

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-01**

**RESOLUTION TO SET THE TOWNSHIP BOARD OF TRUSTEES 2019 REGULAR MEETING
SCHEDULE FOR THE 2ND AND 4TH WEDNESDAY OF EACH MONTH, WITH EXCEPTIONS
AS NEEDED, COMMENCING AT 6:30 P.M., ATTACHED HEREIN AS EXHIBIT A.**

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 2019 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 9, 2019

Board of Trustees

Vote of Trustees

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

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 9th day of January, 2019.

ATTEST:

Shelley Schultz
Shelley Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

JOURNAL NEWS
FOR IMMEDIATE RELEASE
JANUARY 10, 2019

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES
MEETING SCHEDULE FOR 2019**

The regular scheduled Fairfield Township Board of Trustees 2019 Regular meetings will be held on the 2nd and 4th Wednesday of each month, with exception of November and December. The meetings will be commencing at 6:30 P.M., in the Fairfield Township Administration Building, 6032 Morris Road, Hamilton, OH, 45011.

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

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