FAIRFIELD TOWNSHIP RESOLUTION NO. 22-16

RESOLUTION TO RE-APPOINT DENISE MCCOY AS A MEMBER OF THE FAIRFIELD TOWNSHIP BOARD OF ZONING APPEALS FOR A FIVE-YEAR TERM, EFFECTIVE FEBRUARY 1, 2022, AND EXPIRING JANUARY 31, 2027.

WHEREAS: Denise McCoy has served on the Fairfield Township Zoning Appeals Board and her term expires January 31, 2022; and

WHEREAS: The Board of Trustees desires to re-appoint Denise McCoy 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 hereby re-appoints Denise McCoy as a member of the Fairfield Township Zoning Appeals Board for a five-year term, effective February 1, 2022 and expiring January 31, 2027, in accordance with the terms of the Fairfield Township Board of Zoning Appeals established in section 330 of the Zoning Resolution of Fairfield Township.
- **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 11, 2022

| Board of Trustees | Vote of Trustees |
|-----------------------------------|------------------|
| Shannon Hartkemeyer: James Gulley | yes |
| Michael Berding: | yes_ |
| Joe McAbee: | yes |
| V ATITUENTICATION | • |

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, Pairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbiere, Township Law Director