

## Resolution 024-2018

### *Resolution to Appoint to the Board of Trustees L. Abbott*

**WHEREAS**, the Board of Trustees of Olmsted Township has accepted the resignation of Tiffany Fischbach as a Trustee effective January 28, 2018, and

**WHEREAS**, the Board of Trustees is required to fill the vacancy at this position within thirty (30) days in keeping with the provision of the Ohio Revised Code 503.24 and

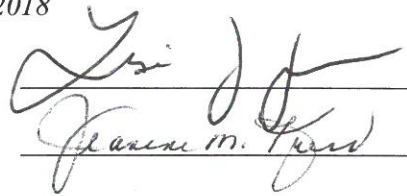
**WHEREAS**, the Board of Trustees posted for the position, accepted applications, and interviewed several candidates for the position during this time period January 28, 2019 to the current date,

**NOW THEREFORE BE IT RESOLVED:** that on Tuesday, February 20, 2018 the Board of Trustees of Olmsted Township appoints Mr. Laurence E. Abbott to fill the term commencing with his oath of office at the next Special Trustee meeting on February 21, 2018 and ending on December 31, 2019. The remainder of the term will be filled by the successful candidate who is elected by the voters at the November 2019 general election.

**BE IT FURTHER RESOLVED:** that it is hereby found and determined that all formal actions of this Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 21<sup>st</sup> day of February, 2018

Attest:   
Township Fiscal Officer



Township Trustees