



ROSS TOWNSHIP RESOLUTION NUMBER 2018-001

RESOLUTION SETTING THE AMOUNT FOR PURCHASES REQUIRING PURCHASE ORDERS; GRANTING AUTHORITY TO THE FISCAL OFFICER TO MOVE FUNDING FROM ONE LINE ITEM TO ANOTHER WITHIN THE SAME FUND; AUTHORIZING TRANSFER FROM THE GENERAL FUND OF ROSS TOWNSHIP TO VARIOUS OTHER FUNDS PURSUANT TO R.C. 5705.14(E)

WHEREAS, Section 507.11 O.R.C. allows the Ross Township Board of Trustees to authorize Township employees to incur obligations on behalf of the Township; and

WHEREAS, R.C. 5705.40(E) provides that transfers may be made by resolution from the General Fund to any other Ross Township fund; and

WHEREAS, Section 5705.38 provides for the appropriation of funds for Township expenditures; and

WHEREAS, the Ross Township Board of Trustees desire to grant permission for the Fiscal Officer to move funding, from one line item to another, within the same fund.

BE IT RESOLVED by the Trustees of Ross Township, Butler County, Ohio, pursuant to Chapters 507 and 5705 of the Ohio Revised Code, as follows:

SECTION 1-A:

The Board of Trustees herein require the acquisition of a "Purchase Order" for any purchase made on behalf of the Township by its' employees in excess of \$1,000.00.

SECTION 1-B:

The Board of Trustees hereby grants the Fiscal Officer the authority to move funding, from one line item to another, within the same fund during Fiscal Year 2018.

SECTION 1-C:

That the Board of Trustees of Ross Township hereby authorizes the transfer of money from the General Fund to Fund 2081-Police District in the amount of \$17,759.10 which is equal to the amount collected in the previous year for fines and fees from traffic tickets written by the Ross Township Police Department.

SECTION 1-D:

That the Board of Trustees of Ross Township hereby authorizes the transfer of money from the General Fund to Fund 3101-OTA Lease Fund in the amount of \$132,355.44 which is equal to the amount required to pay the second to last annual payment for the construction of Fire Station #2.

SECTION 2:

That this resolution shall take effect retro-actively on January 1, 2018 following the filing of this resolution with the Ross Township Fiscal Officer.

SECTION 3:

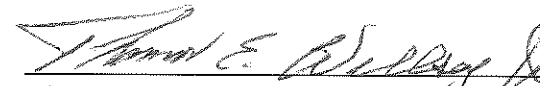
It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements,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

INTRODUCTION AND VOTE RECORD:

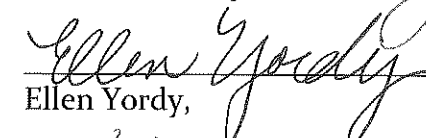
Trustee Willsey introduced the foregoing Resolution and moved its adoption, Trustee Yordy seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Ballauer AYE Willsey AYE Yordy AYE


Adopted at the meeting of the Ross Township Board of Trustees this 4th day of January, 2018.



 Thomas Willsey, President



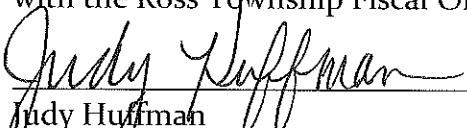
 Ellen Yordy, Vice President



 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 4th day of January, 2018.



 Judy Huffman
 Ross Township Fiscal Officer