

**RECORD OF RESOLUTIONS**  
**OFFICE OF**  
**PERRYSBURG TOWNSHIP TRUSTEES**

TRUSTEES  
BARBARA GUNN  
ROBERT MACK  
CRAIG LAHOTE

Dayton Legal Blank Co., Form No. 30045

26609 Lime City Road  
Perrysburg, Ohio 43551-4298  
(419) 872-8861  
FAX: (419) 872-8889

CLERK-TREASURER  
SHIRLEY A. HAAR  
ADMINISTRATOR  
JOHN G. HROSKO



Resolution No. .... Passed .....

**RESOLUTION NO 2004-17**  
**DEMOLITION EXPENSE FUND**

WHEREAS the Trustees of Perrysburg Township would like to provide the Township with a Demolition Expense Fund and:

WHEREAS O.R.C. section 3929.86 (C and D) provides that when loss to a building or structure equals or exceeds sixty per cent of the aggregate limits of liability on all fire policies covering the building or structure, the insurance company or companies are required to transfer from the insurance proceeds to the designated officer the municipal corporation or township in the aggregate of two thousand dollars for each fifteen thousand dollars of loss, and each fraction of that amount. These funds are to be used to cover the costs of removing, repairing, or securing the building or other structure pursuant to O.R.C. section 505.86

THEREFORE the Trustees of Perrysburg Township by the passing of this Resolution have adopted under section 3929.86 (C and D) the necessary regulation establishing the procedure for this transfer of insurance proceeds in order for the transfer of funds to take place and hereby designated the Township Clerk as the officer authorized to carry out the duties of this section.

The clerk is instructed to send a certified copy of this Resolution to the Superintendent of insurance for the State of Ohio.

It is hereby found and determined that all formal actions of Perrysburg Board of Township Trustees concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of the Board and any of its committees that resulted in such formal action were in meeting open to the public in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

**CERTIFICATION**

I, THE UNDERSIGNED clerk of Perrysburg Township, Wood County, Ohio, do hereby certify that the above is a true copy of a resolution adopted by the Board of Trustees of Perrysburg Township, Wood County, Ohio on the 16<sup>th</sup> day of Aug. 2004.

Shirley A. Haar, Clerk