

FAIRFIELD TOWNSHIP
RESOLUTION NO. 20-53

**RESOLUTION TO AUTHORIZE ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH
THE BUTLER COUNTY ENGINEER'S OFFICE AND THE NORTH FAIRFIELD BAPTIST
CHURCH.**

WHEREAS: The Butler County Engineer's Office is requesting a temporary easement with the North Fairfield Baptist Church;

WHEREAS: The property is described and identified within Auditor's Parcel ID A0300-025.000-037 and is recorded in Book 935, Page 113, and Volume 1417, Page 485 in the office of the Butler County Recorder;

WHEREAS: The Fairfield Township Board of Trustees has determined the temporary easement as set forth in Exhibit A will benefit the health, safety and welfare and is in the best interest of the residents of Fairfield Township.

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

SECTION 1: The Board hereby authorizes the Administrator to sign the temporary easement with the Butler County Engineer's Office and the North Fairfield Baptist Church. A true and accurate copy of the Temporary Easement is attached hereto as 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: April 8, 2020

Board of Trustees

Shannon Hartkemeyer: _____

Joe McAbee: _____

Susan Berding _____

Shannon Hartkemeyer

Joe McAbee

Susan Berding

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 8th day of April, 2020.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbieri, Township Law Director