



# ROSS TOWNSHIP RESOLUTION NUMBER 2016-024

## RESOLUTION AMENDING SECTION 1-A OF ROSS TOWNSHIP BOARD OF TRUSTEES RESOLUTION NUMBER 2016-002

WHEREAS, at Resolution Number 2016-002, the Board entered into a resolution establishes, in part, the first and the third Thursday of each month as the date for regularly scheduled meetings of the Board of Trustees during fiscal year 2016. These meetings are to be held at the Ross Township Fire Station #1 (2565 Cincinnati Brookville Road) and commence promptly at 6:00pm unless otherwise noted; and

WHEREAS, the Township has moved its' Administration and Police Departments to a newly remodeled facility at 4055 Hamilton Cleves Road, said facility hereinafter called the "Ross Township Government Center"; and

WHEREAS, the Board desires to amend Section 1-A from Ross Township Board of Trustees Resolution Number 2016-002 to show that future Board of Trustee meetings are to be held at the Ross Township Government Center (4055 Hamilton Cleves Road); and

WHEREAS, the dates and time for said meetings remain the same.

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

### **SECTION 1:**

That the Board hereby amends Section 1-A from Ross Township Board of Trustees Resolution Number 2016-002 to show that future Board of Trustee meetings are to be held at the Ross Township Government (4055 Hamilton Cleves Road).

### **SECTION 2:**

This Resolution shall take effect on June 2, 2016.

### **SECTION 3:**

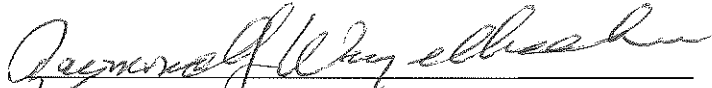
It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements,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

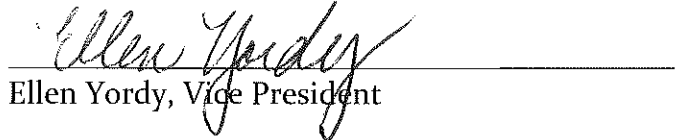
**INTRODUCTION AND VOTE RECORD:**

Trustee Wurzelbacher introduced the foregoing Resolution and moved its adoption, Trustee 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 5<sup>th</sup> day of May, 2016.

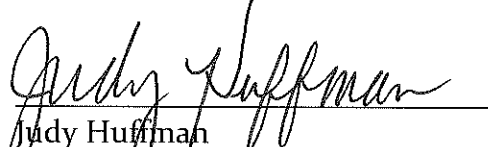
  
Raymond Wurzelbacher, President

  
Ellen Yordy, Vice President

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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 5<sup>th</sup> day of May, 2016.

  
Judy Huffman  
Ross Township Fiscal Officer

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