

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 24-35**

**RESOLUTION APPROVING THE APPOINTMENT OF DOUG JOHNSON FROM HANOVER
TOWNSHIP TO THE BUTLER COUNTY 911 PROGRAM REVIEW COMMITTEE.**

WHEREAS: Pursuant to O.R.C. 128.06, every county shall maintain a county 9-1-1 Program Review Committee, which shall serve without compensation and shall consist of six voting members; and

WHEREAS: Pursuant to O.R.C. 128.06(A)(4), the Butler County Townships have selected Doug Johnson of Hanover Township to serve as a voting member on the Committee.

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

SECTION 1: The Board hereby approves the appointment of Doug Johnson from Hanover Township to the Butler County 9-1-1 Program Review Committee.

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to R.C. 504.10, and authorizes the adoption of this resolution upon its first reading.

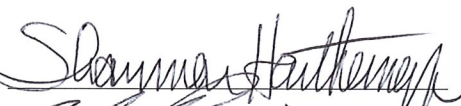
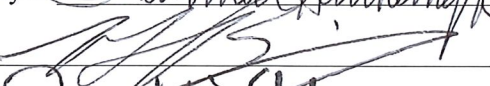
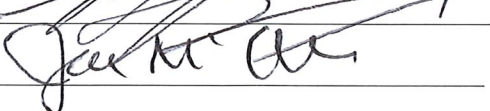
SECTION 3: This resolution is subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

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: February 13, 2024

Board of Trustees

Shannon Hartkemeyer: 
Michael Berding: 
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 13th day of February, 2024.

ATTEST:


Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:


Lawrence E. Barbieri, Township Assistant Law Director