

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolved



OFFICE OF PERRYSBURG TOWNSHIP TRUSTEES

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TRUSTEES
ROBERT MACK
BARBARA GUNN
CRAIG LAHOTE
CLERK-TREASURER
SHIRLEY A. HAAR
ADMINISTRATOR
JOHN G. HROSK

Township Annual Appropriation Resolution #2005-05

The Board Of Trustees Of Perrysburg Township, Wood County, Ohio in Regular Session on the 22 day of February, 2005, at the office of Perrysburg Township Trustees with the following members present:

Barbara Gunn

Robert Mack

COPY

Mr. Robert Mack moved the adoption of the following resolution:

Be it resolved by the Board of Trustees of Perrysburg Township, Wood County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 2005, the following sums be and same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows:

See Attached Computer Print Out

Mrs. Barbara Gunn seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Craig LaHote Absent

Mrs. Barbara Gunn Yes

Mr. Robert Mack Yes

Adopted February 22, 2005

Signature of Shirley A. Haar
Clerk, Board Of Township Trustees

THE STATE OF OHIO, WOOD COUNTY, ss:

I, Shirley A. Haar, Clerk of the Board Of Trustees of Perrysburg Township, Wood County, Ohio, and in whose custody the Files, Journals And Records of said Board are required by the laws of the State Of Ohio to be kept, do hereby certify that the foregoing Annual Appropriation Resolution is taken and copied and the original Resolution now on file with said Board, that the fore going Resolution has been compared by me with the original and that the same is a true and correct copy thereof.

WITNESS, my signature, on this 22 day of February 2005.

Signature of Shirley A. Haar
Township Clerk