



ROSS TOWNSHIP RESOLUTION

RESOLUTION NUMBER 2015-001

RESOLUTION SETTING THE AMOUNT FOR PURCHASES REQUIRING A PURCHASE ORDERS AND GRANTING AUTHORITY TO THE FISCAL OFFICER TO MOVE FUNDING FROM ONE LINE ITEM TO ANOTHER WITHIN THE SAME FUND

WHEREAS, Section 507.11 O.R.C. allows the Ross Township Board of Trustees to authorize Township employees to incur obligations on behalf of the Township; and

WHEREAS, Section 5705.14 authorizes transfers from the General Fund and Section 5705.38 provides for the appropriation of funds for Township expenditures; and

WHEREAS, the Ross Township Board of Trustees desire to grant permission for the Fiscal Officer to move funding, from one line item to another, within the same fund.

BE IT RESOLVED by the Trustees of Ross Township, Butler County, Ohio, pursuant to Chapter 5705 of the Ohio Revised Code, as follows:

SECTION 1-A:

The Board of Trustees herein require the acquisition of a "Purchase Order" for any purchase made on behalf of the Township by its' employees in excess of \$1,000.00.

SECTION 1-B:

The Board of Trustees hereby grants the Fiscal Officer the authority to move funding, from one line item to another, within the same fund during Fiscal Year 2015.

SECTION 2:

This resolution shall take effect retro-actively on January 1, 2015 following the filing of this resolution with the Ross Township Fiscal Officer.

SECTION 3:

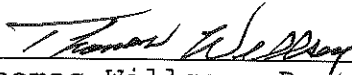
It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements,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

INTRODUCTION AND VOTE RECORD:

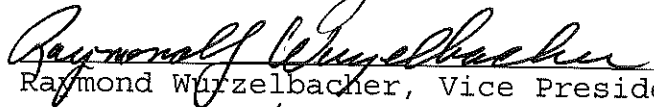
Trustee Willsey introduced the foregoing Resolution and moved its adoption, Trustee Yordy seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Willsey AYE Wurzelbacher AYE Yordy AYE

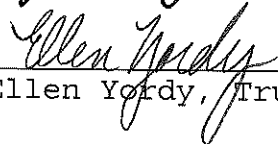
Adopted at the meeting of the Ross Township Board of Trustees this 7th day of January, 2015.



Thomas Willsey, President



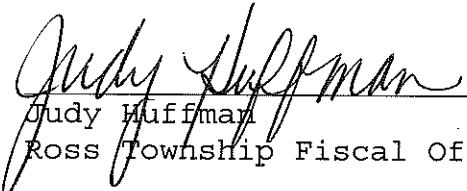
Raymond Wurzelbacher, Vice President



Ellen Yordy, 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 7th day of January, 2015.



Judy Huffman
Ross Township Fiscal Officer

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