



ROSS TOWNSHIP RESOLUTION NUMBER 2016-054

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
Black Mat Paving	Brenda Drive	Black to Terminus
	Cody Drive	Ross Hanover to Kailyn
	Kailyn Court	Terminus to Terminus
Double Chip Seal	Fenton Road	Morgan Ross to SR 748

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 3, 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:

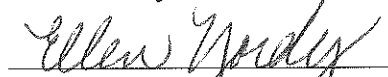
Trustee Wurzelbacher introduced the foregoing Resolution and moved its adoption, Trustee Willsey seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Willsey AYE Wurzelbacher AYE Yordy AYE

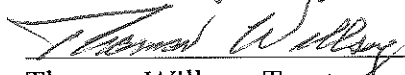
Adopted at the meeting of the Ross Township Board of Trustees this 3rd day of November, 2016.



Raymond Wurzelbacher, President



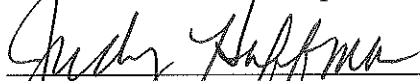
Ellen Yordy, Vice President



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 this 3rd day of November, 2016.



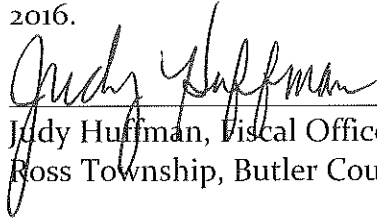
Judy Huffman
Ross Township Fiscal Officer

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CERTIFICATE

IT IS HEREBY CERTIFIED that the foregoing Resolution Number 2016-054 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 this 3rd day of November, 2016.



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

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