



**AGENDA**

**FAIRFIELD TOWNSHIP, BUTLER COUNTY COMMUNITY  
IMPROVEMENT CORPORATION (CIC)  
QUARTERLY MEETING  
TUESDAY, SEPTEMBER 10, 2024  
8:30 A.M.**

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**Call To Order:** President

**Roll Call:**

Mr. Goins  
Ms. Schultz  
Mr. Berding  
Mrs. Hartkemeyer  
Mr. McAbee  
Mr. Statzer  
Mr. Philpot

**Pledge of Allegiance**

**Minutes:** Motion to approve the CIC Meeting Minutes from June 18, 2024

Motion by: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call

**New Business**

Fundraising for events – Mrs. Vonderhaar

**Motion to authorize transfer of money from CIC to General Fund**

Motion by: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call

**Public Comments** (please limit to 3 minutes)

**Board Comments**

**Call for Executive Session, if Needed**

**ADJOURNMENT**

Motion to Adjourn: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

President declares meeting adjourned \_\_\_\_\_ P.M.



Fairfield Township, Butler County Community Improvement Corporation (CIC)  
Quarterly Meeting  
Tuesday, June 18, 2024, 7:00 PM

MINUTES

Called to order at 7:00 PM AM by Chuck Goins, President

ROLL CALL:

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

**Pledge of Allegiance**

Motion made by Mr. McAbee, second by Mrs. Hartkemeyer to approve the CIC Meeting Minutes from March 19, 2024.

All in favor.

Absent – Mr. Philpot

**NEW BUSINESS**

Mr. Goins - We've been in talks with Neighborhood Housing Services of Hamilton. They have expressed interest in 4 lots for single family housing. This is located on Milton Street. This is South of the new pocket park. If they get them, they plan to break ground by the end of the year. I've also been in talks with Habitat for Humanity. They have no intention of building in Fairfield Township this calendar year. They are looking at some lots for possibly next year.

**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.

Motion made by Mr. Berding, second by Mrs. Hartkemeyer to adopt Resolution No. 2024-01.

All in favor.

Mr. McAbee - Abstain

Absent – Mr. Philpot

Mrs. Hartkemeyer – In our Five-Points area there has been a number of properties that are blighted, and nuisance properties so there has been funding that has been made available to Fairfield Township through land banking where we've knocked down these houses and now they

are available to donate to Neighborhood Housing Solutions. They are going to build affordable housing there.

**Mr. McAbee** - Should we have an agreement with them?

**Mr. Goins** – We do have an MOU with Neighborhood Housing.

**Katie Barbieri, Attorney** – MOU is legally sufficient.

**Motion made by Mr. Goins, second by Mr. Berding to adjourn at 7:11 PM**

All in favor.

#### ROLL CALL

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

President declares meeting adjourned 7:11 PM