



ROSS TOWNSHIP RESOLUTION

RESOLUTION NUMBER 2015-008

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO INVESTIGATE THE POSSIBLE CREATION OF A WASTE DISPOSAL DISTRICT

WHEREAS, it is a duty of the Board of Township Trustees to act in accordance with the health, safety and welfare of the residents of Ross Township; and

WHEREAS, Ohio Revised Code Sections 505.27 through 505.33 provide for the creation of a Waste Disposal District; and

WHEREAS, the Board of Ross Township Trustees believes it is prudent for its Administrator to investigate and report on the possible creation of a Waste Disposal District.

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

SECTION 1:

That the Board authorizes the Administrator to investigate and report on the possible creation of a Waste Disposal District and with Board approval, to issue an RFP to determine the cost and benefits to the residents of Ross Township of the creation of a Waste Disposal District; and

SECTION 2:

This Resolution shall take effect on January 22, 2015 upon 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:

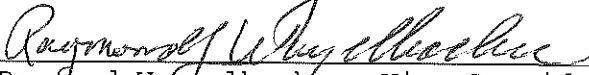
Trustee Willsey introduced the foregoing Resolution and moved its adoption, Trustee Yordy seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Willsey A4E Wurzelbacher A4E Yordy A4E

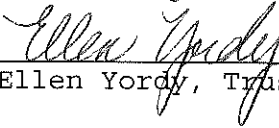
Adopted at the meeting of the Ross Township Board of Trustees this 22nd day of January, 2015.



Thomas Willsey, President



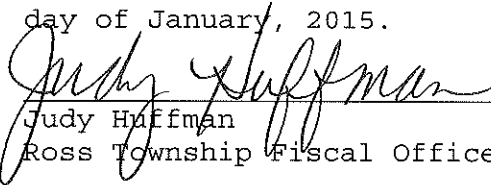
Raymond Wurzelbacher, Vice President



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 22nd day of January, 2015.



Judy Huffman
Ross Township Fiscal Officer

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