



ROSS TOWNSHIP RESOLUTION

RESOLUTION NUMBER 2014-024

RESOLUTION EXCEPTING A \$500.00 GRANT FROM THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY TO PROVIDE SAFETY EQUIPMENT TO THE POLICE DEPARTMENT THROUGH THE MANAGING OHIO RISK EXPOSURE (MORE) PROGRAM; AUTHORIZING THE POLICE CHIEF TO EXECUTE THE PROJECT; ESTABLISHING GRANT FUND NUMBER 2913 ENTITLED "2014 MORE GRANT"; BUDGETING RECEIPTS AND MAKING APPROPRIATIONS FOR EXPENSES; AND REQUESTING AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE BUTLER COUNTY AUDITOR

WHEREAS, the Police Department submitted an application for a grant from the Ohio Township Association Risk Management Authority to provide safety equipment to the Police Department through the Managing Ohio Risk Exposure (MORE) program in the amount of \$500.00; and

WHEREAS, the Ohio Township Association Risk Management Authority desires to award a \$500.00 Project Grant Agreement with Ross Township for the above referenced Project.

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

SECTION 1-A:

That the Board hereby enters into a grant agreement with the State of Ohio Bureau of Workers Compensation, with provisions substantially in the form of the award provision letter attached hereto and marked as Exhibit "A".

SECTION 1-B:

That Judy Huffman serve as Chief Fiscal Officer; Police Chief Darryl Haussler serve as Project Manager for purpose of the Project Grant Agreement and that Darryl Haussler as Project Manager is hereby authorize to execute the Project in connection with the MORE Grant in the of an amount of \$500.00 in order to fund the Project.

SECTION 1-C:

That Grant Fund Number 2913 entitled "2014 MORE Grant" be established for the purpose of budgeting receipts and making appropriations for expenses for said grant project; and that the grant amount of \$500.00.

SECTION 1-D:

That anticipated receipts of \$500.00 in Fund Number 2913 entitled "2014 MORE Grant" are hereby budgeted as follows:

- a. A grant award, as noted in Exhibit "A", in the amount of \$500.00 from the Ohio Township Association Risk Management Authority.

To make provision for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2014, appropriations be amended with the additional appropriation of \$500.00 to Fund Number 2913 entitled "2014 MORE Grant".

SECTION 1-E:

That the Fiscal Officer of Ross Township hereby be directed to request an Amended Certificate of Estimated Resources from the Butler County Auditor.

SECTION 2:

That this resolution shall take effect upon receipt of the Amended Certificate of Estimated Resources from the Butler County Budget Commission.

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.

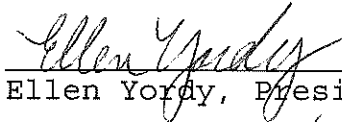
INTRODUCTION AND VOTE RECORD:

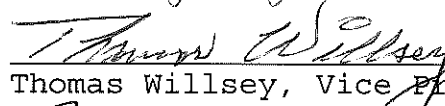
Trustee Yordy introduced the foregoing Resolution and moved its adoption, Trustee Willsey seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

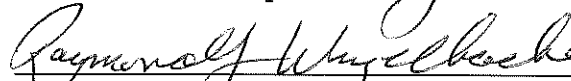
Trustees: Willsey AYE Wurzelbacher AYE Yordy AYE

Adopted at the meeting of the Board of Trustees this 16th day of April, 2014.

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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 16th day of April, 2014.


Judy Huffman
Ross Township Fiscal Officer

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**OHIO TOWNSHIP ASSOCIATION RISK
MANAGEMENT AUTHORITY**

Service Center 310 S. Kalamazoo Mall Kalamazoo, MI 49007
Telephone: 1-888-748-7888 x3156 Fax: 1-268-278-4595

April 9, 2014

Rice Township, DeWitt County
Ms. Judy Hoffman
P.O. Box 21
Rice, OH 45061-993

Dear Ms. Hoffman:

Thank you for your participation in the 2014 MORE Grant Program which is designed to assist OTARMA Members in financing risk management initiatives to reduce or eliminate risk exposures leading to liability and property claims.

Your check is enclosed!

As a reminder, all OTARMA Members are encouraged to participate and apply for up to \$500 in grant funds per township. If you have not yet met the \$500 allowable amount, we encourage you to continue with your participation during the application period (from January 1 through December 31, 2014).

Qualified expenses include:

- o **Ohio Township Association Annual Conference** - Registration fees (only) for the Ohio Township Association's Annual Conference
- o **Safety Equipment** - Automatic Electronic Defibrillators (AEDs) and Personal Protective Equipment (PPE) such as reflective vests, turnout gear, respiratory devices, bulletproof vest, and other safety or protective equipment.
- o **Risk Management and Safety Training, Workshops or Seminars** - The fees for Risk Management and Safety Education such as Legal for Law Enforcement, Certified Playground Inspector Certification, and CPR Training.

The funds are available for expenses already incurred or planned in the current calendar year. Verifying documentation (a receipt if already paid for) or a price quote (if a planned expense) - must accompany a completed application.

For more details see *Quick Links* on the OTARMA Website or contact your OTARMA Representative at 800-748-0534.

Sincerely,

Wendy Frenzel
Customer Service Representative

Service Center
6900 Taylor Road
Blacklick, OH 43004
1-800-748-0534 1-614-557-1473

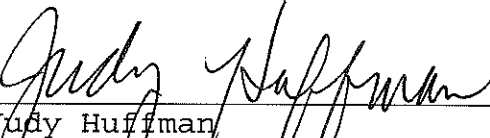
Claims
1-888-807-0770
Loss Control
1-866-537-7775

CERTIFICATE AS TO COPY,
ORIGINAL ON FILE

STATE OF OHIO, COUNTY OF BUTLER, SS:

I, Judy Huffman, Fiscal Officer of the Board of Township Trustees of Ross Township, in said county, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Resolution now on file with said Board, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof.

This 16th day of April, 2014.



Judy Huffman
Ross Township Fiscal Officer

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