

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-04**

**RESOLUTION TO SET THE TOWNSHIP BOARD OF TRUSTEES 2018 REGULAR MEETING
SCHEDULE FOR THE 2nd AND 4th WEDNESDAY OF EACH MONTH, WITH EXCEPTIONS
AS NEEDED, COMMENCING AT 6:30 P.M..**

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

SECTION 1: The Board does hereby set the regularly scheduled 2018 Trustee regular meetings, generally to be held on the second and fourth Wednesdays of each month, at 6:30 P.M., attached herein as Exhibit A. There are exceptions as the need arises throughout the year.

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: January 3, 2018

Board of Trustees

Susan Berding: Susan Berding
Shannon Hartkemeyer: Shannon Hartkemeyer
Joe McAbee: Joe McAbee

Vote of Trustees

Yes
Yes
absent

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 3rd day of January, 2018.

ATTEST:

Shelly L. Schultz
Shelly L. Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING SCHEDULE FOR 2018

The regular scheduled Fairfield Township Board of Trustees 2018 Regular meetings will be held on the 2nd and 4th Wednesday of each month with exceptions, as needed. The meetings will be commencing at 6:30 P.M., in the Fairfield Township Administration Building, 6032 Morris Rd, Hamilton, OH, 45011.

- The dates will be as follows, unless noticed differently:

January 10th and 24th
February 14th and 28th
March 14th and 28th
April 11th and 25th
May 9th and 23rd
June 13th and 27th
July 11th and 25th
August 8th and 22nd
September 12th and 26th
October 10th and 24th
November 14th and 28th
December 12th and 26th