



ROSS TOWNSHIP RESOLUTION NUMBER 2018-007

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	Herman Road	US27 to Hamilton New London
Black Mat Paving	Beechwood Drive	Elda to Wade Mill
	Elda Drive	Beechwood to SR 128
	Cypress Lane	Beechwood to Bella Vista
	Banyon Drive	Banyon Court to Beechwood
	Banyon Court	All
	Birch Drive	Cypress to Lark
	Hine Road	Smith to SR128
Retrace	Ross Millville Road	SR128 to US27
	Black Road	New London to Ross Hanover
	Smith Road	SR128 to Sky Meadows
	Timberman Road	Smith to New London
	Warvel Road	New London to Smith
	Krause Lane	SR128 to Terminus
	Wade Mill Road	SR128 to Terminus
	Herman Road	SR128 to US27
	Morgan Ross Road	Hamilton Corp Line to 3.0 Miles North

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, 2018 following the filing of this resolution with the Ross Township Fiscal Officer.

SECTION 3:

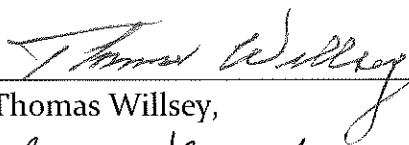
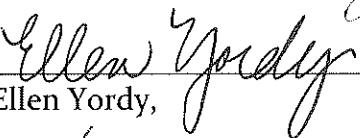

It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements,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

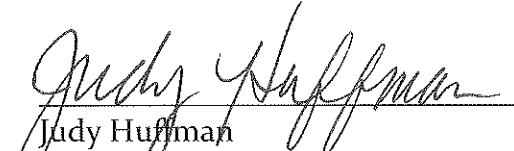
Adopted at the meeting of the Ross Township Board of Trustees this 17th day of January, 2018.

	_____	
Thomas Willsey,		President
	_____	
Ellen Yordy,		Vice President
	_____	
Keith Ballauer,		Trustee

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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, 2018.

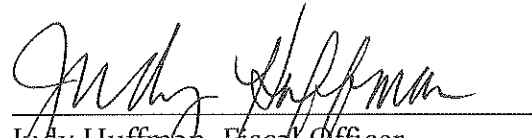


Judy Huffman
Ross Township Fiscal Officer

CERTIFICATE

IT IS HEREBY CERTIFIED that the foregoing Resolution Number 2018-007 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, 2018.



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

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