



ROSS TOWNSHIP RESOLUTION NUMBER 2017-053

RESOLUTION AUTHORIZING APPLICATION FOR A GRANT FROM THE OHIO BUREAU OF WORKERS' COMPENSATION FOR SAFETY INTERVENTION GRANT FUNDS FOR FIREFIGHTERS EXPOSURE TO ENVIRONMENTAL ELEMENTS AND AUTHORIZING THE FIRE CHIEF TO EXECUTE ANY REQUIRED DOCUMENTS IN CONNECTION WITH THE GRANT APPLICATION

WHEREAS, the Ross Township Board of Trustees finds it necessary and desirable to acquire funding to purchase various equipment to make its firefighters safer from environmental elements conducive with their job by submitting an application for a grant from the Ohio Bureau Of Workers' Compensation to fund an 80% portion of the allocation necessary for said acquisitions; and

WHEREAS, the Board desires that the Fire Chief apply to the Ohio Bureau of Workers' Compensation for Safety Intervention Grant funds by submitting and executing any documents required in connection with the grant application.

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

SECTION 1-A:

That the Board of Trustees make application for a grant not to exceed 12,000.00 for Safety Intervention Grant funds through the Ohio Bureau Of Workers' Compensation to acquire various equipment to make its firefighters safer from environmental elements conducive with their job.

SECTION 1-B:

That the project grant application reflects that \$3,000.00 of the \$15,000.00 total project cost is hereby committed from the Fire Fund of Ross Township.

SECTION 1-C:

That Steve Miller, Fire Chief, be and hereby is authorized to submit and execute any documents required in connection with the grant application authorized herein.

SECTION 2:

This resolution shall take effect on November 2, 2017 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 Yordy 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 2nd day of November, 2017.



Ellen Yordy, President



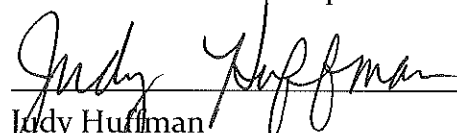
Thomas Willsey, Vice President



Raymond Wurzelbacher, 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 2nd day of November, 2017.



Judy Huffman
Ross Township Fiscal Officer