

FAIRFIELD TOWNSHIP
RESOLUTION NO. 20-17

RESOLUTION TO RE-APPOINT JIM LUPIDI AS A MEMBER OF THE FAIRFIELD TOWNSHIP ZONING APPEALS BOARD FOR A FIVE-YEAR TERM, EFFECTIVE IMMEDIATELY AND EXPIRING JANUARY 31, 2025.

WHEREAS: Jim Lupidi has served on the Fairfield Township Zoning Appeals Board and his term expires January 31, 2020; and

WHEREAS: The Board of Trustees desires to re-appoint Jim Lupidi as a member of the Fairfield Township Zoning Appeals Board.

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

SECTION 1: The Board of Trustees does hereby re-appoint Jim Lupidi as a member of the Fairfield Township Zoning Appeals Board for a five-year term, effective immediately and expiring January 31, 2025.

SECTION 2: The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize 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: <u>Shannon Hartkemeyer</u>	<u>Yes</u>
Joe McAbee: <u>Joe McAbee</u>	<u>Yes</u>
Susan Berding: <u>Susan Berding</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 8th day of January, 2020.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbieri, Township Law Director