



ROSS TOWNSHIP RESOLUTION NUMBER 2018-047

RESOLUTION ENTERING INTO PROJECT GRANT AGREEMENT WITH THE OHIO TOWNSHIP RISK MANAGEMENT AGENCY FOR ITS POLICY GRANT IN THE FIRE DEPARTMENT; AUTHORIZING THE FIRE CHIEF TO EXECUTE THE PROJECT; BUDGETING RECEIPTS AND MAKING APPROPRIATIONS FOR EXPENSES; AND REQUESTING AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE BUTLER COUNTY AUDITOR

WHEREAS, the Board authorized the application for a grant from the Ohio **Township Risk Management Agency** (hereinafter referred to as "OTARMA") for its Policy Grant (hereinafter referred to as "GRANT") for the creation of Lexipol Standard Operating Guidelines (hereinafter referred to as "GRANT PURPOSE") for the Ross Township Fire Department in the amount of \$1,000.00; and

WHEREAS, the OTARMA, desires to award and enter into a grant agreement with the Township for its GRANT in the amount of \$1,000.00; and

WHEREAS, the Township desires to enter into said Agreement with the OTARMA for the above mentioned grant; and

WHEREAS, the said Agreement execution requires authorization of grant term execution and dictates that previously established Grant Fund Number 2926 entitled "2018 OTARMA Police and Fire Policy Grant" (hereinafter referred to as "GRANT FUND") be used for the purpose of budgeting receipts and making appropriations for Project expenses; and

WHEREAS, R.C. 5705.40 authorizes the amendment or supplement of appropriations and provides that transfers may be made by resolution from one appropriation item to another, and

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

SECTION 1-A:

That the Board hereby enters into a grant agreement with the OTARMA under the provisions substantially in the form of the award provision letter attached hereto and marked as Exhibit "A".

SECTION 1-B:

That Fire Chief Steve Miller serves as Project Manager for purpose of the Project Grant Agreement and that he is hereby authorize to execute the Project in connection to the Policy Grant in the amount of \$1,000.00 in order to fund the Project (hereinafter referred to as "GRANT PURPOSE").

SECTION 1-C:

That GRANT FUND, previously established, be used for the purpose of budgeting receipts and making appropriations necessary to execute the GRANT and to satisfy the GRANT PRUPOSE.

SECTION 1-D:

That the GRANT FUND, previously established for the purpose of budgeting receipts and making appropriations for expenses for said grant project as follows:

- a) Anticipated receipts of \$1,000.00 in GRANT FUND are hereby budgeted herein with the acceptance and deposit of a check from OTARAMA; and
- b) To make provision for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2018, appropriations be amended with the additional appropriation of \$1,000.00 to the GRANT FUND.

SECTION 1-F:

That the Fiscal Officer of Ross Township hereby be directed to request an Amended Certificate of Estimated Resources from the Butler County Auditor.

SECTION 2:

That this resolution shall take effect upon receipt of the Amended Certificate of Estimated Resources from the Butler County Budget Commission.

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.

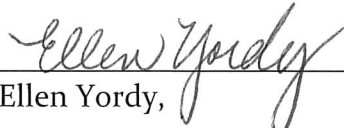
INTRODUCTION AND VOTE RECORD:

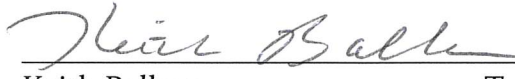
Trustee Willsey introduced the foregoing Resolution and moved its adoption, Trustee Ballauer seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Ballauer AYE Willsey AYE Yordy AYE

Adopted at the meeting of the Ross Township Board of Trustees this 6th day of September, 2018.

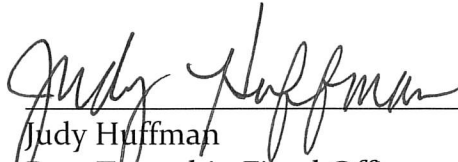

Thomas Willsey, President


Ellen Yordy, Vice President


Keith Ballauer, 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 6th day of September, 2018.


Judy Huffman
Ross Township Fiscal Officer

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**OHIO TOWNSHIP ASSOCIATION RISK
MANAGEMENT AUTHORITY**

Service Center 315 S. Kalamazoo Mall Kalamazoo, MI 49007
Telephone: 1-888-748-7966 x3136 Fax: 1-816-276-4096

July 20, 2018

Ross Township, Butler County
Ms. Judy Huffman
4055 Hamilton Cleves Road
Fairfield, OH 45014

Dear Member:

Thank you for applying for the 2018 Police & Fire Policy Grant, which is designed to assist OTARMA Members with either developing or updating policies and procedures for both police and fire departments. As such, OTARMA Members may apply for up to \$2,000 (\$1,000 for Police and \$1,000 for Fire) in grant funds for contracting with a service provider specializing in police and/or fire policies and procedures.

You have been awarded the 2018 Police and/or Fire Grant, your check is enclosed!

If you have any questions or would like any additional information, please call me @ 888.847.7966 extension 3136.

Sincerely,

Wendy French
Customer Service Representative

Sales Center
8600 Taylor Road
Blacklick, Ohio 43004
Phone 1-800-748-0664 Fax: 1-814-861-1486
www.OTARMA.org

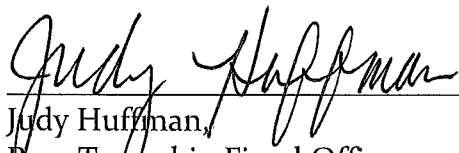
Claims
1-866-907-3776
Loss Control
1-866-637-7776

**CERTIFICATE AS TO COPY,
ORIGINAL ON FILE**

STATE OF OHIO, COUNTY OF BUTLER, SS:

I, Judy Huffman, Fiscal Officer of the Board of Township Trustees of Ross Township, in said county, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Resolution now on file with said Board, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof.

This 6th day of September, 2018.



Judy Huffman,
Ross Township Fiscal Officer

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