



ROSS TOWNSHIP RESOLUTION

RESOLUTION NUMBER 2014-017

RESOLUTION ENTERING INTO AN AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION TO PROVIDE ROAD SALT TO THE ROAD DEPARTMENT AND AUTHORIZING THE ROAD SUPERINTENDENT TO EXECUTE THE AGREEMENT

WHEREAS, Ross Township desires to purchase road salt in the Road Department for snow removal; and

WHEREAS, the State of Ohio, Department Of Transportation has a desire to provide said materials to Ross Township.

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

SECTION 1-A:

That the Board hereby enters into an agreement with the State of Ohio, Department Of Transportation to provide road salt to the Ross Township Road Department, substantially in the form of the agreement attached hereto as Exhibit "A", subject to modifications approved by the Township Legal Council on terms not adverse to the Township.

SECTION 1-B:

That the Road Superintendent, Paul Bulach, be and hereby is authorized to execute the agreement as authorized herein.

SECTION 2:

This resolution shall take effect on March 20, 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.

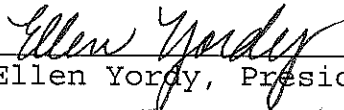
INTRODUCTION AND VOTE RECORD:

Trustee Yordy introduced the foregoing Resolution and moved its adoption, Trustee Wyezelbacher 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

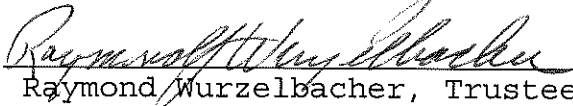
Adopted at the meeting of the Ross Township Board of Trustees this 20th day of March, 2014.



Ellen Yordy, President



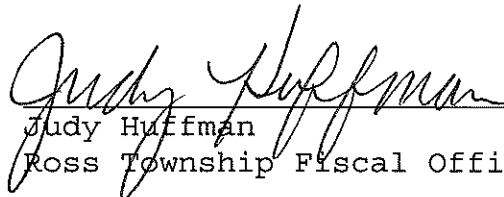
Thomas Willsey, Vice President



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 20th day of March, 2014.



Judy Huffman
Ross Township Fiscal Officer

THE REMAINDER OF THIS PAGE INTENTIONALLY

