

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed YEAR
OFFICE OF



PERRYSBURG TOWNSHIP TRUSTEES

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

TRUSTEES
CRAIG LaHOTE
ROBERT MACK
GARY BRITTEN

FISCAL OFFICER
SHIRLEY A. HAAR

ADMINISTRATOR
JOHN G. HROSKO

RESOLUTION 2007- 24 TRUSTEES HOSPITALIZATION PARTICIPATION RESOLUTION

WHEREAS, the current practice of Perrysburg Township is to allow each Trustees the option to participate yearly in the Township's Hospitalization policy. And

WHEREAS, the current Board of Perrysburg Township Trustees wish to continue to offer the option of participation to each member of the Board.

NOW THEREFORE BE IT RESOLVED, by said Board of Township Trustees, that the current practice of allowing each Trustee to opt in or out of participating in the Townships yearly Hospitalization program, will continue to be allowed.

It is hereby determined that all formal actions of the Perrysburg Township Board of Trustees concerning and relating to the passage of this resolution were adopted in an open meeting of this 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 actions, 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 resolution made by Gary Britten and seconded by Robert Mack.

Craig LaHote yes

Gary Britten yes

Bob Mack yes

I, the undersigned Fiscal Officer of Perrysburg Township, Wood County, Ohio hereby certify the above is a true and accurate copy of a resolution adopted by the Board of Township Trustees of Perrysburg Township, Wood county, Ohio on the 4th day of December 2007.

Handwritten signature of Shirley A. Haar in cursive script.

Shirley A. Haar, Fiscal Officer