINTING FISCAL OFFICER.

WHEREAS, the position of Fiscal Officer of Fairfield Township is currently vacant and became vacant November 29, 2017; and

WHEREAS, pursuant to Ohio Revised Code §503.24, the Board of Trustees shall appoint a Fiscal Officer having the qualifications of an elector to fill the unexpired term or until a successor is elected within 30 days of the office becoming vacant; and

WHEREAS, the Board of Trustees desires to appoint Shelley Schultz as Fiscal Officer to fill the vacancy; and

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

SECTION 1: The Board of Trustees hereby appoints Shelley Schultz to serve as the Fiscal Officer of Fairfield Township for the unexpired term of the prior Fiscal Officer.

SECTION 2: This appointment shall be effective on December 28, 2017.

SECTION 3: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 4: 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: This resolution is hereby declared to be an emergency measure, pursuant to RC 504.11, necessary for the immediate preservation of the public peace, health, safety, or welfare of the residents of Fairfield Township.

SECTION 6: That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

SECTION 7: This resolution shall take effect at the earliest date allowed by law.

Effective: December 28, 2017

RECORD OF PROCEEDINGS

602

Minutes Regular Trustee Meeting Meetings

Held December 27, Year 2017

Page 2 (Res. No. 17-135)

Board of Trustees

Vote of Trustees

Susan Berding: Susan Berding

Yes

Shannon Hartkemeyer: Shannon Hartkemeyer

Yes

Joe McAbee: Absent

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 27 day of December 2017.

ATTEST:

Patty K. Moore
Patty K. Moore, Fairfield Township Deputy Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

603

Minutes Regular Trustee Meeting Meetings

Held December 27 , Year 2017

OATH OF OFFICE

State of Ohio

County of Butler

I, Shelly Schultz, do solemnly swear that I will support the Constitution of the United States, the Constitution and laws of the State of Ohio, and the Resolutions of Fairfield Township and will faithfully discharge the duties of Fiscal Officer of Fairfield Township, Butler County, State of Ohio during my continuance in office.

Shelly L Schultz

Sworn before me and signed in my presence this 27th day of December, 2017.

Susan P Berding

RECORD OF PROCEEDINGS

604

Minutes Regular Trustee Meeting Meetings

Held December 27, Year 2017

FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-136

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE CONTRACT WITH
C.E.C. FOR WORK ASSOCIATED WITH SITE EVALUATION.

WHEREAS: C.E.C. provides engineering services and has been used by the Township for past environmental work; and

WHEREAS: C.E.C. has provided a competitive site proposal for evaluation of the property at the Graceworks site;

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

SECTION 1: The Board hereby authorizes the Administrator to sign the Contract with C.E.C, as attached in Exhibit A. The total contract amount not to exceed \$25,000 paid from Fund 2906.

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: December 27, 2017

Board of Trustees

Vote of Trustees

Susan Berding: Susan Berding

Yes

Shannon Hartkemeyer: Shannon Hartkemeyer

Yes

Joe McAbee: Absent

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 27 day of December, 2017.

ATTEST:

Patty Moore
Patty Moore, Fairfield Township Deputy Fiscal Officer

APPROVED AS TO FORM:

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

RECORD OF PROCEEDINGS

605

Minutes *Payments*

Meetings

Held *December*

, Year *2017*

FAIRFIELD TOWNSHIP, BUTLER COUNTY

1/11/2018 10:24:55 AM

Payment Listing

UAN v2018.1

December 2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
157-2017	12/06/2017	12/06/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$38,139.60	C
158-2017	12/06/2017	12/06/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$118,735.17	C
159-2017	12/06/2017	12/06/2017	CH	PAYCOR, INC.	\$1,427.81	C
160-2017	12/06/2017	12/06/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,549.17	C
161-2017	12/21/2017	12/20/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,660.37	C
162-2017	12/21/2017	12/20/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$34,268.13	C
163-2017	12/21/2017	12/20/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$105,443.77	C
164-2017	12/22/2017	12/20/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$8,519.78	C
165-2017	12/22/2017	12/20/2017	CH	FAIRFIELD TOWNSHIP PAYROLL	\$1,395.61	C
166-2017	12/20/2017	12/20/2017	CH	PAYCOR, INC.	\$365.19	C
167-2017	12/30/2017	12/30/2017	CH	OHIO POLICE & FIRE PENSION FUND	\$6,515.23	O
168-2017	12/30/2017	12/30/2017	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$48,959.75	O
69726	12/05/2017	12/05/2017	AW	ACE HARDWARE % RHONDA	\$66.94	C
69727	12/05/2017	12/05/2017	AW	ADVANTAGE SELF STORAGE	\$62.00	C
69728	12/05/2017	12/05/2017	AW	BOBCAT ENTERPRISES	\$259.03	C
69729	12/05/2017	12/05/2017	AW	BOSS AWARDS & SPORTSWEAR	\$315.62	C
69730	12/05/2017	12/05/2017	AW	BOUND TREE MEDICAL LLC	\$264.89	C
69731	12/05/2017	12/05/2017	AW	CINTAS #009	\$343.39	C
69732	12/05/2017	12/05/2017	AW	GRAINGER	\$262.62	C
69733	12/05/2017	12/05/2017	AW	MMS MIDWEST MEDICAL SUPPLY CO	\$313.69	C
69734	12/05/2017	12/05/2017	AW	HENRY SCHEIN	\$893.59	C
69735	12/05/2017	12/05/2017	AW	IRVING MATERIALS, INC	\$523.98	C
69736	12/05/2017	12/05/2017	AW	KAREN MEYER	\$1,150.00	C
69737	12/05/2017	12/05/2017	AW	MAJOR SUPPLY CORP.	\$44.59	C
69738	12/05/2017	12/05/2017	AW	QUILL	\$78.97	C
69739	12/05/2017	12/05/2017	AW	SOUTHEASTERN EMERGENCY EQUIPMEN	\$200.00	C
69740	12/05/2017	12/05/2017	AW	TIME WARNER CABLE-SWO DIVISON	\$24.68	C
69741	12/05/2017	12/05/2017	AW	ROY TAILOR UNIFORM	\$470.32	C
69742	12/05/2017	12/05/2017	AW	RUMPKE CONSOLIDATED COMPANIES	\$328.88	C
69743	12/05/2017	12/05/2017	AW	WARGO ELECTRICAL CONTRACTORS	\$675.00	C
69744	12/05/2017	12/05/2017	AW	DUKE ENERGY	\$8,506.80	C
69745	12/05/2017	12/05/2017	AW	POHLMAN TIRE INC.	\$4,246.86	C
69746	12/05/2017	12/05/2017	AW	BUTLER COUNTY WATER & SEWER DEPT.	\$382.07	C
69747	12/05/2017	12/05/2017	AW	HOME DEPOT CRC	\$328.17	C
69748	12/05/2017	12/05/2017	AW	WEX BANK	\$24.48	C
69749	12/05/2017	12/05/2017	AW	ZIMMER TRACTOR SALES & SERVICE	\$243.83	C
69750	12/05/2017	12/05/2017	AW	DUKE ENERGY	\$67.57	C
69751	12/05/2017	12/05/2017	AW	KLEINGERS & ASSOCIATES	\$789.00	C
69752	12/05/2017	12/05/2017	AW	NAPA AUTO PARTS	\$1,451.65	C
69753	12/05/2017	12/05/2017	AW	FASTSIGNS	\$51.66	C
69754	12/05/2017	12/05/2017	AW	STIGLER SUPPLY CO.	\$385.99	C
69755	12/05/2017	12/05/2017	AW	AIRGAS USA, LLC	\$645.87	C
69756	12/05/2017	12/05/2017	AW	ROY TAILOR UNIFORM	\$271.98	C
69757	12/05/2017	12/05/2017	AW	DUKE ENERGY	\$103.31	C
69758	12/06/2017	12/06/2017	AW	AXA RETIREMENT SOLUTIONS	\$893.30	C
69759	12/06/2017	12/06/2017	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$715.00	C

RECORD OF PROCEEDINGS

606

Minutes Payments

Meetings

Held December

, Year 2017

FAIRFIELD TOWNSHIP, BUTLER COUNTY

1/11/2018 10:24:55 AM

Payment Listing

UAN v2018.1

December 2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
69760	12/06/2017	12/06/2017	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS ASS	\$370.00	C
69761	12/11/2017	12/11/2017	AW	ACE HARDWARE % RHONDA	\$7.99	C
69762	12/12/2017	12/12/2017	AW	CAMP SAFETY EQUIPMENT, INC.	\$5,023.00	C
69763	12/12/2017	12/12/2017	AW	COX OHIO PUBLISHING	\$663.48	C
69764	12/12/2017	12/12/2017	AW	DUKE ENERGY	\$1,127.00	C
69765	12/12/2017	12/12/2017	AW	IRVING MATERIALS, INC	\$633.50	C
69766	12/12/2017	12/12/2017	AW	FIFTH THIRD BANK (CC)	\$1,115.07	C
69767	12/12/2017	12/12/2017	AW	SOUTHEASTERN EMERGENCY EQUIPMEN	\$850.00	C
69768	12/12/2017	12/12/2017	AW	TRI-STATE PUBLIC SAFETY	\$700.00	C
69769	12/12/2017	12/12/2017	AW	LEGEND WEB WORKS LLC	\$1,500.00	C
69770	12/12/2017	12/12/2017	AW	MILLENNIUM BUSINESS SYSTEMS	\$46.66	C
69771	12/12/2017	12/12/2017	AW	BUTLER RURAL ELECTRIC COOPERATIVE	\$10.00	C
69772	12/12/2017	12/12/2017	AW	QUILL	\$148.75	C
69773	12/12/2017	12/12/2017	AW	A. E. DAVID COMPANY INC	\$144.50	C
69774	12/12/2017	12/12/2017	AW	OHIO CALIBRATION LABORATORIES	\$537.00	C
69775	12/12/2017	12/12/2017	AW	KENNETH J. GEIS	\$3,991.20	C
69776	12/12/2017	12/12/2017	AW	ACCESS	\$235.35	C
69777	12/12/2017	12/12/2017	AW	ZOLL	\$503.00	C
69778	12/12/2017	12/12/2017	AW	GREATER HAMILTON CHAMBER OF COMM	\$450.00	O
69779	12/12/2017	12/12/2017	AW	CDWG	\$331.00	C
69780	12/12/2017	12/12/2017	AW	ONE STOP TOOL RENTAL INC	\$104.50	C
69781	12/12/2017	12/12/2017	AW	DUKE ENERGY	\$2,680.28	C
69782	12/12/2017	12/12/2017	AW	LAWRENCE BARBIERE	\$1,567.16	C
69783	12/12/2017	12/12/2017	AW	DUKE ENERGY	\$445.98	C
69784	12/12/2017	12/12/2017	AW	OHIO DEPARTMENT OF JOB & FAMILY SEF	\$2,350.72	C
69785	12/12/2017	12/12/2017	AW	RUMPKE CONSOLIDATED COMPANIES	\$357.56	C
69786	12/12/2017	12/12/2017	AW	HORIZON MEDICAL PRODUCTS	\$2,015.00	C
69787	12/12/2017	12/12/2017	AW	BETHESDA HEALTHCARE	\$205.20	C
69788	12/12/2017	12/12/2017	AW	SUPERIOR LABORATORY SYSTEMS INC	\$1,336.50	O
69789	12/12/2017	12/12/2017	AW	FAB SHOP INC	\$70.00	C
69790	12/12/2017	12/12/2017	AW	A-1 SPRINKLER CO., INC.	\$319.36	C
69791	12/12/2017	12/12/2017	AW	CINCINNATI BELL TELEPHONE	\$511.68	C
69792	12/14/2017	12/14/2017	AW	BROWN DAWSON FLICK FUNERAL HOME	\$500.00	C
69793	12/19/2017	12/19/2017	AW	CINCINNATI BELL TELEPHONE	\$1,203.30	C
69794	12/19/2017	12/19/2017	AW	COX OHIO PUBLISHING	\$198.36	C
69795	12/19/2017	12/19/2017	AW	LEXIS NEXIS RISK DATA MANAGEMENT IN	\$50.00	C
69796	12/19/2017	12/19/2017	AW	MILLENNIUM BUSINESS SYSTEMS	\$209.25	C
69797	12/19/2017	12/19/2017	AW	QUILL	\$208.89	C
69798	12/19/2017	12/19/2017	AW	RAC XTREME GRAPHIXS	\$286.00	O
69799	12/19/2017	12/19/2017	AW	ROY TAILOR UNIFORM	\$1,258.64	C
69800	12/19/2017	12/19/2017	AW	STAR DRY CLEANERS	\$195.00	C
69801	12/19/2017	12/19/2017	AW	TREASURER, STATE OF OHIO(UAN)	\$924.00	C
69802	12/19/2017	12/19/2017	AW	VERTICAL SYSTEMS ELEVATOR	\$144.34	O
69803	12/19/2017	12/19/2017	AW	UC HEALTH dba WEST CHESTER HOSPITA	\$39.12	C
69804	12/19/2017	12/19/2017	AW	MAJOR SUPPLY CORP.	\$183.08	C
69805	12/19/2017	12/19/2017	AW	RUMPKE CONSOLIDATED COMPANIES	\$15.25	C

RECORD OF PROCEEDINGS

607

Minutes

Payments

Meetings

Held

December

, Year 2017

FAIRFIELD TOWNSHIP, BUTLER COUNTY

Payment Listing

December 2017

1/11/2018 10:24:55 AM

UAN v2018.1

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
69806	12/19/2017	12/19/2017	AW	AIRGAS USA, LLC		
69807	12/19/2017	12/19/2017	AW	DUKE ENERGY	\$85.19	C
69808	12/19/2017	12/19/2017	AW	OHIO ASSOC. OF CHIEFS OF POLICE	\$670.63	C
69809	12/19/2017	12/19/2017	AW	KLEEM, INC	\$4,341.78	C
69810	12/19/2017	12/19/2017	AW	BARRETT PAVING MATERIALS INC	\$1,453.81	C
69811	12/19/2017	12/19/2017	AW	LIBERTY COLLISON CENTER	\$1,030.09	C
69811	12/19/2017	12/19/2017	AW	LIBERTY COLLISON CENTER	\$3,356.37	V
69812	12/20/2017	12/19/2017	AW	LIBERTY COLLISON CENTER	-\$3,356.37	V
69813	12/20/2017	12/19/2017	AW	METROPOLITAN OFFICE	\$1,041.16	C
69814	12/20/2017	12/19/2017	AW	BUTLER COUNTY UNITED WAY	\$115.50	O
69815	12/20/2017	12/19/2017	AW	FRATERNAL ORDER OF POLICE	\$542.50	C
69816	12/20/2017	12/19/2017	AW	FRATERNAL ORDER OF POLICE LODGE #:	\$149.76	O
69817	12/20/2017	12/19/2017	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$745.00	C
69818	12/20/2017	12/19/2017	AW	FAIRFIELD TOWNSHIP FIREFIGHTERS ASS	\$375.00	C
69819	12/20/2017	12/19/2017	AW	AXA RETIREMENT SOLUTIONS	\$769.83	C
69820	12/20/2017	12/20/2017	AW	OHIO BUREAU OF WORKERS' COMPENSA	\$15,880.50	C
69821	12/20/2017	12/20/2017	AW	LIBERTY COLLISON CENTER	\$3,230.92	C
69822	12/22/2017	12/21/2017	AW	HUMANA HEALTH PLAN OHIO	\$43,599.25	C
69823	12/22/2017	12/21/2017	AW	CUMMINS BRIDGEWAY LLC	\$529.63	C
69824	12/22/2017	12/21/2017	AW	THE ULTIMATE TEST LLC DBA FASTEST L/	\$200.00	C
69825	12/22/2017	12/21/2017	AW	MMS MIDWEST MEDICAL SUPPLY CO	\$15.25	C
69826	12/22/2017	12/21/2017	AW	KAREN MEYER	\$750.00	C
69827	12/22/2017	12/21/2017	AW	SPECIALTY TRUCK REPAIR, INC.	\$980.13	O
69828	12/22/2017	12/21/2017	AW	SECURITY LOCK COMPANY	\$1,273.28	C
69829	12/22/2017	12/21/2017	AW	ROY TAILOR UNIFORM	\$1,418.00	C
69830	12/22/2017	12/21/2017	AW	QUILL	\$130.88	O
69831	12/22/2017	12/21/2017	AW	MILLENNIUM BUSINESS SYSTEMS	\$154.12	C
69832	12/22/2017	12/21/2017	AW	SHIVER SECURITY SYSTEM, INC	\$128.00	C
69833	12/22/2017	12/21/2017	AW	WALMART	\$91.39	C
69834	12/21/2017	12/21/2017	AW	ELEMENTAL RESOURCES LTD	\$362.48	C
69835	12/21/2017	12/21/2017	AW	JEFFERY W. HOBBS JR.	\$26.98	C
69836	12/22/2017	12/21/2017	AW	AFLAC	\$855.04	C
69837	12/22/2017	12/21/2017	AW	RYAN PATER PLUMBING	\$560.00	O
69838	12/22/2017	12/21/2017	AW	THE ULTIMATE TEST LLC DBA FASTEST L/	\$157.00	C
69839	12/22/2017	12/21/2017	AW	CDWG	\$149.00	C
69840	12/22/2017	12/22/2017	AW	CITY OF HAMILTON	\$328.56	C
69841	12/22/2017	12/22/2017	AW	DENTAL CARE PLUS	\$3,085.05	C
69842	12/27/2017	12/27/2017	AW	PHOENIX SAFETY OUTFITTERS	\$2,789.69	C
69843	12/27/2017	12/27/2017	AW	SPRINT	\$128.70	O
69844	12/27/2017	12/27/2017	AW	FLEETCOR TECH INC dba SUPERFLEET M/	\$3,214.24	O
69845	12/27/2017	12/27/2017	AW	VERIZON WIRELESS	\$1,039.77	O
69846	12/27/2017	12/27/2017	AW	QUILL	\$107.97	O
69847	12/27/2017	12/27/2017	AW	MIDWEST RADAR & EQUIPMENT	\$585.00	O
69848	12/27/2017	12/27/2017	AW	ROBINSON FENCE COMPANY	\$14,500.00	O
69849	12/28/2017	12/28/2017	AW	FYDA FREIGHTLINER CINCINNATI INC	\$143,798.00	C
69850	12/28/2017	12/28/2017	AW	CINTAS #009	\$341.47	O
				ROY TAILOR UNIFORM	\$218.50	O

RECORD OF PROCEEDINGS

608

Minutes Payments Meetings

Held December Year 2017

FAIRFIELD TOWNSHIP, BUTLER COUNTY

1/11/2018 10:24:55 A

Payment Listing

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December 2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
69851	12/28/2017	12/28/2017	AW	ADVANTAGE SELF STORAGE	\$62.00	O
69852	12/28/2017	12/28/2017	AW	HIGHTOWERS PETROLEUM COMPANY	\$267.03	O
69853	12/28/2017	12/28/2017	AW	RELENTLESS LLC	\$599.00	O
69854	12/28/2017	12/28/2017	AW	CIVIL & ENVIRONMENTAL CONSULTANTS,	\$5,378.67	O
69855	12/28/2017	12/28/2017	AW	CAMP SAFETY EQUIPMENT, INC.	\$710.75	O
69856	12/28/2017	12/28/2017	AW	FINLEY FIRE EQUIPMENT	\$1,811.72	O
69857	12/28/2017	12/28/2017	AW	BOUND TREE MEDICAL LLC	\$250.80	O
69858	12/28/2017	12/28/2017	AW	PHOENIX SAFETY OUTFITTERS	\$288.00	O
69859	12/28/2017	12/28/2017	AW	AIRGAS USA, LLC	\$85.19	O
69860	12/28/2017	12/28/2017	AW	ZOLL	\$541.94	O
69861	12/28/2017	12/28/2017	AW	FLEETCOR TECH INC dba SUPERFLEET M.	\$2,408.57	O
69862	12/28/2017	12/28/2017	AW	HASTINGS AIR ENERGY CONTROL, INC.	\$1,899.00	O
69863	12/28/2017	12/28/2017	AW	DUKE ENERGY	\$3,691.28	O
69864	12/28/2017	12/28/2017	AW	SPECIALTY TRUCK REPAIR, INC.	\$2,976.17	O
69865	12/28/2017	12/28/2017	AW	JAKE SWEENEY CHRYSLER-JEEP	\$162.00	O
69866	12/29/2017	12/29/2017	AW	AIRGAS USA, LLC	\$74.49	O
69867	12/29/2017	12/29/2017	AW	QUILL	\$62.45	O
Total Payments:					\$701,350.09	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$701,350.09	

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.