



# ROSS TOWNSHIP RESOLUTION

## RESOLUTION NUMBER 2015-038

### RESOLUTION DECLARING A NECESSITY FOR THE REPAIR, MAINTENANCE, RECONSTRUCTION, RESURFACING OR IMPROVEMENT OF A ROAD 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 road be maintained, repaired, reconstructed, resurfaced and improved by replacing an existing culvert as follows:

Type of Work	STREET NAME	LIMITS
Culvert Replacement	Silax Drive	Between Celtis Court and Acer Court

#### **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:**

That the Butler County Engineer has graciously agreed to construct the replacement culvert with his own forces and at his expense and that Ross Township herein agrees to pay for all materials in conjunction with this work.

#### **SECTION 1-D:**

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 July 2, 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 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:

Trustees: Willsey AYE Wurzelbacher AYE Yordy AYE

Adopted at the meeting of the Ross Township Board of Trustees this 2<sup>nd</sup> day of July, 2015.

Thomas Willsey  
Thomas Willsey, President

Raymond Wurzelbacher  
Raymond Wurzelbacher, Vice President

Ellen Yordy  
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 2<sup>nd</sup> day of July, 2015.

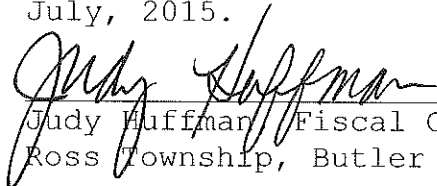
Judy Huffman  
Judy Huffman  
Ross Township Fiscal Officer

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**CERTIFICATE**

**IT IS HEREBY CERTIFIED** that the foregoing Resolution Number 2015-038 is taken and copied from the record of proceedings of Ross Township, Butler County, Ohio, and that it has been compared by me with the resolution on the record and is a true copy.

**IN WITNESS WHEREOF**, I have hereunto set my hand, this 2<sup>nd</sup> day of July, 2015.



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Judy Huffman, Fiscal Officer  
Ross Township, Butler County, Ohio

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