## FAIRFIELD TOWNSHIP RESOLUTION NO. 22-05

RESOLUTION TO SET THE TOWNSHIP BOARD OF TRUSTEES 2022 REGULAR MEETING SCHEDULE FOR THE 2<sup>ND</sup> AND 4<sup>TH</sup> WEDNESDAY OF EACH MONTH, WITH EXCEPTIONS AS NEEDED, COMMENCING AT 7:00 P.M., ATTACHED HEREIN AS EXHIBIT A.

WHEREAS: All regular meetings of the Fairfield Township Board of Trustees will be held on the second and fourth Wednesday of each month, with exceptions as needed, commencing at 7:00 P.M.; and

**WHEREAS:** Special meetings of the Board of Trustees will be held, as necessary. Notices of all special meetings will include the time, place and purpose of the meeting and will be sent to the press at least 24 hours before the meeting begins.

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

- **SECTION 1:** The Board hereby set the regularly scheduled 2022 Trustee meetings, to be held on the second and fourth Wednesdays of each month, at 7:00 P.M., as set forth on the attached 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: January 5, 2022

Board of Trustees	Vote of Trustees
Michael Berding:	4.65
Shannon Hartkemeyer: What July	4-65
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 \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2022.

ATTEST:

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbiere, Township Law Director



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## FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING SCHEDULE FOR 2022

The regular scheduled Fairfield Township Board of Trustees 2022 Regular meetings will be held on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month. The meetings will be commencing at 7:00 P.M., in the Fairfield Township Administration Building, 6032 Morris Road, Hamilton, OH, 45011.

• The dates will be as follows, unless noticed differently:

January 12<sup>th</sup> and 26<sup>th</sup>
February 9<sup>th</sup> and 23<sup>rd</sup>
March 9<sup>th</sup> and 23<sup>rd</sup>
April 13<sup>th</sup> and 27<sup>th</sup>
May 11<sup>th</sup> and 25<sup>th</sup>
June 8<sup>th</sup> and 22<sup>nd</sup>
July 13<sup>th</sup> and 27<sup>th</sup>
August 10<sup>th</sup> and 24<sup>th</sup>
September 14<sup>th</sup> and 28<sup>th</sup>
October 12<sup>th</sup> and 26<sup>th</sup>
November 9<sup>th</sup> and 23<sup>rd</sup>
December 14<sup>th</sup> and 28<sup>th</sup>