



# ROSS TOWNSHIP RESOLUTION NUMBER 2019-004

**RESOLUTION AUTHORIZING APPLICATION FOR A GRANT FROM THE BUTLER COUNTY STORMWATER DISTRICT FOR THE IT'S SMALL GOVERNMENT GRANT FUNDS TO ASSIST WITH VARIOUS DITCHING AND DRAINAGE PROJECTS AND AUTHORIZING THE ROAD SUPERINTENDENT TO EXECUTE ANY REQUIRED DOCUMENTS IN CONNECTION WITH THE GRANT APPLICATION**

**WHEREAS**, the Ross Township Board of Trustees finds it necessary and desirable to improve drainage along various Township maintained roadways and to prepare and submit an application for a grant to fund a portion of these projects; and

**WHEREAS**, the Board desires to apply for a grant from the Butler County Stormwater District for its' Small Government Grant Funds to assist with the essential cost during the undertaking said project; and

**WHEREAS**, the Board desires that the Road Superintendent apply to the Butler County Stormwater District for its' Small Government 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 of \$10,000.00 Small Government Grant Funds through the Butler County Stormwater District to assist with a portion of the essential cost during the undertaking to improve drainage along various Township maintained roadways.

**SECTION 1-B:**

That Paul Bulach, Road Superintendent, 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 January 3, 2019 following the filing of this resolution with the Ross Township Fiscal Officer.

**SECTION 3:**

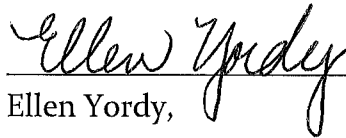
It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements,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

**INTRODUCTION AND VOTE RECORD:**

Trustee BALLAUER 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:

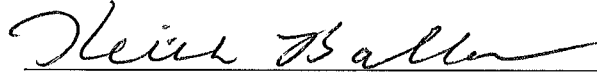
Trustees: Ballauer A4E Willsey A4E Yordy A4E

Adopted at the meeting of the Ross Township Board of Trustees this 3<sup>rd</sup> day of January, 2019.



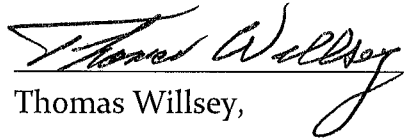
Ellen Yordy,

President



Keith Ballauer,

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 3<sup>rd</sup> day of January, 2019.



Judy Huffman

Ross Township Fiscal Officer

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