

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 17-129**

**RESOLUTION TO RE-APPOINT JOE MCABEE MEMBER OF THE BUTLER COUNTY TID BOARD EFFECTIVE JANUARY 1, 2018 AND EXPIRES DECEMBER 31, 2018.**

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

**SECTION 1:** The Board hereby re-appoints Joe McAbee as a member of the TID Board of Trustees effective January 1, 2018 and expires on December 31, 2018.

**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.

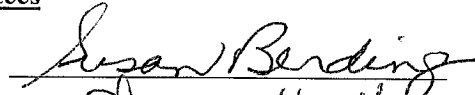
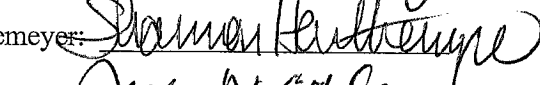
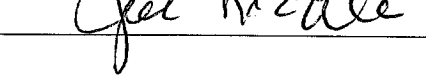
**SECTION 4:** That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

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

**Adopted:** December 13, 2017

**Board of Trustees**

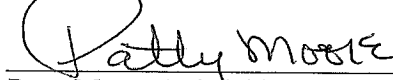
**Vote of Trustees**

Susan Berding:	<u></u>	<u>Yes</u>
Shannon Hartkemeyer:	<u></u>	<u>No</u>
Joe McAbee:	<u></u>	<u>Yes</u>


**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 13th day of December, 2017.

**ATTEST:**

  
Patty Moore, Fairfield Township Deputy Fiscal Officer

**APPROVED AS TO FORM:**

  
Lawrence E. Barbieri, Township Law Director