

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-19**

**RESOLUTION TO APPOINT DEE DEE OLLIS AS A MEMBER OF THE FAIRFIELD
TOWNSHIP ZONING COMMISSION TO FILL THE VACANT, UNEXPIRED TERM
WHICH EXPIRES JANUARY 31, 2020.**

WHEREAS: A vacancy exist's on the Zoning Commission; and

WHEREAS: This appointment will fill a vacancy due to the resignation of Fairfield Township Zoning Commission Member, Michael Berding;

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

SECTION 1: The Board hereby appoints Dee Dee Ollis to the Fairfield Township Zoning Commission to fill the current vacancy and the term will expire on January 31, 2020.

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 24, 2018

Board of Trustees

Susan Berding:

Susan Berding

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

Vote of Trustees

YES

YES

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 24th day of JANUARY, 2018.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri

Lawrence E. Barbieri, Township Law Director