## FAIRFIELD TOWNSHIP RESOLUTION NO. 23-05

RESOLUTION TO SET THE TOWNSHIP BOARD OF TRUSTEES 2023 REGULAR MEETING SCHEDULE FOR THE 2<sup>nd</sup> TUESDAY 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 2<sup>nd</sup> Tuesday 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 2023 Trustee meetings, to be held on the second Tuesday 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 10, 2023

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Board of Trustees	Vote of Trustees
Michael Berding:	yes
Shannon Hartkemeyer: XXXIII AMM AMMUMAL	yes
Joe McAbee: Jul Male	yes
() <u>AUTHENTICATION</u>	
This is to certify that this is a resolution which was duly passed and file Fiscal Officer this to day of the	
Shelly Schultz, Fairfield Township Fiscal Officer	
APPROVED AS TO FORM:	
Lawrence E. Barbiere, A	essistant Township Law Director



JOURNAL NEWS FOR IMMEDIATE RELEASE JANUARY 11, 2023

## FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING SCHEDULE FOR 2023

The regular scheduled Fairfield Township Board of Trustees 2023 Regular meetings will be held on the 2<sup>nd</sup> Tuesday 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 10<sup>th</sup>
February 14<sup>th</sup>
March 14<sup>th</sup>
April 11<sup>th</sup>
May 9<sup>th</sup>
June 13<sup>th</sup>
July 11<sup>th</sup>
August 8<sup>th</sup>
September 12<sup>th</sup>
October 10<sup>th</sup>
November 14<sup>th</sup>
December 12<sup>th</sup>