FAIRFIELD TOWNSHIP RESOLUTION NO. 25-05

RESOLUTION TO SET THE TOWNSHIP BOARD OF TRUSTEES 2025 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 2025 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 7, 2025

Board of Trustees	Vote of Trustees
Shannon Hartkemeyer: WWW Addition	<u>yes</u>
Michael Berding:	<u>ves</u>
Joe McAbee: Voe McAbee:	Ul9
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<u>AUTHENTICATION</u>	
This is to certify that this is a resolution which was duly p	assed and filed with the Fairfield Township
Fiscal Officer this 744 day of	HAMMILLE 2025.

ATTEST:
Shelly Schultz, Fairfield Township Hiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbiere, Township Assistant Law Director



JOURNAL NEWS FOR IMMEDIATE RELEASE JANUARY 8, 2025

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING SCHEDULE FOR 2025

The regular scheduled Fairfield Township Board of Trustees 2025 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, Fairfield Township, OH, 45011.

• The dates will be as follows, unless noticed differently:

January 7th (1st Tuesday)
February 11th
March 11th
April 8th
May 13th
June 10th
July 8th
August 12th
September 9th
October 14th
November 12th - (2nd Wednesday)
December 9th