

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-06**

**RESOLUTION TO RE-APPOINT SHANNON HARTKEMEYER AS A MEMBER OF THE
JEDD 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 Shannon Hartkemeyer as a member of the JEDD Board effective January 1, 2018 and expires 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: January 3, 2018

Board of Trustees

Susan Berding:	<u>Susan Berding</u>
Shannon Hartkemeyer:	<u>Shannon Hartkemeyer</u>
Joe McAbee:	<u>Joe McAbee</u>

Vote of Trustees

<u>yes</u>
<u>yes</u>
<u>absent</u>

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