<u>AGENDA</u>



FAIRFIELD TOWNSHIP ORGANIZATIONAL MEETING TUESDAY, JANUARY 7, 2025 7:00 P.M.

CALL TO ORDER: Fiscal Officer
ROLL CALL: Fiscal Officer, Shelly Schultz
Trustee, Shannon Hartkemeyer Trustee, Michael Berding Trustee, Joe McAbee
PLEDGE OF ALLEGIANCE
MOTIONS
A. Motion to open floor for nominations for Chairperson for the Board of Trustees ; 2 nd • Nomination • Nomination Motion to approve:
Motion to approve:; 2 nd a Berding HartkemeyerMcAbee b. President declares motion
B. Motion to close floor for nominations for Chairperson for the Board of Trustees; 2 nd
aBerding HartkemeyerMcAbee b. President declares motion
C. Motion to appointChairperson for the Board of Trustees Motion to approve:; 2 nd aBerdingHartkemeyerMcAbee b. President declares motion
D. Motion to open floor for nominations for Vice-Chairperson for the Board of Trustees; 2 nd • Nomination
 Nomination
Motion to approve:; 2 nd a Berding HartkemeyerMcAbee b. President declares motion

Е.	Motion to close floor for :			
	a. E	erding	Hartkemeyer	McAbee
		ares motion		
F.	Motion to appoint Motion to approve:	Vice-Ch	airperson for the Board of	Trustees
	a.	Berding	Hartkemeyer	McAbee
		clares motion		
G.	Recommend Motion to a Motion to approve:	; 2 nd		
			Hartkemeyer	_McAbee
	b. President dec	lares motion		
Н.	Recommend Motion to a Motion to approve:	; 2 nd		
			_ Hartkemeyer	_McAbee
	 b. President dec 	lares motion		
1.	Recommend Motion to a Motion to approve	dopt the most recent:; 2 nd		
	a.	Berding	Hartkemeyer	McAbee
		lares motion		
J.	Recommend Motion to a Board Motion to approve	::; 2 ^{nđ} _		
			_ Hartkemeyer	_McAbee
	b. President decl	ares motion		
RESOLUTIONS	D. 14' N. 05 01	Turks Cal	ories as and hough a ODC	
A.	Resolution No. 25-01, ap Motion to adopt the			
			;	McAbee
	aa	lares motion	IIIIIKOIIIOYOI	
	o. Trostdont dec	IMI VO IIIO(IOII	•	

В.		n No. 25-02, approving Fiscal on to adopt the resolution:		he ORC
		Berding		McAhee
		President declares motion		
	0.	1 resident deciates motion	•	
C.		n No. 25-03, establishing 2025 on to adopt the resolution;		
		Berding		
		President declares motion_		
	0.		•	
D.	Resolution	No. 25-04, authorizing 2025	travel and meal reimburs	ement (per diem) rate
	Motic	on to adopt the resolution;	; 2 nd	
	a.	Berding	Hartkemeyer	McAbee
	b.	President declares motion	•	
E.		n No. 25-05, setting 2025 Fairf	_	
		on to adopt the resolution:		
		Berding		McAbee
	b.	President declares motion		
r	D lost'	. No. 05 06 matting 2025 Ealinf	Tald Taymahin Haliday C	ahadula
r.		No. 25-06, setting 2025 Fairf		
		on to adopt the resolution:		
		Berding		MCAbee
	υ.	President declares motion _	•	
G.	Resolution	n No. 25-07, establishing and a	pproving 2025 Zoning F	ee Schedule
	Motio	n to adopt the resolution;	; 2 nd	
		Berding		
		President declares motion		
Н.	Resolution	i No. 25-08, authorizing Admi	nistrator to execute all pu	irchases and contracts for
		f \$7,500 or less		
	Motio	n to adopt the resolution;	; 2 nd	
	a.	Berding	Hartkemeyer	McAbee
	b.	President declares motion	•	
Ŧ	D 1	No 25 00 outherstoon Denom	turant Haada ta ayaayta a	II numbrass and contracts
I.		No. 25-09, authorizing Depar ts of \$1,500 or less	anem rieaus to execute a	n purchases and contracts
		on to adopt the resolution;	. 2nd	
	IMOUN	Berding	, ~ Hartkemever	McAhee
		President declares motion		1,101,1000

J. Reso	lution No. 25-10, esta	blishing 2025 competiti	ive bidding proces	S
1	Motion to adopt the re	solution;	; 2 nd	_
	aBei	rdingHartk	emeyer	McAbee
		es motion		
K. Reso	lution No. 25-11, auth	norizing Fiscal Officer t	o open PO for eve	ryday expenses
]	Motion to adopt the re	solution;	; 2 nd	
	aBei	rdingHartk	emeyer	McAbee
		es motion		
BOARD MEMBER	R COMMENTS			
ADJOURNMENT				
Motion to Adjourn:	; 2 nd			
a	Berding	Hartkemeyer	McAl	bee
		ng adjourned		

RESOLUTION APPROVING THE FAIRFIELD TOWNSHIP TRUSTEE SALARIES AS SET BY THE ORC.

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 Fairfield Township Trustee salaries as set by the ORC, as Set forth on the attached 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.

Board of Trustees	Vote of Trustees
Shannon Hartkemeyer:	
Michael Berding:	
Joe McAbee:	
This is to certify that this is a resolution w	THENTICATION hich was duly passed and filed with the Fairfield Township day of, 2025. ATTEST:
	Shelly Schultz, Fairfield Township Fiscal Officer
	APPROVED AS TO FORM:
	Lawrence E. Barbiere, Township Assistant Law Director



2025 COMPENSATION CHART

The law provides for a 1.75% cost of living adjustment (COLA) each year through 2028. As of January 1, 2022, all township officials are eligible for the increase each year through 2028.

Per ORC §\$505.24 and 507.09, township trustee and fiscal officer salaries are based on the annual budget of the township. Per the Auditor of State's office, the annual budget is the township's estimated resources, or amended estimated resources. If you have any questions about the compensation charts, please do not hesitate to contact the state association office.

FISCAL OFFICER COMPENSATION ANNUAL SALARY

Township Budget	Pay for 2022 (1.75%) ** Applies to ALL elected officials	Pay for 2023 (1.75%) ** Applies to ALL elected officials	Pay for 2024 (1.75%) ** Applies to ALL elected officials	Pay for 2025 (1.75%) ** Applies to ALL elected officials
\$250,000 or less	\$11,702	\$11,907	\$12,115	\$12,327
\$250,000.01 - 500,000	\$15,048	\$15,311	\$15,579	\$15,852
\$500,000.01 - 750,000	\$16,719	\$17,012	\$17,310	\$17,613
\$750,000.01 - 1,500,000	\$20,062	\$20,413	\$20,770	\$21,133
\$1,500,000.01 - 3,500,000	\$23,406	\$23,816	\$24,233	\$24,657
\$3,500,000.01 - 6,000,000	\$25,077	\$25,516	\$25,963	\$26,417
\$6,000,000.01 - 10,000,000	\$28,782	\$29,286	\$29,799	\$30,320
Greater than \$10,000,000	\$33,297	\$33,880	\$34,473	\$35,076

TRUSTEE COMPENSATION

AMOUNT PER DAY, NOT TO EXCEED 200 DAYS PER YEAR
(IF PAID SALARY, 200 TIMES DAILY RATE, PAID MONTHLY)

Pay for 2023 Pay for 2024 Pay for 2022 Pay for 2025 (1.75%) * Applies to ALL elected (1.75%) Applies to ALL elected (1.75%) ** Applies to ALL elected (1.75%) Applies to ALL elected **Township Budget** officials officials officials officials \$45.62 \$44.84 \$250,000 or less \$43.31 \$44.07 \$51.04 \$51.93 \$52.84 \$250,000.01 - 500,000 \$50.16 \$55.07 \$56.03 \$500,000.01 - 750,000 \$53.19 \$54.12 \$61.85 \$62.93 \$64.03 \$750,000.01 - 1,500,000 \$60.79 \$70.44 \$1,500,000.01 - 3,500,000 \$66.87 \$68.04 \$69.23 \$74.22 \$75.52 \$76.84 \$3,500,000.01 - 6,000,000 \$72.94 \$97.86 \$99.57 \$94.53 \$94.53 \$6,000,000.01 - 10,000,000 Greater than \$10,000,000 \$121.52 \$123.65 \$125.81 \$128.01

Ohio Township Association | 6500 Taylor Road, Suite A. Blacklick, OH 43004 | 614-863-0045

RESOLUTION APPROVING THE FAIRFIELD TOWNSHIP FISCAL OFFICER SALARY AS SET BY THE ORC.

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 Fairfield Township Fiscal Officer salary as set by the ORC, as set forth on the attached 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.
- 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.

Board of Trustees	Vote of Trustees
Shannon Hartkemeyer:	
Michael Berding:	
Joe McAbee:	
This is to certify that this is a resolution w	which was duly passed and filed with the Fairfield Township day of, 2025. ATTEST:
	Shelly Schultz, Fairfield Township Fiscal Officer
	APPROVED AS TO FORM:
	Lawrence E. Barbiere, Township Assistant Law Director



2025 COMPENSATION CHART

The law provides for a 1.75% cost of living adjustment (COLA) each year through 2028. As of January 1, 2022, all township officials are eligible for the increase each year through 2028.

Per ORC §§505.24 and 507.09, township trustee and fiscal officer salaries are based on the annual budget of the township. Per the Auditor of State's office, the annual budget is the township's estimated resources, or amended estimated resources. If you have any questions about the compensation charts, please do not hesitate to contact the state association office.

FISCAL OFFICER COMPENSATION ANNUAL SALARY

Township Budget	Pay for 2022 (1.75%) ** Applies to ALL elected officials	Pay for 2023 (1.75%) ** Applies to ALL elected officials	Pay for 2024 (1.75%) ** Applies to ALL elected officials	Pay for 2025 (1.75%) ** Applies to ALL elected officials
\$250,000 or less	\$11,702	\$11,907	\$12,115	\$12,327
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Greater than \$10,000,000	\$33,297	\$33,880	\$34,473	\$35,076

TRUSTEE COMPENSATION AMOUNT PER DAY, NOT TO EXCEED 200 DAYS PER YEAR (IF PAID SALARY, 200 TIMES DAILY RATE, PAID MONTHLY)

Township Budget	Pay for 2022 (1.75%) ** Applies to ALL elected officials	Pay for 2023 (1.75%) ** Applies to ALL elected officials	Pay for 2024 (1.75%) ** Applies to ALL elected officials	Pay for 2025 (1.75%) ** Applies to ALL elected officials
\$250,000 or less	\$43.31	\$44.07	\$44.84	\$45.62
\$250,000.01 - 500,000	\$50.16	\$51.04	\$51.93	\$52.84
\$500,000.01 - 750,000	\$53.19	\$54.12	\$55.07	\$56.03
\$750,000.01 - 1,500,000	\$60.79	\$61.85	\$62.93	\$64.03
\$1,500,000.01 - 3,500,000	\$66.87	\$68.04	\$69.23	\$70.44
\$3,500,000.01 - 6,000,000	\$72.94	\$74.22	\$75.52	\$76.84
\$6,000,000.01 - 10,000,000	\$94.53	\$94.53	\$97.86	\$99.57
Greater than \$10,000,000	\$121.52	\$123.65	\$125.81	\$128.01

Ohio Township Association | 6500 Taylor Road, Suite A. Blacklick, OH 43004 | 614-863-0045

RESOLUTION ESTABLISHING MILEAGE REIMBURSEMENT RATE TO BE BASED ON RATE ESTABLISHED BY THE INTERNAL REVENUE SERVICE, EFFECTIVE DATE JANUARY 1, 2025.

WHEREAS: A policy has been established concerning mileage reimbursement pertaining to Official Township business; and

WHEREAS: The Fairfield Township Board of Trustees is seeking an impartial, current, equitable rate of compensation for Elected Officials and employees concerning reimbursement.

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 rate to be set based on the mileage reimbursement rate as established by the Internal Revenue Service of the United States of America. The Fiscal Officer is directed to confirm this rate which is .70 cents per mile and establish such rate and adjust the rate when adjusted by the IRS, 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.
- 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.

Board of Trustees	Vote of Trustees
Shannon Hartkemeyer:	
Michael Berding:	
Joe McAbee:	
This is to certify that this is a resolution	which was duly passed and filed with the Fairfield Township day of, 2025. ATTEST:
	Shelly Schultz, Fairfield Township Fiscal Officer
	APPROVED AS TO FORM:
	Lawrence E. Barbiere, Township Assistant Law Director



IRS increases the standard mileage rate for business use in 2025; key rate increases 3 cents to 70 cents per mile

IR-2024-312, Dec. 19, 2024

WASHINGTON — The Internal Revenue Service today announced that the optional standard mileage rate for automobiles driven for business will increase by 3 cents in 2025, while the mileage rates for vehicles used for other purposes will remain unchanged from 2024.

Optional standard milage rates are used to calculate the deductible costs of operating vehicles for business, charitable and medical purposes, as well as for active-duty members of the Armed Forces who are moving.

Beginning Jan. 1, 2025, the standard mileage rates for the use of a car, van, pickup or panel truck will be:

- 70 cents per mile driven for business use, up 3 cents from 2024.
- 21 cents per mile driven for medical purposes, the same as in 2024.
- 21 cents per mile driven for moving purposes for qualified active-duty members of the Armed Forces, unchanged from last year.
- 14 cents per mile driven in service of charitable organizations, equal to the rate in 2024.

The rates apply to fully-electric and hybrid automobiles, as well as gasoline and diesel-powered vehicles.

While the mileage rate for charitable use is set by statute, the mileage rate for business use is based on an annual study of the fixed and variable costs of operating an automobile. The rate for medical and moving purposes, meanwhile, is based on only the variable costs from the annual study.

Under the Tax Cuts and Jobs Act, taxpayers cannot claim a miscellaneous itemized deduction for unreimbursed employee travel expenses. And only taxpayers who are members of the military on active duty may claim a deduction for moving expenses incurred while relocating under orders to a permanent change of station.

Use of the standard mileage rates is optional. Taxpayers may instead choose to calculate the actual costs of using their vehicle.

Taxpayers using the standard mileage rate for a vehicle they own and use for business must choose to use the rate in the first year the automobile is available for business use. Then, in later years, they can choose to use the standard mileage rate or actual expenses.

For a leased vehicle, taxpayers using the standard mileage rate must employ that method for the entire lease period, including renewals.

Notice 2025-5 PPF contains the optional 2025 standard mileage rates, as well as the maximum automobile cost used to calculate mileage reimbursement allowances under a fixed-and variable rate (FAVR) plan. The notice also provides the maximum fair market value of employer-provided automobiles first made available to employees for personal use in 2025 for which employers may calculate mileage allowances using a cents-per-mile valuation rule or the fleet-average-valuation rule.

RESOLUTION AUTHORIZING THE DAILY PER DIEM RATE FOR MEALS TO BE SET AT A MAXIMUM OF \$50.00 PER DAY, EFFECTIVE DATE JANUARY 1, 2025.

WHEREAS: A policy has been established concerning daily per diem travel rates pertaining to Official Township business; and

WHEREAS: The policy is attached hereto, incorporated herein by reference and designated Exhibit "A";

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 daily per diem rate for meals while on official Township business to be set at a maximum of \$50.00 per day, per person with appropriate itemized receipts, effective January 1, 2025, as set forth on 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.
- 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.

Board of Trustees	Vote of Trustees
Shannon Hartkemeyer:	
Michael Berding:	
Joe McAbee:	
This is to certify that this is a resolution wl	THENTICATION nich was duly passed and filed with the Fairfield Township day of, 2025. ATTEST:
	Shelly Schultz, Fairfield Township Fiscal Officer
	APPROVED AS TO FORM:
	Lawrence E. Barbiere, Township Assistant Law Director

report the overtime worked on their time sheets.

G. Employees who are not governed by a Collective Bargaining Agreement or by some other stipulation that modifies a typical work week or regular hours worked in a specific pay period, may elect to accumulate Compensatory time for overtime hours worked at the rate of 1 ½ hours for each hour worked up at a maximum of 40 hours. The Employee may elect to use this time in a manner consistent with the Vacation Leave Procedure, subject to Supervisor's approval.

Section 4.03 Expense Reimbursement

A. Employees of the Township will receive reimbursement for expenses incurred while traveling on official Township business. Employees are eligible for expense reimbursement only when the Board of Trustees, through the Township Administrator or Department Supervisor, has authorized travel. Expenses shall be reimbursed in the following manner.

1. Mileage, Parking, and Tolls

- a. Employees shall be reimbursed for actual miles when a Township vehicle is unavailable, while on Official Township business, at the IRS approved rate in effect at the time of the travel.
- b. Charges incurred for parking at the destination, and any highway tolls are reimbursable at the actual amount. Receipts for parking costs and highway tolls are required.

2. Meals

a. Expenses incurred for meals while on official Township business will be reimbursed within the range established by the Board. Meals will be reimbursed upon submission and approval of itemized receipts at actual cost, not to exceed \$50 per day.

3. Overnight Trips

- a. Expenses covering the actual cost of a motel room will be reimbursed in full when an employee travels out of the Township on official Township business, and such travel requires an overnight stay. Motel expenses will be reimbursed only with prior written authorization of the Board of Trustees, through the Township Administrator or Department Supervisor.
- No alcohol or personal items are to be purchased or reimbursed through township funds.

RESOLUTION TO SET THE TOWNSHIP BOARD OF TRUSTEES 2025 REGULAR MEETING SCHEDULE FOR THE 2nd TUESDAY OF EACH MONTH, WITH EXCEPTIONS AS NEEDED, COMMENCING AT 7:00 P.M., ATTACHED HEREIN AS EXHIBIT A.

WHEREAS: All regular meetings of the Fairfield Township Board of Trustees will be held on the 2nd Tuesday of each month, with exceptions as needed, commencing at 7:00 P.M.; and

WHEREAS: Special meetings of the Board of Trustees will be held, as necessary. Notices of all special meetings will include the time, place and purpose of the meeting and will be sent to the press at least 24 hours before the meeting begins.

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

- SECTION 1: The Board hereby set the regularly scheduled 2025 Trustee meetings, to be held on the second Tuesday of each month, at 7:00 P.M., as set forth on the attached 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.

Board of Trustees	Vote of Trustees
Shannon Hartkemeyer:	
Michael Berding:	
Joe McAbee:	
This is to certify that this is a resolution v	UTHENTICATION which was duly passed and filed with the Fairfield Township
	Shelly Schultz, Fairfield Township Fiscal Officer
	APPROVED AS TO FORM:
	Lawrence E. Barbiere, Township Assistant Law Director



JOURNAL NEWS FOR IMMEDIATE RELEASE JANUARY 8, 2025

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING SCHEDULE FOR 2025

The regular scheduled Fairfield Township Board of Trustees 2025 Regular meetings will be held on the 2nd Tuesday of each month. The meetings will be commencing at 7:00 P.M., in the Fairfield Township Administration Building, 6032 Morris Road, Fairfield Township, OH, 45011.

• The dates will be as follows, unless noticed differently:

January 7^{th - (1st} Tuesday)
February 11th
March 11th
April 8th
May 13th
June 10th
July 8th
August 12th
September 9th
October 14th
November 12th - (2nd Wednesday)
December 9th

RESOLUTION TO SET THE TOWNSHIP HOLIDAY SCHEDULE FOR THE YEAR OF 2025.

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

- SECTION 1: The Board does hereby set the 2025 Holiday schedule, as set forth on the attached 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.

Board of Trustees	Vote of Trustees
Shannon Hartkemeyer:	
Michael Berding:	
Joe McAbee:	
This is to certify that this is a resolution whi	THENTICATION ich was duly passed and filed with the Fairfield Township day of
	Shelly Schultz, Fairfield Township Fiscal Officer APPROVED AS TO FORM:
	Lawrence E. Barbiere, Township Assistant Law Director

FAIRFIELD TOWNSHIP 2025 HOLIDAY SCHEDULE

For your information, the Holidays observed by the Full-time and Non-FOP Township Employees for 2025 are as follows:

New Year's Day Wednesday, January 1st

Martin Luther King Day Monday, January 20th

President's Day Monday, February 17th

Memorial Day Monday, May 26th

Juneteenth Thursday, June 19th

Independence Day Friday, July 4th

Labor Day Monday, September 1st

Veterans Day Tuesday, November 11th

Thanksgiving Day Thursday, November 27th
Day after Thanksgiving Friday, November 28th

Christmas Eve Day Wednesday, December 24th

Christmas Day Thursday, December 25th

RESOLUTION ESTABLISHING AND APPROVING THE 2025 ZONING FEE SCHEDULE.

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 2025 Zoning Fee Schedule, as 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.
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- **SECTION 5:** This resolution shall take effect at the earliest period allowed by law.

Adopted: January 7, 2025

Board of Trustees		Vote of Trustees
Shannon Hartkemeyer:		
Michael Berding:		
Joe McAbee:		
AU' This is to certify that this is a resolution wh Fiscal Officer this		ed and filed with the Fairfield Township
	Shelly Schultz,	Fairfield Township Fiscal Officer
	APPROVED A	AS TO FORM:

Lawrence E. Barbiere, Township Assistant Law Director



FAIRFIELD TOWNSHIP ZONING DEPARTMENT 2025 FEE SCHEDULE

ZONING CERTIFICATE APPLICATIONS

DEC	DENTIAL DISTRICTS	
KESI	DENTIAL DISTRICTS NEW CONSTRUCTION	
	Single-Family	\$500.00 per SFR
	Two-Family	
	Multi-Family	
	Remodeling/Addition, Basement Finishes	2000000
	nemodeling, nadicion, basement mismesim	¥ 10
	ACCESSORY STRUCTURES	
	Fences, Gazebos, Pools, Porches, Pergola	\$40
	Retaining Walls, Solar Panel	\$40
	Decks, Sheds, Detached Garages, Barns, Greenhouse	\$50
	Driveway Addition	\$0
DUIC		
ROS	INESS AND INDUSTRIAL DISTRICTS New Construction	6 40 G (64 000 ')
	20000	
	Tenant Finish, Remodel/Addition	
	Change of Tenant – No Construction	
	Commercial Fence	
	Commercial Swimming Pool	
	Commercial Satellite Dish/Antenna	
	Foundation Only Permit	\$100
	Patio/Awning	(5)
	Parking Lot	\$100
	Temporary Events/Tent Sales	\$50
SIGN	is .	
<u> </u>	Permanent Signs	\$100 (per Sign)
	Sign Face Change	
	Temporary Sign	10
		between uses)
	Construction Project Development Signs	100 T
	Construction Froject Development Signs	. And (her night)

BOARD OF ZONING APPEALS	
ALL VARIANCES, CONDITIONAL USES, AND ADMINISTRATIV	E APPEALS
Residential or Agricultural	\$350
Commercial	\$450
ZONING COMMISSION / BOARD OF TRUSTEES	
All Zone Changes and Text Amendments	. \$1,000
Final PUD Plan/Major Modification PUDPUD	. A
Minor PUD Modification – Administrative	2(26) ¹
Similar-Use Determination	\$350
MISCELLANEOUS	
Zoning Confirmation Letter	
Lot Split/Consolidation Reviews	
Zoning Code Printed	PA PARINA.
Zoning Map	\$10
Comprehensive Plan	
Sexually Oriented Business App Fee	\$250
Annual Sexually Oriented Business Permit Review	\$22550
Subdivision Review	
Home Occupation	VV*
Charges for Addendums/Revisions to approved plans	. 50% of Original Certificate
Non-Sufficient Fund Fee	. \$20
Credit Card Fee Per Transaction	\$2
Double Fee	. Fees shall be doubled for work
	done without a zoning certificate
NUSIANCE ABATEMENT	
Administration Fees	\$200.00
Mail and advertising	
Mowing per hour	\$100 (\$100 min.)
Hauling Junk	. \$100 plus dump fees
Removal of Junk Vehicles	. \$100 plus haul fees

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE ALL PURCHASES AND CONTRACTS FOR AMOUNTS EQUAL TO OR LESS THAN \$7,500.00.

WHEREAS: The Board of Trustees has determined that to ensure the efficient administration of Fairfield Township business, it is necessary to grant the Administrator authority to execute contracts with a value equal to or less than \$7,500.00.

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 Township Administrator to execute all purchases and contracts with an amount equal to or less than \$7,500.00.
- SECTION 2: The Board hereby authorizing the Assistant Administrator, when given duties of the Administrator in the absence of the Administrator, to execute all purchases and contracts with an amount equal to or less than \$7,500.00.
- **SECTION 3:** 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 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: 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 6:** This resolution shall take effect at the earliest period allowed by law. **Adopted:** January 7, 2025

Board of Trustees	Vote of Trustees
Shannon Hartkemeyer:	
Michael Berding:	
Joe McAbee:	
This is to certify that this is a resolution whi	CHENTICATION Ich was duly passed and filed with the Fairfield Township day of, 2025. ATTEST:
	Shelly Schultz, Fairfield Township Fiscal Officer
	APPROVED AS TO FORM:

Lawrence E. Barbiere, Township Assistant Law Director

RESOLUTION AUTHORIZING THE DEPARTMENT HEADS TO EXECUTE ALL PURCHASES AND CONTRACTS FOR AMOUNTS EQUAL TO OR LESS THAN \$1,500.00.

WHEREAS: The Board of Trustees has determined that to ensure the efficient administration of Fairfield Township business, it is necessary to grant the department heads authority to execute contracts with a value equal to or less than \$1,500.00.

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 Township Department Heads and Assistant Department Heads to execute all purchases and contracts for amounts equal to or less than \$1,500.00.
- SECTION 2: The Board hereby authorizes the Assistant Department Heads for the following Departments, Fire, Police, Public Works and Zoning, to have the same authority as the Department Head when given the acting authority.
- **SECTION 3:** 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 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: 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 6:** This resolution shall take effect at the earliest period allowed by law. **Adopted:** January 7, 2025

Board of Trustees		Vote of Trustees
Shannon Hartkemeyer:		
Michael Berding:		
Joe McAbee:		
AUT This is to certify that this is a resolution whi Fiscal Officer this		
	Shelly Schultz, Fai	rfield Township Fiscal Officer
	APPROVED AS T	TO FORM:

Lawrence E. Barbiere, Township Assistant Law Director

RESOLUTION TO ESTABLISH THE TOWNSHIP COMPETITIVE BIDDING PROCESS.

WHEREAS: Ohio Revised Code §9.312(C) provides that a Township may by resolution adopt a policy of requiring each competitively bid contract it awards to be awarded to the lowest responsive and responsible bidder; and

WHEREAS: Fairfield Township desires to adopt such a policy.

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

- **SECTION 1:** The Board hereby, adopts through this resolution a policy of requiring each competitively bid contract to be awarded to the lowest responsive and responsible bidder in accordance with Ohio Revised Code §9.312 (C).
- **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.

Board of Trustees	Vote of Trustees
Shannon Hartkemeyer:	
Michael Berding:	
Joe McAbee:	
This is to certify that this is a resolution w	THENTICATION Thich was duly passed and filed with the Fairfield Township day of, 2025. ATTEST:
	Shelly Schultz, Fairfield Township Fiscal Officer
	APPROVED AS TO FORM:
	Lawrence E. Barbiere, Township Assistant Law Director

RESOLUTION AUTHORIZING THE FISCAL OFFICER TO OPEN PURCHASE ORDERS FOR AMOUNTS NECESSARY FOR NORMAL EVERYDAY EXPENSES.

WHEREAS: The Board of Trustees has determined that to ensure the efficient administration of Fairfield Township business, it is necessary to grant the Fiscal Officer authority to open purchase orders for normal everyday expenses.

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 Fiscal Officer to open purchase orders for normal everyday expenses.
- **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.

Board of Trustees	Vote of Trustees
Shannon Hartkemeyer:	
Michael Berding:	
Joe McAbee:	
This is to certify that this is a resolution v	UTHENTICATION which was duly passed and filed with the Fairfield Township day of
	Shelly Schultz, Fairfield Township Fiscal Officer
	APPROVED AS TO FORM:
	Lawrence E. Barbiere, Township Assistant Law Director