



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING TUESDAY, FEBRUARY 11, 2025 7:00 P.M.

CALL TO ORDER: Board Chairperson

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee, Michael Berding _____

Trustee, Shannon Hartkemeyer _____

Trustee, Joe McAbee _____

PRESENTATION

OLD BUSINESS

- A. Fire Station 211 update

ITEMS FOR BOARD DISCUSSION

- A. Agenda Deadlines
- B. Credit Card and Financial Policies
- C. Budget Process
- D. Carryover Policy
- E. Personnel Manual – Tuition reimbursement and other policies
- F. Capital Purchases for 2025
- G. Cured in Place Pipe Repairs
- H. Electronic Sign Replacement – Administration, Fire and Police
- I. EMS Rate Increase
- J. Security Cameras

COMMUNICATION

This is the Portion of the meeting where you, the residents of Fairfield Township, are invited to share your thoughts with the Board. Please know that this time has been set aside from the Board to listen to you. Your comments are valued and will be taken into careful consideration. The Board will not engage in dialogue at this time. Presentations are limited to three (3) minutes each.

CONSENT AGENDA

All items under the Consent Agenda are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may remove an item from the Consent Agenda by request. No second is required for removal of an item. Items removed for separate discussion will be considered after the motion to approve the Consent Agenda.

- 1. Motion to adopt: _____; 2nd _____
- a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
- b. President declares motion _____.

FISCAL OFFICE BUSINESS – Consent Agenda Items

- A. Recommend motion to suspend reading of the minutes of the following meeting:
 - 1. Trustee Regular Meeting, January 7, 2025
 - 2. Organizational Meeting, January 7, 2025
- B. Recommend motion to approve the minutes
- C. Recommend motion to approve payment of the bills by the Fiscal Office
- D. Recommend motion to approve Then and Now's
- E. Recommend motion to accept resignations from the Fire Department for the year 2024

MOTIONS – Consent Agenda Item

RESOLUTIONS – Consent Agenda Items

- A. Resolution No. 25-21 approving open Purchase Order Balances
- B. Resolution No. 25-22 declaring nuisance and ordering abatement on properties
- C. Resolution No. 25-23 authorizing renewal of Flock Camera system
- D. Resolution No. 25-24 authorizing full-time Police Officer William Kelly

FISCAL OFFICER REPORT – Fiscal Officer

ADMINISTRATOR'S REPORT – Administrator

RESOLUTIONS

- A. Resolution No. 25-25 authorizing crack seal to be purchased at a price not to exceed \$10,000.00 from Fund 4903.
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- B. Resolution No. 25-26 authorizing the purchase of a desk/chair for the Township Administrator from Office Furniture Source in the amount of \$6,243.46 from Fund 1000.
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

- C. Resolution No. 25-27 authorizing the purchase of three police vehicles for the Police Department from Jeff Wyler Automotive in the amount of \$196,499.89 from Fund 2901.
(FIRST READ WITH OPTION TO APPROVE)
1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- D. Resolution No. 25-28 authorizing repairs to the roof for the Administration building from the Roofing Company in the amount of \$ 39,379.11 from Fund 1000.
(FIRST READ WITH OPTION TO APPROVE)
1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- E. Resolution No. 25-29 authorizing the purchase of shot guns for the Police Department from Vance's Law Enforcement in the amount of \$14,089.00 from Fund 2901.
(FIRST READ WITH OPTION TO APPROVE)
1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- F. Resolution No. 25-30 authorizing purchase of lockers for the Fire Department from U-Line in the amount of \$8,060.12 from fund 2901.
(FIRST READ WITH OPTION TO APPROVE)
1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- G. Resolution No. 25-31 authorizing the purchase of a Dump Truck with Plow for Public Works Department from FYDA Freightliner Cincinnati at a cost of \$218,322.00 from Fund 2901.
(FIRST READ WITH OPTION TO APPROVE)
1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- H. Resolution No. 25-32 approving public notice requirements per HB 315.
(FIRST READ WITH OPTION TO APPROVE)
1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- I. Resolution No. 25-33 authorizing the purchase of a staff vehicle and accessories for the fire department from Tim Lally Chevrolet, McIntosh Motor Sports, Motorola and Danco at a cost of \$75,284.08 from Fund 2901.
(FIRST READ WITH OPTION TO APPROVE)
1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

J. Resolution No. 25-34 authorizing the purchase of AED's for the Township to satisfy House Bill 47 from Bound Tree at a cost of \$4,142.98 from Fund 1000.

1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

K. Resolution No. 25-35 authorizing the creation of the position of Office Manager and promotion of Dianne French to that new position from Fund 1000.

(FIRST READ WITH OPTION TO APPROVE)

1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

L. Resolution No. 25-36 authorizing the purchase of a mobile fingerprint machine from DataWorks Plus, LLC. For the Police Department in the amount of \$8,010.00 from Fund 2901.

(FIRST READ WITH OPTION TO APPROVE)

1. Motion to adopt the resolution: _____; 2nd _____
 - a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

COMMITTEE REPORTS

- A. Transportation Improvement District (TID) – Trustee McAbee
- B. Emergency Management Agency (EMA) – Trustee Hartkemeyer
- C. Ohio, Kentucky, Indiana Regional Council of Government (OKI) – Trustee Hartkemeyer
- D. The Coalition of Large Ohio Urban Township (CLOUT) – Trustee Hartkemeyer

BOARD COMMENTS

ANNOUNCEMENTS

- Offices Closed for Presidents Day Holiday – Monday, February 17, 2025
- Vision Plan Open House – Tuesday, February 18, 2025, from 6:00 to 8:00 PM
- Fairfield Township CIC Meeting – Tuesday, March 11, 2025, at 7:00 PM
- Fairfield Township Board of Trustees Meeting – Tuesday, March 11, 2025, at 7:00 PM
- Hamilton/Fairfield JEDD Meeting – Thursday, March 13, 2025, at 8:00 AM

Motion to move to Executive Session pursuant to ORC 121.22 (G) (1) to consider the discipline, appointment, employment or compensation of a public employee or official.

- Motion to go into Executive Session: _____; 2nd _____
- a. Vote: _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

President convenes executive session at _____ P.M.

President resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

a. _____ Berding _____ Hartkemeyer _____ McAbee

b. President declares meeting adjourned _____ P.M.

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 25-21**

RESOLUTION APPROVING OPEN PURCHASE ORDER BALANCES.

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 Open Purchase Order Balances, 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: February 11, 2025

Board of Trustees

Vote of Trustees

Michael Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

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 _____, 2025.

ATTEST:

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Katherine Barbieri, Township Law Director

Updated as of 2/3/25			Account Code	Acct Amount	Curr Balance	Department	Vendor	Notes
PO #	Issue Date	Account Code	Acct Amount	Curr Balance	Department	Vendor	Notes	Notes
85-2025	1/1/25	1000-110-221-0000	\$200.00	\$200.00	GENERAL	WAGWORKS, INC	MONTHLY COBRA BENEFIT SERVICE	
132-2025	1/21/25	1000-110-221-0000	\$12,059.03	\$0.00	GENERAL	ANTHEM BLUE CROSS & BLUE SHIELD	MONTHLY MEDICAL	
139-2025	1/23/25	1000-110-223-0000	\$653.18	\$0.00	GENERAL	HUMANA HEALTH PLAN OHIO	MONTHLY DENTAL, VISION, LIFE	
139-2025	1/23/25	1000-110-224-0000	\$122.24	\$0.00	GENERAL	HUMANA HEALTH PLAN OHIO	MONTHLY DENTAL, VISION, LIFE	
128-2025	1/16/25	1000-110-229-0000	\$688.90	\$0.00	GENERAL	STANDARD INSURANCE	SHORT TERM DISABILITY (ALL DEPARTMENTS)	
129-2025	1/16/25	1000-110-229-0000	\$688.90	\$551.12	GENERAL	STANDARD INSURANCE	ANNUAL PAYROLL TRUE-UP FOR WORKERS COMP	
130-2025	1/16/25	1000-110-230-0000	\$2,484.50	\$0.00	GENERAL	HUNTINGTON CREDIT CARD	YEAR END FINANCIAL STATEMENT PREPARATION	
66-2025	1/1/25	1000-110-313-0000	\$1,500.00	\$1,500.00	GENERAL	BASTIN & COMPANY	UAN QUARTERLY FEES	
120-2025	1/1/25	1000-110-330-0000	\$4,000.00	\$4,000.00	GENERAL	HUNTINGTON CREDIT CARD	WINTER CONFERENCE (REG FEES AND TRAVEL EXPENSES)	
69-2025	1/1/25	1000-110-342-0000	\$1,000.00	\$1,000.00	GENERAL	PITNEY BOWES GLOBAL FINANCIAL SERVICES	POSTAGE METER AND POSTAGE FOR ADMIN AND POLICE	
117-2025	1/15/25	1000-110-342-0000	\$75.89	\$11.99	GENERAL	PITNEY BOWES GLOBAL FINANCIAL SERVICES	NOTIFICATION FOR MEETING DATES	
49-2025	1/1/25	1000-110-345-0000	\$1,500.00	\$1,500.00	GENERAL	BUTLER COUNTY ENGINEER	TRAFFIC SIGNAL MAINTENANCE (PREVIOUS YEAR)	
20-2025	1/1/25	1000-110-360-0000	\$6,600.00	\$6,600.00	GENERAL	BUTLER COUNTY EMERG. MGMT. AGENCY	EXECUTING AGREEMENT WITH BUTLER COUNTY EMA	
36-2025	1/8/25	1000-110-360-0000	\$3,150.13	\$0.00	GENERAL	U. S. BANK EQUIPMENT FINANCE	MONTHLY COPIER INVOICES FOR ALL DEPARTMENTS	
41-2025	1/9/25	1000-110-360-0000	\$252.75	\$0.00	GENERAL	CINTAS #009	CLEANING CONTRACT (ADMIN, PARKS, PUBLIC WORKS) FIRE SUPPLIES, PUBLIC WORKS CLOTHING	
50-2025	1/1/25	1000-110-360-0000	\$4,000.00	\$4,000.00	GENERAL	ALTA FIBER	FAX LINES FOR ADMIN, POLICE AND FIRE	
57-2025	1/1/25	1000-110-360-0000	\$300.00	\$241.75	GENERAL	PERFECTION GROUP INC	QUARTERLY BILLING FOR HEATING AND AIR	
69-2025	1/1/25	1000-110-360-0000	\$1,000.00	\$0.00	GENERAL	U. S. BANK EQUIPMENT FINANCE	MONTHLY COPIER INVOICES FOR ALL DEPARTMENTS	
80-2025	1/1/25	1000-110-360-0000	\$1,000.00	\$1,000.00	GENERAL	VERIZON WIRELESS	PUBLIC WORKS AND ZONING IPADS	
82-2025	1/1/25	1000-110-360-0000	\$150.00	\$0.00	GENERAL	ADJUDICATION LAB INC	DRUG TESTING (NEW HIRES AND RANDOMS)	
89-2025	1/9/25	1000-110-360-0000	\$2,500.00	\$2,500.00	GENERAL	FAIRFIELD TWP/CITY OF FAIRFIELD JEDD	TRANSFER FROM GENERAL FUND TO JEDD	
97-2025	1/1/25	1000-110-360-0000	\$500.00	\$500.00	GENERAL	BETHESDA HEALTHCARE	PHYSICALS FOR NEW EMPLOYEES	
102-2025	1/1/25	1000-110-360-0000	\$1,950.00	\$1,950.00	GENERAL	TERMINIX INTERNATIONAL	EXTERMINATION SERVICES FOR ALL DEPARTMENTS	
103-2025	1/1/25	1000-110-360-0000	\$1,000.00	\$930.00	GENERAL	TRUGREEN LIMITED PARTNERSHIP	QUARTERLY LAWN TREATMENTS	
105-2025	1/1/25	1000-110-360-0000	\$1,950.00	\$1,950.00	GENERAL	PERFECTION GROUP INC	QUARTERLY BILLING FOR HEATING AND AIR	
122-2025	1/1/25	1000-110-360-0000	\$1,000.00	\$1,000.00	GENERAL	VERIZON WIRELESS	ZONING IPAD AND PUBLIC WORKS IPADS	
126-2025	1/1/25	1000-110-360-0000	\$150.00	\$150.00	GENERAL	FAIRFIELD TWP/CITY OF FAIRFIELD JEDD	TRANSFER FROM GENERAL FUND TO JEDD	
131-2025	1/16/25	1000-110-360-0000	\$726.83	\$0.00	GENERAL	HUNTINGTON CREDIT CARD	ANNUAL SURVEY MONKEY MEMBERSHIP	
140-2025	1/22/25	1000-110-360-0000	\$500.00	\$500.00	GENERAL	SCHROEDER, MAUNDRELL, BARBIERE & POWERS	LEGAL INVOICES (DEC 2024)	
43-2025	1/9/25	1000-110-360-1045	\$1,363.00	\$0.00	GENERAL	SCHROEDER, MAUNDRELL, BARBIERE & POWERS	LAW DIRECTOR CONSULTATION INVOICES	
74-2025	1/1/25	1000-110-360-1045	\$6,000.00	\$6,000.00	GENERAL	KENNETH J. GEIS	CONSULTING SERVICES (DEC 2024)	
42-2025	1/9/25	1000-110-360-1077	\$210.00	\$0.00	GENERAL	KENNETH J. GEIS	CONSULTANT CHARGES	
63-2025	1/1/25	1000-110-360-1077	\$3,000.00	\$3,000.00	GENERAL	KENNETH J. GEIS	2 NAME PLATES FOR KIM LAPENSEE	
23-2025	1/7/25	1000-110-410-0000	\$30.00	\$0.00	GENERAL	QUILL	OFFICE SUPPLIES FOR ADMIN, FIRE, POLICE	
67-2025	1/1/25	1000-110-410-0000	\$500.00	\$261.63	GENERAL	QUILL	OFFICE PRINTING FOR ADMIN, FIRE, POLICE	
70-2025	1/1/25	1000-110-410-0000	\$500.00	\$500.00	GENERAL	QUALITY PUBLISHING COMPANY	TONER CARTRIDGE FOR FISCAL OFFICE	
138-2025	1/21/25	1000-110-410-0000	\$366.66	\$366.66	GENERAL	CDWG	MISC SUPPLIES FOR ADMIN, EMS, FIRE, PUBLIC WORKS	
79-2025	1/1/25	1000-110-420-0000	\$500.00	\$0.00	GENERAL	MENARDS	MISC SUPPLIES FOR ADMIN, EMS, FIRE, PUBLIC WORKS	
123-2025	1/1/25	1000-110-420-0000	\$500.00	\$500.00	GENERAL	MENARDS	MISC SUPPLIES FOR ADMIN, EMS, FIRE, PUBLIC WORKS	
148-2025	1/23/25	1000-110-420-0000	\$3,000.00	\$3,000.00	GENERAL	HUNTINGTON CREDIT CARD	8 TICKETS FOR FOCUS ON FAIRFIELD EVENT	
116-2025	1/1/25	1000-110-510-0000	\$200.00	\$0.00	GENERAL	FAIRFIELD CHAMBER OF COMMERCE	CPIM ANNUAL DUES FOR SHELLY	
119-2025	1/1/25	1000-110-510-0000	\$100.00	\$100.00	GENERAL	HUNTINGTON CREDIT CARD	CERTIFIED GOVERNMENT FINANCIAL MANAGER RENEWAL FOR SHELLY	
121-2025	1/1/25	1000-110-510-0000	\$95.00	\$85.00	GENERAL	HUNTINGTON CREDIT CARD	MULTICLASS READER UPGRADE	
37-2025	1/3/25	1000-110-599-1025	\$1,646.97	\$1,646.97	GENERAL	CT SECURITY SERVICES	EXECUTE CONTRACT FOR MICROSOFT LICENSING	
75-2025	1/1/25	1000-110-599-1025	\$5,100.00	\$5,100.00	GENERAL	DELL MARKETING LP	CONTRACT FOR PHONES, EMAILS, INTERNET	
147-2025	1/23/25	1000-110-599-1025	\$609.00	\$609.00	GENERAL	SOUTHWEST OHIO COMPUTER ASSOCIATION	PHONE FOR NEW ADMINISTRATOR	
22-2025	1/6/25	1000-110-599-1040	\$500.00	\$477.04	GENERAL	HUNTINGTON BANK	MONTHLY BANK FEE	
18-2025	1/3/25	1000-120-323-0000	\$199.00	\$199.00	GENERAL	DUKE ENERGY	CARPET CLEANING AT ADMIN BUILDING	
55-2025	1/1/25	1000-120-359-1074	\$5,000.00	\$0.00	GENERAL	DUKE ENERGY	ELECTRIC FOR ADMIN, POLICE, FIRE (MORRIS ONLY) GAS FOR SERVICE	
125-2025	1/1/25	1000-120-359-1074	\$5,000.00	\$3,755.23	GENERAL	DUKE ENERGY	ELECTRIC FOR ADMIN, POLICE, FIRE (MORRIS ONLY) GAS FOR SERVICE	
48-2025	1/1/25	1000-120-359-1079	\$500.00	\$500.00	GENERAL	RUMPKO CONSOLIDATED COMPANIES	WATER INVOICES FOR ALL BUILDINGS	
71-2025	1/1/25	1000-120-359-1080	\$1,500.00	\$1,428.94	GENERAL	ADP, INC.	GARBAGE SERVICE FOR ALL BUILDINGS	
13-2025	1/2/25	1000-120-360-1081	\$7,000.00	\$6,377.95	GENERAL	ADP, INC.	WEEKLY PAYROLL INVOICES	
14-2025	1/2/25	1000-120-360-1081	\$7,500.00	\$7,500.00	GENERAL	ADP, INC.	CONSULTATION SERVICES FOR DANIELLE	
87-2025	1/1/25	1000-130-599-1043	\$6,000.00	\$6,000.00	GENERAL	THE TURF TAILOR GROUNDS MAINTENANCE, LLC	LAWN CARE FOR ZONING DEPARTMENT	
28-2025	1/1/25	1000-310-360-0000	\$150.00	\$140.00	GENERAL	BUTLER RURAL ELECTRIC COOPERATIVE, INC.	STREETLIGHT ON GEORGETOWN ROAD	
54-2025	1/1/25	1000-310-360-0000	\$3,000.00	\$3,000.00	GENERAL	DUKE ENERGY	GENERAL STREETLIGHT	
90-2025	1/9/25	2011-330-323-0000	\$1,143.83	\$1,143.83	GENERAL	MOTOR VEHICLE LICENSE TAX	REPAIRS ON PUBLIC WORKS VEHICLE	
124-2025	1/1/25	2011-330-359-1074	\$2,000.00	\$2,000.00	GENERAL	MOTOR VEHICLE LICENSE TAX	ELECTRIC AND GAS FOR GILMORE FIRE STATION AND ELECTRIC FOR SERVICE BUILDING	
125-2025	1/1/25	2011-330-359-1074	\$2,000.00	\$2,000.00	GENERAL	MOTOR VEHICLE LICENSE TAX	ELECTRIC FOR ADMIN, POLICE, FIRE (MORRIS ONLY) GAS FOR SERVICE	
91-2025	1/9/25	2011-330-359-1074	\$318.31	\$0.00	GENERAL	MOTOR VEHICLE LICENSE TAX	PURCHASE SNOW PLOW EDGE MARKER KITS	
96-2025	1/1/25	2011-330-420-0000	\$500.00	\$500.00	GENERAL	MOTOR VEHICLE LICENSE TAX	LAWN MOWER REPAIR AND SUPPLIES FOR PUBLIC WORKS	
123-2025	1/1/25	2011-330-420-0000	\$2,000.00	\$2,000.00	GENERAL	MOTOR VEHICLE LICENSE TAX	MISC SUPPLIES FOR ADMIN, EMS, FIRE, PUBLIC WORKS	
98-2025	1/1/25	2021-330-323-0000	\$3,000.00	\$3,000.00	GENERAL	MOTOR VEHICLE LICENSE TAX	SNOW PLOW REPAIRS	
107-2025	1/1/25	2021-330-323-0000	\$1,000.00	\$1,000.00	GENERAL	FYDA FREIGHTLINER CINCINNATI INC	REPAIRS AND SERVICE FOR SNOW PLOW FREIGHTLINER	

Updated as of 2/2/25		Account Code	Acct Amount	Curr Balance	Department	Vendor	Notes
118-2025	1/15/25	2021-330-323-0000	\$1,092.10	\$1,092.10	GASOLINE	MOTOROLA SOLUTIONS, INC	BATTERIES AND CHARGERS FOR PORTABLE RADIOS FOR PUBLIC WORKS
127-2025	1/1/25	2021-330-323-0000	\$700.00	\$617.88	GASOLINE	CRONIN FORD NORTH	REPAIRS AND MAINTENANCE FOR POLICE AND PUBLIC WORKS
36-2025	1/8/25	2021-330-360-0000	\$3,150.13	\$0.00	GASOLINE	BUTLER COUNTY EMERG. MGMT. AGENCY	EXECUTING AGREEMENT WITH BUTLER COUNTY EMA
50-2025	1/1/25	2021-330-360-0000	\$4,500.00	\$4,500.00	GASOLINE	CINTAS #009	CLEANING CONTRACT (ADMIN, PARKS, PUBLIC WORKS) FIRE SUPPLIES, PUBLIC WORKS CLOTHES
80-2025	1/1/25	2021-330-360-0000	\$1,000.00	\$1,000.00	GASOLINE	U. S. BANK EQUIPMENT FINANCE	MONTHLY COPIER INVOICES FOR ALL DEPARTMENTS
88-2025	1/1/25	2021-330-360-0000	\$200.00	\$200.00	GASOLINE	ADJUDICATION LAB INC	DRUG TESTING (NEW HIRES AND RANDOMS)
103-2025	1/1/25	2021-330-360-0000	\$500.00	\$416.00	GASOLINE	TERMINIX INTERNATIONAL	EXTERMINATION SERVICES FOR ALL DEPARTMENTS
104-2025	1/1/25	2021-330-360-0000	\$500.00	\$500.00	GASOLINE	TRACTOR SUPPLY CO.	SUPPLIES FOR PUBLIC WORKS
105-2025	1/1/25	2021-330-360-0000	\$300.00	\$300.00	GASOLINE	TRUGREEN LIMITED PARTNERSHIP	QUARTERLY LAWN TREATMENTS
122-2025	1/1/25	2021-330-360-0000	\$1,000.00	\$1,000.00	GASOLINE	PERFECTION GROUP INC	QUARTERLY BILLING FOR HEATING AND AIR
128-2025	1/1/25	2021-330-360-0000	\$500.00	\$500.00	GASOLINE	VERIZON WIRELESS	ZONING IPAD AND PUBLIC WORKS IPADS
46-2025	1/8/25	2021-330-420-0000	\$75,000.00	\$75,000.00	GASOLINE	BUTLER COUNTY ENGINEER	2024-2025 SALT
62-2025	1/1/25	2021-330-420-0000	\$2,000.00	\$1,982.04	GASOLINE	HOME DEPOT CRC	MISC SUPPLIES FOR FIRE AND PUBLIC WORKS
72-2025	1/1/25	2021-330-420-0000	\$1,000.00	\$1,000.00	GASOLINE	NAPA AUTO PARTS	MISC AUTO PARTS FOR EMS, FIRE, PUBLIC WORKS
86-2025	1/1/25	2021-330-420-0000	\$500.00	\$500.00	GASOLINE	WALMART	SUPPLIES FOR EMS, FIRE, PUBLIC WORKS
95-2025	1/1/25	2021-330-420-0000	\$500.00	\$500.00	GASOLINE	ACE HARDWARE % RHONDA	SUPPLIES FOR FIRE AND PUBLIC WORKS
100-2025	1/1/25	2021-330-420-0000	\$500.00	\$500.00	GASOLINE	MAJOR SUPPLY CORP.	CLEANING SUPPLIES FOR POLICE AND PUBLIC WORKS
101-2025	1/1/25	2021-330-420-0000	\$500.00	\$500.00	GASOLINE	ONE STOP TOOL RENTAL INC	TOOL RENTAL FOR PUBLIC WORKS
108-2025	1/1/25	2021-330-420-0000	\$1,000.00	\$1,000.00	GASOLINE	DUNCAN OIL COMPANY	GENERATOR OIL FOR FIRE STATION AND FUEL OIL FOR PUBLIC WORKS
148-2025	1/23/25	2021-330-420-0000	\$1,000.00	\$1,000.00	GASOLINE	HUNTINGTON CREDIT CARD	SUPPLIES FOR ALL DEPARTMENTS
154-2025	1/29/25	2021-330-420-0000	\$850.00	\$850.00	GASOLINE	FERGUSON US HOLDINGS, INC	PURCHASE PERMA-PATCH ASPHALT
37-2025	1/8/25	2031-330-599-1025	\$2,844.54	\$0.00	GASOLINE	DELL MARKETING LP	EXECUTE CONTRACT FOR MICROSOFT LICENSING
139-2025	1/23/25	2031-330-222-0000	\$49.06	\$0.00	ROAD AND BRIDGE	HUMANA HEALTH PLAN OHIO	MONTHLY DENTAL, VISION, LIFE
139-2025	1/23/25	2031-330-224-0000	\$113.83	\$0.00	ROAD AND BRIDGE	HUMANA HEALTH PLAN OHIO	MONTHLY DENTAL, VISION, LIFE
128-2025	1/16/25	2031-330-229-0000	\$1,158.50	\$0.00	ROAD AND BRIDGE	STANDARD INSURANCE	SHORT TERM DISABILITY (ALL DEPARTMENTS)
48-2025	1/1/25	2031-330-352-1079	\$500.00	\$450.00	ROAD AND BRIDGE	BUTLER COUNTY WATER & SEWER DEPT.	WATER INVOICES FOR ALL BUILDINGS
52-2025	1/1/25	2031-330-359-1074	\$2,000.00	\$0.00	ROAD AND BRIDGE	CITY OF HAMILTON	ELECTRIC/GAS FOR STATION 212 ELECTRIC FOR PUBLIC WORKS
55-2025	1/1/25	2031-330-359-1074	\$2,000.00	\$0.00	ROAD AND BRIDGE	DUKE ENERGY	ELECTRIC FOR ADMIN, POLICE, FIRE (MORRIS ONLY) GAS FOR SERVICE
71-2025	1/1/25	2031-330-359-1080	\$500.00	\$62.15	ROAD AND BRIDGE	RUMPKE CONSOLIDATED COMPANIES	GARBAGE SERVICE FOR ALL BUILDINGS
41-2025	1/9/25	2031-330-360-0000	\$252.75	\$0.00	ROAD AND BRIDGE	U. S. BANK EQUIPMENT FINANCE	MONTHLY COPIER INVOICES FOR ALL DEPARTMENTS
51-2025	1/1/25	2031-330-360-0000	\$500.00	\$500.00	ROAD AND BRIDGE	CHARTER COMMUNICATIONS HOLDINGS, LLC	CABLE SERVICE FOR STATION 212 AND PUBLIC WORKS
68-2025	1/1/25	2031-330-360-0000	\$1,000.00	\$0.00	ROAD AND BRIDGE	PERFECTION GROUP INC	QUARTERLY BILLING FOR HEATING AND AIR
82-2025	1/1/25	2031-330-360-0000	\$500.00	\$0.00	ROAD AND BRIDGE	VERIZON WIRELESS	PUBLIC WORKS AND ZONING IPADS

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 25-22**

**RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT ON THE
PROPERTIES LISTED BELOW AND FURTHER AUTHORIZING THE ZONING
ADMINISTRATOR TO INITIATE COMPLAINT.**

WHEREAS: Uncontrolled vegetation, unsecured property, improper parking of vehicles, and/or refuse, junk, and debris were reported at the properties listed below; and

- 3060 Hamilton Middletown Rd- **Parking of Vehicles (not on paved surface)**
- 4090 Millikin Rd- **Parking of Vehicles (not on paved surface)**
- 2959 Pleasant Ridge- **Junk, Parking of Vehicles, Licensing of Vehicles**

WHEREAS: The Ohio Revised Code Section 505.87 provides that, at least seven days prior to providing for the abatement, control or removal of any vegetation, garbage, refuse or debris, or securing the property, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS: The Fairfield Township zoning resolution outlines zoning guidelines to promote public health, safety, comfort, and welfare of the residents of Fairfield Township. Violations of a provision of the resolution have been observed and proper notice has been delivered; and

WHEREAS: The Ohio Revised Code Section 505.87 provides that, if the Board of Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of vegetation, garbage refuse, or other debris on the same land in the township constitutes a nuisance, at least four days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS: In accordance with Ohio Revised Code Section 505.87, the Township Trustees have the authority to contract to abate the nuisances and have the costs incurred assessed to the property tax bills;

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

SECTION 1: That this Board specifically finds and hereby determines that the unsecured property, inoperable vehicles, improperly stored vehicles, uncontrolled growth of vegetation and/or the refuse and debris on each of the said properties listed above constitute a nuisance within the meaning of Ohio Revised Code Section 505.87, and the Board directs that notice of this action be given to owners of the said property and lienholders in the manner required by Ohio Revised Code Section 505.87.

SECTION 2: That this Board hereby orders the owners of said property to remove and abate the nuisances within seven days after notice of this order is given to the owners and lienholders of record, and within four days after notice of this order is given to the owners and lienholders of record for properties previously determined to be a nuisance. If said nuisances are not removed and abated by the said owners, or if no agreement for removal and abatement is reached between the Township and the owners and lienholders of record within four or seven days after notice is given, the Zoning Administrator shall cause the nuisances to be removed, and the Township shall notify the County "Auditor to assess such cost-plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code Section 505.87.

SECTION 3: The Board hereby dispense 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 be declared an emergency and shall take effect at the earliest period allowed by law and to facilitate remediation of the nuisance throughout the growing season.

Adopted: February 11, 2025

Board of Trustees

Vote of Trustees

Michael Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

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 _____, 2025.

ATTEST:

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Katherine Barbieri, Township Law Director

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 25-23**

RESOLUTION APPROVING THE RENEWAL OF (13) THIRTEEN FLOCK CAMERAS FOR THE POLICE DEPARTMENT FROM FLOCK SAFETY AT A TOTAL COST OF \$32,500.00 FOR FISCAL YEARS 2025 AND 2026.

WHEREAS: The Police Chief recommended that the township purchase flock cameras for the community in 2022 at a cost of \$37,050.00; and

WHEREAS: The purchase of the cameras are necessary for the health, safety and welfare of both Fairfield Township Police Officers and residents; and

WHEREAS: This purchase is a renewal and will be paid from the JEDD Fund No. 2901;

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 renewal of (13) flock cameras for the Police Department from Flock Safety, at a total cost of \$32,500 for 2025 and \$32,500.00 for 2026, 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 It's 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: February 11, 2025

Board of Trustees

Vote of Trustees

Michael Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

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 _____, 2025

ATTEST:

APPROVED AS TO FORM:

Shelly Schultz, Fairfield Township Fiscal Officer

Katherine Barbieri, Township Law Director

flock safety

Quote

This document is for informational purposes only. Pricing is subject to change.

Bill To: 6032 Morris Rd Hamilton, Ohio 45011

Ship To: 6032 Morris Rd Hamilton, Ohio 45011

Billing Company Name: OH - Fairfield Township PD (Butler County)
Billing Contact Name:
Billing Email Address:
Billing Phone:

Subscription Term: 24 Months
Renewal Term:
Payment Terms:
Billing Frequency: Annual - First Year at Signing.

Hardware and Software Products

Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
Flock Safety Platform			\$32,500.00
Flock Safety Flock OS			
FlockOS™ -	Included	1	Included
Flock Safety LPR Products			
Flock Safety Falcon®	Included	13	Included

Professional Services and One Time Purchases

Item	Cost	Quantity	Total
One Time Fees			

Subtotal Year 1:	\$32,500.00
Annual Recurring Subtotal:	\$32,500.00
Estimated Tax:	\$0.00
Contract Total:	\$65,000.00

Taxes shown above are provided as an estimate. Actual taxes are the responsibility of the Customer. This is not an invoice – this document is a non-binding proposal for informational purposes only. Pricing is subject to change.

Product and Services Description

Flock Safety Platform Items	Product Description
Flock Safety Falcon ®	An infrastructure-free license plate reader camera that utilizes Vehicle Fingerprint® technology to capture vehicular attributes.

One-Time Fees	Service Description
Installation on existing infrastructure	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.
Professional Services - Standard Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.
Professional Services - Advanced Implementation Fee	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 25-24**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF FULL-TIME POLICE OFFICER
WILLIAM ANDREW KELLY WHO IS CERTIFIED BY OHIO PEACE OFFICERS
TRAINING COUNCIL, AT AN HOURLY RATE OF 30.61/HR.,
WITH A 12-MONTH PROBATIONARY PERIOD.**

WHEREAS: There is need for a full-time Police Officer in the Police Department and the Police Chief recommends the immediate hiring of William Kelly to fulfill that need and contribute to the health, safety, and welfare of the residents of Fairfield Township; and

WHEREAS: William Kelly has successfully completed all pre-employment testing and his starting date is January 12, 2025;

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 Police Chief to appoint full-time Police Officer William Kelly at an hourly rate of \$30.61 with a 12-month probationary period.

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: February 11, 2025

Board of Trustees

Vote of Trustees

Michael Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

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 _____, 2025.

ATTEST:

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Katherine Barbiere, Township Law Director

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 25-25**

RESOLUTION AUTHORIZING CRACK SEAL TO BE PURCHASED AT A PRICE NOT TO EXCEED \$10,000.00.

WHEREAS: The maintenance and repairs of roads is one of the primary responsibilities of Townships;

WHEREAS: Improved roads will benefit the health, safety, and welfare of the residents of Fairfield Township;

WHEREAS: Use of repair processes including, but not limited to, Durapatch, milling, hot patch and crack sealing will prolong road life and improve road conditions;

WHEREAS: This will be taken from RID Fund #4903; 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 purchase of crack seal at a total cost not to exceed \$10,000.00.

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: February 11, 2025

Board of Trustees

Vote of Trustees

Michael Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

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 _____, 2025.

ATTEST:

APPROVED AS TO FORM:

Shelly Schultz, Fiscal Officer

Katherine Barbieri, Township Law Director

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 25-26**

**RESOLUTION AUTHORIZING THE PURCHASE OF A DESK/CHAIR FOR THE
TOWNSHIP ADMINISTRATOR FROM OFFICE FURNITURE SOURCE
IN THE AMOUNT OF \$6,243.46.**

WHEREAS: The Administrator would like to purchase a desk and chair for her office; and

WHEREAS: This purchase will make her more efficient in her daily duties and allow her to store files, personal belongings and daily used materials at her desk;

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

SECTION 1: The Board of Trustees hereby approves the purchase of one (1) new desk and chair for the Township Administrator in the total amount of \$6,243.46, to be paid out of the General Fund 1000, from Office Furniture Source, as set forth on the attached Exhibit A.

SECTION 2: 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 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.

Adopted: February 11, 2025

Board of Trustees

Vote of Trustees

Michael Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

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 _____, 2025.

ATTEST:

APPROVED AS TO FORM:

Shelly Schultz, Fairfield Township Fiscal Officer

Katherine Barbieri, Township Law Director

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 25-27**

RESOLUTION APPROVING THE PURCHASE OF (3) THREE 2025 DODGE DURANGOS AND ACCESSORIES FOR THE POLICE DEPARTMENT FROM JEFF WYLER AUTOMOTIVE WITH STATE BID PRICING, AT A TOTAL COST OF \$196,499.49.

WHEREAS: The Police Chief for the year of 2025 budgeted to purchase three of these vehicles at a cost of \$65,499.83 per vehicle; and

WHEREAS: The purchase of the vehicles is necessary for the health, safety and welfare of both Fairfield Township Police Officers and residents; and

WHEREAS: The vehicles will be purchased out of JEDD Fund No. 2901;

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 purchase of (3) three 2025 Dodge Durango's for the Police Department from Jeff Wyler Automotive where State Bid pricing was utilized, at a total cost of \$196,499.49, 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: February 11, 2025

Board of Trustees

Vote of Trustees

Michael Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

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 _____, 2025

ATTEST:

APPROVED AS TO FORM:

Shelly Schultz, Fiscal Officer

Katherine Barbiere, Township Law Director

January 29, 2025

TO: Kimberly Lapensee
Township Administrator

FROM: Robert Chabali
Chief of Police

SUBJECT: Request to Purchase Three (3) Marked Police SUVs

Mrs. Lapensee,

As discussed, our current fleet is aging and as we head towards a suggested replacement schedule, which will be provided in the near future, I am requesting the purchase of three (3) Dodge Durango marked units and accessories. Here is a breakdown of the cost:

- Three (3) 2025 Dodge Durango Pursuit AWD V6 SUVs: \$42,233.00/vehicle = \$126,699.00, to be purchased from the vendor is Chuck Wendland, Commercial/Fleet Manager, Jeff Wyler Automotive, 875 East Eads Parkway, Lawrenceburg, Indiana, 47025, phone #513-984-5292. This price is below state bid.
- Three (3) Radar Eagle 3 Dual Ka-band Antenna with Same Direction, Fastest Scan mode, Wireless Speed Sending, Quick Track, and E-fork: \$2,511.83 x 3 = \$7535.49. Vendor is Alicia Sierraworlfe, Kustom Signals, Inc., 10901 W. 84th St Terrace, Suite 100, Lenexa, Kansas 66214, phone #800-835-0156. This is state bid contract #800910.
- Three (3) X3 Soundoff Lightbars and required accessories. Vendor is Tri-State Public Safety, 3351 Cinti-Dayton Rd., Ste. C, Middletown, Ohio, 45044, telephone #513-422-5775, Sales@Tristatepse.com. Total cost: \$19,820.00/vehicle = \$59,460.00.
- Three (3) Police Package Lettering for Durangos. Vendor is DanCo Lettering, 4700 Springfield St., Dayton, Ohio, 45431, Jodi@dancolettering.com, phone #937-965-7186. Cost \$935.00/vehicle x 3 = \$2,805.00
- **TOTAL COST: \$196,499.49**

I have attached all quotes for your review.

Please let me know if you have any questions.



Robert Chabali
Chief of Police

FAIRFIELD TOWNSHIP
RESOLUTION NO. 25-28

RESOLUTION APPROVING REPAIRS TO THE ROOF FOR THE ADMINISTRATION BUILDING FROM THE ROOFING COMPANY IN THE AMOUNT OF \$39,379.11.

WHEREAS: The Administrator recommends that the roof be repaired on the administration building due to leaks that have developed over the winter, as set forth on the attached exhibit A;

WHEREAS: The payment for the repairs will be paid from the General Fund No. 1000;

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 repairs to be done on the roof to the administration building in the amount of \$39,379.11, as listed on the attached Exhibit "A". The payment for the repairs will be paid from the General Fund No. 1000.

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: February 11, 2025

Board of Trustees

Vote of Trustees

Michael Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

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 _____, 2025.

ATTEST:

APPROVED AS TO FORM:

Shelly Schultz, Fairfield Township Fiscal Officer

Katherine Barbieri, Township Law Director

OWENS CORNING DURATION

Description

Material List

ROOF PREPARATION - Tear off existing shingles and dispose of current roofing system down to the decking

ROOF DECKING - Re-nail loose decking. Any bad/rotten wood discovered will be replaced at \$65/Sheet (2 Sheets included)

ICE & WATER SHIELD - Fully adhered, peel-n-stick system that eliminates air leakage while functioning as a water-resistant barrier and rain barrier

SYNTHETIC UNDERLAYMENT - Helps seal your home against water damage and other moisture infiltration which can cause mold growth and rotting deck boards

Owens Corning TruDefinition® ~X - TruDefinition Duration Shingles are specially formulated to provide dramatic color contrast and dimension to any roof. Beyond the impressive curb appeal, these metric shingles also come with the advanced performance of patented SureNail® Technology, a technological breakthrough in roofing.

Starter Strip Plus Shingle - Owens Corning Starter Strip Plus Shingle

HIP & RIDGE CAP - Offers protection at the high-stress areas of your roof (hips and ridges) against leaks and blow-off. Self-Seal adhesive is factory-applied to help seal each piece tightly and reduces the risk of blow-off

DRIP EDGE AND GUTTER APRON - Metal flashing along your roof's edge to help prevent ice damming, fascia and soffit rotting and helps prevent moisture from climbing up your roof

PIPE BOOTS AND GOOSE NECKS - Install new plumbing pipe vent flashing for each plumbing vent and furnace vent

REFLASH CHIMNEY - NO CHARGE

10 Year Workmanship Warranty - Included

Estimate subtotal	\$39,379.11
Total	\$39,379.11

SIGNING & UPGRADES

Owens Corning Duration

\$39,379.11

Name: Patty Moore

Address: 6032 Morris Rd., Fairfield, OH

Estimates valid for 15 days from date of estimate / A 20% deposit is required before any project begins

Upgrades

Description	Line total
<input type="checkbox"/> ANNUAL Roof Maintenance Program - All of our roof maintenance subscription packages include the following: Roof Inspection - Inspect your roof ONCE a year and notify you of any potential problems that we observe. Roof & Gutter Cleaning - We will remove any tree debris accumulated on the roof and clean gutters. Roof Maintenance - Perform yearly maintenance on your roof which includes caulking pipe jacks, securing lifted flashings, repair nail pops, paint rusted metal roof vents & accessories and replace up to 3 missing or damaged shingles. Annual maintenance agreement is for 12 months and it will auto renew	\$309.00
<input type="checkbox"/> BIENNIAL Roof Maintenance Program - All of our roof maintenance subscription packages include the following: Roof Inspection - Inspect your roof TWICE a year and notify you of any potential problems that we observe. Roof & Gutter Cleaning - Remove any tree debris accumulated on the roof and clean gutters. Roof Maintenance - Perform maintenance TWICE a year on your roof which includes caulking pipe jacks, securing lifted flashings, repair nail pops, paint rusted metal roof vents & accessories and replace up to 3 missing or damaged shingles. Annual maintenance agreement is for 12 months and it will auto renew	\$549.00

Deposit

20.0%

Customer Comments / Notes



Estimate #2502

Fairfield Township

6032 Morris Road
Hamilton, Ohio 45011

From Weller Roofing
513-896-1600
WellerRoofingClientPortal@gmail.com
www.wellerroofing.com
2 Kirk Ave.
Hamilton, OH 45011

Client Phone 513-785-2291
Bill To 6032 Morris Road
Hamilton, Ohio 45011

Sent On 01/30/2025
Job Title Roof Replacement w/ Options

Product/Service	Description
Tear-off shingles	Tear-off old roofing, clean up and haul away.
Decking	Inspect decking and repair if needed. (\$70 per sheet of plywood)
Synthetic felt	Install new synthetic felt as underlayment.
Ice Guard	Install ice and water shield to all gutter edges/eaves. OHIO CODE
Drip Edge	Install new drip edge to entire roof perimeter.
Gutter Apron	Install new apron flashing to all guttered edges.
box vent	Install new Lomanco ® 750 box ventilation.
pipe boot	Install new pipe boot flashing.
Counter flashing	Install new counter flashing to dead wall and apron areas. Cut and tucked into mortar joints. 165 linear ft.
Coping	Install new custom formed metal coping where there is existing coping. 103 linear ft.
Shingles	Install new Owen's Corning Duration ® series dimensional shingles. Limited lifetime warranty. 130 mph wind rating. ***Installed using galvanized ring shank roofing nails.
Chimney Flashing	Install new base, saddle, and counter flashing to 2x chimneys on rear of building. Adjust cricket between the two chimneys as needed.
Weller 10yr	10 year labor warranty provided by Weller Roofing

Total **\$40,870.00**

All contracts subject to approval of management.
Replacement of deteriorated decking, fascia boards, roof jacks, ventilators, flashing, or other materials, unless otherwise stated in this contract, are not included and will be an additional charge on a time and material basis.
Weller Roofing is not responsible for any cracked or broken driveways.

Signature: _____ Date: _____

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 25-29**

**RESOLUTION APPROVING THE PURCHASE OF SHOTGUNS FOR THE POLICE
DEPARTMENT FROM VANCE'S LAW ENFORCEMENT FOR
A TOTAL COST OF \$14,089.00.**

WHEREAS: The Police Chief for the year of 2025 budgeted to purchase new shotguns at a cost of \$864.35 per gun; and

WHEREAS: The purchase of the new guns is necessary for the health, safety and welfare of both Fairfield Township Police Officers and residents; and

WHEREAS: The new shot guns will be purchased out of JEDD Fund No. 2901;

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 purchase of (20) twenty new shot guns for the Police Department from Vance's Law Enforcement, at a total cost of \$14,089.00, 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: February 11, 2025

Board of Trustees

Vote of Trustees

Michael Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

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 _____, 2025

ATTEST:

APPROVED AS TO FORM:

Shelly Schultz, Fiscal Officer

Katherine Barbieri, Township Law Director

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 25-30**

**RESOLUTION AUTHORIZING THE PURCHASE OF LOCKERS FROM U-LINE FOR
THE FIRE DEPARTMENT IN THE AMOUNT OF \$8,060.12.**

WHEREAS: The Fire Chief has determined the need to replace the existing lockers at Station 212;
and

WHEREAS: The new lockers will allow for a larger space for each employee to store uniforms,
toiletries and bedding in their bunk rooms;

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

SECTION 1: The Board of Trustees hereby approves the purchase of thirteen (13) new lockers for
the Fire Department in the total amount of \$8,060.12, to be paid out of the EMS Fund
2281, from U-Line, as set forth on the attached Exhibit A.

SECTION 2: 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 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.

Adopted: February 11, 2025

Board of Trustees

Vote of Trustees

Michael Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

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 _____, 2025.

ATTEST:

APPROVED AS TO FORM:

Shelly Schultz, Fiscal Officer

Katherine Barbieri, Township Law Director

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 25-31**

**RESOLUTION AUTHORIZING THE PURCHASE OF A NEW DUMP TRUCK WITH PLOW
FOR THE PUBLIC WORKS DEPARTMENT FROM FYDA FREIGHTLINER CINCINNATI,
AT A COST OF \$218,322.00.**

WHEREAS: The Public Works Department currently employs eight full-time employees; and

WHEREAS: The additional dump truck with plow will be put in service to allow the oldest truck to be used as an emergency back-up, resulting in more safe and efficient service for Township residents;

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 purchase of a new dump truck with plow for the public works department, from FYDA Freightliner Cincinnati, at a cost of \$218,322.00, attached hereto as Exhibit "A". Pricing was a State Bid price and purchase to be paid from JEDD Fund #2901.

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: February 11, 2025

Board of Trustees

Vote of Trustees

Michael Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

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 _____, 2025.

ATTEST:

APPROVED AS TO FORM:

Shelly Schultz, Fiscal Officer

Katherine Barbieri, Township Law Director

Prepared for:
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Phone: 513-939-6567

Prepared by:
Mike Bailey
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CINCINNATI
1 FREIGHTLINER DRIVE
CINCINNATI, OH 45241
Phone: 513-772-7171

A proposal for
FAIRFIELD TOWNSHIP
Budgetary Quote for 2026MY Plow chassis

Prepared by
FYDA FREIGHTLINER CINCINNATI
Mike Bailey

Oct 08, 2024

Freightliner M2 106 Plus



Components shown may not reflect all spec'd options and are not to scale

218,322 TOTAL
STATE BID

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SPECIFICATION PROPOSAL

	Description
Price Level	
Data Version	M2 PRL-29M (EFF:MY26 ORDERS) SPECPRO21 DATA RELEASE VER 012
Vehicle Configuration	M2 106 PLUS CONVENTIONAL CHASSIS 2026 MODEL YEAR SPECIFIED SET BACK AXLE - TRUCK TRAILER TOWING PROVISION AT END OF FRAME WITH SAE J560 LH PRIMARY STEERING LOCATION
General Service	TRUCK/TRAILER CONFIGURATION DOMICILED, USA 50 STATES (INCLUDING CALIFORNIA AND CARB OPT-IN STATES) CARB CLEAN IDLE LABELS NOT FOR INITIAL REGISTRATION IN STATES REQUIRING CARB EMISSIONS CERTIFICATION (INCLUDES 6X4 INCH LABELS ON LOWER FORWARD OF DRIVER DOOR) NONE CONSTRUCTION SERVICE GOVERNMENT BUSINESS SEGMENT DIRT/SAND/ROCK COMMODITY TERRAIN/DUTY: 100% (ALL) OF THE TIME, IN TRANSIT, IS SPENT ON PAVED ROADS MAXIMUM 8% EXPECTED GRADE SMOOTH CONCRETE OR ASPHALT PAVEMENT - MOST SEVERE IN-TRANSIT (BETWEEN SITES) ROAD SURFACE MEDIUM TRUCK WARRANTY EXPECTED FRONT AXLE(S) LOAD : 14700.0 lbs

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Description

EXPECTED REAR DRIVE AXLE(S) LOAD :
23000.0 lbs
EXPECTED GROSS VEHICLE WEIGHT CAPACITY
: 37700.0 lbs
EXPECTED GROSS COMBINATION WEIGHT :
80000.0 lbs

Truck Service

FRONT PLOW/END DUMP BODY
WA JONES AND SON
EXPECTED BODY/PAYLOAD CG HEIGHT ABOVE
FRAME "XX" INCHES : 32.0 in

Tractor Service

FLATBED TRAILER
SINGLE (1) TRAILER

Engine

CUM L9 350 HP @ 2200 RPM; 2200 GOV RPM,
1050 LB-FT @ 1200 RPM

Electronic Parameters

68 MPH ROAD SPEED LIMIT
CRUISE CONTROL SPEED LIMIT SAME AS ROAD
SPEED LIMIT
CUMMINS TRIP INFORMATION REPORTS
ENABLED; LEVEL 1: 4 MPH, LEVEL 2: 7 MPH
ABOVE ROAD SPEED LIMIT
PTO GOVERNOR RAMP RATE - 50 RPM PER
SECOND
FUEL DOSING OF AFTERTREATMENT ENABLED
IN PTO MODE-CLEANS HYDROCARBONS AT
HIGH TEMPERATURES ONLY
ONE REMOTE PTO SPEED
PTO SPEED 1 SETTING - 800 RPM
PTO MINIMUM RPM - 650
REGEN INHIBIT SPEED THRESHOLD - 0 MPH
PTO 1, NO SWITCH, TEM SUPPLIED REQUEST
AND INTERLOCK, WITH PTO CONNECTIONS, NO
INTERLOCKS
ENGINE MOUNT PTO, NO SWITCH, TEM
SUPPLIED REQUEST, DRIVING INTERLOCKS

Engine Equipment

EPA 2010 GHG 2024/CARB 2024 ULTRALOW NOX
CONFIGURATION

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Description

NO CARB24 SURCHARGE
STANDARD OIL PAN
ENGINE MOUNTED OIL CHECK AND FILL
SIDE OF HOOD AIR INTAKE WITH FIREWALL
MOUNTED DONALDSON AIR CLEANER
DR 12V 160 AMP 28-SI QUADRAMOUNT PAD
ALTERNATOR WITH REMOTE BATTERY VOLT
SENSE
(2) DTNA GENUINE, FLOODED STARTING, MIN
2000CCA, 370RC, THREADED STUD BATTERIES
BATTERY BOX FRAME MOUNTED
STANDARD BATTERY JUMPERS
SINGLE BATTERY BOX FRAME MOUNTED LH
SIDE UNDER CAB
WIRE GROUND RETURN FOR BATTERY CABLES
WITH ADDITIONAL FRAME GROUND RETURN
NON-POLISHED BATTERY BOX COVER
NON-ESSENTIAL POSITIVE LOAD DISCONNECT,
IN CAB CONTROL SWITCH MOUNTED
OUTBOARD OF DRIVER SEAT
POSITIVE AND NEGATIVE POSTS FOR
JUMPSTART LOCATED ON FRAME NEXT TO
STARTER
PROGRESSIVE LOW VOLTAGE DISCONNECT AT
12.3 VOLTS FOR DESIGNATED CIRCUITS
CUMMINS TURBOCHARGED 18.7 CFM AIR
COMPRESSOR WITH INTERNAL SAFETY VALVE
STANDARD MECHANICAL AIR COMPRESSOR
GOVERNOR
AIR COMPRESSOR DISCHARGE LINE
ELECTRONIC ENGINE INTEGRAL WARNING AND
DERATE PROTECTION SYSTEM
CUMMINS ENGINE INTEGRAL BRAKE WITH
VARIABLE GEOMETRY TURBO ON/OFF WITH
BRAKE LAMPS
RH OUTBOARD UNDER STEP MOUNTED
HORIZONTAL AFTERTREATMENT SYSTEM
ASSEMBLY WITH RH B-PILLAR MOUNTED
VERTICAL TAILPIPE
ENGINE AFTERTREATMENT DEVICE,
AUTOMATIC OVER THE ROAD REGENERATION
AND VIRTUAL REGENERATION REQUEST
SWITCH IN CLUSTER
10 FOOT 00 INCH (120 INCH+0/-5.9 INCH)
EXHAUST SYSTEM HEIGHT

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Description

RH CURVED VERTICAL TAILPIPE B-PILLAR
MOUNTED ROUTED FROM STEP
6 GALLON DIESEL EXHAUST FLUID TANK
100 PERCENT DIESEL EXHAUST FLUID FILL
LH MEDIUM DUTY STANDARD DIESEL EXHAUST
FLUID TANK LOCATION
STANDARD DIESEL EXHAUST FLUID PUMP
MOUNTING
STANDARD DIESEL EXHAUST FLUID TANK CAP
ALUMINUM AFTERTREATMENT
DEVICE/MUFFLER/TAILPIPE SHIELD(S)
HIGH SPEED AIR POWERED ON/OFF ENGINE
FAN CLUTCH
AUTOMATIC FAN CONTROL WITH DASH
SWITCH AND INDICATOR LIGHT, NON ENGINE
MOUNTED
CUMMINS SPIN ON FUEL FILTER
COMBINATION FULL FLOW/BYPASS OIL FILTER
NO COOLANT FILTER
1100 SQUARE INCH ALUMINUM RADIATOR
ANTIFREEZE TO -34F, ETHYLENE GLYCOL PRE-
CHARGED SCA HEAVY DUTY COOLANT
GATES BLUE STRIPE COOLANT HOSES OR
EQUIVALENT
CONSTANT TENSION HOSE CLAMPS FOR
COOLANT HOSES
RADIATOR DRAIN VALVE
NO RADIATOR/OIL PAN GUARD
PHILLIPS-TEMRO 1000 WATT/115 VOLT BLOCK
HEATER
CHROME ENGINE HEATER RECEPTACLE
MOUNTED UNDER LH DOOR
ALUMINUM FLYWHEEL HOUSING
ELECTRIC GRID AIR INTAKE WARMER
DELCO 12V 38MT HD STARTER WITH
INTEGRATED MAGNETIC SWITCH

Transmission

ALLISON 3000 RDS AUTOMATIC TRANSMISSION
WITH PTO PROVISION

Transmission Equipment

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Description

ALLISON VOCATIONAL PACKAGE 146 -
AVAILABLE ON 3000/4000 PRODUCT FAMILIES
WITH VOCATIONAL MODEL RDS

ALLISON VOCATIONAL RATING FOR ON/OFF
HIGHWAY APPLICATIONS AVAILABLE WITH ALL
PRODUCT FAMILIES

PRIMARY MODE GEARS, LOWEST GEAR 1,
START GEAR 1, HIGHEST GEAR 6, AVAILABLE
FOR 3000/4000 PRODUCT FAMILIES ONLY

SECONDARY MODE GEARS, LOWEST GEAR 1,
START GEAR 1, HIGHEST GEAR 3, AVAILABLE
FOR 3000/4000 PRODUCT FAMILIES ONLY

S1 PERFORMANCE PRIMARY SHIFT SCHEDULE,
AVAILABLE FOR 3000/4000 PRODUCT FAMILIES
ONLY

S1 PERFORMANCE SECONDARY SHIFT
SCHEDULE, AVAILABLE FOR 3000/4000
PRODUCT FAMILIES ONLY

2200 RPM PRIMARY MODE SHIFT SPEED

2200 RPM SECONDARY MODE SHIFT SPEED

ENGINE BRAKE RANGE PRESELECT
RECOMMENDED BY DTNA AND ALLISON, THIS
DEFINED BY ENGINE AND VOCATIONAL USAGE

ENGINE BRAKE RANGE ALTERNATE
PRESELECT RECOMMENDED BY DTNA AND
ALLISON, THIS DEFINED BY ENGINE AND
VOCATIONAL USAGE

FUEL SENSE 2.0 PLUS - DYNACTIVE:
PERFORMANCE, NEUTRAL AT STOP: ACTIVE

DRIVER SWITCH INPUT - DEFAULT - NO
SWITCHES

MAXIMUM ENGINE SPEED FOR PTO
ENGAGEMENT 900 RPM

MAXIMUM ENGINE SPEED FOR PTO
OPERATION 3100 RPM

MAXIMUM OUTPUT SPEED FOR PTO
ENGAGEMENT 700 RPM

MAXIMUM OUTPUT SPEED FOR PTO
OPERATION 3900 RPM - ALLISON 5TH GEN
TRANSMISSIONS

QUICKFIT BODY LIGHTING CONNECTOR AT
END OF FRAME, WITH BLUNTCUTS

ELECTRONIC TRANSMISSION WIRING TO
CUSTOMER INTERFACE CONNECTOR

CUSTOMER INSTALLED CHELSEA 280 SERIES
PTO

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Description

PTO MOUNTING, LH SIDE OF MAIN
TRANSMISSION ALLISON

MAGNETIC PLUGS, ENGINE DRAIN,
TRANSMISSION DRAIN, AXLE(S) FILL AND
DRAIN

PUSH BUTTON ELECTRONIC SHIFT CONTROL,
DASH MOUNTED

TRANSMISSION PROGNOSTICS - ENABLED 2013

WATER TO OIL TRANSMISSION COOLER, IN
RADIATOR END TANK

TRANSMISSION OIL CHECK AND FILL WITH
ELECTRONIC OIL LEVEL CHECK

SYNTHETIC TRANSMISSION FLUID (TES-295
COMPLIANT)

Front Axle and Equipment

DETROIT DA-F-14.7-3 14,700# FF1 71.5 KPI/3.74
DROP SINGLE FRONT AXLE

MERITOR 16.5X5 Q+ CAST SPIDER CAM FRONT
BRAKES, DOUBLE ANCHOR, PLATINUM SHIELD
FABRICATED SHOES

NON-ASBESTOS FRONT BRAKE LINING

CAST IRON OUTBOARD FRONT BRAKE DRUMS

FRONT BRAKE DUST SHIELDS

FRONT OIL SEALS

VENTED FRONT HUB CAPS WITH WINDOW,
CENTER AND SIDE PLUGS - OIL

STANDARD SPINDLE NUTS FOR ALL AXLES

BENDIX VERSAJUST AUTOMATIC FRONT SLACK
ADJUSTERS

TRW TAS-85 POWER STEERING

POWER STEERING PUMP

2 QUART SEE THROUGH POWER STEERING
RESERVOIR

OIL/AIR POWER STEERING COOLER

CURRENT AVAILABLE SYNTHETIC 75W-90
FRONT AXLE LUBE

Front Suspension

16,000# FLAT LEAF FRONT SUSPENSION

GRAPHITE BRONZE BUSHINGS WITH SEALS -
FRONT SUSPENSION

FRONT SHOCK ABSORBERS

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Description

Rear Axle and Equipment

MERITOR RS-23-161 23,000# R-SERIES SINGLE REAR AXLE
6.14 REAR AXLE RATIO
IRON REAR AXLE CARRIER WITH STANDARD AXLE HOUSING
MXL 17T MERITOR EXTENDED LUBE MAIN DRIVELINE WITH HALF ROUND YOKES
DRIVER CONTROLLED TRACTION DIFFERENTIAL - SINGLE REAR AXLE
(1) DRIVER CONTROLLED DIFFERENTIAL LOCK REAR VALVE FOR SINGLE DRIVE AXLE
INDICATOR LIGHT FOR EACH DIFFERENTIAL LOCKOUT SWITCH, ENGAGE <5 MPH, DISENGAGE >25 MPH
MERITOR 16.5X7 Q+ CAST SPIDER HEAVY DUTY CAM REAR BRAKES, DOUBLE ANCHOR, FABRICATED SHOES
NON-ASBESTOS REAR BRAKE LINING
BRAKE CAMS AND CHAMBERS ON REAR SIDE OF DRIVE AXLE(S)
CONMET CAST IRON REAR BRAKE DRUMS
REAR BRAKE DUST SHIELDS
REAR OIL SEALS
BENDIX EVERSURE LONGSTROKE HEAVY DUTY 30/36 1-DRIVE AXLE SPRING PARKING CHAMBERS
BENDIX VERSAJUST AUTOMATIC REAR SLACK ADJUSTERS
CURRENT AVAILABLE SYNTHETIC 75W-90 REAR AXLE LUBE

Rear Suspension

30,000# FLAT LEAF SPRING REAR SUSPENSION WITH HELPER AND RADIUS ROD
SPRING SUSPENSION - NO AXLE SPACERS
STANDARD AXLE SEATS IN AXLE CLAMP GROUP
FORE/AFT CONTROL RODS

Pusher / Tag Equipment

NO PUSHER/TAG BRAKE DUST SHIELDS

Brake System

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Description

AIR BRAKE PACKAGE
WABCO 4S/4M ABS WITH TRACTION CONTROL
WITH ATC SHUT OFF SWITCH
REINFORCED NYLON, FABRIC BRAID AND WIRE
BRAID CHASSIS AIR LINES
FIBER BRAID PARKING BRAKE HOSE
STANDARD BRAKE SYSTEM VALVES
STANDARD AIR SYSTEM PRESSURE
PROTECTION SYSTEM
STD U.S. FRONT BRAKE VALVE
RELAY VALVE WITH 5-8 PSI CRACK PRESSURE,
NO REAR PROPORTIONING VALVE
BW AD-9SI BRAKE LINE AIR DRYER WITH
HEATER
AIR DRYER MOUNTED INBOARD ON LH RAIL
ALUMINUM AIR BRAKE RESERVOIRS
BW DV-2 AUTO DRAIN VALVE WITHOUT HEATER
- WET TANK

Trailer Connections

NO TRAILER AIR HOSE
NO AIR HOSE HANGER
AIR CONNECTIONS TO END OF FRAME WITH
GLAD HANDS FOR TRUCK AND DUST COVERS
PRIMARY CONNECTOR/RECEPTACLE WIRED
FOR SEPARATE STOP/TURN, CENTER PIN
POWERED THROUGH IGNITION WITH STOP
SIGNAL PREWIRE PACKAGE
SAE J560 7-WAY PRIMARY TRAILER CABLE
RECEPTACLE TEMPORARY TIED & COILED IN
CHASSIS END OF FRAME WITH 2' ADDITIONAL;
NO BRACKETS
NO TRAILER ELECTRICAL CABLE

Wheelbase & Frame

3825MM (151 INCH) WHEELBASE
7/16X3-9/16X11-1/8 INCH STEEL FRAME
(11.11MMX282.6MM/0.437X11.13 INCH) 120KSI
TEM TO EVALUATE AND INSTALL FRAME RAIL
REINFORCEMENT AS NEEDED FOR FRONT
FRAME MOUNTED EQUIPMENT
1650MM (65 INCH) REAR FRAME OVERHANG
FRAME OVERHANG RANGE: 61 INCH TO 70
INCH

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Description

CALC'D BACK OF CAB TO REAR SUSP C/L (CA) :
85.04 in
CALCULATED EFFECTIVE BACK OF CAB TO
REAR SUSPENSION C/L (CA) : 82.04 in
CALC'D FRAME LENGTH - OVERALL : 244.98 in
CALCULATED FRAME SPACE LH SIDE : 50.32 in
CALCULATED FRAME SPACE RH SIDE : 52.42 in
CALC'D SPACE AVAILABLE FOR DECKPLATE :
0.0 in
SQUARE END OF FRAME
FRONT CLOSING CROSSMEMBER
LIGHTWEIGHT HEAVY DUTY ALUMINUM ENGINE
CROSSMEMBER
STANDARD CROSSMEMBER BACK OF
TRANSMISSION
STANDARD MIDSHIP #1 CROSSMEMBER(S)
STANDARD REARMOST CROSSMEMBER
STANDARD SUSPENSION CROSSMEMBER

Chassis Equipment

THREE-PIECE 14 INCH CHROMED STEEL
BUMPER WITH COLLAPSIBLE ENDS
NO MUDFLAP BRACKETS
NO REAR MUDFLAPS
FENDER AND FRONT OF HOOD MOUNTED
FRONT MUDFLAPS
GRADE 8 THREADED HEX HEADED FRAME
FASTENERS
EXTERIOR HARNESES WRAPPED IN
ABRASION TAPE
CLEAR FRAME RAILS FROM BACK OF CAB TO
FRONT REAR SUSPENSION BRACKET, BOTH
RAILS OUTBOARD

Fifth Wheel

NO FIFTH WHEEL

Fuel Tanks

50 GALLON/189 LITER SHORT RECTANGULAR
ALUMINUM FUEL TANK - LH
RECTANGULAR FUEL TANK(S)
POLISHING OF FUEL/HYDRAULIC TANK(S) WITH
PAINTED BANDS
FUEL TANK(S) FORWARD

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Description

POLISHED STAINLESS STEEL STEP FINISH
FUEL TANK CAP(S)
DETROIT FUEL/WATER SEPARATOR WITH
WATER IN FUEL SENSOR, HAND PRIMER AND
12 VOLT PREHEATER"
EQUIFLO INBOARD FUEL SYSTEM
HIGH TEMPERATURE REINFORCED NYLON
FUEL LINE

Tires

CONTINENTAL HAU 3 WT 315/80R22.5 20 PLY
RADIAL FRONT TIRES
CONTINENTAL INTELLIGENT HDC3 11R22.5 16
PLY RADIAL REAR TIRES

Hubs

CONMET PRESET PLUS PREMIUM IRON FRONT
HUBS
CONMET PRESET PLUS PREMIUM IRON REAR
HUBS

Wheels

ALCOA ULTRA ONE 89U64X 22.5X9.00 10-HUB
PILOT 5.99 INSET ALUMINUM FRONT WHEELS
ALCOA ULA18X 22.5X8.25 10-HUB PILOT
ALUMINUM DISC REAR WHEELS
FRONT WHEEL MOUNTING NUTS
REAR WHEEL MOUNTING NUTS

Cab Exterior

106 INCH BBC FLAT ROOF ALUMINUM
CONVENTIONAL CAB
AIR CAB MOUNTING
NONREMOVABLE BUGSCREEN MOUNTED
BEHIND GRILLE
2-1/2 INCH FENDER EXTENSIONS
LH AND RH EXTERIOR GRAB HANDLES WITH
SINGLE RUBBER INSERT
STATIONARY MOLDED IN COLOR FULL GRILLE
FOR CHASSIS WITHOUT INTEGRAL FRONT
FRAME EXTENSIONS
MOLD-IN COLOR HOOD MOUNTED AIR INTAKE
GRILLE
FIBERGLASS HOOD
TUNNEL/FIREWALL LINER

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Description

SINGLE 14 INCH ROUND HADLEY AIR HORN
UNDER LH DECK
SINGLE ELECTRIC HORN
REAR LICENSE PLATE MOUNT END OF FRAME
INTERGRAL LED HEADLIGHTS; NON-
COMPLIANT WITH FMVSS 108 HEADLIGHT
HEIGHT REQUIREMENT
LED AERODYNAMIC MARKER LIGHTS
WIRING AND SWITCH FOR CUSTOMER
FURNISHED SNOW PLOW LAMPS WITH DUAL
CONNECTIONS AT BUMPER
HEADLIGHTS ON WITH WIPERS, NO DAYTIME
RUNNING LIGHTS
INTEGRAL LED STOP/TAIL/BACKUP LIGHTS
STANDARD FRONT TURN SIGNAL LAMPS
DUAL WEST COAST BRIGHT FINISH HEATED
MIRRORS WITH LED LIGHTS AND LH AND RH
REMOTE
DOOR MOUNTED MIRRORS
102 INCH EQUIPMENT WIDTH
LH AND RH 8 INCH BRIGHT FINISH CONVEX
MIRRORS MOUNTED UNDER PRIMARY
MIRRORS
RH DOWN VIEW MIRROR
STANDARD SIDE/REAR REFLECTORS
RH AFTERTREATMENT SYSTEM CAB ACCESS
WITH POLISHED DIAMOND PLATE COVER
63X14 INCH TINTED REAR WINDOW
TINTED DOOR GLASS LH AND RH WITH TINTED
NON-OPERATING WING WINDOWS
RH AND LH ELECTRIC POWERED WINDOWS
1-PIECE BONDED HEATED WIPER PARK SOLAR
GREEN GLASS WINDSHIELD
2 GALLON WINDSHIELD WASHER RESERVOIR
WITH FLUID LEVEL INDICATOR, FRAME
MOUNTED

Cab Interior

RUGGED TRIM PACKAGE
GRAY & CARBON VINYL INTERIOR "RUGGED"
CARBON WITH PREMIUM GUNMETAL ACCENT
(RUGGED)
MOLDED PLASTIC DOOR PANEL

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Description

MOLDED PLASTIC DOOR PANEL
BLACK MATS WITH SINGLE INSULATION
(1)DASH MOUNTED 12V POWER OUTLET,
(1)DASH MOUNTED DUAL USB-C OUTLET
FORWARD ROOF MOUNTED CONSOLE
LH AND RH DOOR STORAGE POCKETS
INTEGRATED INTO MOLDED DOOR PANELS
DIGITAL ALARM CLOCK IN DRIVER DISPLAY
(2) CUP HOLDERS LH AND RH DASH
M2/SD DASH
5 LB. FIRE EXTINGUISHER
HEATER, DEFROSTER AND AIR CONDITIONER
STANDARD HVAC DUCTING WITH SNOW
SHIELD FOR FRESH AIR INTAKE
MAIN HVAC CONTROLS WITH RECIRCULATION
SWITCH
STANDARD HEATER PLUMBING WITH BALL
SHUTOFF VALVES AT SUPPLY LINES ONLY
VALEO HEAVY DUTY A/C REFRIGERANT
COMPRESSOR
BINARY CONTROL, R-134A
PREMIUM INSULATION
SOLID-STATE CIRCUIT PROTECTION AND
FUSES
12V NEGATIVE GROUND ELECTRICAL SYSTEM
PREMIUM LED CAB LIGHTING
NO SECURITY DEVICE
ALL UNIT(S) KEYED ALIKE WITH CUSTOMER
SPECIFIED KEY NUMBER FT1013
KEY QUANTITY OF 4
LH AND RH ELECTRIC DOOR LOCKS
NO MATTRESS
TRIANGULAR REFLECTORS KIT WITHOUT
FLARES SHIPPED LOOSE IN CAB
PREMIUM ISRINGHAUSEN HIGH BACK AIR
SUSPENSION DRIVERS SEAT WITH 2 AIR
LUMBAR, INTEGRATED CUSHION EXTENSION,
TILT AND ADJUSTABLE SHOCK
BASIC ISRINGHAUSEN HIGH BACK AIR
SUSPENSION PASSENGER SEAT WITH
MECHANICAL LUMBAR AND INTEGRATED
CUSHION EXTENSION

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Description

DUAL DRIVER AND PASSENGER SEAT
ARMRESTS
LH AND RH INTEGRAL DOOR PANEL ARMRESTS
BLACK CORDURA PLUS CLOTH DRIVER SEAT
COVER
BLACK CORDURA PLUS CLOTH PASSENGER
SEAT COVER
BLACK SEAT BELTS
ADJUSTABLE TILT AND TELESCOPING
STEERING COLUMN
4-SPOKE 18 INCH (450MM) LEATHER WRAPPED
STEERING WHEEL WITH CHROME SWITCH
BEZELS
DRIVER AND PASSENGER INTERIOR SUN
VISORS

Instruments & Controls

6 EXTRA PROGRAMMABLE
SWITCHES/INDICATORS
NO INSTRUMENT PANEL-DRIVER
FULLY CONFIGURABLE CENTER INSTRUMENT
PANELS
ENGINE REMOTE INTERFACE WITH PARK
BRAKE INTERLOCK
BRIGHT ARGENT FINISH GAUGE BEZELS
LOW AIR PRESSURE INDICATOR LIGHT AND
AUDIBLE ALARM
DUAL NEEDLE PRIMARY AND SECONDARY AIR
PRESSURE GAUGE
DASH MOUNTED AIR RESTRICTION INDICATOR
WITH GRADUATIONS
ELECTRONIC CRUISE CONTROL WITH
CONTROLS ON STEERING WHEEL SPOKES
KEY OPERATED IGNITION SWITCH AND
INTEGRAL START POSITION; 4 POSITION
OFF/RUN/START/ACCESSORY
PREMIUM INSTRUMENT CLUSTER WITH 5.0
INCH TFT COLOR DISPLAY
DIGITAL PANEL LAMP DIMMER SWITCH IN
DRIVER DISPLAY
HEAVY DUTY ONBOARD DIAGNOSTICS
INTERFACE CONNECTOR LOCATED BELOW LH
DASH
2 INCH ELECTRIC FUEL GAUGE

Prepared for:
Jeff Bennett
FAIRFIELD TOWNSHIP
6032 MORRIS RD
NULL
HAMILTON, OH 45011
Phone: 513-939-6567

Prepared by:
Mike Bailey
FYDA FREIGHTLINER
CINCINNATI
1 FREIGHTLINER DRIVE
CINCINNATI, OH 45241
Phone: 513-772-7171

Description

ENGINE REMOTE INTERFACE WITH ONE OR MORE SET SPEEDS
QUICKFIT POWERTRAIN INTERFACE CONNECTOR LOCATED BETWEEN SEATS WITH CAPS
QUICKFIT PROGRAMMABLE INTERFACE CONNECTOR(S) BETWEEN SEATS WITH BLUNTCUTS
ENGINE REMOTE INTERFACE CONNECTOR AT POWERTRAIN INTERFACE CONNECTOR
ELECTRICAL ENGINE COOLANT TEMPERATURE GAUGE
2 INCH TRANSMISSION OIL TEMPERATURE GAUGE
ELECTRONIC OUTSIDE TEMPERATURE SENSOR DISPLAY IN DRIVER MESSAGE CENTER
ENGINE AND TRIP HOUR METERS INTEGRAL WITHIN DRIVER DISPLAY
PTO CONTROLS FOR ENHANCED VEHICLE ELECTRIC/ELECTRONIC ARCHITECTURE
NO OBSTACLE DETECTION SYSTEM
NO DR ASSIST SYSTEM
(1) BACKUP CAMERA-END OF FRAME MOUNTED WITH 15 FOOT EXTRA LONG CABLE COILED AT END OF FRAME
NO VEHICLE STABILITY ADVISOR OR CONTROL
NO LANE DEPARTURE WARNING SYSTEM
ELECTRIC ENGINE OIL PRESSURE GAUGE
NO OVERHEAD INSTRUMENT PANEL
1 QUICKFIT PROGRAMMABLE MODULE (QPM/XMC) W/ (4) 20AMP FUSED RELAYS
GENERIC TELEMATICS PREWIRE (CONSTANT BATTERY POWER/IGNITION/GROUND/J1939); RP1226 TYPE CONNECTOR AT PASSENGER SIDE OF DASH
7" B-PANEL INTERACTIVE TOUCHSCREEN DISPLAY RADIO W/ USB-C, APPLE CARPLAY, ANDROID AUTO, BLUETOOTH/AM/FM/SXM/WB, WITH MICROPHONE
DASH MOUNTED RADIO
(2) RADIO SPEAKERS IN CAB
NO AM/FM RADIO ANTENNA
POWER AND GROUND WIRING PROVISION OVERHEAD

Prepared for:
Jeff Bennett
FAIRFIELD TOWNSHIP
6032 MORRIS RD
NULL
HAMILTON, OH 45011
Phone: 513-939-6567

Prepared by:
Mike Bailey
FYDA FREIGHTLINER
CINCINNATI
1 FREIGHTLINER DRIVE
CINCINNATI, OH 45241
Phone: 513-772-7171

Description

ROOF/OVERHEAD CONSOLE CB RADIO
PROVISION
MULTI-BAND AM/FM/WB/CB LH MIRROR
MOUNTED ANTENNA SYSTEM
NO MULTIBAND ANTENNA
INTEROPERABLE SDAR ANTENNA, SHIP LOOSE
STANDARD RADIO WIRING WITH STEERING
WHEEL CONTROLS
ELECTRONIC MPH SPEEDOMETER WITH
SECONDARY KPH SCALE, WITHOUT
ODOMETER
STANDARD VEHICLE SPEED SENSOR
ELECTRONIC 3000 RPM TACHOMETER
DETROIT CONNECT PLATFORM HARDWARE
3 YEARS DAIMLER CONNECTIVITY BASE
PACKAGE ON (FEATURES VARY BY MODEL)
POWERED BY DETROIT CONNECT ON
CUMMINS ENGINES
NO ASE DATA SVCE EXTENSION
NO EXTENSIONS
(2) TMC RP1226 ACCESSORY CONNECTORS: (1)
LOCATED BEHIND PASSENGER SIDE
REMOVABLE DASH PANEL (1) CENTER OF
OVERHEAD CONSOLE
IGNITION SWITCH CONTROLLED ENGINE STOP
PRE-TRIP INSPECTION FEATURE FOR
EXTERIOR LAMPS AND SERVICE BRAKES
(1) OVERHEAD MOUNTED LANYARD CONTROL
FOR DRIVER AIR HORN
BW TRACTOR PROTECTION VALVE
TRAILER HAND CONTROL BRAKE VALVE
DIGITAL VOLTAGE DISPLAY INTEGRAL WITH
DRIVER DISPLAY
SINGLE ELECTRIC WINDSHIELD WIPER MOTOR
WITH DELAY AND ARCTIC TYPE BLADES
ROTARY HEADLAMP SWITCH, MARKER
LIGHTS/HEADLIGHTS SWITCH WITH PULL OUT
FOR OPTIONAL FOG/ROAD LAMPS
TWO VALVE PARKING BRAKE SYSTEM WITH
WARNING INDICATOR
SELF CANCELING TURN SIGNAL SWITCH WITH
DIMMER, HEADLAMP FLASH,
WASH/WIPE/INTERMITTENT

Prepared for:
Jeff Bennett
FAIRFIELD TOWNSHIP
6032 MORRIS RD
NULL
HAMILTON, OH 45011
Phone: 513-939-6567

Prepared by:
Mike Bailey
FYDA FREIGHTLINER
CINCINNATI
1 FREIGHTLINER DRIVE
CINCINNATI, OH 45241
Phone: 513-772-7171

Description

INTEGRAL ELECTRONIC TURN SIGNAL
FLASHER WITH 40 AMP (20 AMP PER SIDE)
TRAILER LAMP CAPACITY

Design

PAINT: ONE SOLID COLOR

Color

CAB COLOR A: L0006EY WHITE ELITE EY
BLACK, HIGH SOLIDS POLYURETHANE CHASSIS
PAINT
STANDARD E COAT/UNDERCOATING

Certification / Compliance

U.S. FMVSS CERTIFICATION, EXCEPT SALES
CABS AND GLIDER KITS

Extended Warranty

CUMMINS ENGINE CARB COMPLIANT: L9 HD1 MD DTY 5 YEARS /
100,000 MILES / 161,000 KM EXTENDED WARRANTY. FEX APPLIES
TC4: MD MODERATE 7 YEARS/100,000 MILES / 161,000 KM
EXTENDED TRUCK COVERAGE. FEX APPLIES
TOWING: 1 YEAR/UNLIMITED MILES/KM EXTENDED TOWING
COVERAGE \$750 CAP FEX APPLIES

(***) All cost increases for major components (Engines, Transmissions, Axles, Front and Rear Tires) and government mandated requirements, tariffs, and raw material surcharges will be passed through and added to factory invoices.

Prepared for:
 Jeff Bennett
 FAIRFIELD TOWNSHIP
 6032 MORRIS RD
 NULL
 HAMILTON, OH 45011
 Phone: 513-939-6567

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 CINCINNATI
 1 FREIGHTLINER DRIVE
 CINCINNATI, OH 45241
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Q U O T A T I O N

M2 106 PLUS CONVENTIONAL CHASSIS

SET BACK AXLE - TRUCK
 CUM L9 350 HP @ 2200 RPM; 2200 GOV RPM, 1050 LB-
 FT @ 1200 RPM
 ALLISON 3000 RDS AUTOMATIC TRANSMISSION WITH
 PTO PROVISION
 MERITOR RS-23-161 23,000# R-SERIES SINGLE REAR
 AXLE
 30,000# FLAT LEAF SPRING REAR SUSPENSION WITH
 HELPER AND RADIUS ROD
 DETROIT DA-F-14.7-3 14,700# FF1 71.5 KPI/3.74 DROP
 SINGLE FRONT AXLE
 16,000# FLAT LEAF FRONT SUSPENSION

106 INCH BBC FLAT ROOF ALUMINUM CONVENTIONAL
 CAB
 3825MM (151 INCH) WHEELBASE
 NO FIFTH WHEEL
 7/16X3-9/16X11-1/8 INCH STEEL FRAME
 (11.11MMX282.6MM/0.437X11.13 INCH) 120KSI
 1650MM (65 INCH) REAR FRAME OVERHANG
 TEM TO EVALUATE AND INSTALL FRAME RAIL
 REINFORCEMENT AS NEEDED FOR FRONT
 FRAME MOUNTED EQUIPMENT

		PER UNIT		TOTAL
VEHICLE PRICE	TOTAL # OF UNITS (1)	\$ 104,830	\$	104,830
EXTENDED WARRANTY		\$ 3,105	\$	3,105
DEALER INSTALLED OPTIONS		\$ 0	\$	0
CUSTOMER PRICE BEFORE TAX		\$ 107,935	\$	107,935

TAXES AND FEES

TAXES AND FEES	\$	0	\$	0
OTHER CHARGES	\$	0	\$	0

TRADE-IN

TRADE-IN ALLOWANCE	\$	(0)	\$	(0)
--------------------	----	-----	----	-----

BALANCE DUE	(LOCAL CURRENCY)	\$ 107,935	\$	107,935
-------------	------------------	------------	----	---------

COMMENTS:

Projected delivery on ___ / ___ / ___ provided the order is received before ___ / ___ / ___.

APPROVAL:

Please indicate your acceptance of this quotation by signing below:

Customer: X _____ Date: ___ / ___ / ___.

Daimler Truck Financial

Financing that works for you.

See your local dealer for a competitive quote from Daimler Truck Financial, or contact us at Information@dtfoffers.com.

Daimler Truck Financial offers a variety of finance, lease and insurance solutions to fit your business needs. For more information about our products and services, visit our website at www.daimler-truckfinancial.com.

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 25-32**

**RESOLUTION APPROVING PUBLIC NOTICE REQUIREMENTS PER HOUSE BILL 315
TO ALLOW THE TOWNSHIP'S WEBSITE AND SOCIAL MEDIA ACCOUNTS BE USED
FOR MEETING NOTICES EFFECTIVE APRIL 2, 2025.**

WHEREAS: The House Bill 315 has been revised to allow Townships to select one (or more) of three methods of publications; and

WHEREAS: The Fairfield Township Trustees pick the Township's website and social media accounts to be used for advertising all meeting notices, public works projects and public hearings;

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

SECTION 1: The Board of Trustees hereby approves the public notice requirements per House Bill 315 to allow the Township's website and social media accounts be used for meeting notices, as set forth on the attached Exhibit A, effective April 2, 2025.

SECTION 2: 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 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.

Adopted: February 11, 2025

Board of Trustees

Vote of Trustees

Michael Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

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 _____, 2025.

ATTEST:

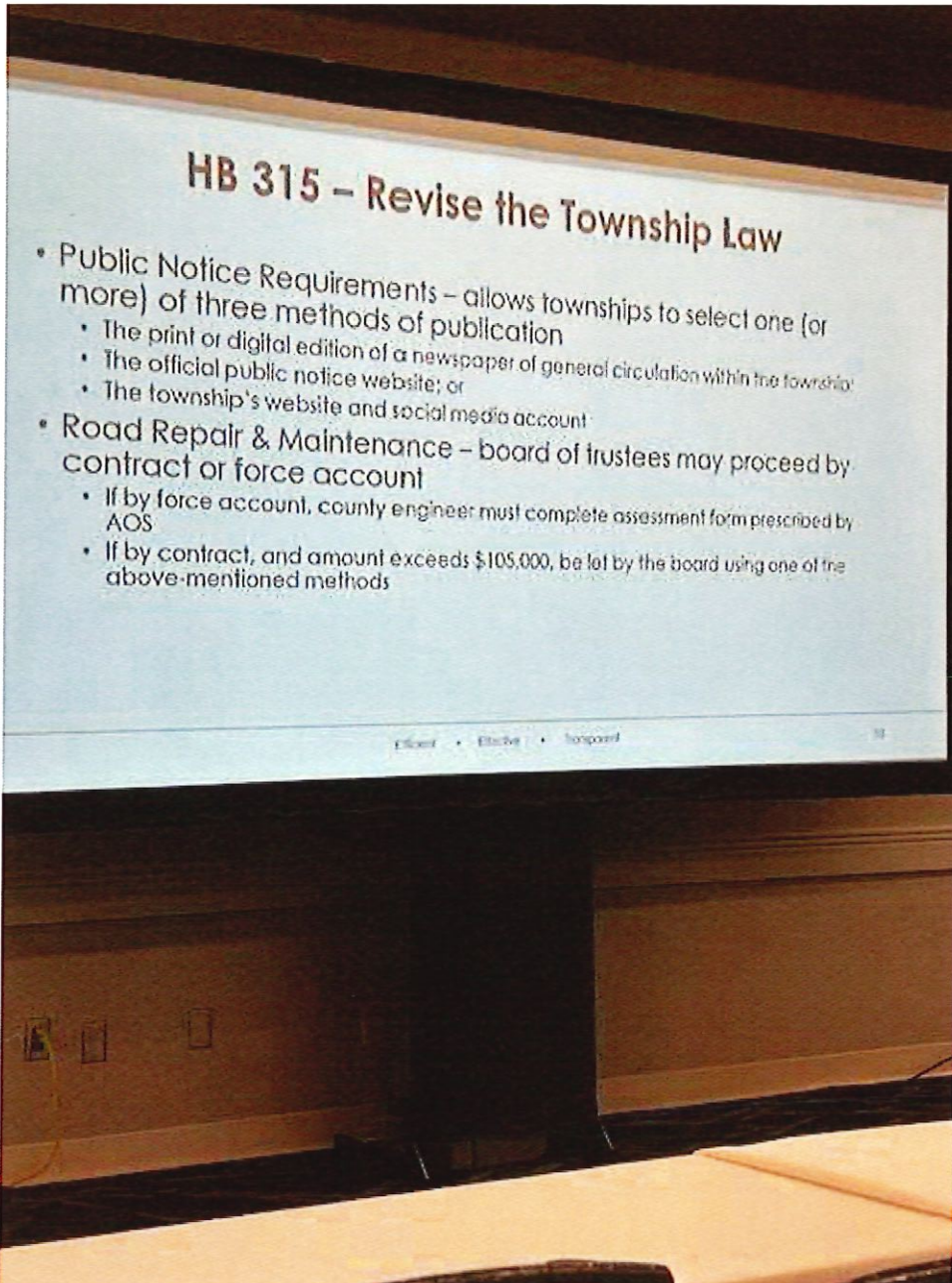
APPROVED AS TO FORM:

Shelly Schultz, Fiscal Officer

Katherine Barbieri, Township Law Director

French, Dianne

From: Shelly Schultz
Sent: Thursday, January 30, 2025 3:33 PM
To: French, Dianne
Subject: Re: Resolution



Shelly L. Schultz, CPP, CGFM, CPA
Sent from my iPhone

On Jan 30, 2025, at 3:17 PM, French, Dianne <dfrench@fairfieldtwp.org> wrote:

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 25-33**

RESOLUTION AUTHORIZING THE PURCHASE OF A STAFF VEHICLE AND ACCESSORIES FROM TIM LALLY CHEVROLET, MCINTOSH MOTOR SPORTS, MOTOROLA AND DANCO FOR THE FIRE DEPARTMENT THROUGH STATE BID, IN THE AMOUNT OF \$75,284.08.

WHEREAS: The Fire Chief has determined the need to replace the existing staff vehicle for the responding Captain; and

WHEREAS: The new vehicle will replace an existing staff vehicle that was purchased in 2020 that has 24,793 miles on it;

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

SECTION 1: The Board of Trustees hereby approves the purchase of one (1) new vehicle for the Fire Department in total amount of \$75,284.08, to be paid out of the EMS Fund 2281 as set forth on the attached Exhibit A.

SECTION 2: 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 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.

Adopted: February 11, 2025

Board of Trustees

Vote of Trustees

Michael Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

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 _____, 2025.

ATTEST:

APPROVED AS TO FORM:

Shelly Schultz, Fairfield Township Fiscal Officer

Katherine Barbieri, Township Law Director



Fairfield Township Fire Department
6048 Morris Road Fairfield Twp, Ohio 45011
Ryan D. Berter, Fire Chief
Phone 513-887-4402



To: Kim Lapensee, Administrator
From: Ryan Berter, Fire Chief
Date: 02/04/2025
Subject: F150 Replacement

In our vehicle replacement plan we have the F150 that is used by our shift supervisor, which is due for replacement this year. We have identified the Silverado Z71 PPV as the most suitable replacement for our needs. The Silverado PPV is on State Term pricing listed at \$46,838.00. With the cost of upfitting lights and sirens the total price of the truck delivered will be **\$75,284.08**. I've provided some basic information on the vehicle below.

The Silverado Z71 PPV is a police pursuit vehicle (PPV) from Chevrolet. It's based on the Silverado Crew Cab Short Bed model and includes the Z71 package, which gives it off-road capabilities.

Features:

- *Engine: 355-horsepower 5.3-liter V-8 engine*
- *Transmission: 10-speed automatic transmission*
- *Drive: All-wheel drive*
- *Brakes: Six-piston Brembo front calipers with 16-inch rotors*
- *Tires: 20-inch Goodyear all-terrain speed-rated tires*
- *Suspension: Rancho shocks and heavy-duty police rated Z71 suspension*
- *Differential: Locking rear differential*
- *Ground clearance: 11.35-inches with the 2-inch lift*
- *Towing capacity: 9,300 pounds*

Tim Lally Chevrolet, vehicle, - \$46,838.00

Tim Lally Chevrolet, Emergency equipment upfit- \$12,688.25

McIntosh Motor Sports, Decker System for storage in bed \$1734.90

Motorola, Mobile Radio \$6,022.93

DanCO, Graphics/Wrap \$8,000.00

The current shift supervisor F150 is a 2020 with 24,793 miles. This vehicle will be retained by the department as a spare, which we currently don't have, to be used as a back up for the shift supervisor as well as administrative staff. We currently don't have a suitable spare when any of our current staff car goes in for maintenance. The plan is for the shift supervisor vehicle to be replaced every 5 years, having a



Fairfield Township Fire Department
6048 Morris Road Fairfield Twp, Ohio 45011
Ryan D. Berter, Fire Chief
Phone 513-887-4402



5-year-old reserve at any given time. The administrative officers will remain on a 10-year replacement schedule.

Ryan D Berter
Fire Chief

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 25-34**

**RESOLUTION AUTHORIZING THE PURCHASE OF AED'S FOR THE TOWNSHIP TO
SATISFY HOUSE BILL 47 FROM BOUND TREE IN THE AMOUNT OF \$4,142.98.**

WHEREAS: House Bill 47 requires the placement of AED's at all township owned athletic fields;
and

WHEREAS: The Township, in order to comply with the new House Bill 47, will need to purchase two (2) new AED's with cabinets and place them at both parks owned by the township;

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

SECTION 1: The Board of Trustees hereby approves the purchase of two (2) new AED's for the Township in the total amount of \$4,142.98, to be paid out of the General Fund 1000, from Bound Tree, as set forth on the attached Exhibit A.

SECTION 2: 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 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.

Adopted: February 11, 2025

Board of Trustees

Vote of Trustees

Michael Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

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 _____, 2025.

ATTEST:

APPROVED AS TO FORM:

Shelly Schultz, Fairfield Township Fiscal Officer

Katherine Barbieri, Township Law Director



Quotation

Quotation#: 01/30/2025
Account Number: 101858_SHIP001
BILL-TO SHIP-TO
6048 MORRIS RD, HAMILTON, OH, 45011-5118 6048 MORRIS RD, HAMILTON, OH, 45011-5118
Ship Method: BEST WAY
Payment Terms:

Contact Name
Phone Number

Item	UOM	Description	List Price	Your Price	Qty	Total price	Exp. Date
2747-39230	EACH	AED Surface Mount Wall Cabinet with Alarm & Strobe	\$456.99	438.99	2	877.98	
			List price	Your Price:	877.98		

Comments:

SCOTT KNOLL
Phone: 615.657.7213
scott.knoll@boundtree.com

Sales tax will be applied to customers who are not exempt.
Shipping charges will be prepaid and added to the invoice unless otherwise stated.
This quotation is valid until the quote expires or the manufacturer's price to Bound Tree Medical increases.

To place an order, please visit our website at www.boundtree.com, login and add to your shopping cart
or call (800) 533-0523
fax (800) 257-5713



CR2 Fairfield Twp

Quote Number: 11059482

Remit to: Stryker Sales, LLC
21343 NETWORK PLACE
CHICAGO IL 60673-1213
USA

Version: 1

Prepared For: FAIRFIELD TWP FIRE DEPT
Attn:

Rep: Ross Finan
Email: ross.finan@stryker.com
Phone Number:

Quote Date: 01/31/2025

Expiration Date: 05/01/2025

Delivery Address		Sold To - Shipping		Bill To Account	
Name:	FAIRFIELD TWP FIRE DEPT	Name:	FAIRFIELD TWP FIRE DEPT	Name:	FAIRFIELD TOWNSHIP
Account #:	20120150	Account #:	20120150	Account #:	20063109
Address:	6048 MORRIS RD HAMILTON Ohio 45011-5118	Address:	6048 MORRIS RD HAMILTON Ohio 45011-5118	Address:	6032 MORRIS RD HAMILTON Ohio 45011

Equipment Products:

#	Product	Description	Qty	Sell Price	Total
1.0	99512-001261	LIFEPAK CR2 Defibrillator, Semi-Automatic, WIFI, English, carrying case, 8 year warranty. Includes 1 PR QUIK-STEP? ectrodes and 1 battery (4 years each), LIFELINKcentral AED Program Manager Basic Account, USB cable, Operating Instructions	2	\$1,632.50	\$3,265.00
Equipment Total:					\$3,265.00

Price Totals:

Estimated Sales Tax (0.000%):	\$0.00
Freight/Shipping:	\$0.00
Grand Total:	\$3,265.00

Comments:

Prices: In effect for 30 days

Terms: Net 30 Days



CR2 Fairfield Twp

Quote Number: 11059482

Remit to: Stryker Sales, LLC
21343 NETWORK PLACE
CHICAGO IL 60673-1213
USA

Version: 1

Prepared For: FAIRFIELD TWP FIRE DEPT
Attn:

Rep: Ross Finan
Email: ross.finan@stryker.com
Phone Number:

Quote Date: 01/31/2025

Expiration Date: 05/01/2025

Authorized Customer Signer (Printed) Date

Stryker Authorized Signature (Printed) Date

Authorized Customer Signature Date

Stryker Authorized Signature Date

Terms and Conditions:

Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule. Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency. A copy of Stryker Medical's terms and conditions can be found at https://techweb.stryker.com/Terms_Conditions/index.html.

ENDING APPROVAL

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 25-35**

RESOLUTION ESTABLISHING THE POSITION OF OFFICE MANAGER AND JOB DESCRIPTION AND PROMOTING DIANNE FRENCH TO THAT POSITION.

WHEREAS: The Township Trustees wish to establish the position of Office Manager, associated job description and salary range for that position; and

WHEREAS: The Township Administrator is recommending that Dianne French be promoted to that new position due to her experience with the township and qualifications.

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

SECTION 1: The Board of Trustees hereby approves the creation of the position of Office Manager, associated job description and salary range for that position.

SECTION 2: The Board of Trustees hereby approves the promotion of Dianne French to Office Manager due to her experience with Fairfield Township and qualifications with a starting hourly wage of \$29.15 (10% increase) (\$60,632.00 annual) effective March 29, 2025.

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: February 11, 2025

Board of Trustees

Vote of Trustees

Michael Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

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 _____, 2025.

ATTEST:

APPROVED AS TO FORM:

Shelly Schultz, Fairfield Township Fiscal Officer

Katherine Barbieri, Township Law Director

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 25-36**

**RESOLUTION APPROVING THE PURCHASE OF (2) TWO MOBILE FINGERPRINT
MACHINES FOR THE POLICE DEPARTMENT FROM DATAWORKS PLUS,
AT A TOTAL COST OF \$8,010.00.**

WHEREAS: The Police Chief for the year of 2025 budgeted to purchase two (2) fingerprint machines at a cost of \$3,870.00 per machine plus \$270.00 for training; and

WHEREAS: The purchase of the machines are necessary for the health, safety and welfare of both Fairfield Township Police Officers and residents and will allow the police department personnel to identify/confirm potential suspects who do not have identification; and

WHEREAS: The machines will be purchased out of JEDD Fund No. 2901;

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 purchase of (2) fingerprint machines for the Police Department from DataWorks Plus, LLC, at a total cost of \$8,010.00, 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: February 11, 2025

Board of Trustees

Vote of Trustees

Michael Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

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 _____, 2025

ATTEST:

APPROVED AS TO FORM:

Shelly Schultz, Fairfield Township Fiscal Officer

Katherine Barbieri, Township Law Director

Purchase Requisition

Fairfield Township
PURCHASE REQUISITION

PO No: _____

Credit Card Receipt

Resolution No: _____

Department: Police

Vendor Info: DataWorks Plus

Requested By: Robert Chabali, Chief of Police

728 N, Pleasantburg Drive

Request Date: 2-3-2025

Greenville, North Carolina 29607

Check Applicable: State Bid (3) Quotes Obtained W-9 Attached Current Vendor

Account Code	Description	Qty.	Unit Price (\$)	Total Price (\$)
	Evolution, Mobile-ID Client Access License	2	2,250.00	4,500.00
	DataWorks Two Factor Authentication Client	2	250.00	500.00
	Configuration and Remote Installation Services	2	360.00	720.00
	Remote "Train-theTrainer"	1	270.00	270.00
	Annual 24/7 Maintenance, Data & MDM Year 2	2	505.00	1,010.00
	Maintenance, Data Year 2	2	505.00	1,010.00
				0.00
GRAND TOTAL				8,010.00

Authorization Required:

- Department Head (less than \$1500)
- Administrator (less than \$7500)
- Board of Trustees (add to the meeting agenda)

X Robert Chabali 2/3/25
 Department Head Signature Date

Justification:

Fingerprinting technology which will allow police personnel to identity/confirm potential suspects who do not have identification. I am requesting two (2) of these units, which are tied into the FBI, BCI and other like-and-similar entities. This is a sole-vendor only request as it is the only certified vendor that has access to Ohio data bases.

Administrator's Review:

- Approved
- Denied
- Forwarded for Board Approval – Add to Agenda

X _____
 Administrator's Signature Date

Remarks:
