

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 21-87**

**RESOLUTION AUTHORIZING THE FISCAL OFFICER TO INITIATE PAYMENT FROM  
THE FAIRFIELD TOWNSHIP GENERAL FUND TO THE  
CIC, INC. (CIC) IN THE AMOUNT OF \$5,000.00.**

**WHEREAS:** The CIC needs funds to pay upcoming annual bills; and

**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 Fiscal Officer to initiate payment of \$5,000.00 from the Fairfield Township general fund to the CIC, Inc. (CIC).

**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:** May 26, 2021

**Board of Trustees**

**Vote of Trustees**

Susan Berding: \_\_\_\_\_

*Susan Berding*

\_\_\_\_\_  
*Yes*

Shannon Hartkemeyer: \_\_\_\_\_

*Shannon Hartkemeyer*

\_\_\_\_\_  
*Yes*

Joe McAbee: \_\_\_\_\_

*Joe McAbee*

\_\_\_\_\_  
*Yes*

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 26<sup>th</sup> day of May, 2021.

**ATTEST:**

*Shelly Schultz*

\_\_\_\_\_  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

*L.E. Barbieri*

\_\_\_\_\_  
Lawrence E. Barbieri, Township Law Director