RESOLUTION NO. 20-31, 2020 COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

A RESOLUTION APPOINTING BRIAN LAMAR AS COLUMBIA TOWNSHIP TRUSTEE, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, Columbia Township is a limited home rule township as provided under Chapter 504 of the Ohio Revised Code; and,

WHEREAS, Christos Kritikos was sworn in as Trustee January 14, 2020 for a four-year term but moved from the Township July 17, 2020, thereby creating a vacancy in the office; and,

WHEREAS, R.C. 503.24 requires the Board of Trustees to appoint a person having the qualifications of an elector to fill such vacancy for the unexpired term or until a successor is elected.

WHEREAS, the Board, upon majority vote, hereby dispenses with the requirement that this resolution be read on two separate days, and hereby authorizes the adoption of this resolution upon its first reading; and,

WHEREAS, this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and welfare of the Township; the reason for the emergency is R.C 503.24 requires that the Board of Trustees must appoint a person having the elector qualifications within 30 days after the occurrence of a vacancy; and,

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees hereby appoints Brian Lamar, who meets all of the requisite qualifications to serve as Trustee, to fill the Trustee vacancy created when Mr. Kritikos moved out of the Township July 17, 2020, as provided by law under R.C. 503.24.

Motion to accept Resolution made by:

Seconded by:

VOTE:

D. Kubicki, President

Vacant, Vice-President

Susan Hughes, Trustee

ATTEST:

Caroline Heekin, Fiscal Officer

Date

8/03/2020

8/03/2020

Passed the 3rd day of August, 2020.

RESOLUTION NO. 20-31, 2020 COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

CERTIFICATE

State of Ohio, Hamilton County

I, Caroline Heekin, Fiscal Officer of Columbia Township, Hamilton County, Ohio, certify that the foregoing Resolution No. <u>20-31</u> is taken and copied from the record of proceedings of the township, and that it has been compared by me with the resolution on the record and is a true copy.

Date

Caroline Heekin, Fiscal Officer