



ROSS TOWNSHIP RESOLUTION

RESOLUTION NUMBER 2014-075

RESOLUTION DECLARING A NECESSITY FOR THE REPAIR, MAINTENANCE, RECONSTRUCTION, RESURFACING OR IMPROVEMENT OF VARIOUS ROADS IN ROSS TOWNSHIP

WHEREAS, pursuant to R.C. 5573.01 and R.C. 5571.15 and after careful inspection and consideration the Ross Township Board of Trustees finds it necessary and that the public welfare and convenience require that certain township roads, hereinafter specified, be repaired, maintained, reconstructed, resurfaced and improved.

BE IT RESOLVED, by the **unanimous** vote of the Trustees of Ross Township, Butler County, Ohio, pursuant to Chapters 5571 and 5573 of the Revised Code, as follows:

SECTION 1-A:

That the following township roads be maintained, repaired, reconstructed, resurfaced and improved by retracing center and edge lines as follows:

Type of Work	STREET NAME	LIMITS
Mill & Overlay	Sorbus Dr	Platanus east to terminus
FD & PD Repair	Robina Ln	Crows Nest to Fox Den
FD & PD Repair	Elda Dr	Near SR 126
FD & PD Repair	Wade Mill Rd	Near SR 126
FD & PD Repair	Herman Rd	Hamilton New London to SR 128

SECTION 1-B:

That the Butler County Engineer be and he is hereby respectfully directed to make and submit such surveys, plans, profiles, cross-sections, estimates and specifications as may be required for such repair and that the Township Fiscal Officer certify a copy of this Resolution to the Engineer.

SECTION 1-C:

In accordance with R.C. 5571.15 and 5573.07, the cost of the within authorized road project shall be paid from any funds in the Township treasury available therefor.

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 Wurzelbacher 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:

Trustee Willsey AYE Wurzelbacher AYE Yordy AYE

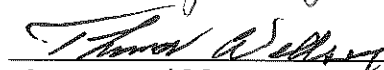
Adopted at the meeting of the Board of Trustees this 17th day of December, 2014.



Raymond Wurzelbacher, President



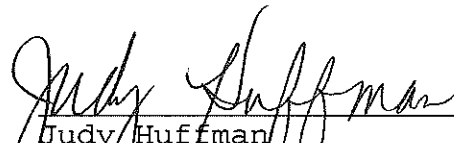
Ellen Yordy, Vice President



Thomas Willsey, 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

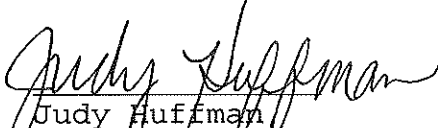
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CERTIFICATE AS TO COPY,
ORIGINAL ON FILE

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 17th day of December, 2014.



Judy Huffman
Ross Township Fiscal Officer

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