

RECORD OF RESOLUTIONS

Doyton Legal Blank Co., Form No. 300.45

Resolution No. Passed YEAR
 OFFICE OF



PERRYSBURG TOWNSHIP TRUSTEES

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TRUSTEES
 CRAIG LAHOTE
 ROBERT MACK
 GARY BRITTEN
 FISCAL OFFICER
 SHIRLEY A. HAAR
 ADMINISTRATOR
 JOHN G. HROSKO

RESOLUTION 2007-04

WHEREAS the Trustees of Perrysburg Township donated the Townships Old Fire Heavy Rescue Truck Vin No. 1FDKE30L8DHB71359 which is a 1983 Ford Econoline with a Marion Box, to Owens Community College for use by the College as they see fit and:

WHEREAS Owens College would like to donate to the Township in return for the Heavy Rescue Truck 100 man hours of training, valued at \$75.00 an hour to the Township

THEREFORE LET IT BE RESOLVED that on this 12th of FEBRUARY 2007, the Trustees of Perrysburg Township hereby accept Owens Community College donation of 100 man hours of training valued at \$75.00 an hour in return for the Old Heavy Rescue Fire Truck.

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

A motion made to adopt this policy was made by Gary Britten and seconded by Bob Mack.

Craig Lahote	<u>Yes</u>
Gary Britten	<u>Yes</u>
Bob Mack	<u>Yes</u>

I, the undersigned, Fiscal Officer of Perrysburg Township, Wood County, Ohio hereby certify that the above is a true and accurate copy of a policy adopted by the Board of Township Trustees of Perrysburg Township, Wood County, Ohio on the 12th day of February 2007.

Shirley A. Haar
 Fiscal Officer