



AGENDA

**FAIRFIELD TOWNSHIP, BUTLER COUNTY COMMUNITY
IMPROVEMENT CORPORATION (CIC)
QUARTERLY MEETING
TUESDAY, JUNE 18, 2024
7:00 P.M.**

Call To Order: President

Roll Call:

Mrs. Vonderhaar
Mr. Goins
Ms. Schultz
Mr. Berding
Mrs. Hartkemeyer
Mr. McAbee
Mr. Statzer
Mr. Philpot - Absent

Pledge of Allegiance

Minutes: Motion to approve the CIC Meeting Minutes from March 12, 2024

Motion by: _____ Second: _____

Roll Call

New Business

Motion to transfer properties to NHS

Motion by: _____ Second: _____

Roll Call

Public Comments (please limit to 3 minutes)

Board Comments

Call for Executive Session, if Needed

**FAIRFIELD TOWNSHIP, BUTLER COUNTY, CIC, INC.
BOARD OF TRUSTEES**

RESOLUTION NO. 2024-01

**RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE ALL
NECESSARY DOCUMENTS TO TRANSFER THE PROPERTIES LOCATED
AT 2038 MILTON STREET AND 2041 MILTON STREET TO NEIGHBORHOOD
HOUSING SERVICES OF HAMILTON, INC.**

WHEREAS: the Fairfield Township Board of Trustees entered into a contractual agreement on the 9th day of September 2015, with the Fairfield Township, Butler County CIC, Inc., (hereinafter "CIC") a community improvement corporation incorporated under the laws of the State of Ohio in Chapter 1724 of the Ohio Revised Code which contract designates the CIC as an agent of Fairfield Township for community improvement and development pursuant to Section 1724.10 of the Ohio Revised Code; and

WHEREAS: Fairfield Township is a limited home rule township; and

WHEREAS: Section 505.701 of the Ohio Revised Code authorizes the Board of Trustees to purchase real property for the purpose of transferring that property to the CIC; and

WHEREAS: The Fairfield Township CIC owns Parcel Nos.: A0300037000087, A0300037000088, and A0300037000089 located at 2038 Milton Street, and A0300037000092 located at 2041 Milton Street and;

WHEREAS: The transfer of the Property from the CIC to Neighborhood Housing Services of Hamilton, Inc. will further the economic development, employment and the general welfare of the citizens of Fairfield Township; and

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

SECTION 1: The CIC Board of Trustees hereby authorizes its Executive Director to execute all documents necessary to transfer the mentioned properties to Neighborhood Housing Services of Hamilton, Inc.

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

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 shall take effect at the earliest period allowed by law.

Effective: _____

Board of Trustees

Vote of Trustees

Michael Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

Greg Philpot: _____

Joseph Statzer: _____

Chuck Goins: _____

Shelly Schultz: _____

AUTHENTICATION

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

Officer, this ____ day of _____, 2024.

ATTEST:

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbieri, Township Assistant Law Director