FAIRFIELD TOWNSHIP
RESOLUTION NO. 20-150

RESOLUTION TO APPOINT DENISE MCCOY AS A REGULAR MEMBER OF THE FAIRFIELD TOWNSHIP ZONING APPEALS BOARD.

WHEREAS: A vacancy exists on the Zoning Appeals Board; and

WHEREAS: Denise McCoy has served as an Alternate Member of the Fairfield Township Zoning Appeals Board since February 1, 2020, and she will fill the vacancy on the Board created by the resignation of Donna Irvin whose term expires January 31, 2022.

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

SECTION 1: The Board hereby appoints Fairfield Township resident Denise McCoy as a regular member of the Fairfield Township Zoning Appeal Board effective immediately to a term expiring on January 31, 2022.

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: October 14, 2020

Board of Trustees		**Vote of Trustees**
Shannon Hartkemeyer:	*Shannon Hartkemeyer*	yes
Joe McAbee:	*Joe Mickle*	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 14th day of October, 2020.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbiere

Lawrence E. Barbiere, Township Law Director