## FAIRFIELD TOWNSHIP RESOLUTION NO. 17- 25

RESOLUTION TO AUTHORIZE TRAVEL TO THE ANNUAL LOCAL GOVERNMENT OFFICIAL'S CONFERENCE IN COLUMBUS, OHIO FOR THE FISCAL OFFICER AND FISCAL OFFICERS ASSISTANT AND PAYMENT OF EXPENSES NOT TO EXCEED \$1,400.00.

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

- SECTION 1: The Board of Trustees does hereby authorize travel to the Annual Local Government Official's Conference in Columbus, OH for the Fiscal Officer, Nancy Bock, and Fiscal Officer Assistant, Dianne French, and payment of expenses to include registration, lodging, mileage, per diem for meals not to exceed \$50.00 per/person, and misc. expenses such as parking, for a total not to exceed \$1,400.00. Conference to be held April 12<sup>th</sup> and April 13<sup>th</sup>, 2017.
- SECTION 2: The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize 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: March 8, 2017

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<b>Board of Trustees</b>			Vote of Trustees
Shannon Hartkemeyer	Shamon	tarthumpu	40
Joe McAbee:	Joe male		<u> </u>
Susan Berding:	usan Berd	ing	yes
This is to certify the Township Fiscal Offic		ENTICATION hich was duly passed, March, 2017.	and filed with the Fairfield
	4	ATTEST:	
	-	Mancy A Pock Nancy Book, Fairfield	l Township Fiscal Officer
	, 2	APPROVED AS TO	FORM: