

**AGENDA**

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING  
TUESDAY, JUNE 18, 2024  
7:00 P.M.**

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**CALL TO ORDER:** Board President

**ROLL CALL:** Fiscal Officer, Shelly Schultz

Trustee Chairperson, Shannon Hartkemeyer \_\_\_\_\_  
Trustee Vice Chairperson, Michael Berding \_\_\_\_\_  
Trustee, Joe McAbee \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING – Case No. FTZC24-3C Optimized Senior Living**

**A.** Motion to open the public hearing regarding FTZC24-3C; Optimized Senior Living

- \_\_\_\_\_ ; 2<sup>nd</sup> \_\_\_\_\_  
a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee  
b. Chairperson declares motion \_\_\_\_\_

- Oath given by Law Director
- Zoning Staff Report - Zoning Administrator
- Presentation by Applicant
- Comments from Public

**B.** Motion to close the public hearing: \_\_\_\_\_ ; 2<sup>nd</sup> \_\_\_\_\_

- a. \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ Berding \_\_\_\_\_ McAbee  
b. Chairperson declares motion \_\_\_\_\_

**ITEMS FOR BOARD DISCUSSION**

- A. Ribbon Cutting Milton Pocket Park
- B. Ambulance purchase
- C. Insurance renewal
- D. Pickleball
- E. Paving 2025
- F. Overflow parking lot
- G. Shafer's Run Park

**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.

**COMMITTEE REPORTS**

- A. TID – Trustee McAbee
- B. EMA – Trustee Hartkemeyer
- C. OKI – Trustee Hartkemeyer
- D. CLOUT – Trustee Hartkemeyer
- E. OTHER – Trustees

**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: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
  - 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:  
Trustee Regular Meeting, May 14, 2024
- B. Recommend motion to approve the minutes
- C. Recommend motion to approve payment of the bills by the Fiscal Office

**MOTIONS – Consent Agenda Item**

- A. **Motion** to accept the resignation of Nathan Morgan as full time Police Officer with the Police Department

## RESOLUTIONS – Consent Agenda Items

- A. Resolution No. 24-88 approving open Purchase Order Balances
- B. Resolution No. 24-89 declaring nuisance and ordering abatement on properties
- C. Resolution No. 24-90 appointing part-time Firefighter/Paramedic Ted Coates
- D. Resolution No. 24-91 appointing part-time Firefighter/EMT Brandon Durrough
- E. Resolution No. 24-92 appointing part-time Firefighter/EMT Zachary Fisher
- F. Resolution No. 24-93 appointing part-time Firefighter/EMT Cory Gabbard

## FISCAL OFFICER REPORT

## ADMINISTRATOR'S REPORT – Administrator

## RESOLUTIONS

- A. Resolution No. 24-94 approving Bonded Rubber Surfacing & Freestanding Equipment contract for Shafer's Run Park  
**(FIRST READ WITH OPTION TO APPROVE)**
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- B. Resolution No. 24-95 authorizing purchase of Motorola Radios for the Police Department
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- C. Resolution No. 24-96 authorizing purchase of new ambulance for the Fire Department  
**(FIRST READ WITH OPTION TO APPROVE)**
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.
- D. Resolution No. 24-97 approve/deny or approve with conditions Zone Change for case FTZC24-3C, Optimized Senior Living
  - 1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_
    - a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee
    - b. President declares motion \_\_\_\_\_.

E. Resolution No. 24-98 authorizing payment of \$250,000.00 to the City of Fairfield

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee

b. President declares motion \_\_\_\_\_.

F. Resolution No. 24-99 authorizing Administrator to execute agreement for Milton Street park improvements

1. Motion to adopt the resolution: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. Vote: \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee

b. President declares motion \_\_\_\_\_.

### ANNOUNCEMENTS

- Offices closed for Juneteenth Holiday – Wednesday, June 19, 2024
- First day of Summer, Thursday, June 20, 2024
- Offices closed for Independence Day Holiday – Thursday, July 4, 2024
- Tax Budget Hearing 2025, Tuesday, July 9, 2024, 7:00 PM
- Fairfield Township Board of Trustees Meeting – Tuesday, July 9, 2024, 7:00 PM

### BOARD MEMBER COMMENTS

### EXECUTIVE SESSION

1. **ORC 121.22 (G)(1)** to consider the discipline, appointment, employment, or compensation of a public employee or official; and

**ORC 121.22 (G)(4)** to discuss collective bargaining sessions with public employees concerning their compensation and other terms and conditions of employment.

- Motion to go into executive session: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee

b. President declares board to go into executive session \_\_\_\_\_.

- President convenes executive session at \_\_\_\_\_ P.M.

- President resumes regular meeting at \_\_\_\_\_ P.M.

### ADJOURNMENT

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

a. \_\_\_\_\_ Berding \_\_\_\_\_ Hartkemeyer \_\_\_\_\_ McAbee

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

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 24-88**

**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:** June 18, 2024

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer: \_\_\_\_\_

\_\_\_\_\_

Michael Berding: \_\_\_\_\_

\_\_\_\_\_

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 \_\_\_\_\_, 2024.

**ATTEST:**

\_\_\_\_\_  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director

Updated as of 6/7/2024				Account Code	Acct Amount	Curr Balance	Department	Vendor	Notes
PO #	Issue Date	Account Code	Acct Amount	Curr Balance	Department	Vendor	Notes		
566-2024	5/22/24	2021-330-599-1025	\$1,246.50	\$0.00	GASOLINE TAX	RISKSOURCE CLARK THEDERS	2024-2025 CYBER INSURANCE RENEWAL		
560-2024	5/21/24	2031-330-221-0000	\$10,022.93	\$0.00	ROAD AND BRIDGE	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICE		
560-2024	5/21/24	2031-330-222-0000	\$45.48	\$0.00	ROAD AND BRIDGE	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICE		
560-2024	5/21/24	2031-330-223-0000	\$665.90	\$0.00	ROAD AND BRIDGE	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICE		
560-2024	5/21/24	2031-330-224-0000	\$106.74	\$0.00	ROAD AND BRIDGE	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICE		
559-2024	5/17/24	2031-330-323-0000	\$1,000.00	\$0.00	ROAD AND BRIDGE	CRONIN FORD NORTH	MISC REPAIRS AND MAINTENANCE FOR POLICE & PUBLIC WORKS		
578-2024	5/28/24	2031-330-323-0000	\$500.00	\$500.00	ROAD AND BRIDGE	ZIN'S PLUMBING LLC	MISC REPAIRS AT ALL BUILDINGS		
546-2024	5/15/24	2031-330-359-1074	\$440.92	\$440.92	ROAD AND BRIDGE	DUKE ENERGY	ELECTRIC INVOICE		
555-2024	5/16/24	2031-330-359-1074	\$2,000.00	\$2,000.00	ROAD AND BRIDGE	CITY OF HAMILTON	ELECTRIC INVOICES		
542-2024	5/21/24	2031-330-359-1080	\$500.00	\$500.00	ROAD AND BRIDGE	RUMPKO CONSOLIDATED COMPANIES	GARBAGE INVOICES FOR ALL BUILDINGS		
599-2024	6/6/24	2031-330-360-0000	\$300.00	\$300.00	ROAD AND BRIDGE	A-1 SPRINKLER CO., INC.	QUARTERLY INVOICES FOR ALL BUILDINGS		
563-2024	5/21/24	2031-330-381-0000	\$18,763.21	\$0.00	ROAD AND BRIDGE	OTARMA	2024-2025 INSURANCE RENEWAL		
560-2024	5/21/24	2081-210-221-0000	\$10,093.05	\$0.00	POLICE	OTARMA	2024-2025 INSURANCE RENEWAL		
560-2024	5/21/24	2081-210-222-0000	\$35,151.52	\$0.00	POLICE	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICE		
560-2024	5/21/24	2081-210-223-0000	\$134.22	\$0.00	POLICE	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICE		
560-2024	5/21/24	2081-210-223-0000	\$2,159.36	\$0.00	POLICE	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICE		
541-2024	5/15/24	2081-210-251-0000	\$2,500.00	\$0.00	POLICE	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICE		
571-2024	5/22/24	2081-210-251-0000	\$3,000.00	\$2,394.36	POLICE	GALLS LLC	UNIFORM ALLOWANCE FOR FIRE AND POLICE		
586-2024	5/30/24	2081-210-251-0000	\$500.00	\$3,000.00	POLICE	WIDMER'S	UNIFORMS FOR POLICE DEPARTMENT		
600-2024	6/6/24	2081-210-251-0000	\$1,500.00	\$1,500.00	POLICE	A. E. DAVID COMPANY INC	UNIFORMS FOR POLICE DEPARTMENT		
519-2024	5/9/24	2081-210-323-0000	\$500.00	\$500.00	POLICE	WAYNE'S GARAGE & TOWING, LLC	IMPOUNDED VEHICLES FOR POLICE		
523-2024	5/9/24	2081-210-323-0000	\$1,000.00	\$1,000.00	POLICE	PERFECTION GROUP INC	MISC REPAIRS AND MAINTENANCE FOR ALL BUILDINGS		
559-2024	5/17/24	2081-210-323-0000	\$700.00	\$700.00	POLICE	CRONIN FORD NORTH	MISC REPAIRS AND MAINTENANCE FOR POLICE & PUBLIC WORKS		
576-2024	5/28/24	2081-210-323-0000	\$500.00	\$500.00	POLICE	ZIN'S PLUMBING LLC	MISC REPAIRS AT ALL BUILDINGS		
579-2024	5/28/24	2081-210-323-0000	\$3,000.00	\$3,000.00	POLICE	FIRESTONE PAYMENT CENTER	REPAIRS AND MAINTENANCE FOR POLICE DEPARTMENT		
580-2024	5/28/24	2081-210-323-0000	\$2,000.00	\$2,000.00	POLICE	TRI STATE PUBLIC SAFETY EQUIPMENT LLC	UNIT 007 DECOMMISSIONED		
514-2024	5/8/24	2081-210-330-0000	\$500.00	\$500.00	POLICE	HUNTINGTON CREDIT CARD	TRAVEL ACCOMMODATIONS FOR MITCH WILLIAMS		
546-2024	5/15/24	2081-210-359-1074	\$2,000.00	\$2,000.00	POLICE	DUKE ENERGY	ELECTRIC INVOICE		
542-2024	5/21/24	2081-210-359-1080	\$1,000.00	\$886.59	POLICE	RUMPKO CONSOLIDATED COMPANIES	GARBAGE INVOICES FOR ALL BUILDINGS		
512-2024	5/6/24	2081-210-360-0000	\$541.60	\$0.00	POLICE	PERFECTION GROUP INC	QUARTERLY INVOICE FOR ALL BUILDINGS		
517-2024	5/9/24	2081-210-360-0000	\$600.00	\$386.96	POLICE	AT&T MOBILITY II, LLC	CELL PHONES FOR INVESTIGATIONS/OIC		
516-2024	5/9/24	2081-210-360-0000	\$500.00	\$500.00	POLICE	LEXIS NEXIS RISK DATA MANAGEMENT INC	INVESTIGATIVE TOOL FOR POLICE		
520-2024	5/9/24	2081-210-360-0000	\$5,000.00	\$5,000.00	POLICE	BUTLER COUNTY SHERIFF	QUARTERLY INVOICES FOR MDT'S FOR FIRE AND POLICE		
521-2024	5/9/24	2081-210-360-0000	\$1,000.00	\$663.00	POLICE	VERTICAL SYSTEMS ELEVATOR	POLICE ELEVATOR FEE		
525-2024	5/9/24	2081-210-360-0000	\$1,000.00	\$1,000.00	POLICE	PERFECTION GROUP INC	QUARTERLY BILLING FOR ALL BUILDINGS		
545-2024	5/15/24	2081-210-360-0000	\$2,000.00	\$2,000.00	POLICE	BETHESDA HEALTHCARE	PHYSICALS FOR NEW EMPLOYEES		
558-2024	5/17/24	2081-210-360-0000	\$16,860.00	\$16,860.00	POLICE	SUNDANCE SYSTEMS INC	ANNUAL FEE FOR RECORDS MANAGEMENT		
599-2024	6/6/24	2081-210-360-0000	\$500.00	\$500.00	POLICE	A-1 SPRINKLER CO., INC.	QUARTERLY INVOICES FOR ALL BUILDINGS		
563-2024	5/21/24	2081-210-381-0000	\$28,903.14	\$0.00	POLICE	OTARMA	2024-2025 INSURANCE RENEWAL		
563-2024	5/21/24	2081-210-382-0000	\$23,785.14	\$0.00	POLICE	OTARMA	2024-2025 INSURANCE RENEWAL		
529-2024	5/14/24	2081-210-420-0000	\$20,000.00	\$14,459.12	POLICE	WEXONLINE	GAS FOR ALL DEPARTMENTS		
562-2024	5/20/24	2081-210-420-0000	\$1,194.60	\$1,194.60	POLICE	KLEEM, INC	PD PORTABLE BARRICADES		
564-2024	5/21/24	2081-210-420-0000	\$5,000.00	\$5,000.00	POLICE	HUNTINGTON CREDIT CARD	MISC ITEMS/SUPPLIES FOR ALL DEPARTMENTS		
574-2024	5/23/24	2081-210-420-0000	\$1,730.35	\$1,730.35	POLICE	VANCE'S LAW ENFORCEMENT	GAS MUNITIONS SUPPLY		
515-2024	5/8/24	2081-210-430-0000	\$4,541.00	\$1,084.11	POLICE	VALOR OUTFITTERS	PURCHASE 9 IN CAR PRINTERS		
531-2024	5/14/24	2081-210-430-0000	\$229.97	\$229.97	POLICE	VOLCANIC BIKES	PURCHASE 3 BIKE SIRENS		

Updated as of 6/7/2024				Account Code	Acct Amount	Curr Balance	Department	Vendor	Notes
PO #	Issue Date	Account Code	Acct Amount	Curr Balance	Department	Vendor	Notes		
560-2024	5/21/24	1000-110-221-0000	\$11,410.36	\$0.00	GENERAL	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICE		
597-2024	6/6/24	1000-110-221-0000	\$300.00	\$300.00	GENERAL	WAGWORKS, INC	COBRA BENEFIT SERVICE		
560-2024	5/21/24	1000-110-222-0000	\$56.08	\$0.00	GENERAL	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICE		
560-2024	5/21/24	1000-110-223-0000	\$731.36	\$0.00	GENERAL	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICE		
560-2024	5/21/24	1000-110-224-0000	\$137.63	\$0.00	GENERAL	HUMANA HEALTH PLAN OHIO	MONTHLY MEDICAL INVOICE		
588-2024	6/4/24	1000-110-313-0000	\$1,070.00	\$0.00	GENERAL	OHIO AUDITOR OF STATE KEITH FABER (UAN FEES)	UAN QUARTERLY FEES		
602-2024	6/6/24	1000-110-313-0000	\$1,070.00	\$1,070.00	GENERAL	OHIO AUDITOR OF STATE KEITH FABER (UAN FEES)	UAN QUARTERLY FEES		
512-2024	5/9/24	1000-110-360-0000	\$541.60	\$0.00	GENERAL	PERFECTION GROUP INC	QUARTERLY INVOICE FOR ALL BUILDINGS		
525-2024	5/9/24	1000-110-360-0000	\$1,000.00	\$1,000.00	GENERAL	PERFECTION GROUP INC	QUARTERLY BILLING FOR ALL BUILDINGS		
545-2024	5/15/24	1000-110-360-0000	\$500.00	\$500.00	GENERAL	BETHESDA HEALTHCARE	PHYSICALS FOR NEW EMPLOYEES		
547-2024	5/15/24	1000-110-360-0000	\$7,500.00	\$0.00	GENERAL	SC STRATEGIC SOLUTIONS, LLC	SCANNING PROJECT		
548-2024	5/16/24	1000-110-360-0000	\$6,000.00	\$6,000.00	GENERAL	SC STRATEGIC SOLUTIONS, LLC	ANNUAL FEE FOR SCANNING		
553-2024	5/16/24	1000-110-360-0000	\$1,700.00	\$1,700.00	GENERAL	TRUGREEN LIMITED PARTNERSHIP	ADDITIONAL SERVICE FOR VETERANS MEMORIAL		
554-2024	5/16/24	1000-110-360-0000	\$30.00	\$30.00	GENERAL	BOSS AWARDS & SPORTSWEAR	NAME PLATES (2)		
573-2024	5/22/24	1000-110-360-0000	\$34,500.00	\$34,500.00	GENERAL	STEWART LAND USE, LLC	COMPREHENSIVE PLAN CONTRACT		
584-2024	5/29/24	1000-110-360-0000	\$4,000.00	\$4,000.00	GENERAL	CINTAS #009	CLEAN RESTROOMS, FIRE CLEANING SUPPLIES, PW UNIFORMS		
599-2024	6/6/24	1000-110-360-0000	\$200.00	\$200.00	GENERAL	A-1 SPRINKLER CO., INC.	QUARTERLY INVOICES FOR ALL BUILDINGS		
563-2024	5/21/24	1000-110-381-0000	\$8,054.42	\$0.00	GENERAL	OTARMA	2024-2025 INSURANCE RENEWAL		
563-2024	5/21/24	1000-110-382-0000	\$7,301.10	\$0.00	GENERAL	OTARMA	2024-2025 INSURANCE RENEWAL		
516-2024	5/9/24	1000-110-420-0000	\$500.00	\$500.00	GENERAL	HOME DEPOT CRC	MISC SUPPLIES FOR ADMIN, FIRE, PUBLIC WORKS		
527-2024	5/10/24	1000-110-420-0000	\$353.00	\$0.00	GENERAL	DANCO LETTERING	LETTERING FOR TRUCK		
529-2024	5/14/24	1000-110-420-0000	\$500.00	\$406.83	GENERAL	WEXONLINE	GAS FOR ALL DEPARTMENTS		
564-2024	5/21/24	1000-110-420-0000	\$5,000.00	\$5,000.00	GENERAL	HUNTINGTON CREDIT CARD	MISC ITEMS/SUPPLIES FOR ALL DEPARTMENTS		
595-2024	6/5/24	1000-110-420-0000	\$1,017.75	\$1,017.75	GENERAL	QUALITY PUBLISHING COMPANY	PUBLIC WORKS DOOR HANGERS		
601-2024	6/6/24	1000-110-420-0000	\$500.00	\$500.00	GENERAL	HOME DEPOT CRC	MISC SUPPLIES FOR ADMIN, FIRE, PUBLIC WORKS		
549-2024	5/16/24	1000-110-510-0000	\$1,000.00	\$1,000.00	GENERAL	FAIRFIELD CHAMBER OF COMMERCE	ANNUAL CHAMBER DINNER		
550-2024	5/16/24	1000-110-510-0000	\$400.00	\$400.00	GENERAL	GREATER HAMILTON SAFETY COUNCIL	YEARLY DUES		
556-2024	5/17/24	1000-110-599-1025	\$1,225.85	\$0.00	GENERAL	SOUTHWEST OHIO COMPUTER ASSOCIATION	ANNUAL ABNORMAL EMAIL SECURITY INVOICE		
557-2024	5/17/24	1000-110-599-1025	\$5,000.00	\$5,000.00	GENERAL	SOUTHWEST OHIO COMPUTER ASSOCIATION	QUARTERLY INVOICE FOR PHONES, EMAILS, INTERNET		
566-2024	5/22/24	1000-110-599-1025	\$1,558.13	\$0.00	GENERAL	RISKSOURCE CLARK THEDERS	2024-2025 CYBER INSURANCE RENEWAL		
523-2024	5/9/24	1000-120-323-0000	\$1,000.00	\$1,000.00	GENERAL	PERFECTION GROUP INC	MISC REPAIRS AND MAINTENANCE FOR ALL BUILDINGS		
578-2024	5/28/24	1000-120-323-0000	\$500.00	\$500.00	GENERAL	ZIN'S PLUMBING LLC	MISC REPAIRS AT ALL BUILDINGS		
546-2024	5/15/24	1000-120-359-1074	\$5,000.00	\$4,902.31	GENERAL	DUKE ENERGY	ELECTRIC INVOICE		
542-2024	5/21/24	1000-120-359-1080	\$1,500.00	\$1,446.00	GENERAL	RUMPKE CONSOLIDATED COMPANIES	GARBAGE INVOICES FOR ALL BUILDINGS		
534-2024	5/15/24	1000-120-599-1029	\$8,716.14	\$0.00	GENERAL	RUMPKE CONSOLIDATED COMPANIES	DUMPSTERS FOR SPRING CLEAN UP		
592-2024	6/5/24	1000-120-599-1051	\$1,547.68	\$1,547.68	GENERAL	KLEEM, INC	TEMPORARY CROSSWALK SIGNS FOR PATRIOT EVENT		
513-2024	5/7/24	1000-310-360-0000	\$3,000.00	\$3,000.00	GENERAL	DUKE ENERGY	GENERAL STREETLIGHT (ADMIN)		
530-2024	5/14/24	1000-610-323-0000	\$795.00	\$0.00	GENERAL	ZIN'S PLUMBING LLC	REPAIR CRACKED TOILET AT PARK		
570-2024	5/22/24	1000-610-323-0000	\$1,500.00	\$1,500.00	GENERAL	CWS-CINCINNATI WHOLESALE SUPPLY	STRAW AND PINS FOR PARK		
568-2024	5/22/24	1000-610-599-0000	\$2,081.60	\$2,081.60	GENERAL	KLEEM, INC	SPEED BUMPS FOR ROUNDABOUT CONSTRUCTION		
561-2024	5/20/24	1000-610-599-1049	\$3,000.00	\$2,392.50	GENERAL	JAMIE'S MULCH & TOPSOIL INC	ROCK AND MULCH FOR MILTON ST PARK		
589-2024	6/4/24	1000-610-599-1049	\$500.00	\$500.00	GENERAL	CWS-CINCINNATI WHOLESALE SUPPLY	GRASS SEED AND STRAW FOR MILTON POCKET PARK		
524-2024	5/9/24	2011-330-323-0000	\$1,000.00	\$841.61	MOTOR VEHICLE LICENSE TAX	AL-JOE'S PET & GARDEN CENTERS	LAWN MOWER REPAIRS, MISC SUPPLIES		
594-2024	6/5/24	2011-330-323-0000	\$569.00	\$569.00	MOTOR VEHICLE LICENSE TAX	FAIRFIELD POWER EQUIPMENT	MOWER REPAIR		
523-2024	5/9/24	2021-330-323-0000	\$1,000.00	\$1,000.00	GASOLINE TAX	PERFECTION GROUP INC	MISC REPAIRS AND MAINTENANCE FOR ALL BUILDINGS		
543-2024	5/15/24	2021-330-323-0000	\$500.00	\$440.00	GASOLINE TAX	BROWN TREE SERVICE	CLEAN UP OF DOWN TREES		
598-2024	6/6/24	2021-330-323-0000	\$1,500.00	\$1,500.00	GASOLINE TAX	TRI STATE LIQUID WASTE LTD	ANNUAL SERVICE FOR OIL SEPARATOR		
512-2024	5/6/24	2021-330-360-0000	\$541.60	\$0.00	GASOLINE TAX	PERFECTION GROUP INC	QUARTERLY INVOICE FOR ALL BUILDINGS		
525-2024	5/9/24	2021-330-360-0000	\$1,000.00	\$1,000.00	GASOLINE TAX	PERFECTION GROUP INC	QUARTERLY BILLING FOR ALL BUILDINGS		
584-2024	5/29/24	2021-330-360-0000	\$5,000.00	\$5,000.00	GASOLINE TAX	CINTAS #009	CLEAN RESTROOMS, FIRE CLEANING SUPPLIES, PW UNIFORMS		
516-2024	5/9/24	2021-330-420-0000	\$2,000.00	\$2,000.00	GASOLINE TAX	HOME DEPOT CRC	MISC SUPPLIES FOR ADMIN, FIRE, PUBLIC WORKS		
529-2024	5/14/24	2021-330-420-0000	\$10,000.00	\$8,268.41	GASOLINE TAX	WEXONLINE	GAS FOR ALL DEPARTMENTS		
564-2024	5/21/24	2021-330-420-0000	\$2,000.00	\$2,000.00	GASOLINE TAX	HUNTINGTON CREDIT CARD	MISC ITEMS/SUPPLIES FOR ALL DEPARTMENTS		
601-2024	6/6/24	2021-330-420-0000	\$2,000.00	\$2,000.00	GASOLINE TAX	HOME DEPOT CRC	MISC SUPPLIES FOR ADMIN, FIRE, PUBLIC WORKS		

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 24-89**

**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

- 3045 Foxhound Dr-                    **Vegetation**
- 6831 Forest Hill Dr-                **Vegetation**
- 5558 Echo Springs Dr-              **Recreational Vehicle**

**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:** June 18, 2024

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer: \_\_\_\_\_

\_\_\_\_\_

Michael Berding: \_\_\_\_\_

\_\_\_\_\_

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 \_\_\_\_\_, 2024.

**ATTEST:**

\_\_\_\_\_  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director



FAIRFIELD TOWNSHIP PLANNING & ZONING DEPARTMENT  
6032 MORRIS ROAD  
FAIRFIELD TOWNSHIP, OHIO 45011  
513-887-4400

**NOTICE OF NUISANCE ABATEMENT VIOLATION**

Under Fairfield Township Zoning Resolution and  
(ORC 505.87 & 505.871)

Case Number: 24-077

Date: 6/6/2024

Property Owner: ARELLANO, JENNIFER  
2041 HARVARD DR  
BARSTOW, CA 92311

Address in Violation: 3045 FOXHOUND DR  
FAIRFIELD TOWNSHIP, OH 45011

Parcel ID: A0300131000063

YOU ARE HEREBY NOTIFIED that you are in Violation of the Fairfield Township Zoning Resolution and/or sections 505.87 & 505.871 of the ORC at the property located at 3045 FOXHOUND DR.

In accordance with the Fairfield Township Zoning Resolution, your property is in violation of the following section(s):

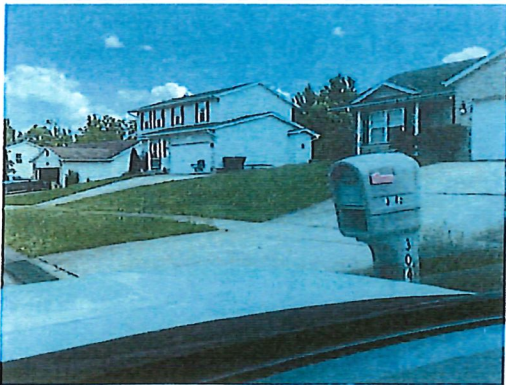
Code: 534 High grass

Status: In Violation

Grass and weeds on all properties shall be kept at less than eight (8) inches in height.

Required Actions:

Comments/Notes:



You must remedy the situation within **TEN (10) days** before further action is taken by Fairfield Township.

Please contact at (513) 887-4400 or at with any questions or once you are in compliance with the above notice violation(s).

Thank you in advance for your cooperation.



6/6/2024  
Date



FAIRFIELD TOWNSHIP PLANNING & ZONING DEPARTMENT  
 6032 MORRIS ROAD  
 FAIRFIELD TOWNSHIP, OHIO 45011  
 513-887-4400

Case Date:	5/16/2024	Courtesy Notice Date:	5/16/2024
Fairfield Twp Violation #	24-077	NOV Issue Date:	6/6/2024
Address of Violation:	3045 FOXHOUND DR	Final NOV Issue Date:	
Complainant Name:			
Description:			
Disposition:	Send to Trustees		
Assigned to:	Nick Armstrong		

### Property

Parcel #	Address	Owner Name
A0300131000063	3045 FOXHOUND DR	ARELLANO,JENNIFER

### Violations

**Code:** 534 High grass

**Status:** In Violation

Grass and weeds on all properties shall be kept at less than eight (8) inches in height.

**Date:** 5/16/2024 3:04:00 PM

**Required Actions:**



### Notes



Fairfield Township Zoning Department

# COURTESY NOTICE OF VIOLATION

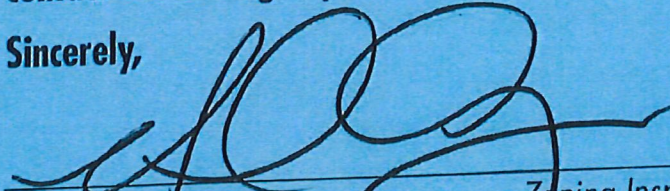
Under Fairfield Township Zoning Resolution 2020

For the Address: 3045 Foxhound

- Junk/Debris (Section 533)
- Inoperable/Unregistered Vehicle (Section 533)
- Recreational Vehicle-Commercial Vehicle and/or Trailer (Section 532)
- High Grass/Vegetation (Section 534)
- Other/Notes: \_\_\_\_\_

**We would appreciate your cooperation in this matter. Please address this within 10 days or contact our Zoning Department at 513-887-4400.**

Sincerely,

  
\_\_\_\_\_  
Zoning Inspector

Date: 5-16-24



FAIRFIELD TOWNSHIP PLANNING & ZONING DEPARTMENT  
6032 MORRIS ROAD  
FAIRFIELD TOWNSHIP, OHIO 45011  
513-887-4400

**NOTICE OF NUISANCE ABATEMENT VIOLATION**

Under Fairfield Township Zoning Resolution and  
(ORC 505.87 & 505.871)

Case Number: 24-095

Date: 6/10/2024

Property Owner: WOODS, DAWN P  
6831 FOREST HILL LN  
FAIRFIELD TOWNSHIP, OH 45011

Address in Violation: 6831 FOREST HILL LN  
FAIRFIELD TOWNSHIP, OH 45011

Parcel ID: A0300114000026

YOU ARE HEREBY NOTIFIED that you are in Violation of the Fairfield Township Zoning Resolution and/or sections 505.87 & 505.871 of the ORC at the property located at 6831 FOREST HILL LN.

In accordance with the Fairfield Township Zoning Resolution, your property is in violation of the following section(s):

Code: 534 High grass

Status: In Violation

Grass and weeds on all properties shall be kept at less than eight (8) inches in height.

Required Actions:

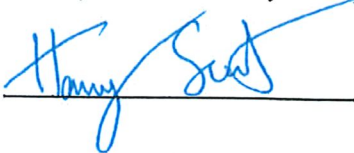
Comments/Notes:



You must remedy the situation within **TEN (10) days** before further action is taken by Fairfield Township.

Please contact at (513) 887-4400 or at \_\_\_\_\_ with any questions or once you are in compliance with the above notice violation(s).

Thank you in advance for your cooperation.



\_\_\_\_\_  
6/10/2024  
Date



FAIRFIELD TOWNSHIP PLANNING & ZONING DEPARTMENT  
 6032 MORRIS ROAD  
 FAIRFIELD TOWNSHIP, OHIO 45011  
 513-887-4400

Case Date:	6/7/2024	Courtesy Notice Date:	6/7/2024
Fairfield Twp Violation #	24-095	NOV Issue Date:	6/10/2024
Address of Violation:	6831 FOREST HILL LN	Final NOV Issue Date:	
Complainant Name:	Anonymous		
Description:			
Disposition:	Issued NOV		
Assigned to:			

**Property**

Parcel #	Address	Owner Name
A0300114000026	6831 FOREST HILL LN	WOODS,DAWN P

**Violations**

**Code:** 534 High grass **Status:** In Violation

Grass and weeds on all properties shall be kept at less than eight (8) inches in height.

**Date:** 6/7/2024 12:05:00 PM

**Required Actions:**



**Notes**



Fairfield Township Zoning Department

# COURTESY NOTICE OF VIOLATION

Under Fairfield Township Zoning Resolution 2020

For the Address: 6831 Forest Hill

- Junk/Debris (Section 533)
- Inoperable/Unregistered Vehicle (Section 533)
- Recreational Vehicle-Commercial Vehicle and/or Trailer (Section 532)
- High Grass/Vegetation (Section 534)
- Other/Notes: \_\_\_\_\_

We would appreciate your cooperation in this matter. Please address this within 10 days or contact our Zoning Department at 513-887-4400.

Sincerely,

*[Handwritten Signature]*

Zoning Inspector

Date: 6/7/24







FAIRFIELD TOWNSHIP PLANNING & ZONING DEPARTMENT  
6032 MORRIS ROAD  
FAIRFIELD TOWNSHIP, OHIO 45011  
513-887-4400

**NOTICE OF NUISANCE ABATEMENT VIOLATION**

Under Fairfield Township Zoning Resolution and  
(ORC 505.87 & 505.871)

Case Number: 24-082

Date: 5/22/2024

Property Owner: OUSLEY, CHARLTON C AND ALFREDA L  
5558 ECHO SPRINGS DR  
FAIRFIELD TOWNSHIP ,OH 45011

Address in Violation: 5558 ECHO SPRINGS DR  
FAIRFIELD TOWNSHIP, OH 45011

Parcel ID: A0300135000055

YOU ARE HEREBY NOTIFIED that you are in Violation of the Fairfield Township Zoning Resolution and/or sections 505.87 & 505.871 of the ORC at the property located at 5558 ECHO SPRINGS DR.

In accordance with the Fairfield Township Zoning Resolution, your property is in violation of the following section(s):

**Code:** 532.4 Recreational Vehicle, trailer, watercraft parking

**Status:** In Violation

No recreational vehicle, utility trailer, camper or watercraft shall be parked in any front yard, unless such item is a minimum of fifty (50) feet from any Right of Way. Recreational vehicles and trailers in the front, rear or side yards must follow setback requirements for accessory structures in this Resolution.

Required Actions:

Comments/Notes:



You must remedy the situation within **TEN (10) days** before further action is taken by Fairfield Township.

Please contact at (513) 887-4400 or at with any questions or once you are in compliance with the above notice violation(s).

Thank you in advance for your cooperation.

5/22/2024

Date



Case Date:	5/22/2024	Courtesy Notice Date:	11/17/2021
Fairfield Twp Violation #	24-082	NOV Issue Date:	5/22/2024
Address of Violation:	5558 ECHO SPRINGS DR	Final NOV Issue Date:	
Complainant Name:			
Description:	RV		
Disposition:	Send to Trustees		
Assigned to:	Nick Armstrong		

### Property

Parcel #	Address	Owner Name
A0300135000055	5558 ECHO SPRINGS DR	OUSLEY, CHARLTON C AND ALFREDA L

### Violations

**Code:** 532.4 Recreational Vehicle, trailer, watercraft parking **Status:** In Violation  
 No recreational vehicle, utility trailer, camper or watercraft shall be parked in any front yard, unless such item is a minimum of fifty (50) feet from any Right of Way. Recreational vehicles and trailers in the front, rear or side yards must follow setback requirements for accessory structures in this Resolution.

**Date:** 11/17/2021 3:54:00 PM

**Required Actions:**



### Notes

**Date:** 11/23/2021 **By:** Nick Armstrong  
**Note:** Spoke with Mr. Ousley. He said he lost his storage unit and is looking for a place to store it. Alfred 513.623.9375.

He said he wouldn't know why his neighbors would complain, I said I filed the complaint.

**Date:** 6/4/2024 **By:** Nick Armstrong  
**Note:** Resident came in and spoke to me, said he uses his camper often and does not pay for storage over the summer for that reason. I did give the resident my card and stated I would email him more information. This was a past violation which did get resolved and is once again in violation.

Courtesy notice issued on 11/17/2021 refer to case 21-317

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 24-90**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF PART-TIME FIREFIGHTER/  
PARAMEDIC TED COATES TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN  
HOURLY RATE OF \$19.80 PER/HOUR, WITH A 12-MONTH PROBATIONARY PERIOD.**

**WHEREAS:** There is need for a part-time Firefighter/Paramedic in the Fire Department and the Fire Chief recommends the immediate hiring of Ted Coates to fulfill that need and contribute to the health, safety, and welfare of the residents of Fairfield Township; 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 Fire Chief to appoint part-time Firefighter/Paramedic, Ted Coates at an hourly rate of \$19.80, 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:** June 18, 2024

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer: \_\_\_\_\_

\_\_\_\_\_

Michael Berding: \_\_\_\_\_

\_\_\_\_\_

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 \_\_\_\_\_, 2024.

**ATTEST:**

\_\_\_\_\_  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 24-91**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF PART-TIME FIREFIGHTER/EMT  
BRANDON DURROUGH TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN  
HOURLY RATE OF \$18.50 PER/HOUR, WITH A 12-MONTH PROBATIONARY PERIOD.**

**WHEREAS:** There is need for a part-time Firefighter/EMT in the Fire Department and the Fire Chief recommends the immediate hiring of Brandon Durrough to fulfill that need and contribute to the health, safety, and welfare of the residents of Fairfield Township; 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 Fire Chief to appoint part-time Firefighter/EMT, Brandon Durrough, at an hourly rate of \$18.50, 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:** June 18, 2024

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer: \_\_\_\_\_

\_\_\_\_\_

Michael Berding: \_\_\_\_\_

\_\_\_\_\_

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 \_\_\_\_\_, 2024.

**ATTEST:**

\_\_\_\_\_  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 24-92**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF PART-TIME FIREFIGHTER/EMT  
ZACHARY FISHER TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN  
HOURLY RATE OF \$18.50 PER/HOUR, WITH A 12-MONTH PROBATIONARY PERIOD.**

**WHEREAS:** There is need for a part-time Firefighter/EMT in the Fire Department and the Fire Chief recommends the immediate hiring of Zachary Fisher to fulfill that need and contribute to the health, safety, and welfare of the residents of Fairfield Township; 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 Fire Chief to appoint part-time Firefighter/EMT, Zachary Fisher, at an hourly rate of \$18.50, 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:** June 18, 2024

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer: \_\_\_\_\_

\_\_\_\_\_

Michael Berding: \_\_\_\_\_

\_\_\_\_\_

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 \_\_\_\_\_, 2024.

**ATTEST:**

\_\_\_\_\_  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 24-93**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF PART-TIME FIREFIGHTER/EMT  
CORY GABBARD TO THE FAIRFIELD TOWNSHIP FIRE DEPARTMENT, AT AN HOURLY  
RATE OF \$18.50 PER/HOUR, WITH A 12-MONTH PROBATIONARY PERIOD.**

**WHEREAS:** There is need for a part-time Firefighter/EMT in the Fire Department and the Fire Chief recommends the immediate hiring of Cory Gabbard to fulfill that need and contribute to the health, safety, and welfare of the residents of Fairfield Township; 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 Fire Chief to appoint part-time Firefighter/EMT, Cory Gabbard, at an hourly rate of \$18.50, 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:** June 18, 2024

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer: \_\_\_\_\_

\_\_\_\_\_

Michael Berding: \_\_\_\_\_

\_\_\_\_\_

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 \_\_\_\_\_, 2024.

**ATTEST:**

\_\_\_\_\_  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 24-94**

**RESOLUTION APPROVING BONDED RUBBER SURFACING & FREESTANDING  
EQUIPMENT CONTRACT FOR THE SHAFER'S RUN PARK  
AT A COST NOT TO EXCEED \$118,000.00.**

**WHEREAS:** The Administrator recommends the purchase of bonded rubber surfacing and freestanding equipment for the Shafer's Run Community Park; and

**WHEREAS:** GameTime is included in Omnia Partners purchasing co-op;

**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 bonded rubber surfacing & freestanding equipment for the Shafer's Run Park, 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:** June 18, 2024

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer: \_\_\_\_\_

\_\_\_\_\_

Michael Berding: \_\_\_\_\_

\_\_\_\_\_

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 \_\_\_\_\_, 2024.

**ATTEST:**

\_\_\_\_\_  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director



P.O. Box 208 Harrison, OH 45030  
 Toll Free 800-762-7936  
 Fax 330-821-4505  
 www.dwarec.com  
 info@dwarec.com

03/25/2024  
 Quote #  
 106175-01-01

## Shafer's Run Community Park - Bonded Rubber & Freestanding Equipment

Fairfield Township  
 Attn: Chuck Goins  
 6485 Vonnie Vale Ct  
 Hamilton, OH 45011  
 Phone: 513-785-2266  
 cjoins@fairfieldtp.org

Project # 106175  
 Job # 106175-01  
 Ship to Zip 45011

Quantity	Part #	Description	Unit Price	Amount
1	BONDED	GT-Impax - 2975 Sq Ft of Bonded Rubber Surfacing- 2.75" THICKNESS FOR 6' CFH - 1165 SF 3.75" THICKNESS FOR 8' CFH - 1810 SF  Terrasoft Bonded Rubber Colors: Jet Black, Brown Cedar, Cherry Redwood, Rich Forest Green, Chocolate Earthtone, & Light Cypress.  Temperatures must be 50 degrees & rising; all areas must be installed on same trip; security during cure time (approximately 72 hours) to be provided by owner or general contractor; standard flush edging detail unless otherwise noted; installation figured at non-prevailing wage rates.	\$62,082.00	\$62,082.00
1	RDU	GameTime - Installation of Surfacing- <u>Pricing includes:</u>  - 12" compacted stone base - removal of existing EWF and Rubber Pathway - Installation of Bonded Rubber - Dumpster - Security	\$46,564.26	\$46,564.26
2	6246	GameTime - Solo Spinner	\$2,420.00	\$4,840.00
1	3274	GameTime - Sensory Wave Seat	\$2,661.00	\$2,661.00
1	RDU	GameTime - Installation of Equipment	\$1,880.00	\$1,880.00
Contract: OMNIA #2017001134			<b>Sub Total</b>	\$118,027.26
			<b>Discount</b>	(\$1,200.16)
			<b>Freight</b>	\$712.42
			<b>Total</b>	<b>\$117,539.52</b>





P.O. Box 208 Harrison, OH 45030  
Toll Free 800-762-7936  
Fax 330-821-4505  
www.dwarec.com  
info@dwarec.com

03/25/2024  
Quote #  
106175-01-01

## Shafer's Run Community Park - Bonded Rubber & Freestanding Equipment

### Remit Payment to:

GameTime  
P.O. Box 680121  
Fort Payne, AL 35968

### Taxes:

All applicable taxes will be added at time of invoicing unless otherwise included or a tax-exempt certificate is provided. If sales tax exempt, you must provide a copy of certificate to be considered exempt.

### Prices:

FOB Factory.

### Orders:

All orders shall be in writing by purchase order, contract, or similar document made out to PlayCore Wisconsin Inc., dba GameTime. Standard GameTime equipment orders over \$100,000 may require a deposit of 25% at the time of order and an additional 25% at or before order ships. Standard orders with equipment, installation and surfacing are requested to be split billed. Equipment, Taxes & Freight as noted above. Installation and Surfacing billed as completed and Due Upon Receipt.

### Terms:

Cash With Order Discount (CWO): Orders for GameTime equipment paid in full at time of order via check, Electronic Funds Transfer (ACH or wire) are eligible for a three percent (3%) cash with order discount.  
Payment via credit card: If you elect to pay by credit card, GameTime charges a 2.50% processing fee that is assessed on the amount of your payment. This fee is shown as a separate line item and included in the total amount charged to your credit card. You have the option to pay by check, ACH or Wire without any additional fees.  
Credit terms are Net 30 days, subject to approval by the GameTime Credit Manager. A completed credit application must be submitted and approved prior to the order being received. Please allow at minimum 2 days for the credit review process. GameTime may also require:  
Completed Project Information Sheet (if applicable)  
Copies of Payment and Performance Bonds (if applicable)  
A 1.5% per month finance charge will be imposed on all past due invoices.  
Retainage not accepted.  
Orders under \$5,000 require payment with order.

**Rubber Safety Pricing - All rubber safety surfacing quotations are valid for only 30 days. Please request a new price after that time.** If an order is placed and the cost of materials has increased once the job is going to start, there may be a change order incurred.

**Payment terms:** Payment in full, net 30 days subject to credit approval. A 1.5% per month finance charge will be imposed on all past due accounts. Equipment will be invoiced separately from other services and shall be payable in advance of those services and project completion.

**Force Majeure:** No Party to this Agreement shall be responsible for any delays, price increases, or failure to perform any obligation under this Agreement due to acts of God, outbreaks, epidemic/pandemic or the spreading of disease or contagion strikes or other disturbance, including, without limitation, war, insurrection, embargoes, governmental restrictions, acts of governments or governmental authorities, and any other cause beyond the control of such party. During an event of force majeure, the Parties' duty to perform obligations shall be suspended.



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info@dwarec.com

03/25/2024  
Quote #  
106175-01-01

## Shafer's Run Community Park - Bonded Rubber & Freestanding Equipment

**OMNIA Partners Contract Number: 2017001134**

**To order:** Please complete the acceptance portion of this quotation and provide color selections, purchase order copy and other key information requested.

**This quote does not include any state or local sales taxes. Sales tax will be added to the order if required, unless otherwise noted.**

Acceptance of this proposal indicates your agreement to the terms and conditions stated herein.

**Omnia Partners Purchase Orders** must be made out to:

GameTime  
c/o DWA Recreation, Inc.  
P.O. Box 208  
Harrison, OH 45030

**Once equipment is ordered, the owner assumes that the equipment is being installed according to the ASTM standards for layout and design. Additionally, the owner shall check to make sure that all appropriate fall zones are current and compliant. In the event that the owner has to return the equipment, both inbound and outbound freight will be charged along with a 25% restocking fee.**

### Unitary Rubber Surfacing Installation Terms:

- See product specifications for specific detailed product information, installation information, compliance documentation, and appropriate certifications. Standard warranty included unless otherwise noted.
- Quote is based on the information provided and is subject to change based on final installation unless indicated otherwise, in writing. Any changes or additions to this proposal, will affect pricing.
- Sub-base when provided by others is the responsibility of the owner and/or others, unless otherwise noted. The substrate must meet specifications including drainage and grade requirements.
- There is no demolition or site-work included in the scope of this quote unless noted otherwise above.
- Site access must be a minimum of 25' for trucks and mixer, with no stairs. Irrigation, sprinkler, and/or water systems must be shut off 24 hours before install and remain off until 24 hours after installation is complete.
- Additional charges for downtime/stand-by may be assessed in the event that installation is delayed due to the site not being ready as scheduled or if installation is interrupted for reasons other than those related to weather or general public emergencies.
- Security and waste removal during install and upon completion is the responsibility of the owner, unless noted otherwise above.
- See appropriate specification for temperature and precipitation constraints.
- The scope of this quote does not include on-site fall attenuation testing, available upon request at additional charge.
- Installations scheduled after 90 days of proposal acceptance may be subject to price adjustments.
- Please be advised that our current lead time is approximately 8-10 weeks due to a national urethane shortage. Install dates could be pushed back as we wait to receive our allotment of urethane. We appreciated your patience and will keep you updated as it gets closer to install.

### GameTime Standard Colors

-- Accent/Basic/Metal Colors: Yellow, Butterscotch, Orange, Red, Burgundy, Royal Purple, Periwinkle, Blue, Sky Blue, Sea Mist, Azure, Ocean, Spring Green, Chartreuse, Ice Mint, Ice Butter, Sage, Green, Dark Green, Bronze, Brown, Beige, Champagne, Vanilla, White, Metallic, Starlight Black, Black

-- Deck Colors: Gray, Blue, Brown, Chocolate

-- Plastic Colors: Yellow, Orange, Red, Burgundy, Royal Purple, Periwinkle, Blue, Sky Blue, Azure, Spring Green, Chartreuse, Green, Brown, Beige, Champagne

-- HDPE Colors: Yellow, Orange, Red, Burgundy, Purple, Blue, Sky Blue, Spring Green, Green, Brown, Beige, Dolphin Gray, Black

-- 2 Color HDPE: Yellow/Black, Orange/White, Red/White, Burgundy/White, Purple/White, Blue/White, Sky Blue/White, Azure/White, Spring Green/White, Green/White, Brown/White, Beige/Green, White/Black, Gray/Black, Black/White

--Special Rock: Sandstone, Deep Granite

--Wallcano Handholds: Red, Green, Blue, Beige

--Site Recycled Plastic Lumber: Gray, Tudor, Sand

--VistaRope Standard: Black, Natural, Brown, Green, Yellow, Sky Blue, Red

--VistaRope Custom: Green/Brown, Sky Blue/Yellow, Red/Sky Blue, Red/Black

You may view Additional Color options and pre-designed play palettes on <https://www.gametime.com/resources/colors-and-color-palettes>



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Toll Free 800-762-7936  
Fax 330-821-4505  
www.dwarec.com  
info@dwarec.com

03/25/2024  
Quote #  
106175-01-01

## Shafer's Run Community Park - Bonded Rubber & Freestanding Equipment

**Order Information:**

Bill To: _____	Ship To: _____
Contact: _____	Contact: _____
Address: _____	Address: _____
City, State, Zip: _____	City, State, Zip: _____
Tel: _____	Tel: _____
Fax: _____	Cell Phone: _____
eMail: _____	Fax: _____
eMail: _____	

Project/Site Location: \_\_\_\_\_

Contact: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

Tel: \_\_\_\_\_

Fax: \_\_\_\_\_

eMail: \_\_\_\_\_

Coordinates or Description of Location: \_\_\_\_\_

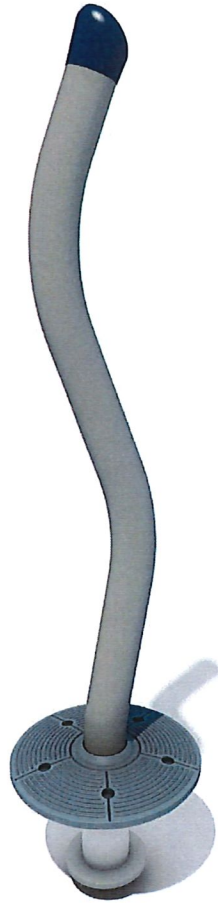
**Acceptance of quotation:**

Accepted By (printed): _____	Date: _____
Title: _____	P.O. No: _____
Telephone: _____	Fax: _____

Purchase Amount: **\$117,539.52**

SALES TAX EXEMPTION CERTIFICATE #: \_\_\_\_\_ (PLEASE PROVIDE A COPY OF CERTIFICATE)

\_\_\_\_\_  
Customer Signature  
Sales Representative: Grant Greiwe



## Solo Spinner

Just keep spinning! This solo spinner offers a low footprint design, built to perfectly complement a small space or to add a spinning element to your playground.

## FEATURES AND BENEFITS:

- Solo Spinner's compact size is perfect for a small space
- Great addition to existing playgrounds
- Kids can enjoy the freeing, spinning joy of motion

## SPECIFICATIONS

Model Number:	6246
Fall Height:	4' (1.22 m)
Use Zone:	13'-4" x 13'-4" (4.06m x 4.06m)
Age Group:	2 to 5 Years, 5 to 12 Years, 2 to 5 or 5 to 12 Years

GameTime offers a limited lifetime warranty on uprights, hardware, and connections. Visit [gametime.com/warranty](http://gametime.com/warranty) for full warranty information.



## **Sensory Wave® Spinning Seat**

A fast, fun and exciting freestanding play activity for children of all abilities. The high back molded sensory seat with handles and front pommel design helps children maintain a neutral body position while spinning.

## FEATURES AND BENEFITS:

- Molded high back seat includes a divot in the headrest for additional head support
- Side handles offer transfer assistance, as well as support during spinning play
- Front pommel helps children maintain position while seat is spinning
- Spinning seat that complements the Sensory Wave climber
- Constructed of durable, recyclable materials and backed by the industry's leading warranty

## SPECIFICATIONS

Model Number:	3274
Fall Height:	4' (1.22 m)
Use Zone:	14'-6" x 14'-6" (4.42m x 4.42m)
Age Group:	2 to 5 Years, 5 to 12 Years, 2 to 5 or 5 to 12 Years
Number of Children:	1

GameTime offers a limited lifetime warranty on uprights, hardware, and connections. Visit [gametime.com/warranty](http://gametime.com/warranty) for full warranty information.

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 24-95**

**RESOLUTION AUTHORIZING PURCHASE OF MOTOROLA RADIOS FOR THE POLICE DEPARTMENT FROM MOTOROLA SOLUTIONS, INC., AT A COST NOT TO EXCEED \$30,000.00.**

**WHEREAS:** The Police Chief recommends the purchase of the Motorola radios for the new hires in the Police Department;

**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 Motorola Radios for the Police Department from Motorola Solutions Inc., at a cost not to exceed \$30,000.00, and authorizes the Administrator to execute the contract, attached hereto as Exhibit "A". The radios will be paid out of Fund 2081.

**SECTION 2:** The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

**SECTION 3** This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

**SECTION 4:** That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

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

**Adopted:** June 18, 2024

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer: \_\_\_\_\_

\_\_\_\_\_

Michael Berding: \_\_\_\_\_

\_\_\_\_\_

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 \_\_\_\_\_, 2024.

**ATTEST:**

\_\_\_\_\_  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director



**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 24-96**

**RESOLUTION AUTHORIZING PURCHASE OF NEW 2026 FORD E450 AMBULANCE FROM MEDIX  
SPECIALTY VEHICLES, PER STATE CONTRACT, FOR THE FIRE DEPARTMENT,  
AT A COST NOT TO EXCEED \$300,000.00.**

**WHEREAS:** The Fire Chief has recommended the purchase of a new ambulance for the health, safety, and welfare of the residents of Fairfield Township; and

**WHEREAS:** The Board has determined that the current budget can sustain this purchase out of the EMS Fund, 2281;

**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 2026 Ford F450 Ambulance from Medix Specialty Vehicles, for the Fire Department at a cost not to exceed \$300,000.00, per State Contract to be paid out of EMS Fund 2281, and included herein as Attachment "A".

**SECTION 2:** The Board hereby dispenses with the requirement that this Resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this Resolution upon its first reading.

**SECTION 3:** This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

**SECTION 4:** That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

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

**Adopted: June 18, 2024**

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer: \_\_\_\_\_

\_\_\_\_\_

Michael Berding: \_\_\_\_\_

\_\_\_\_\_

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 \_\_\_\_\_, 2024.

**ATTEST:**

\_\_\_\_\_  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 24-97**

**RESOLUTION TO APPROVE, WITH CONDITONS, THE REQUESTED ZONE CHANGE AND THE  
PRELIMINARY PUD PLAN BY OPTIMIZED SENIOR LIVING AS SET FORTH  
IN ZONING CASE NO. FTZC24-3C.**

**WHEREAS:** Optimized Senior Living, on April 19, 2024, filed an application for a rezone from F-1 Flood Plain District to B-PUD Business Planned Unit Development and submitted a preliminary plan of property; and

**WHEREAS:** The Fairfield Township Zoning Commission met and heard this case, FTZC24-3C, on May 15, 2024 and voted to recommend approval of the requested zone change from F-1 to B-PUD with conditions and approved the preliminary plan; and

**WHEREAS:** On June 18, 2024, the Fairfield Township Board of Trustees held a Public Hearing to consider the request by Optimized Senior Living, Case No. FTZC24-3C; and

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

**SECTION 1:** The Board of Trustees, does hereby approve, incorporating the conditions outlined by the zoning commission, the zone change from F-1 to B-PUD and the preliminary development plan as requested by Optimized Senior Living, No. FTZC24-3C, for the subject property.

**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:** June 18, 2024

<b><u>Board of Trustees</u></b>	<b><u>Vote of Trustees</u></b>
Shannon Hartkemeyer: _____	_____
Michael Berding: _____	_____
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 \_\_\_\_\_, 2024.

**ATTEST:**

\_\_\_\_\_  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 24-97**

**RESOLUTION TO APPROVE THE REQUESTED ZONE CHANGE AND THE PRELIMINARY PUD PLAN BY OPTIMIZED SENIOR LIVING AS SET FORTH IN ZONING CASE NO. FTZC24-3C.**

**WHEREAS:** Optimized Senior Living, on April 19, 2024, filed an application for a rezone from F-1 Flood Plain District to B-PUD Business Planned Unit Development and submitted a preliminary plan of property; and

**WHEREAS:** The Fairfield Township Zoning Commission met and heard this case, FTZC24-3C, on May 15, 2024 and voted to recommend approval of the requested zone change from F-1 to B-PUD with conditions and approved the preliminary plan; and

**WHEREAS:** On June 18, 2024, the Fairfield Township Board of Trustees held a Public Hearing to consider the request by Optimized Senior Living, Case No. FTZC24-3C; and

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

**SECTION 1:** The Board of Trustees does hereby approve the zone change from F-1 to B-PUD and the preliminary development plan as requested by Optimized Senior Living, No. FTZC24-3C, for the subject property.

**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: June 18, 2024**

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer: \_\_\_\_\_

\_\_\_\_\_

Michael Berding: \_\_\_\_\_

\_\_\_\_\_

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 \_\_\_\_\_, 2024.

**ATTEST:**

\_\_\_\_\_  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 24-97**

**RESOLUTION TO DENY THE REQUESTED ZONE CHANGE AND THE PRELIMINARY PUD PLAN  
BY OPTIMIZED SENIOR LIVING AS SET FORTH IN ZONING CASE NO. FTZC24-3C.**

**WHEREAS:** Optimized Senior Living, on April 19, 2024, filed an application for a rezone from F-1 Flood Plain District to B-PUD Business Planned Unit Development and submitted a preliminary plan of property; and

**WHEREAS:** The Fairfield Township Zoning Commission met and heard this case, FTZC24-3C, on May 15, 2024 and voted to recommend approval of the requested zone change from F-1 to B-PUD with conditions and approved the preliminary plan; and

**WHEREAS:** On June 18, 2024, the Fairfield Township Board of Trustees held a Public Hearing to consider the request by Optimized Senior Living, Case No. FTZC24-3C; and

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

**SECTION 1:** The Board of Trustees, does hereby deny the zone change from F-1 to B-PUD and the preliminary development plan as requested by Optimized Senior Living, No. FTZC24-3C, for the subject property.

**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: June 18, 2024**

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer: \_\_\_\_\_

\_\_\_\_\_

Michael Berding: \_\_\_\_\_

\_\_\_\_\_

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 \_\_\_\_\_, 2024.

**ATTEST:**

\_\_\_\_\_  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 24-98**

**RESOLUTION AUTHORIZING PAYMENT OF \$250,000.00 TO THE CITY OF FAIRFIELD  
PURSUANT TO DEVELOPMENT AGREEMENT.**

**WHEREAS:** The Fairfield Township Board of Trustees entered into a multi-party Agreement to enhance the Economic Development of the Township, the County and the region in 2022; and

**WHEREAS:** This project will bring additional jobs and increased revenue to the Township; and

**WHEREAS:** The Board agreed to use the Economic Development Tools available to them to enhance the multi-million-dollar Project by providing a funding mechanism for additional and increased infrastructure; and

**WHEREAS:** The Township specifically agreed to pay for a portion of a road project that will not only benefit this Project but will aid in the safe vehicular traffic within the township.

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

**SECTION 1:** The Board hereby authorizes payment of \$250,000.00 to the City of Fairfield for the roundabout at Tylersville and Seward Roads as set forth in the Development Agreement which is attached hereto and incorporated herein by reference.

**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:** June 18, 2024

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer: \_\_\_\_\_

\_\_\_\_\_

Michael Berding: \_\_\_\_\_

\_\_\_\_\_

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 \_\_\_\_\_, 2024.

**ATTEST:**

\_\_\_\_\_  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 24-99**

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE SUBGRANT AGREEMENT BETWEEN BUTLER COUNTY AND FAIRFIELD TOWNSHIP FOR APPLICATION OF AMERICAN RESCUE PLAN ACT/STATE AND LOCAL FISCAL RECOVERY FUNDS FOR MILTON STREET PARK IMPROVEMENTS.**

**WHEREAS:** The Board of Trustees authorizes the Administrator to enter into the agreement between Butler County and Fairfield Township for application of American Rescue Plan Act/State and Local Fiscal Recovery Funds for Milton Street park improvements; and

**WHEREAS:** These improvements will be used for disparate populations within the community to mitigate the needs of the under served in Fairfield Township;

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

**SECTION 1:** The Board authorizes the Administrator, Julie Vonderhaar, to execute the subgrant agreement between Butler County and Fairfield Township for the application of ARPA/SLFRF for the Milton Street park improvements. See attached Exhibit A.

**SECTION 2:** The Board hereby dispenses with the requirement that this Resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this Resolution upon its first reading.

**SECTION 3** This Resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

**SECTION 4:** That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

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

**Adopted:** June 18, 2024

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer: \_\_\_\_\_

\_\_\_\_\_

Michael Berding: \_\_\_\_\_

\_\_\_\_\_

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 \_\_\_\_\_, 2024.

**ATTEST:**

\_\_\_\_\_  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Assistant Law Director