

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 17-135**

**RESOLUTION APPOINTING FISCAL OFFICER.**

**WHEREAS**, the position of Fiscal Officer of Fairfield Township is currently vacant and became vacant November 29, 2017; and

**WHEREAS**, pursuant to Ohio Revised Code §503.24, the Board of Trustees shall appoint a Fiscal Officer having the qualifications of an elector to fill the unexpired term or until a successor is elected within 30 days of the office becoming vacant; and

**WHEREAS**, the Board of Trustees desires to appoint Shelley Schultz as Fiscal Officer to fill the vacancy; and

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

**SECTION 1:** The Board of Trustees hereby appoints Shelley Schultz to serve as the Fiscal Officer of Fairfield Township for the unexpired term of the prior Fiscal Officer.

**SECTION 2:** This appointment shall be effective on December 28, 2017.

**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 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:** This resolution is hereby declared to be an emergency measure, pursuant to RC 504.11, necessary for the immediate preservation of the public peace, health, safety, or welfare of the residents of Fairfield Township.

**SECTION 6:** That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

**SECTION 7:** This resolution shall take effect at the earliest date allowed by law.

Effective: December 28, 2017

Board of Trustees

Susan Berding: Susan Berding

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: \_\_\_\_\_

Vote of Trustees

Yes

Yes

\_\_\_\_\_

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 27 day of December 2017.

ATTEST:

Patty K. Moore

Patty K. Moore, Fairfield Township Deputy Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri

Lawrence E. Barbieri, Township Law Director

---

OATH OF OFFICE

State of Ohio

County of Butler

I, Shelly Schultz, do solemnly swear that I will support the Constitution of the United States, the Constitution and laws of the State of Ohio, and the Resolutions of Fairfield Township and will faithfully discharge the duties of Fiscal Officer of Fairfield Township, Butler County, State of Ohio during my continuance in office.

Shelly L Schultz

Sworn before me and signed in my presence this 27th day of December, 2017.

Susan P Berding

---