



ROSS TOWNSHIP RESOLUTION NUMBER 2019-006

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
Asphalt Paving	Kirchling	Layhigh Rd to US 27
Black Mat Paving	Bella Vista Dr	Lark St to SR 128
	Bella Vista Dr	SR 128 to School Rd
	Central Dr	Cul-de-sac SR 128
	Lark Street	Central Dr to Beechwood Dr
Retrace	Fenton Rd	SR 748 to Morgan Ross Rd

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 January 17, 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 YORDY 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 17th day of January, 2019.

Ellen Yordy
Ellen Yordy, President

Keith Ballauer
Keith Ballauer, Vice President

Thomas E. Willsey
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 17th day of January, 2019.

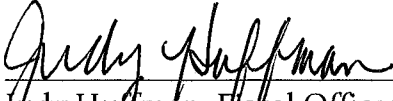
Judy Huffman
Judy Huffman
Ross Township Fiscal Officer

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CERTIFICATE

IT IS HEREBY CERTIFIED that the foregoing Resolution Number 2019-006 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 17th day of January, 2019.



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

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