



ROSS TOWNSHIP RESOLUTION

RESOLUTION NUMBER 2015-067

RESOLUTION DECLARING A NECESSITY FOR THE REPAIR, MAINTENANCE, RECONSTRUCTION, RESURFACING OR IMPROVEMENT VARIOUS ROADWAYS WITHIN 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 restriping and surface treating various roadways as follows:

Type of Work	STREET NAME	LIMITS
Retracing	Kirchling Road	US 27 to SR 748
	Fenton Road	SR748 to Morgan Ross
	Smith Road	Sky Meadow to SR 128
	Warvel Road	Smith to Hamilton New London
	Hine Road	Smith to SR 128
	Krause Road	SR 128 to Terminus
	Herman Road	SR 128 to Hamilton New London
	Morgan Ross Road	County Corporation Line to address #2900
	Ross Millville Road	SR 128 to US 27
	Timberman Road	Smith to Hamilton New London
	Wade Mill Road	SR 128 to Canary
	Black Road	Ross Hanover to Hamilton New London
	Sky Meadow Drive	Smith to Terminus
	Black Mat Paving	Spyglass Ridge
Marian Drive		SR748 to Terminus
Missy Court		Terminus to Terminus
Wade Court		SR 128 to Terminus
Sohnngen Court		SR 128 to Terminus

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 November 19, 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:

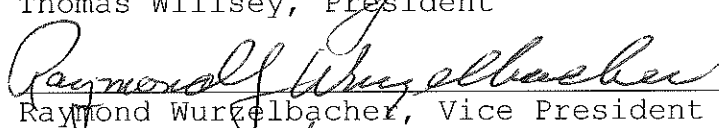
Trustee Willsey introduced the foregoing Resolution and moved its adoption, Trustee Yordy seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Willsey Aye Wurzelbacher Aye Yordy Aye


Adopted at the meeting of the Ross Township Board of Trustees this 19th day of November, 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 19th day of November, 2015.



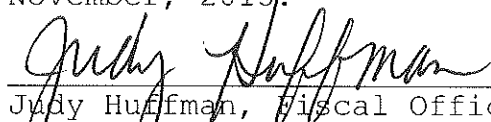
Judy Huffman
Ross Township Fiscal Officer

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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 19th day of November, 2015.



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

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