

RECORD OF RESOLUTIONS

OFFICE OF



Legal Blank Form No. 30045

PERRYSBURG TOWNSHIP TRUSTEES

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TRUSTEES
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BARBARA GUNN
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CLERK-TREASURER
SHIRLEY A. HAAR
ADMINISTRATOR
JOHN G. HROSKO

Resolution No. 2005- 26

The Board of Trustees of Perrysburg Township, Wood County, Ohio met in regular session at 7:30 PM on November 21, 2005 with the following members present: Craig LaHote, Barbara Gunn, and Robert Mack.

Robert Mack moved for the adoption of the following resolution:

WHEREAS, Section 505.241 of the Ohio Revised Code grants the authority to a Board of Township Trustees to authorize its elected officers to join an association or nonprofit organization formed for the improvement of township government; and

WHEREAS, Section 505.241 of the Ohio Revised Code further grants the authority to a Board of Township Trustees to appropriate from its general fund an amount sufficient to pay the dues, subscription coast, or membership charges of such association or nonprofit organization; and

WHEREAS, the Coalition of Large Ohio Townships (CLOUT) which is part of the Ohio Township Association qualifies as an association or nonprofit organization formed for the improvement of township governments; and

WHEREAS, THE board wishes for its members to participate as members of the Coalition of Large Ohio Urban townships; and

WHEREAS, Perrysburg Township is eligible to be a member of the Coalition of Large Ohio Urban Townships (CLOUT) based on its population in the unincorporated area of Perrysburg Township.

NOW THEREFORE BE IT RESOLVED THAT the board of Township Trustees of Perrysburg Township, Wood County, Ohio hereby authorize Perrysburg Township to become a member of the Coalition of Large Ohio Urban Townships (CLOUT) as part of the Ohio Township Association.

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

Barbara Gunn seconded the motion to adopt the Resolution. On the roll call being called, the vote result as follows:

Craig LaHote [Signature] YES
Barb Gunn [Signature]
Bob Mack [Signature]

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I, the undersigned, Clerk of Perrysburg Township, Wood County, Ohio, hereby certify that the above is a true and accurate copy o a Resolution adopted by the Board of Township trustees of Perrysburg Township, Wood County, Ohio on the 21 day of November, 2005

[Signature]
Shirley Haar, Clerk