

FAIRFIELD TOWNSHIP
RESOLUTION NO. 23-113

**RESOLUTION AUTHORIZING ADMINISTRATOR TO EXECUTE ALL NECESSARY
DOCUMENTS TO TRANSFER PROPERTY TO BUTLER COUNTY, STATE OF OHIO FOR
FUTURE ROUNDABOUT.**

WHEREAS: The Butler County Engineer's Office is in the planning phase of a roundabout at the intersection of Morris Road and Millikin Road and has requested some permanent and temporary right-of-way to construct the infrastructure improvement as described in the attached exhibits; and

WHEREAS: The Butler County Engineer's Office has identified the intersection as a public safety concern and has designed infrastructure improvements to the intersection that include the construction of a roundabout to improve safety; and

WHEREAS: The Fairfield Township Board of Trustees owns Parcel Identification Number A0300-018.000-034 located at 6032 Moris Road; and

WHEREAS: The Board of Trustees of Fairfield Township desires to transfer the requested portion of the parcel transfer to Butler County, State of Ohio for the planned infrastructure improvements; and

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

SECTION 1: The Board of Trustees hereby authorizes the Administrator to execute the required documents to transfer the land as described in the attached exhibits to Butler County, State of Ohio for temporary easement and permanent right-of-way for the purpose of public infrastructure improvements including the installation of the planned roundabout. The transfer of the portion of Parcel Identification Number A0300-018.000-034 located at 6032 Morris Road situated in Fairfield Township, Butler County, Ohio, will promote the safety and welfare of the citizens of Fairfield Township and Butler County.

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: August 22, 2023

Board of Trustees

Michael Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

Vote of Trustees

yes

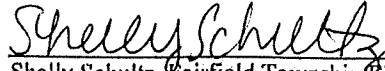
yes

yes

AUTHENTICATION

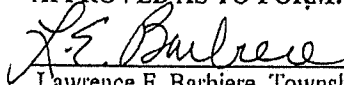
This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 22 day of August, 2023.

ATTEST:



Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:



Lawrence E. Barbieri, Township Assistant Law Director