



Perrysburg Township, *Established 1823*
26609 Lime City Road Perrysburg, Ohio 43551
Phone: 419.872.8861 Fax: 419.872.8889
www.perrysburgtownship.us

RESOLUTION 2013-03
Creating an Audit Committee

The Board of Trustees of Perrysburg Township, Wood County, Ohio met at a regular meeting of the Board, on February 20, 2013; whereupon the following was placed in consideration on the regular agenda of the Board:

WHEREAS, the establishment of an Audit Committee, to provide oversight for financial reporting, internal controls and auditors' activities, is a best practice for government organizations;

NOW THEREFORE, IT IS RESOLVED, by the Board of Trustees of Perrysburg Township, who voted as certified below:

1. That there is hereby established, the Perrysburg Township Audit Committee;
2. That the Audit Committee is charged to provide oversight for financial reporting, internal controls and auditors' activities;
3. That the following are appointed to serve as the members of the Audit Committee:

Beverly Koenig

William Irwin

David Pruss

4. That the aforesaid members shall serve without term until a replacement is duly appointed by this Board for any one of them.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including §121.22 of the Revised Code of Ohio.

WHEREUPON Trustee Mack moved and Trustee Britten seconded the adoption of the Resolution; and the roll was called on the question of adoption thereof; resulting as follows:


Gary Britten, YES

Robert P. Mack, YES

Craig LaHote, YES

ATTEST:

I certify that the foregoing is a true and accurate copy of Resolution No. 2013-03, passed in the regular meeting of the Perrysburg Township Board of Trustees on February 20, 2013.


Shirley A. Haar,
Township Fiscal Officer