

Minutes Regular Trustee Meeting Meetings

Held December 13, Year 2017

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, December 13, 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 7:18 PM.

ROLL CALL

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

INVOCATION: Pastor Cecil Day, Lighthouse Baptist Church

PLEDGE OF ALLEGIANCE

PROMOTION

RESOLUTION TO APPOINT BRANDON MCCROSKEY TO THE POSITION OF SERGEANT IN THE POLICE DEPARTMENT EFFECTIVE DECEMBER 13, 2017 #17-123

Resolution to approve the promotion of Police Detective Brandon McCroskey to Sergeant's Position, effective immediately.

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to adopt Resolution #17-123.

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

PRESENTATIONS

Oath of Office for Police Sergeant Brandon McCroskey presented by Trustee Berding and the Board.

OLD BUSINESS

Snow Emergency Plan

Trustee Berding – I did some research and had Mr. Bennett check with his crew to see what would make their job more efficient on plowing the Township roads. I reached out to Liberty Township and they do not have a resolution, they take the common sense approach. They have posted on their website what the priorities are by the type of road and snow plow tips. They communicate with residents what their expectations are during a snow emergency. Mr. Bennett and I have come up with a plan to take the common sense approach. If everyone is in agreement with this new proposal, I would like to give it to our administrator to post on our website and put notification on Facebook and Twitter.

The **Board** agreed to move forward with this proposal.

ADMINISTRATOR'S REPORT

Mrs. Vonderhaar - We have not received any submittals for the watershed study on Greenlawn. Looking for permission to advertise.

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Fire Department

Chief Thomas – You have my written report. As we have discussed in previous meetings we are continuing to see an increase in calls.

Police Department

Chief Chabali – We are going through candidates to fill our vacant positions. The Fill-A-Cruiser event was held on November 18; this event was very successful generating a total of 1,036 pounds of food. We are still around 1,000 calls ahead for service from last year.

Service Department

Jeff Bennett – Park update, the concrete for the walkway to the dog park has been completed. Robinson fence has installed the post in the ground, they are in the process of installing the gate. The signage has been received.

Zoning Department

Chuck Goins - For the month of November - 12 zoning permits were approved, 14 complaints and 2 were resolved. Update on the FTZC179C zone change case for MI homes development. The Township Trustees met on November 29 and requested the hearing be rescheduled to December 14 due to the sudden passing of our Township Fiscal Officer, Nancy Bock. The zoning appeals board met at Fairfield East Elementary on November 30 to hear two cases. The conditional use request from VCARVE, case FTZA17-9CU for the apartments was withdrawn. The applicant did indicate they had plans to submit a new case but as of date we have not received anything. Case FTZA17-8V, reference Tri-State Sign appeal, this case was successfully appealed and the sign will be installed.

COMMUNICATION

Barney Landry, 5870 Headgates Road, see attachment regarding Zoning complaint.

Steve Morgan, 2784 Tylersville Road, wanted to request some type of memorial be made in the honor of Nancy Bock. I worked with Nancy for 16 years and loved working with her, she was a sincere and dedicated public servant. I would like to suggest we name a park after her, she will be sincerely missed.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to suspend the reading of the minutes of the Regular Trustee Meeting, November 15, 2017 and the Special Trustee Meeting of December 1, 2017.

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

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to approve the minutes of the Regular Trustee Meeting of November 15, 2017 and the Special Trustee Meeting of December 1, 2017.

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

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to approve payment of the bills by the Fiscal Office.

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

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

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

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to table the P.O. Workflow Process.

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

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Motion made by Mrs. Berding, second by Mr. McAbee to amend the agenda to move \$3,500.00 to C.I.C.

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

Motion made by Mr. McAbee, second by Mrs. Berding to transfer \$3,500.00 from the C.I.C. to pay the regular expenses.

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

RESOLUTION TO APPROVE APPOINTMENT OF DR. ANU MITAL TO THE LAND REUTILIZATION CORPORATION #17-124

Resolution to formalize the appointment of Dr. Anu Mital on the Land Reutilization Corporation.

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to adopt Resolution #17-124.

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

RESOLUTION TO AUTHORIZE PAYMENT FOR INDIGENT BURIAL #17-125

Resolution to authorize payment for the indigent cremation of a Township resident to Brown Dawson Flick Funeral Home in the amount of \$500.00.

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to adopt Resolution #17-125.

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

RESOLUTION TO AUTHORIZE ADMINISTRATOR TO SIGN CONTRACT WITH MIAMI VALLEY CRIME LAB FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$11,966.00 #17-126

Resolution authorize the administrator to sign the contract with Miami Valley Crime Lab for work associated with the Police Department in the amount of \$11,966.00.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #17-126.

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

RESOLUTION TO AUTHORIZE ADMINISTRATOR TO SIGN A CONTRACT SERVICE AGREEMENT WITH ZOLL DATA SYSTEMS, INC., FOR THE FIRE DEPARTMENT #17-127

Resolution authorizing the administrator to sign a contract service agreement with Zoll Data Systems, Inc., for the Fire & EMS Departments at a cost not to exceed \$15,000.00

Motion made by Mrs. Hartkemeyer, second by Mr. McAbee to adopt Resolution #17-127.

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

RESOLUTION TO APPOINT GARRETT FULLER TO PART-TIME FIREFIGHTER/EMT EFFECTIVE DECEMBER 13, 2017 #17-128

Resolution to appoint part-time Firefighter/EMT Garrett Fuller at an hourly rate of \$15.50/hour, effective hire date December 13, 2017, with a 12-month probationary period, pending successful completion of medical physicals.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #17-128

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

RESOLUTION TO REAPPOINT JOE MCABEE TO THE BUTLER COUNTY TID BOARD #17-129

Resolution to re-appoint Joe McAbee member of the Butler County TID Board effective January 1, 2018 and expires December 31, 2018.

Motion made by Mrs. Berding, second by Mrs. Hartkemeyer to adopt Resolution #17-129.

YES – Mrs. Berding, Mr. McAbee

NO – Mrs. Hartkemeyer

Minutes Regular Trustee Meeting Meetings

Held December 13, Year 2017

RESOLUTION TO ACCEPT DEMOLITION BID FROM SUNESIS ENVIRONMENTAL #17-130

Resolution to accept the bid from Sunesis Environmental for the removal of buildings and other structures located at 2045 Fairfax Avenue, 2123 and 2125 Parkamo Avenue, and 2026 Pater Avenue Fairfield Township, Butler County, Ohio.

Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #17-130. YES – Mrs. Berding, Mr. McAbee, Mrs. Hartkemeyer

TOWNSHIP SCHEDULE

- Fairfield Township Board of Trustees Public Hearing for FTZC17-7C, Thursday, December 14, 2017, at 7:00 PM, followed by a Special Meeting.
- Fairfield Township Board of Trustees Meeting – Wednesday, December 27, 2017, 6:30 PM.

BOARD COMMENTS

Mrs. Hartkemeyer – Please keep Nancy Bock and her family in your prayers over the Holidays. This will be a hard time for her family and friends. Nancy was a valuable member of our Township family and will gravely missed. In Nancy’s memory be kind to one another, you never know what someone is going through.

Mrs. Berding – Like to wish everyone a Happy and Healthy Holiday Season. I agree with Mrs. Hartkemeyer please be kind to everyone and don’t take anything for granite.

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. Also, ORC 121.22 (G) (3) to discuss pending or imminent litigation with the Township Attorney.

ROLL CALL

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

Adjourned into executive session at 8:15 PM

Trustee’s reconvened at 9:20 PM

ROLL CALL

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

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meeting Meetings

Held December 13, Year 2017

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

Motion made by Mrs. Berding, second by Mr. McAbee to adjourn at 9:20 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 Regular Trustee Meeting Meetings

Held December 13, Year 2017

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-123**

RESOLUTION TO APPROVE THE PROMOTION OF POLICE DETECTIVE BRANDON MCCROSKEY TO SERGEANT'S POSITION, EFFECTIVE IMMEDIATELY.

WHEREAS: The Police Chief has expressed the need to fill a Sergeant vacancy left by the promotion of Captain Doug Lanier;

WHEREAS: The Sergeant's Assessment was conducted on November 11, 2017, by the Ohio Association of Chiefs of Police (OACP); and

WHEREAS: The OACP final official report was provided to Police Chief Chabali on November 16, 2017; and

WHEREAS: Based on his strong first placement on the Assessment and subsequent interview, Detective Brandon McCroskey has been recommended for promotion to Sergeant.

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 promotion of Police Detective Brandon McCroskey to Sergeant's position, effective immediately, and specifically finds that he has the qualifications previously specified by the Township for that position. He will serve a one year probationary period as Sergeant from the date of his appointment at an hourly rate of \$33.99 per/hr. The job description for Sergeant is 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: December 13, 2017

Board of Trustees

Vote of Trustees

Susan Berding:	<u>Susan Berding</u>	<u>Yes</u>
Shannon Hartkemeyer:	<u>Shannon Hartkemeyer</u>	<u>Yes</u>
Joe McAbee:	<u>Joe McAbee</u>	<u>Yes</u>

Minutes Regular Trustee Meeting Meetings

Held December 13, Year 2017

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-124**

**RESOLUTION TO FORMALIZE THE APPOINTMENT OF DR. ANU MITAL ON THE
LAND REUTILIZATION CORPORATION.**

WHEREAS: Ohio Revised Code 1724.03(B), states that a majority of the townships of 10,000 population or more in a county must agree on the township representative to the county's land reutilization corporation, also known as the land bank; and

WHEREAS: Fairfield Township is one of three townships in Butler County that meet this criteria; and

WHEREAS: The administrators of the three townships, and the President of the Butler County Land Reutilization Corporation have fully vetted multiple candidates for this position; and

WHEREAS: The staff representatives of the three townships have unanimously recommended a single candidate.

NOW, THEREFORE, BE IT RESOLVED, that the Fairfield Township Board of Trustees names Dr. Anu Mital be appointed to serve as the Township appointee on the Butler County Land Reutilization Corporation effective immediately until the position becomes vacant.

SECTION 1: The Board hereby authorizes appointment of Dr. Anu Mital on the Land Reutilization Corporation.

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

Vote of Trustees

Susan Berding: Susan Berding

Yes

Shannon Hartkemeyer: Shannon Hartkemeyer

Yes

Joe McAbee: Joe McAbee

Yes

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meeting Meetings

Held December 13, Year 2017

Page 2 (Res. No. 17-124)

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 13th 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

Minutes Regular Trustee Meeting Meetings

Held December 13, Year 2017

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-125**

**RESOLUTION TO AUTHORIZE PAYMENT FOR THE INDIGENT CREMATION OF
A TOWNSHIP RESIDENT TO BROWN DAWSON FLICK FUNERAL HOME
IN THE AMOUNT OF \$500.00.**

WHEREAS: The resident, who was deceased in the Township and did not qualify for public assistance or reside in a county home, is eligible for aid with burial expense pursuant to RC 5101.52; 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 payment to for the Indigent Cremation of a Township resident (Arthur F. Meredith) to Brown Dawson Flick Funeral Home, 330 Pershing Avenue, Hamilton, OH 45011, in the amount of \$500.00, paid from Fund No. (1000) and included herein as 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 13, 2017

Board of Trustees

Vote of Trustees

Susan Berding:	<u>Susan Berding</u>	<u>Yes</u>
Shannon Hartkemeyer:	<u>Shannon Hartkemeyer</u>	<u>Yes</u>
Joe McAbee:	<u>Joe McAbee</u>	<u>Yes</u>

AUTHENTICATION

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ATTEST:

Patty Moore
Patty 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 13, Year 2017

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-126**

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE CONTRACT WITH
MIAMI VALLEY CRIME LAB FOR WORK ASSOCIATED WITH THE POLICE
DEPARTMENT IN THE AMOUNT OF \$11,966.00.**

WHEREAS: The Miami Valley Crime Lab provides laboratory services and is used by the Police Department for crime scene investigation analysis; and

WHEREAS: The current contract is due to expire this month and the Administrator requires approval to sign the contract and move the process forward;

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 Miami Valley Regional Crime Laboratory, 361 W. Third Street, Dayton, OH 45402, as attached in Exhibit A. The total contract amount of \$11,966.00 will be paid with funds from the Police (Fund #2081).

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 13, 2017

Board of Trustees

Vote of Trustees

Susan Berding: Susan Berding

Yes

Shannon Hartkemeyer: Shannon Hartkemeyer

Yes

Joe McAbee: Joe McAbee

Yes

AUTHENTICATION

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ATTEST:

Patty Moore
Patty 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 13, Year 2017

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-127**

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN A CONTRACT SERVICE AGREEMENT WITH ZOLL DATA SYSTEMS, INC., FOR THE FIRE & EMS DEPARTMENT'S AT A COST NOT TO EXCEED \$15,000.00.

WHEREAS: The Zoll Data Systems, is a continuing effort to simplify and streamline the ordering process for our Fire & EMS Software; and

WHEREAS: The current contract is due to expire this month and the Administrator requires approval to sign the contract and move the process forward;

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 a contract service agreement for Master Products and Services with Zoll Data Systems, Inc., 11802 Ridge Parkway, Suite 400, Broomfield, Colorado, 80021-5059, described as in Exhibit A. The total contract amount is not to exceed \$15,000.00 and will be paid with funds from the Fire & EMS (Fund #2111-220-599-1025 and 2281-230-599-1025).

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

Adopted: December 13, 2017

Board of Trustees

Susan Berding: Susan Berding

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Vote of Trustees

Yes
Yes
Yes

AUTHENTICATION

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ATTEST:

Patty Moore
Patty 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 13, Year 2017

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-128**

RESOLUTION TO APPOINT PART-TIME FIREFIGHTER/EMT GARRETT FULLER AT AN HOURLY RATE OF \$15.50/HR, EFFECTIVE HIRE DATE DECEMBER 13, 2017, WITH A 12-MONTH PROBATIONARY PERIOD, PENDING SUCCESSFUL COMPLETION OF MEDICAL PHYSICALS.

WHEREAS: The Fire Chief has indicated an immediate need for part-time employees in the Fire Department; 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 appointment of part-time Firefighter/EMT Garrett Fuller at an hourly rate of \$15.50/HR, effective hire date December 13, 2017, with a 12 month probationary period, pending successful completion of medical physicals.

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

Adopted: December 13, 2017

Board of Trustees

Vote of Trustees

Susan Berding: Susan Berding

Yes

Shannon Hartkemeyer: Shannon Hartkemeyer

Yes

Joe McAbee: Joe McAbee

Yes

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Patty Moore
Patty 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 13, Year 2017

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-129**

RESOLUTION TO RE-APPOINT JOE MCABEE 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 re-appoints Joe McAbee as a 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 13, 2017

Board of Trustees

Vote of Trustees

Susan Berding:	<u>Susan Berding</u>	<u>Yes</u>
Shannon Hartkemeyer:	<u>Shannon Hartkemeyer</u>	<u>No</u>
Joe McAbee:	<u>Joe McAbee</u>	<u>Yes</u>

AUTHENTICATION

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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

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Minutes Regular Trustee Meeting Meetings

Held December 13, Year 2017

FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-130

RESOLUTION TO ACCEPT THE BID FROM SUNESIS ENVIRONMENTAL FOR THE REMOVAL OF BUILDINGS AND OTHER STRUCTURES LOCATED AT 2045 FAIRFAX AVENUE, 2123 AND 2125 PARKAMO AVENUE, AND 2026 PATER AVENUE FAIRFIELD TOWNSHIP, BUTLER COUNTY, OHIO.

WHEREAS the Fairfield Township Board of Trustees received notice from:

- 1. The Butler County Building Department declaring that the buildings located on the premises known as 2045 Fairfax Avenue, 2123 and 2125 Parkamo Avenue, and 2026 Pater Avenue, Fairfield Township, Butler County, Ohio, are unsafe and dangerous to human life and the public welfare.

A copy of all notices are attached.

WHEREAS, upon consideration of the circumstances the Board of Fairfield Township Trustees deems removal of all buildings to be appropriate.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF FAIRFIELD TOWNSHIP, BUTLER COUNTY, OHIO AS FOLLOWS:

SECTION 1: The Board hereby resolves to remove all buildings for the reasons of being unsafe and dangerous to human life and the public welfare.

SECTION 2: The Board accepts the Bid from Sunesis Environmental in the total amount of \$56,150.00.

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 13, 2017

Board of Trustees

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

Vote of Trustees

Yes
Yes
Yes

AUTHENTICATION

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ATTEST:

Patty Moore
Patty Moore, Fairfield Township Deputy Fiscal Officer

APPROVED AS TO FORM:

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