

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 21-154**

**RESOLUTION TO RE-APPOINT JOE MCABEE AS A MEMBER OF THE BUTLER COUNTY
TID BOARD EFFECTIVE JANUARY 1, 2022 AND EXPIRING DECEMBER 31, 2023.**

WHEREAS: TID Board Member Joe McAbee's term will expire on December 31, 2021: and

WHEREAS: Each appointed member of the Board shall hold office for a term of two years but subject to removal at the pleasure of the authority that appointed the member, as described per ORC section 5540.02 (C) and (D);

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

SECTION 1: The Board hereby re-appoints Joe McAbee as a member of the TID Board of Trustees for a term of two years effective January 1, 2022 and expiring on December 31, 2023.

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: November 17, 2021

Board of Trustees

Susan Berding: Susan Berding
Shannon Hartkemeyer: Shannon Hartkemeyer
Joe McAbee: Joe McAbee

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 17th day of November, 2021.

ATTEST:

Shelly L. Schultz
Shelly L. Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbieri
Lawrence E. Barbieri, Township Law Director
Katherine Asst.