



# ROSS TOWNSHIP RESOLUTION

## RESOLUTION NUMBER 2014-013

RESOLUTION AUTHORIZING THE PURCHASE OF AN AMBULANCE FOR THE FIRE DEPARTMENT THROUGH THE STATE OF OHIO - DEPARTMENT OF ADMINISTRATIVE SERVICES AND FOR THE PROVISION AND ASSEMBLY OF A COMPLETE DUMP TRUCK IN THE ROAD MAINTENANCE DEPARTMENT THROUGH THE STATE OF OHIO - DEPARTMENT OF TRANSPORTATION

WHEREAS, the Board desires to make the purchase of an ambulance for the Fire Department use as discussed during the Special Budget Meeting on December 2, 2013 and approved with the adoption of the 2014 Permanent Appropriations Budget at Resolution Number 2014-010; and

WHEREAS, the Board desires to make the purchase of a dump truck for the Road Maintenance Department use as discussed during the Special Budget Meeting on December 2, 2013 and approved with the adoption of the 2014 Permanent Appropriations Budget at Resolution Number 2014-010; and

WHEREAS, the Board of Trustees must comply with the competitive bidding requirements applicable to Townships in the Ohio Revised Code, and accordingly contracts with the State of Ohio Departments of Administrative Services and Transportation in order to comply and be consistent therewith.

BE IT RESOLVED, by the Trustees of Ross Township, Butler County, Ohio, as follows:

**SECTION 1-A:**

The Board hereby authorizes the purchase of an ambulance for the Fire Department through the State of Ohio - Department of Administrative Services under its' Contract Number STS-233 and authorizes the Fire Chief to execute all the necessary documents.

**SECTION 1-B:**

The Board hereby gives authority for the provision and assembly of a complete dump truck in the Road Maintenance Department through the State of Ohio - Department of Transportation under its' Contract Number 023-13 and through the State of Ohio - Department of Administrative Services under its' Contract Number STS-515 and authorizes the Road Superintendent to execute the all necessary documents.

**SECTION 2:**

This resolution shall take effect on February 6, 2014, following the filing of this resolution with the Ross Township Fiscal Officer.

**SECTION 3:**

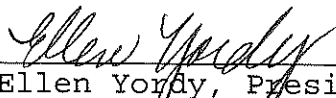
It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

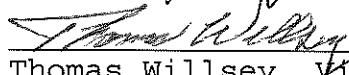
**INTRODUCTION AND VOTE RECORD:**

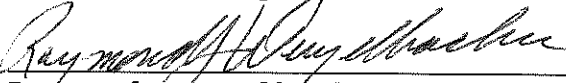
Trustee Yordy introduced the foregoing Resolution and moved its adoption, Trustee Willsey seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Willsey AYE Wurzelbacher AYE Yordy AYE

Adopted at the meeting of the Ross Township Board of Trustees this 6<sup>th</sup> day of February, 2014.

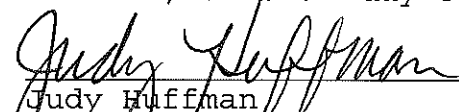
  
\_\_\_\_\_  
Ellen Yordy, President

  
\_\_\_\_\_  
Thomas Willsey, Vice President

  
\_\_\_\_\_  
Raymond Wurzelbacher, Trustee

**AUTHENTICATION**

This is to certify that this resolution was duly adopted by the Board of Trustees, and filed with the Ross Township Fiscal Officer, this 6<sup>th</sup> day of February, 2014.

  
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Judy Huffman  
Ross Township Fiscal Officer

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