

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-09**

**RESOLUTION TO CORRECT THE EXPIRATION DATES OF THE FOLLOWING MEMBERS
OF THE FAIRFIELD TOWNSHIP ZONING APPEALS BOARD AND THE
COMMISSION BOARD EFFECTIVE IMMEDIATELY.**

WHEREAS: These appointments will change and correct the expiration dates of the following Board Members;

FTZA

Eric John Vincent expires 1/31/2019
Jim Lupidi expires 1/31/2020
Steve Weeks expires 1/31/2023

FTZC

Peter Bohrofen expires 1/31/2021
Cheryl Leadbetter expires 1/31/2019

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

SECTION 1: The Board hereby authorizes the correction of the expiration dates of the following members of the Fairfield Township Zoning Appeals Board and the Commission Board effective immediately, attached herein as Exhibit A.

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 ZONING APPEALS BOARD MEMBERS

<u>Name</u>	<u>Term Expires</u>	<u>Date Appointed</u>	<u>Res. No.</u>
<u>Donna Irvin</u> (Chairman)	1/31/2022 No change recommended	4/9/13	17-101 13-39 07-162 06-192

Donna Irvin was initially appointed 9/26/2006 to fill a vacant, unexpired term that was set to expire 9/19/2007 (Res. 06-192). D. Irvin was reappointed 11/13/2007 for a 5 year term set to expire 9/19/2012 (Res. 07-162). D. Irvin was reappointed 4/9/2013 for a 5 year term set to expire 9/19/2017 (Res. 13-39). D. Irvin was reappointed 10/11/2017 for another 5 year term that is set to expire 1/31/2022.

The staff does not recommend changing the date for D. Irvin's term to expire.

<u>Jim Lupidi</u>	1/31/2021 (by resolution) 1/31/2020 (recommended)	1/20/16 10/8/14	16-13 Motion
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Jim Lupidi was initially appointed via motion on 10/8/2014 to be a member on the Zoning Appeals Board to the unexpired term of Richard St. John. Mr. St John's term was set to expire 9/19/15. J. Lupidi was reappointed on 1/20/2016 for a 5 year term that was set to expire 1/31/2021 (Res 16-13). Looking at the historic term schedule of the seat that J. Lupidi was appointed the term should be scheduled to expire in 2020.

Staff recommends changing the date the for Jim Lupidi's term expire to 1/31/2020.

<u>Steve Weeks</u>	1/31/2020 (by resolution) 1/31/2023 (recommended)	1/14/15 10/8/2014	15-17 Motion
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Steve Weeks was initially appointed as an alternate via motion on 10/8/2014. S. Weeks was then appointed as a member on 1/14/2015 to a 5 year term set to expire 1/31/2020 (Res. 15-17). It appears that the vacant seat that was being filled was previously held by Ben Kincer and was scheduled to expire 9/19/2018. With the updated schedule S. Weeks would be due for reappointment this year.

Staff recommends changing the date the for Steve Weeks term to expire to 1/31/2023.

<u>Eric John Vincent</u>	5/31/2021 (by resolution) 1/31/2019 (recommended)	6/1/16	16-61
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Eric John Vincent was appointed 6/1/2016 to be a member of the Zoning Appeals Board to a five year term that was set to expire 5/31/2021. The seat was previously held by Susan Sanders whose term was scheduled to expire 9/19/2019.

Staff recommends changing the date for Eric John Vincent's term to expire to 1/31/2019.

<u>Mike Oler</u>	1/31/21 No change recommended	10/25/17	17-105
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Mike Oler was appointed 10/25/2017 to be a member of the Zoning Appeals Board to the vacant, unexpired term that is set to expire 1/31/2021. The seat was previously held by Michael Kirsch. M. Kirsh was originally appointed 05/14/2002 to fill a vacancy of an unexpired term that was scheduled to expire 9/19/2004 (Res. 02-55). M. Kirsch was most recently appointed on 1/20/2016 for a term scheduled to expire 1/31/2021 (Res. 16-11).

The staff does not recommend changing the date for Mike Oler's term to expire.

FAIRFIELD TOWNSHIP ZONING COMMISSION MEMBERS

<u>Name</u>	<u>Term Expires</u>	<u>Date Appointed</u>	<u>Res. No.</u>
Robert Wilking	1/31/2022	12/28/16	12-09 06-276 04-26
Michael Berding- Pres. (Resigned)	1/31/2020	1/14/15	15-15 10-06 08-18
Greg Philpot – Vice Pres.	1/31/2019	1/8/14	14-11 09-38 08-210
Peter Bohrofen	4/30/21 existing date Recommend 1/31/2021	4/27/16	Motion
Jason Austerman –	1/31/2018	9/9/16	16-118
Cheryl Leadbetter – (Alternate)	8/31/18 existing date Recommend 1/31/19	5/25/16	16-63