

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 20-05**

**RESOLUTION TO SET THE TOWNSHIP BOARD OF TRUSTEES 2020 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.**

WHEREAS: All regular meetings of the Fairfield Township Board of Trustees will be held on the second and fourth Wednesday of each month, with exceptions as needed, commencing at 6:30 p.m.; and

WHEREAS: Special meetings of the Board of Trustees will be held as necessary. Notices of all special meetings will include the time, place and purpose of the meeting and will be sent to the press at least 24 hours before the meeting begins.

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

SECTION 1: The Board hereby set the regularly scheduled 2020 Trustee meetings, to be held on the second and fourth Wednesdays of each month, at 6:30 P.M., as set forth on the attached 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 8, 2020

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

yes

Joe McAbee: Joe McAbee

yes

Susan Berding: Susan Berding

yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 8th day of January 2020.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbieri, Township Law Director

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES
MEETING SCHEDULE FOR 2020**

The regular scheduled Fairfield Township Board of Trustees 2020 Regular meetings will be held on the 2nd and 4th Wednesday of each month with exceptions, as needed. The meetings will be commencing at 6:30 P.M., in the Fairfield Township Administration Building, 6032 Morris Rd, Fairfield Township, OH, 45011.

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

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