



ROSS TOWNSHIP RESOLUTION NUMBER 2016-036

RESOLUTION ADOPTING A COMPLETE REPLACEMENT OF POLICY AND PROCEDURES TO THE ROSS TOWNSHIP POLICE DEPARTMENT POLICY AND PROCEDURES MANUAL

WHEREAS, at Resolution 2011-045, the Ross Township Board of Trustees adopted comprehensive Policy & Procedures Manual on behalf of the Ross Township Police Department to assist the department's employees in answering questions they may have regarding its Policy & Procedures operations; and

WHEREAS, in 2014, the Police Chief was given Board approval to contract through Lexipol to rewrite departmental policy and procedures; and

WHEREAS, the rewritten policy and procedures are now completed and ready for adoption; and

WHEREAS, in order that the Township provide Police Department policies and procedures and to assist Ross Township Police Department employees in answering questions they may have regarding Police Department operations,

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

SECTION 1-A:

That the Board of Trustees hereby adopts the Ross Township Police Department Policy and Procedures Manual in its completed form, the Cover Page and Index to which is attached hereto as Exhibit "A".

SECTION 1-B:

That the Ross Township Police Department Policy and Procedures Manual is hereby adopted as a supplemental document to the Ross Township Personnel Policy (Current Edition).

SECTION 2:

This resolution shall take effect on July 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

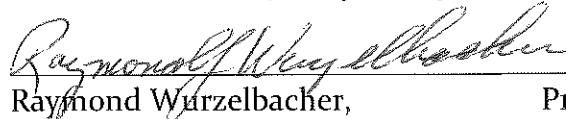
Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCTION AND VOTE RECORD:

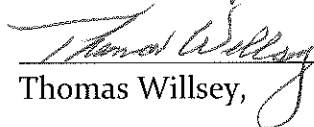
Trustee Wurzelbacher introduced the foregoing Resolution and moved its adoption, Trustee Yordy seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustee Willsey AYE Wurzelbacher AYE Yordy AYE

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

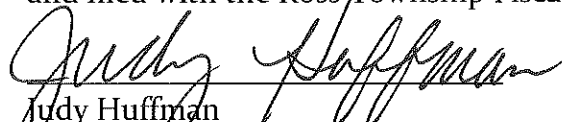

Raymond Wurzelbacher, President


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 July, 2016.


Judy Huffman
Ross Township Fiscal Officer

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**ROSS TOWNSHIP
POLICE
DEPARTMENT**



POLICY MANUAL

Ross Township Police
Department Policy Manual
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