

Minutes Special Trustee Meeting Meetings

Held July 9 2018, Year

The Fairfield Township Trustees held a Special Trustee Meeting Monday, July 9, 2018, at the Administration Building, 6032 Morris Road, Hamilton, OH 45011. Meeting was called to order by Mrs. Berding, President of Board, at 5:15 P.M.

ROLL CALL

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

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to name Mrs. Hartkemeyer as Fiscal Officer Pro Temp. All in favor.

RESOLUTION TO APPROVE ADDITIONAL BASE REPAIR WORK FOR THE 2018 PAVING PROJECT #18-104

Resolution to approve additional base repair work for the 2018 paving project, at a total cost of \$45,000.00.

Mrs. Vonderhaar – Stated the County called and found additional base work repair is needed. The County suggested we repair this correctly so we don't have problems in the future.

Trustee Berding – Stated we may need to revisit the temporary Gilmore work approved by resolution earlier this year.

Trustee Hartkemeyer – Agreed with Trustee Berding since all of Gilmore Road is scheduled to be repaved in 2019 as part of the Gilmore Road Re-alignment.

Motion made by Mrs. Hartkemeyer, second by Mrs. Berding to adopt Resolution #18-104.

ROLL CALL VOTE

Mrs. Berding	Yes
Mrs. Hartkemeyer	Yes

ANNOUNCEMENTS

Fairfield Township Board of Trustees Meeting – Wednesday, July 11, 2018, 6:30 P.M.
Movie Night at the Park – Friday, July 13, 2018 8:30 P.M.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adjourn at 5:22 P.M. All in favor.

Minutes submitted by:
Shelly Schulttz
Shelly Schulttz, Fiscal Officer

Susan Berding
Susan Berding, President

Joe McAbee
Joe McAbee, Trustee

Shannon Hartkemeyer
Shannon Hartkemeyer, Trustee

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**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-104**

RESOLUTION TO APPROVE ADDITIONAL BASE REPAIR WORK FOR THE 2018 PAVING PROJECT, AT A TOTAL COST OF \$45,000.00.

WHEREAS: The cost of base repair in the subdivision streets of Fairfield Township has exceeded the amount originally budgeted; and

WHEREAS: John R. Jurgenson Company is currently working within the Township on street repairs; and

WHEREAS: The additional cost to complete the road repairs approved by the Fairfield Township Board of Trustees will be \$45,000; and

WHEREAS: The additional road repairs will be paid from Fund No. 1000-330-360-1012:

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

SECTION 1: The Board hereby approves the additional cost of the base repair work for the 2018 Paving Project at a total additional cost of \$45,000.00.

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: July 9, 2018

Board of Trustees

Vote of Trustees

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

yes
yes
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AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 9th day of July, 2018.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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