



ROSS TOWNSHIP RESOLUTION

RESOLUTION NUMBER 2016-022

RESOLUTION AUTHORIZING PAYMENT OF CERTAIN "THEN AND NOW" PURCHASE ORDER OBLIGATIONS

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 507.11 requires those obligations incurred to be later approved by Resolution of the Board; and

WHEREAS, the Board of Trustees desires to authorize payment of the purchase order obligation(s) in Section 1, following receipt of the "then and now" certificate by the Fiscal Officer in accordance with R.C. 5705.41(D)(1).

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

SECTION 1:

Following receipt of the "then and now" certificate by the Fiscal Officer for the below listed memo receipt obligations in the amount of \$3,000.00 or more, the Board of Trustees hereby authorizes payment in accordance with R.C. 5705.41(D)(1):

P.O. #	Vendor	Amount
150-2016	Lebanon Ford	\$26,230.00

SECTION 2:

This resolution takes effect on April 7, 2016, following the filing of this resolution with the Ross Township Fiscal Officer.

SECTION 3:

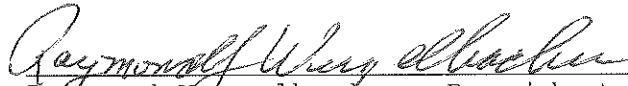
It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements,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

INTRODUCTION AND VOTE RECORD:

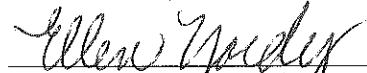
Trustee Wurzelbacher introduced the foregoing Resolution and moved its adoption, Trustee Willsey seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustee Willsey Aye Wurzelbacher Aye Yordy Aye

Adopted at the meeting of the Board of Trustees this 7th day of April, 2016.



Raymond Wurzelbacher, President



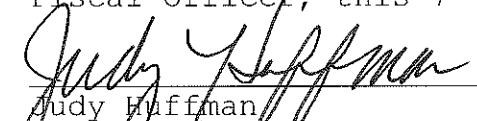
Ellen Yordy, Vice President



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 7th day of April, 2016.



Judy Huffman
Ross Township Fiscal Officer

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