

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 24-97**

**RESOLUTION TO APPROVE, WITH CONDITIONS, THE REQUESTED ZONE CHANGE AND THE
PRELIMINARY PUD PLAN BY OPTIMIZED SENIOR LIVING AS SET FORTH
IN ZONING CASE NO. FTZC24-3C.**

WHEREAS: Optimized Senior Living, on April 19, 2024, filed an application for a rezone from F-1 Flood Plain District to B-PUD Business Planned Unit Development and submitted a preliminary plan of property; and

WHEREAS: The Fairfield Township Zoning Commission met and heard this case, FTZC24-3C, on May 15, 2024 and voted to recommend approval of the requested zone change from F-1 to B-PUD with conditions and approved the preliminary plan; and

WHEREAS: On June 18, 2024, the Fairfield Township Board of Trustees held a Public Hearing to consider the request by Optimized Senior Living, Case No. FTZC24-3C; and

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

SECTION 1: The Board of Trustees, does hereby approve, incorporating the conditions outlined by the zoning commission, the zone change from F-1 to B-PUD and the preliminary development plan as requested by Optimized Senior Living, No. FTZC24-3C, for the subject property.

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: June 18, 2024

Board of Trustees

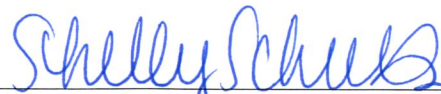
Vote of Trustees

Shannon Hartkemeyer: 	<u>yes</u>
Michael Berding: 	<u>yes</u>
Joe McAbee: 	<u>yes</u>

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 18th day of June, 2024.

ATTEST:



Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:



Lawrence E. Barbieri, Township Assistant Law Director