

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-11**

**RESOLUTION TO APPOINT KARLA CHANEY AS A REGULAR MEMBER OF THE
FAIRFIELD TOWNSHIP ZONING APPEALS BOARD.**

WHEREAS: A vacancy exists on the Zoning Appeals Board; and

WHEREAS: Karla Chaney has served as an Alternate Member of the Fairfield Township Zoning Appeals Board since June 13, 2018 and she will fill the vacancy on the Board, created by the resignation of John Eric Vincent which expires January 31, 2019;

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

SECTION 1: The Board hereby, appoints Karla Chaney as a regular member of the Fairfield Township Zoning Appeals Board effective immediately and expiring on January 31, 2024.

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, 2019

Board of Trustees

Susan Berding: Susan Berding

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: 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, 2019.

ATTEST:

Shelly Schult

Shelly Schult, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri

Lawrence E. Barbieri, Township Law Director