

FAIRFIELD TOWNSHIP
RESOLUTION NO. 24-05

**RESOLUTION TO SET THE TOWNSHIP BOARD OF TRUSTEES 2024 REGULAR MEETING
SCHEDULE FOR THE 2nd 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 2nd 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 2024 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 9, 2024

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 9th day of January, 2024.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

LE Barbieri
Lawrence E. Barbieri, Township Assistant Law Director



JOURNAL NEWS
FOR IMMEDIATE RELEASE
JANUARY 10, 2024

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES
MEETING SCHEDULE FOR 2024**

The regular scheduled Fairfield Township Board of Trustees 2024 Regular meetings will be held on the 2nd 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 9th
February 13th
March 12th
April 9th
May 14th
June 11th
July 9th
August 13th
September 10th
October 8th
November 12th
December 10th