



# ROSS TOWNSHIP RESOLUTION

## RESOLUTION NUMBER 2016-009

### RESOLUTION RESCINDING A LIMITED PORTION OF ROSS TOWNSHIP BOARD OF TRUSTEES RESOLUTION NUMBER 2015-047

**WHEREAS**, at Resolution Number 2015-047, the Board entered into a resolution entering into a project grant agreement with the Ohio Department of Public Safety for its EMS Training and Equipment Grant in the Fire Department; authorizing the Fire Chief to execute the Project; establishing grant fund number 2901 entitled "EMS Training and Equipment Grant"; authorizing an advance of funds; budgeting receipts and making appropriations for expenses; and requesting an Amended Certificate of Estimated Resources from the Butler County Auditor; and

**WHEREAS**, the Township has discovered that the advance of \$3,500.00 from the General Fund to grant fund number 2901 entitled "EMS Training and Equipment Grant" was never executed; and

**WHEREAS**, the Board desires to rescind Section 1-C, Sub-sections 1 and 2 from Ross Township Board Of Trustees Resolution Number 2015-047.

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

#### **SECTION 1-A:**

That the Board hereby rescinds Section 1-C, Sub-sections 1 and 2 from Ross Township Board Of Trustees Resolution Number 2015-047.

#### **SECTION 2:**

This Resolution shall take effect on January 21, 2016.

#### **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.

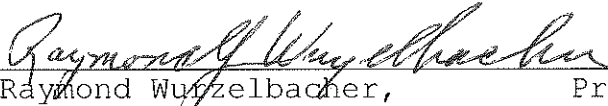
#### **INTRODUCTION AND VOTE RECORD:**

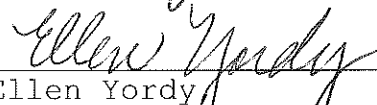
Trustee Wurzelbacher introduced the foregoing Resolution and moved its adoption, Trustee Yorky seconded the Motion. The roll


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 21<sup>st</sup> day of January, 2016.

  
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 21<sup>st</sup> day of January, 2016.

  
Judy Huffman  
Ross Township Fiscal Officer

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