

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 18-13**

**RESOLUTION TO RE-APPOINT JOE MCABEE MEMBER OF THE BUTLER COUNTY TID  
BOARD EFFECTIVE JANUARY 1, 2018 AND EXPIRING DECEMBER 31, 2019.**

**WHEREAS:** Resolution 17-129 re-appointed Joe McAbee to TID Board for a term of (1) one year; and

**WHEREAS:** Each appointed member of the Board shall hold office for a term of two years but subject to removal at the pleasure of the authority that appointed the member, as described per ORC section 5540.02 (C) and (D);

**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 Joe McAbee as a member of the TID Board of Trustees for a term of two years effective January 1, 2018 and expiring on December 31, 2019.

**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 10, 2018

**Board of Trustees**

Susan Berding:

Susan Berding

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

**Vote of Trustees**

yes

no

yes

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 10th day of January, 2018.

**ATTEST:**

Shelly Schultz

Shelly L. Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

L. E. Barbieri

Lawrence E. Barbieri, Township Law Director