

Champion Township Board of Trustees

Douglas Emerine Rex Fee William Templeton

Fiscal Officer Courtney Hatt

RESOLUTION No. G2023-01A

Moved By Trustee Fee, Seconded by Trustee Emerine, that;

The Board of Trustees conducts its meetings in full compliance with the State of Ohio Sunshine Law and accordingly establishes the following rules for the scheduling and notice of all meetings: **RESOLVED**,

1. <u>**REGULAR MEETINGS:**</u> Regular meetings of the Board of Trustees shall be held on the first Monday and third Tuesday of each month at 6:30 p.m. with the exception of dates which are legal HOLIDAYS, which will be the second Monday of the month at the Champion High School Community Room, 5975 Mahoning Avenue and notice of said Regular meetings will be posted on a conspicuous Township Bulletin Board or Sign provided for that purpose. Should legislation allow teleconferencing, an announcement will be made with the information.

2. <u>SPECIAL/EMERGENCY MEETINGS:</u> Notice of special meetings of the Board of Trustees shall be given by posting advance written notice of the same to the Warren Tribune Chronicle, and any other media that requests the same. Notice of a special meeting shall be given at least 24 hours in advance of the meeting, except in an emergency in which case the notice shall be given as soon as practicable.

3. <u>CONTENT OF NOTICE:</u> Notice of Special Meetings of the Board of Trustees shall contain the following information; (i) Special Meeting of the Champion Township Board of Trustees; (ii) Date; (iii) Time; (iv) Place/Call In Phone; and (v) Purpose of meeting.

| Roll Call Trustee Fee: | | | YES | |
|------------------------|---------|------------------|-----------------------|---------------------|
| Trustee Emerine: | | | YES | |
| Trustee Templeton: | | | YES | |
| January 9, 17 | 1, 2023 | April 3,18, 2023 | July 10,18, 2023 | October 2,17, 2023 |
| February 6,21 | | May 1,16, 2023 | August 7,15, 2023 | November 6,21, 2023 |
| March 6,21, 2 | | June 5,20 2023 | September 11,19, 2023 | December 4,19, 2023 |

**January 9 held at 7pm due to potential conflict with use of the meeting room. Amendment passed 4/3/2023 due to originally passed as July 3, not July 10