



ROSS TOWNSHIP RESOLUTION

RESOLUTION NUMBER 2014-073

RESOLUTION AUTHORIZING APPLICATION FOR A GRANT FROM THE BUTLER COUNTY STORM WATER DISTRICT FOR COST SHARE GRANT FUNDS TO ASSIST WITH THE COST DURING THE CONSTRUCTION OF A SALT BARN IN THE ROAD DEPARTMENT AND AUTHORIZING THE PRESIDENT OF THE BOARD OF TRUSTEES TO EXECUTE ANY REQUIRED DOCUMENTS IN CONNECTION WITH THE GRANT APPLICATION

WHEREAS, the Ross Township Board of Trustees finds it necessary and desirable to partner with the Butler County Storm Water District to prepare and submit an application for a grant to fund a portion of the construction of a salt barn in the Road Department; and

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

SECTION 1-A:

That the Board of Trustees make application for a grant of \$10,000.00 for Share Grant funds through the Butler County Storm Water District to assist with the essential cost of the construction of a salt barn in the Road Department.

SECTION 1-B:

That Ellen Yordy, President Of The Board Of Trustees, be and hereby is authorized to submit and execute any documents required in connection with the grant application authorized herein.

SECTION 2:

This resolution shall take effect on December 17, 2014 following the filing of this resolution with the Ross Township Fiscal Officer.

SECTION 3:

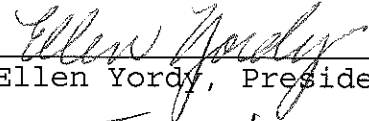
It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements, 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 A4E Wurzelbacher A4E Yordy A4E

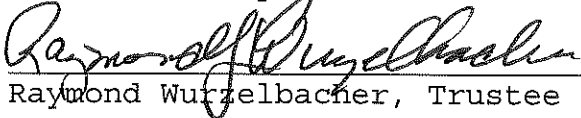
Adopted at the meeting of the Board of Trustees this 17th day of December, 2014.



Ellen Yordy, President



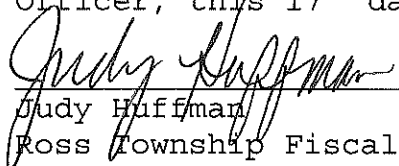
Thomas Willsey, Vice President



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 17th day of December, 2014.



Judy Huffman
Ross Township Fiscal Officer